



Regular Meeting Agenda

TUESDAY, MAY 2, 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: \$408,940.08 Longevity: \$4,050.00
- 3) Reports:
 - a. Handouts from the Public Hearing on 04.25.2023 regarding a Conditional Use Permit appeal
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:04.25.2023
- 2) Approve the hire of Kaylee Bosma as seasonal 4H Summer Assistant in the 4H Extension Office at \$15/hr, effective 06.05.2023.
- 3) Approve the hire of Corissa Sweeter as seasonal 4-H Summer Assistant in the 4-H Extension Office at \$17/hr, effective 06.05.2023.
- 4) Approve a step increase for the following individual in the Highway Department effective 04.23.2023: Kyle Paulson - Highway Equipment Operator - Grade 106/Step 14 - \$31.80/hr.
- 5) Approve a step increase for the following individual in the Highway Department effective 04.23.2023: Shaun Steffen - Foreman - Grade 110/Step 6 - \$34.22/hr.
- 6) Authorize chair to execute agreement with Vanguard Appraisals, INC.

REGULAR BUSINESS:

- 1) Board Discussion: Presentation on courthouse design and site plan. (Tiffani Landeen)
- 2) PUBLIC HEARING to consider an application to acquire a Manufacturing Medical Marijuana License for Greg Best (SoDak Selects) to operate outside of a municipality on the property legally described as Timmerman Addition TR1 SE1/4 – 17-100-51, a/k/a parcel number 100.50.57.D100. (Sheri Lund)
- 3) TABLED ITEM- 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)
- 4) Board action to AWARD bid for Tax Deed Parcels 210.50.01.009 and 210.40.00.010B (Sheri Lund)
- 5) Board discussion and action for rental of County property for farm use. (Mike Poppens)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) **Employee Benefits-** 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) **Land Purchase- With action to follow.** 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) **Pending Litigation-** 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

UPCOMING MEETINGS & EVENTS: