



Regular Meeting Agenda

TUESDAY, APRIL 25, 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: \$1,491,759.73 Payroll: \$410,342.53
- 3) Reports:
 - a. Mileage reports
 - b. February 2023 Auditor's Account with the County Treasurer Report
 - c. February 2023 Revenue and Expense Reports
 - d. March 2023 Auditor's Account with the County Treasurer Report
 - e. March 2023 Revenue and Expense reports
 - f. First quarter 2023 Human Services reports
 - g. The County Landscape: Roles & Responsibilities of America's County Governments, a report from the National Association of Counties
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.11.2023
- 2) Approve the Clerk and Treasurer oaths and bonds for the following Townships: Canton, Dayton, Delapre, Eden, Fairview, Grant, Highland, Lavalley, Lincoln, Lynn, Norway, Perry, Pleasant, Springdale.
- 3) Approve the resignation of Susan Mullaney, Accounting Technician for the Auditor's Office, effective 04.07.2023.
- 4) Approve the resignation of Stacie Young, 4H Administrative Assistant for the 4H Office, effective 04.07.2023.
- 5) Approve the resignation of Alan Kumlien, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023.
- 6) Approve the resignation of Jacob Tetrick, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023.
- 7) Approve the resignation of Casey Larson, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023.
- 8) Approve the resignation of Jeremy Jacobson, Building Maintenance Technician for the Building & Grounds Department, effective 04.21.2023.
- 9) Authorize the first quarter 2023 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Auditor \$32.18; Buildings and Grounds

\$2,357.90; Emergency Management \$524.47; Equalization \$105.24; Planning and Zoning \$471.22; Sheriff \$28,215.53; State's Attorney Office \$803.23; Totaling \$32,509.77.

- 10) Approve the resignation of Amy Eisman, Lien Specialist for the Auditor's Office, effective 04.14.2023.
- 11) Approve the modification of resolution 2303-11, to update the salary of the Treasurer from \$90,000 annually to \$3,461.54 biweekly or \$90,000.04 annually.
- 12) Authorize out-of-state travel for the Sheriff's Office to send one deputy to attend Internet Crimes against Children training in Atlanta, GA, with all travel expenses are covered by the South Dakota Division of Criminal Justice.
- 13) Approve out-of-state travel for the Sheriff's Office to Kansas City, MO, for the purpose of training June 5-6, 2023.
- 14) Declare as surplus and remove from inventory the following items from the Highway Department: 1092 HD (#92), 1983 flatbed trailer, VIN#1DA12RD53DP007174, obsolete; 1573 (#S23), 2008 Monroe Sander, S/N 837002, junk/scrap; 1370HD (#8), 1988 Chevy 3/4 ton pickup, VIN#1GCFC24H9JZ227522, obsolete; 1530 HD (#WB25), 2005 Sterling Tandem Dump Truck LT 9500, VIN#2FZHAZDEX5AN9068, weed control asset, obsolete; 1531 HD (#2W25), 2004 Snowplow Attachment, S/N R3313T04, obsolete; 1533 HD (#TW25), 2004 Snow Wing Attachment, S/N 941704, obsolete; 3/4 ton Pickup box.
- 15) Declare as surplus and remove from inventory the following items from the Sheriff's Department: Item #6366 Panasonic in car camera S/N SFA00184/SGA00043, Item #6619 Panasonic in car camera S/N TGA000248, Item #6790 Panasonic in car camera S/N TGA00325, Item #6791 Panasonic in Car Camera TFA00273/ TGA00363, Item # 6972 Panasonic in car camera TGA00446. All listed items will be transferred to the Canton Police Department.
- 16) Set the date and time for the FIRST READING to occur May 9, 2023, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the May 23, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (proposed Tract 1A of Holbeck Addition) of the property legally described as Tract 1, Holbeck Addition, N1/2 NW1/4, Section 27-T99N-R51W, Perry Township, from the "A-1" Agricultural District to the "RR" Rural Residential District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends denial (7-0).

REGULAR BUSINESS:

- 1) Board action to create an Ad Hoc Committee for Planning & Zoning regarding a CO2 Pipeline Ordinance (Tiffani Landeen)
- 2) Public Hearing for an appeal of 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) on the property legally described as Lot A, Tract 1, Van Beek Addition, NE1/4, Section 34-T97N-R51W, Delaware Township. (Toby Brown)
- 3) Board action to AWARD bid for Airport Apron Project (Joe Meader)
- 4) Board action to approve and execute a grant application for the airport (Joe Meader)
- 5) Board action to approve and execute an amendment to a contract for professional services for an airport project (Joe Meader)
- 6) 4-H Office First Quarter Report (Wendy Sweetter)
- 7) Board action to approve purchase from Yankton County bid (Terry Fluit)
- 8) Board action to approve a temporary wage increase in the Auditor's Office (Traci Humphrey)

- 9) Board action to approve the expenditure for construction of the supply line and meter pit by South Lincoln County Rural Water for the Lincoln County Fairgrounds (John Rombough)
- 10) Board action to approve abatement of taxes for 2022 payable in 2023 on a parcel in the City of Sioux Falls in the amount of \$1,969.66, per SDCL 10-4-40 (Sheri Lund)
- 11) Board action to approve abatement of taxes for 2022 payable in 2023 in the amount of \$3,567.48 on a property in Springdale Township, Parcel number 100.49.53.C300 (Sheri Lund)
- 12) Board action to approve abatement of taxes for 2022 payable in 2023 in the amount of \$1,384.84 on a property in Springdale Township, Parcel 100.49.53.C100. (Sheri Lund)
- 13) Board action to approve abatement of taxes for 2022 payable in 2023 in the amount of \$421.85 on a property in Springdale Township, 100.49.53.C200. (Sheri Lund)
- 14) Board action to approve abatement of taxes for 2022 payable in 2023 in the amount of \$776.17 on a property in Springdale Township, Parcel number 100.49.53.2030. (Sheri Lund)
- 15) Board action to appoint an appraisal committee for surplus items in the Highway Department per SDCL 6-13-2 (Sheri Lund)
- 16) Board action to approve and execute an annexation petition to the City of Canton concerning Courthouse property (William Golden)
- 17) Board discussion regarding South Dakota Game Fish & Parks leasing space at the 4-H Building (William Golden)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Employee benefits**-Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)
- 2) **Dispatch services**-Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)
- 3) 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)
- 4) 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)

ADJOURNMENT