



Regular Meeting Agenda

TUESDAY, FEBRUARY 28, 2023

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Vice Chair
(District 3) Tiffani Landeen, Chair
(District 4) Michael Poppens
(District 5) Jim Schmidt

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$159,412.45 Payroll: \$398,997.16
- 3) Reports:
 - a. Mileage reports
 - b. Letter from the Department of Agriculture & Natural Resources regarding a Revised Nutrient Management Plan
 - c. January 2023 Clerk of Courts Report
 - d. 2022 Lincoln County Annual Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 02.14.2023
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 02.09.2023: Sebastian Acosta - Deputy Sheriff - SO1/Step 7 - \$31.93/hr.
- 3) Approve out-of-state travel for an employee of the Lincoln County Auditors Office to travel to Austin Tx, 07.20.2023 to 07.25.2023, for the National Association of County Officials (NACO).
- 4) Approve the hire of John Matthews as a full-time Investigator in the State's Attorney Office at \$30.43/hr (Grade 109/Step 4) effective 03.06.2023.
- 5) Approve the hire of Elijah Rupe as full-time Deputy Sheriff in the Sheriff's Office at \$28.93/hr (SO1/Step 3) effective 02.27.2023.
- 6) Approve the hire of Ashley Anderson as a full-time Human Resources Technician in the Human Resources Department at \$22.10/hr (Grade 105/Step 2) effective 02.27.2023.
- 7) Approve and authorize the Chair to execute the lease agreement with the South Dakota Department of Game Fish & Parks for \$160.65 per month from 02.01.2023 through 01.31.2028 for office space.
- 8) Approve and authorize the Chair to execute the lease agreement with the South Dakota Department of Social Services for \$222.81 per month from 02.01.2023 through 01.31.2028 for office space.

REGULAR BUSINESS:

- 1) **Interviews Treasurer and Board action-** Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee; the term "employee" does not include any independent contractor, SDCL 1-25-2(1).

- 2) Award bid for truck chassis (Terry Fluit)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Letter dated 02.20.2023-** Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 2) **Purchase agreement discussion with action to follow-** Executive Session: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3).
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) Lincoln County Drainage Board | 03.07.2023 | During the Board of County Commission Meeting which starts at 8:30 a.m.