



Regular Meeting Agenda

TUESDAY, JUNE 27, 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: \$2,319,171.90 Payroll: \$404,348.99
- 3) Reports:
 - a. Mileage reports
 - b. May 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - c. Letter from Department of Agriculture and Natural Resources-regarding Dakota Plains Dairy- Site #2 East Proposed Modifications Plans and Specification Review.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.13.2023
- 2) Approve the resignation of Sampson Borns, Equipment Operator for the Highway Shop, effective 06.14.2023
- 3) Accept the resignation of Wendi Hogan, Planning Commission Member, effective 06.21.2023, and authorize the Auditor to publish notice of vacancy.

REGULAR BUSINESS:

- 1) TABLED ITEM: Administrative Hearing on Medical Cannabis License #2203-10 (William Golden)
- 2) Board action to approve and authorize the chair to terminate an agreement with the South Dakota Department of Transportation (Terry Fluit)
- 3) Board action to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for striping in 2023. (Terry Fluit)
- 4) Board Action for the Approval to apply for a Safe Streets for All Action Plan Grant from the federal government (Terry Fluit)
- 5) Discuss emergency repair project on 42-175-153, Beloit bridge (Terry Fluit)
- 6) Board action to approve and execute the amendment to the contract with DGR regarding the 4-H ground water utilities in the amount of \$9,500 and authorize Buildings and Grounds to seek contractor proposals for the water project. (John Rombough)
- 7) Board action to approve proposed revision to the Employee Handbook. (Traci Humphrey)
- 8) Board action to approve the revision of the Accounting Technician job description and grade classification. (Traci Humphrey)
- 9) Board action regarding temporary alcoholic beverages amending resolution 2107-20. (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) 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)
 - a. Discuss Litigation
 - b. Highway Construction Contract
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) Budget work session Commission Chambers 8:30 a.m. 07.20.2023