



Regular Meeting Agenda

TUESDAY, MAY 23, 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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$767,935.15 Payroll: \$400,667.12
- 3) Reports:
 - a. Indigent Legal Services Task Force listening session schedule and news release from the South Dakota Unified Judicial System
 - b. April 2023 Auditor's Account with the County Treasurer Report
 - c. April 2023 Revenue and Expense Reports
 - d. Veterans Services Monthly Reports for March and April 2023
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.09.2023
- 2) Approve the Clerk and Treasurer oaths and bonds for Delaware Township.
- 3) Approve the abatement due to veteran exemption, SDCL 10-4-40, for the tax year 2022 payable 2023 in the amount of \$2,495.13 for a property located in the City of Sioux Falls.
- 4) Approve and authorize the Chair to execute the election service agreement with Election Systems & Software LLC.
- 5) Approve and authorize the Chair to execute the Final Financial Closeout for Marv-Skie Lincoln County Airport AIP #3-46-0078-020-2022.
- 6) Approve and authorize the Chair to execute the Notice of Award for AIP #3-46-0078-021-2023.
- 7) Approve the retirement of Harlay Fischer, Foreman for the Highway Department, effective 05.04.2023.
- 8) Approve the hire of Austin Richter as a seasonal Highway Worker in the Highway Department at \$17.50/hr effective 05.22.2023.
- 9) Approve the promotion/reclassification of Allison Bentley, to Paralegal for the State's Attorney's Office \$24.68 (Grade 103/Step2) effective 5/1/2023.
- 10) Accept the resignation of Mark Johnson, Planning Commission Member, effective 04.28.2023, and authorize the Auditor to publish notice of vacancy.
- 11) Approve the Application Affidavit for Replacement Warrant submitted by Roger Heidinger for the amount of \$144.88; original warrant number 114856 issued 1/10/2023.
- 12) **RESOLUTION ESTABLISHING BRANDBU ROAD DISTRICT**
WHEREAS, a petition was submitted to the Board of Commissioners of Lincoln County; and
WHEREAS, there has been presented to the Board of Commissioners of Lincoln County and

filed with the County Clerk, a petition in writing signed by the owners and otherwise in compliance with the provisions of SDCL 31-12A-3, requesting that the territory described in the petition be included within the Bradbu Acres Road District; and WHEREAS, the property described as EGGE'S TRACT 1 IN THE WEST HALF OF THE SOUTHWEST QUARTER (W1/2SW1/4) OF SECTION 11, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA, (EXCEPT LOTS 1 AND 2.) a/k/a parcel 100.49.11.C100 AND LOTS 18 & 19 OF EGGE'S TRACT 1 IN THE WEST HALF OF THE SOUTHWEST QUARTER (W1/2SW1/4) OF SECTION 11, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA. a/k/a parcels 100.49.11.C118 and 100.49.11.C119. is within the City of Sioux Falls, and Lincoln County Joint Zoning and Subdivision Jurisdictional area; and

REGULAR BUSINESS:

- 1) Closing conference with Legislative Audit for the Audit ending 2021 (Jeff Schaefer)
- 2) 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)
- 3) Board Action to approve the appointment of a Qualified Mental Health Professional (Joe Meader)
- 4) Board action to appoint a District 4 representative to the Planning Commission (Mike Poppens)
- 5) Board Action to send 30 day notice of terminating the airport managerial agreement with Legacy Aviation

(Joe Meader)
- 6) Board action regarding letter from Lennox Concerning TIF (William Golden)
- 7) Board Discussion on Survey from SDACO (Sheri Lund)
- 8) Board action to declare as surplus, appoint an appraisal committee for, and authorize for online auction of the following items from the Sheriff's Department: 2629, 2007 Dodge Durango, VIN#1D8HB38P97F565453, 109,719 miles.

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

UPCOMING MEETINGS & EVENTS: