



Regular Meeting Agenda

TUESDAY, JUNE 6, 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) Payroll: \$409,135.67 Longevity: \$2,350.00
- 3) Reports:
 - a. Mileage reports
 - b. Information that was handed out during the 05.23.2023 meeting by Jeff Schaefer with Legislative Audit.
 - c. Letter from Minnehaha County Juvenile Detention Center regarding use of the facility.
 - d. Letters from the Department of Agriculture and Natural Resources-Two Surface Water Discharge Permit Public Notices
 - e. Letter from the Department of Agriculture and Natural Resources-Revised Phosphorus-Based Nutrient Management Plan (NMP).
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.23.2023
- 2) Approve the Clerk and Treasurer oaths and bonds for Brooklyn Township.
- 3) Approve and authorize the Chair to execute the lease agreement with the South Dakota Department of Game Fish and Parks for \$275.00 per month from 06.01.2023 through 05.31.2028 for office space and the Lincoln County 4-H Building.
- 4) Approve the termination of the lease with Diane Bottolfson, and sign a new agreement with John Muhle for \$292.40 per year for Site K7. (Joe Meader)
- 5) Approve and authorize the Chair to execute the Grant Offer for Airport Improvement Program (AIP) project No. 3-46-0078-021-2023.
- 6) Authorize Chair to execute agreement with LexisNexis
- 7) Authorize I.T. Director to execute agreement with Midco
- 8) Approve the resignation of Loren McManus, Part-time Deputy Sheriff for the Sheriff's Office, effective 04.24.2023.
- 9) Approve the resignation of Amanda Johnson, Dispatcher for the 911/Sheriff's Office, effective 06.16.2023.

REGULAR BUSINESS:

- 1) **SECOND READING & PUBLIC HEARING** 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). (Toby Brown)

- 2) TABLED ITEM-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) Board discussion and action regarding the Public Defender case update and contract renewal (Dave Stuart). (Sheri Lund)
- 4) Board action and discussion regarding 4H Building Foundation building modifications and moving forward with a proposal for two new structures (Chad Hazel) (John Rombough)
- 5) Discussion and Board Action regarding ground lease agreement of Site P (Joe Meader)
- 6) Board action to approve Fireworks Public Display Permit Application from Mark J. Foster (Harold Timmerman)
- 7) Board action to approve Fireworks Public Display Permit Application from Cullan Winter (Harold Timmerman)
- 8) Board action regarding bid letting for Tax Deed Parcel 096.49.02.A100 (Sheri Lund)
- 9) Board action to approve and authorize the Chair to execute Quit Claim Deeds. (William Golden)
- 10) Board action to AWARD bid for Bid Request 23-002,23-003 and 23-006, farmland leases. (Sheri Lund)
- 11) Board discussion and action for the July 4th, 2023 meeting. (Sheri Lund)
- 12) Board Discussion regarding the 2024 budget session schedule. (Sheri Lund)

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) **Correspondance received**-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) **Contract Negotiations**-Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)

ADJOURNMENT

UPCOMING MEETINGS & EVENTS: