



Regular Meeting Agenda

TUESDAY, APRIL 11, 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) Claims: \$2,696,237.40
- 3) Reports:
 - a. Mileage reports
 - b. March 2023 Register of Deeds report
 - c. East Dakota Water Development District minutes
 - d. March 2023 Clerk of Courts Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.04.2023
- 2) Approve and authorize the Chair and Auditor to execute the State of South Dakota Department of Public Safety - Office of Emergency Management Local Emergency Management Performance Grant Second Quarter Single Signature Sheet.

REGULAR BUSINESS:

- 1) Board action to approve and authorize the chair to sign the contract for the CR152 pave project (Terry Fluit)
- 2) Approve and authorize the chair to sign the contract for the 2023 reseal project (Terry Fluit)
- 3) Treasurer report regarding changes made in the office (Francene Hofer)
- 4) Board action to authorize Request for Proposals for Services for a realtor to look at possible sites for a satellite office in southern Sioux Falls (Francene Hofer)
- 5) Board action to approve the hire of a full-time Commission Administrative Officer (Traci Humphrey)
- 6) Board action to approve updating the Pay Matrix to reflect the creation of a grade 118 (Traci Humphrey)
- 7) Board action to approve the hire of a full-time County Airport Manager (Traci Humphrey)
- 8) Board action to approve abatement of taxes for 2022 payable in 2023 in the amount of \$55.10 on a property within the City of Sioux Falls, Parcel number 282.01.02.007 (Sheri Lund)
- 9) Board action to approve abatement of taxes due in 2023 on a parcel in the City of Tea in the amount of \$821.12. (Sheri Lund)
- 10) Board action to approve and authorize the Chair to execute a purchase agreement to purchase 20 acres near Canton (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) 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) 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