



Regular Meeting Agenda

TUESDAY, APRIL 27, 2021
8:30 AM

(District 1) Joel Arends, Vice Chair
(District 2) Jim C. Jibben
(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) Consider motion to approve Agenda.
- 2) Claims: \$373,151.67 Payroll: \$295,887.96
- 3) Reports:
 - a. Mileage reports
 - b. Human Services first quarter 2021 report
 - c. March 2021 Clerk of Courts report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 4/13/2021
 - b. Notices & Requests:
 - i. Approve and authorize the Chair to execute the Quit Claim Deed for property legally described as Tract 16 in D&L Industrial Addition in the Southwest Quarter, Section 24, Township 100, Range 51, West of the 5th PM, Lincoln County, South Dakota, for MDB Properties LLC.
 - ii. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID 100.49.33.2000. (Dates: First Reading – May 4, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the May 25, 2021 Board of Commissioners meeting.)
 - iii. Set the date and time for the First Reading and Second Reading/Public Hearing with Sioux Falls City Council for an Ordinance of Lincoln County, SD, rezoning the property legally described as Egge's Tract 1 (Ex. Lots 1 and 2), W1/2 SW1/4, Section 11-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of the area of Joint Jurisdiction. Location: 26894 480th Avenue. (Dates: First Reading – May 4, 2021; Second Reading & Public Hearing – May 25, 2021 at 7:00 p.m. at Carnegie Town Hall, 235 West 10th St., Sioux Falls.)
 - iv. Set the date and time for a Public Hearing for a Resolution of Lincoln County, SD, adopting the Lincoln County, SD Master Drainage Plan. (Date: To occur between 8:35 and adjournment of the May 25, 2021 Board of Commissioners meeting.)

- v. Declare as surplus and remove from inventory the following from the Sheriff's Office: Item 4718, push bumper, Setina, for old Crown Vic; Item 5071, UHF mobile radio, Motorola, Serial 8661RJ1654; Item 5141, UHF mobile radio, Motorola, Serial 8661RQ0050; Item 5792, UHF mobile radio, Motorola, Serial 8661TR1844; Item 5793, UHF mobile radio, Motorola, Serial 8661TG0910.
- vi. Declare as surplus and remove from inventory the following item from Emergency Management: Item 1, generator, Kohler 20 KW, Serial G-SGM328BF7, no longer needed.
- vii. Approve application Affidavit for Replacement Warrant for Terri Halstead in the amount of \$77.42. Original warrant described as number 30449 issued 2/16/2021.
- viii. Approve Application Affidavit for Replacement Warrant for Michael Poppens in the amount of \$1,880.08. Original warrant described as number 030221 issued 11/05/2020.
- ix. Approve the 2021-2022 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; I-29 Fuels, 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, Hungry's Restaurants 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; Horsted Enterprises LLC, RB-25443, South 300' of the North 565' of the east 632.3 feet of the west 1002.3' and the south 105' of the north 565' of the west 1002' all in Govt Lot 2 of the south west quarter of Section 19; 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.
- x. Approve compromise of County aid liens as follows: Lien #00018, \$47,555.09, date of death 7/16/2013; Lien #00087, \$256.10, date of death 8/10/2016; Lien #01658, \$3,540.00, date of death 7/16/2013; Lien #03055, \$2,500.00, date of death 2005; Lien #03211, \$2,500.00, date of death 11/22/2005; Lien #03958, \$5,000.00, date of death 6/3/2016; Lien #04965, \$4.56, date of death 2/22/2014; Lien #04991, \$2,500.00, date of death 4/6/2010; Lien #05762, \$2,500.00, date of death 2011; Lien #05801, \$476.60, date of death 10/10/2015; Lien #06825, \$2,500.00, date of death \$2,500.00; Lien #07104, \$1,000.00, date of death 7/23/2014; Lien #07105, \$1,000.00, date of death 8/9/2014; Lien #07115, \$0.73, date of death 1/19/2015; Lien #00775, \$2,569.03, date of death 6/3/2016; Lien #00947, \$4,279.57, 5/12/2015; Lien #01857, \$1,251.97, date of death 6/27/2015; Lien #02456, \$496.00, date of death 2/22/2014; Lien #03840, \$148.00, date of death 10/26/2015; Lien #05977, \$148.00, 1/24/2015; Lien #06633, \$1,715.94, date of death 9/16/2014.
- xi. Correct the wage of Lt. Jarid Espland to \$34.75/hour (Grade SO3, Step 2) effective 4.13.2021.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 1P, Burgers Addition, NW1/4, Section 34-T100N-R49W 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 approval (5-0-1). (Toby Brown)

- 2) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning the property legally described as the N733' S1499.69' W730' (Ex. part of H-2), NW1/4, Section 33-T100N-R51W 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 approval (5-0-1). (Toby Brown)
- 3) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as N1/2 NE1/4 (Ex. H-1), Section 18-T98N-R50W from the I-1 Light Industrial District to the I-2 General Industrial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (3-2-1). (Toby Brown)
- 4) Discussion on structure 42-148-050 (Lake Alvin) about replacement structure type, IMEG (Terry Fluit)
- 5) Mask mandate (Tiffani Landeen)
- 6) Architecture Incorporated additional funds for courthouse/administration building space studies (William Golden)
- 7) City of Lennox Ambulance District request (Nathan Vander Plaats)
- 8) Discussion on CRP contract (Sheri Lund)
- 9) Resignation - Sheriff's Office (Julia Disburg)
- 10) New Hire - Sheriff's Office (Julia Disburg)
- 11) New Hire - State's Attorney's Office (Julia Disburg)
- 12) New Hire - Department of Equalization (Julia Disburg)
- 13) Appointment to Weed Board (Julia Disburg)
- 14) Appointment to Weed Board (Julia Disburg)
- 15) Appointment to Weed Board (Julia Disburg)

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:

- 1) April 27th at 12:30 p.m.-County Board of Equalization