



Regular Meeting Agenda

TUESDAY, MARCH 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: \$360,305.04 Payroll: \$423,470.18
- 3) Reports:
 - a. Mileage reports
 - b. January 2023 Minnehaha County Juvenile Detention Center report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.14.2023
- 2) Set the date and time for a public hearing to occur on May 2, 2023, at the Lincoln County Courthouse between 8:30 am and adjournment regarding a Resolution of Intent to Establish an Ambulance District for a Lennox Area Ambulance Service.
- 3) Approve and Authorize the Chair to execute electronically Amendment No. 1 to Grant Agreement AIP Grant No. 3-46-0078-017-2021.
- 4) Declare as surplus and remove from inventory the following vehicles from the Sheriff's Office: Item #6352, 2019 Dodge Charger, Serial #2C3CDXKT9KH734978, 124093 miles; Item #5925, 2018 Dodge Charger, Serial #2C3CDXKT0JH297938, 135300 miles.
- 5) Approve the hire of Brian Lensegrav as full-time Diesel Mechanic in the Highway Department at \$29.68 (Grade 109/Step 3) effective 04.04.2023.
- 6) Approve the promotion of Susan Mullaney, full-time Accounting Technician, to full-time Accounting Specialist in the Auditor's Office at \$21.55/hr (Grade 105/Step 1) effective 03.27.2023.

REGULAR BUSINESS:

- 1) Presentation and discussion with Brad Meyer of Harrisburg Economic Development Corporation (Joel Arends)
- 2) Tom Grimmond of Colliers Securities report regarding bond issuing. (Sheri Lund)
- 3) PUBLIC HEARING to consider an application for a Retail On-Off Sale Malt Beverage & SD Farm Wine License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. (Shaun Feilmeier)
- 4) PUBLIC HEARING to consider an application for a Retail On-Off Sale Wine & Cider License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of

the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0 (Shaun Feilmeier)

- 5) Board action to approve purchase of a riding autoscrubber for Building and Grounds. (John Rombough)
- 6) Board action to authorize the request for quotes for the demolition of county property at 47010 Airport Pl., Tea, SD. (John Rombough)
- 7) Board action to approve the creation of a new Commission Assistant position and transfer the current Commission Clerk to that position. (Traci Humphrey)
- 8) Board discussion and action to approve the hire of the County Airport Manager (Traci Humphrey)
- 9) 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)
- 10) Discussion and Board action to approve listing of surplus items on Public Surplus (Sheri Lund)
- 11) Board action to establish the effective date of the school district boundary change between the Lennox and Tea School Districts per SDCL 13-6-87. (Sheri Lund)
- 12) Board action to approve refund of taxes payable in 2021, 2022 & abatement of taxes payable 2023 on a property in Pleasant Township. Parcel number 260.50.32.3010 (Sheri Lund)
- 13) Board action to approve abatement of taxes payable 2023 on a property in Delapre Township. Parcel number 100.50.18.J100 (Sheri Lund)
- 14) Board action to appoint an appraisal committee for surplus Dodge Chargers per SDCL 6-13-2 (Shaun Feilmeier)
- 15) Discussion and Board action regarding listing price for property in Tea. (William Golden)
- 16) Board action to appoint a Commissioner to authorize routine expenses for the courthouse design and build. (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Discussion and Board action for hiring outside counsel:** 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 for highway shop land:** 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: 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) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) Comprehensive Plan Update Open House | 03.29.2023 | 6:30-7:30 p.m. | Liberty Elementary School Commons | 200 E Willow St, Harrisburg
- 2) Comprehensive Plan Update Open House | 03.30.2023 | 6:30-7:30 p.m. | Lincoln County Courthouse | 104 N Main St, Canton