



Regular Meeting Agenda

TUESDAY, MARCH 7, 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
P 605.764.2581
Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$404,489.03 Longevity: \$3,550.00
- 3) Reports:
 - a. Mileage reports
 - b. Letter from the South Dakota Department of Agriculture & Natural Resources regarding a manure management system
 - c. Letters from the Department of Agriculture & Natural Resources regarding Manure Management Systems and State General Permit Application
 - d. August 2022-January 2023 Auditor's Account with the County Treasurer Reports
 - e. February 2023 Register of Deeds report
 - f. August 2022-January 2023 Revenue & Expense Reports
 - g. August 2022-January 2023 Expenditure Reports
 - h. February 2023 Veterans Services Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 02.28.2023
- 2) Authorize request for bids for the Apron Project at the Marv Skie Lincoln County Airport.
- 3) Approve and authorize the Chair to execute the Categorical Exclusion (CATEX) document for the GA Apron Reconstruction Project at the Marv Skie Lincoln County Airport.
- 4) Appoint Jerry Jongeling as District 3 representative on the Lincoln County Planning Board.
- 5) Approve the hire of Susan Mullaney as a full-time Accounting Technician in the Auditor's Office at \$20.34/hr (Grade 104/Step 1) effective 03.13.2023.
- 6) Approve the hire of Craig Wilhelm as full-time Equipment Highway Operator in the Highway Department at \$23.64 (Grade 106/Step 2) effective 3.13.2023.

REGULAR BUSINESS:

- 1) Drainage Board
- 2) Board action to approve purchase off Harding County bid for milling, full depth reclamation and injection and playback work. (Terry Fluit)
- 3) Board action to approve purchase off Harding County bid for a base stabilizing agent. (Terry Fluit)
- 4) Board action to approve purchase off Beadle County bid for metal culverts and bridge supplies. (Terry Fluit)

- 5) Approval to purchase a Polaris Ranger for the Weed Department (Terry Fluit)
- 6) Board action to approve the appointment of Treasurer (Traci Humphrey)
- 7) Board action to declare as surplus, appoint an appraisal committee for, and authorize request for sealed bids for Tax Deed parcel 096.49.02.A100 (Sheri Lund)
- 8) Board action to approve abatement of property taxes on parcel 099.50.34.B100 (Sheri Lund)
- 9) Board action to approve abatement due to veteran exemption, SDCL 10-4-40 (Sheri Lund)
- 10) Board action to approve abatement due to veteran exemption, SDCL 10-4-40 (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Union Contract**-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); Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)
- 2) **Letter**-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) **Commission Assistant**-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)
- 4) **Authorization for notice and hearing with possible 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)

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) Public Information Meeting regarding 2023 Assessments | 03.09.2023 | 6:00 p.m. | Lincoln County Commission Chambers | Quorum possible ()