



Regular Meeting Agenda

TUESDAY, MARCH 14, 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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$2,380,096.80
- 3) Reports:
 - a. Mileage reports
 - b. Draft minutes from the February 2023 East Dakota Water Development District Board of Directors meeting
 - c. Surface Water Discharge Permit Public Notice from the South Dakota Department of Agriculture & Natural Resources
 - d. February 2023 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.07.2023
- 2) Approve promotion of Kayla Delfs from Election Specialist to Deputy Auditor at \$25.92 (Grade 107/Step3) effective 3.27.2023.
- 3) Approve and authorize the Chair to execute the Authorized Representative Certificate for matters relating to various bond issuances reflecting U.S Bank Trust Company, National Association, as Trustee naming authorized representatives as follows: Auditor Sheri Lund, Commission Chair Tiffani Landeen.
- 4) Approve the hire of Kara Henke as full-time Records Clerk in the Register of Deeds Office at \$20.84 (Grade 104/Step 2) effective 03.13.2023.
- 5) Approve correction to the hiring of Ashley Anderson as 80% HR Technician and 20% VSO Assistant.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider a petition to vacate the following described highway: Portion of the Townships statutory right-of-way, approximately 2,825 feet in length and 66 feet in width, the northern terminus is the Big Sioux River and the Southern terminus is at the intersection of County Highway Number 116/ 276th St and 484th Avenue, as presently laid out and lying on or adjacent to the section line running north and south upon Section 16 and Section 17 of Township 99 North, Range 48 West of the 5th P.M. Lincoln County, South Dakota. (Sheri Lund)
- 2) Board action to AWARD bid for the 2023 paving project (Terry Fluit)
- 3) Board action to AWARD bid for the 2023 surface treatment project (Terry Fluit)
- 4) Board discussion and action regarding Lincoln County farmland (James Jibben)
- 5) Board action to approve budgeted cash transfer (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Discussion and Board action regarding Tea Property**-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) **Discussion and Board action regarding legal assistance**-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) **Employment Discussion**-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) **Contract for Property Purchase**-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).
- 5) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT