



Regular Meeting Agenda

TUESDAY, MAY 9, 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: \$2,306,389.65
- 3) Reports:
 - a. Mileage reports
 - b. April 2023 Register of Deeds Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes, County Board of Equalization, and County Consolidated Board of Equalization: 05.02.2023
- 2) Approve and Authorize the Chair to execute Quit Claim Deed for Randy Kruid
- 3) Approve and Authorize the Chair to execute Quit Claim Deed for Randy Kruid
- 4) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 04.24.2023: Cory McCloud - Patrol Sergeant- SO2/Step 13 - \$40.72/hr.
- 5) Approve abatement of taxes due in 2023 on a parcel in the City of Sioux Falls in the amount of \$2,495.13, per SDCL 10-4-40. (Sheri Lund)
- 6) Approve refund of taxes paid in 2022, and abatement of taxes due in 2023 on a parcel in the City of Lennox in the amount of \$69.32 refund and a \$81.18 abatement , per SDCL 10-6A (Sheri Lund)
- 7) Approve abatement of taxes for 2022 payable in 2023 in the amount of \$2,827.88 on a property in Canton Township, parcel number 098.49.18.A300 (Sheri Lund)
- 8) Approve abatement of taxes due in 2023 on a parcel in the City of Sioux Falls in the amount of \$1,969.66, per SDCL 10-4-40.
- 9) Approve the 2023-2024 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Suraj Gas Bar LLC, RB-2619, Carlson TR #2 & Lot 1 of Carlson Tr #2 S1/2 SW1/4- 31-96-50; CHS, Inc, RB-2684, 19 98 50 Replat of Fodness TRS 1&2 NE ¼ Trl; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE ¼ 31-99-51, Skydine Inc RB-3062, Lot 1 SE ¼ (ex H-23) and South 50' East 1007.10' Muellers Lot 2 & Lot 2 & Lot A in H-2 SE ¼; Riverview Farms LLC, RB-25444, Govt Lot 3' Ex Riverview Add; The Good Earth Farm LLC, RB-27353, Kroger's Addition Tract 2C, NW1/4, 28-98-51.
- 10) Approve the hire of Valerie Carroll as full-time Accounting Specialist in the Auditor's Office at \$21.55/hr (Grade 105/Step 1) effective 05.08.2023.

- 11) Approve the hire of Brandon Timothy Otte as full-time Building Maintenance Technician in the Building & Grounds Department at \$20.84/hr (Grade 104/Step 2) effective 05.22.2023.
- 12) Approve the resignation of Steve Flanagan, Part-time Deputy Sheriff for the Sheriff's Office, effective 05.04.2023.

REGULAR BUSINESS:

- 1) Board action to approve and authorize the Chair to execute the Juvenile Detention Alternatives Initiative Memorandum of Understanding (William Golden)
- 2) FIRST READING 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. Parcel ID: 099.51.27.A100 The Planning Commission recommends denial (7-0). (Toby Brown)
- 3) Board action on placement of traffic control signs (warning lights on stop signs) at the intersection of 271st and 480th Avenue. (Joel Arends)
- 4) Board action to create an Ad Hoc Committee for Planning & Zoning regarding a CO2 Pipeline Ordinance (Tiffani Landeen)
- 5) Board action to vote on the location for the proposed site for the Lincoln County Justice Center. (Tiffani Landeen)
- 6) Board action with Treasurer to appoint Hertigage Bank NA as an official depository bank. (Francene Hofer)
- 7) Board action to approve and authorize the chair to execute a haul road agreement with SiteWorks Inc. for structure 42-113-060 on 274th St (Terry Fluit)
- 8) Board action to review and approve Paid Time Off Proposal for Lincoln County Staff. (Traci Humphrey)

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

ADJOURNMENT

UPCOMING MEETINGS & EVENTS: