



Regular Meeting Agenda

TUESDAY, JUNE 13, 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) Claims: \$1,345,058.51 Payroll: \$407,912.37
- 3) Reports:
 - a. Mileage reports
 - b. May 2023 Register of Deeds report.
 - c. Veterans Service Office Monthly Report - May 2023
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:06.06.2023
- 2) Approve the hire of Moreen Stambaugh as a full-time Lien Specialist in the Auditor's Office at \$21.55/hr (Grade 105/Step 1) effective 06.20.2023.
- 3) Approve abatement of taxes for 2022 payable in 2023 in the amount of \$93.66, on a parcel in Springdale Township, Parcel Number 100.49.62.1000
- 4) Approve abatement of taxes for 2022 payable in 2023 in the amount of \$64.52, on a property in the City of Sioux Falls, Parcel Number 280.50.14.3000.
- 5) Approve and authorize the Chair to execute the Contract for Representation of Indigent Persons and Other Individuals Requiring Court Appointed Counsel between Lincoln County and Peterson, Stuart and Klentz Prof. LLC.

REGULAR BUSINESS:

- 1) Board discussion regarding Court Appointments in the Second Judicial Circuit (Judge Houwman and Judge Rasmussen) (Sheri Lund)
- 2) PUBLIC HEARING to consider the following application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a fundraiser on July 2, 2023 (Sheri Lund)
- 3) Administrative Hearing on Medical Cannabis License #2203-10 (William Golden)
- 4) Board action for eminent domain resolution. (William Golden)
- 5) Board discussion regarding the Supreme Court decision on the County of Hennepin. (William Golden)
- 6) Budget work session and presentation. ()

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:**