



Regular Meeting Agenda

TUESDAY, APRIL 4, 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) Payroll: \$426,990.48 Longevity: \$2,550.00
- 3) Reports:
 - a. Letter from the South Dakota Department of Agriculture & Natural Resources regarding an As-Built Plans & Specification Review
 - b. Letter from the South Dakota Department of Agriculture and Natural Resources regarding South Dakota's Free Abandoned Underground Tank Removal Program
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.28.2023
- 2) Set the date and time for a public hearing to occur between 8:30 a.m. and adjournment of the April 25, 2023, Board of Commissioners meeting for an appeal on a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0010-2023 to allow the construction/operation of an agriculturally related operation involving the handling, storage, transporting, and shipping of farm products (Milk Condensing Plant). Parcel number 097.51.34.C100
- 3) Rescind Resolution #2303-33
- 4) Approve designation of Field Training Officer to Deputy Garrett Walsh and apply the FTO adjustment of +\$0.50/hr to hourly wage effective 03.06.2023.

REGULAR BUSINESS:

- 1) Board action to approve and authorize the Chair to execute a proposal for Independent Fee Evaluation regarding the Airport's North Apron Reconstruction project (Shaun Feilmeier)
- 2) Annual conference with Commission and Director of Equalization per SDCL 10-3-14 (Karla Goossen)
- 3) Board action to approve the purchase of office equipment for the Commission Administrative Officer and Director of Equalization suite. (John Rombough)
- 4) Board action to approve the purchase of a used mastic machine (Terry Fluit)
- 5) Board action to declare as surplus, appoint an appraisal committee for, and authorize request for sealed bids to sell Tax Deed parcels 210.50.01.009 and 210.40.00.010B (Sheri Lund)
- 6) Board action to approve abatement of taxes for 2022 payable 2023 in the amount of \$352.59 on a property in Canton Township. Parcel number 098.49.19.A100 (Sheri Lund)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Interviews**-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) 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