



Regular Meeting Agenda

TUESDAY, JULY 11, 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: \$3,534,176.03 Payroll: \$413,069.36 Longevity: \$3,000.00
- 3) Reports:
 - a. Mileage reports
 - b. Sioux Metro Growth Alliance unapproved minutes from June 21, 2023 meeting.
 - c. June 2023 Register of Deeds report
 - d. The South Dakota Department of Transportation public meetings regarding the Tentative 2024-2027 Four Year Statewide Transportation Improvement Program (STIP).
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:06.27.2023
- 2) Approve the end of the temporary wage increase in the Auditor's Office per resolution 2023-3424 on July 17, 2023.
- 3) Approve the 2023-2024 renewal of the Uniform Alcoholic Beverage License Application for the structures submitted by the following: Prosper Country Warehouse and Event Hall LLC on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0.
- 4) Approve abatement of taxes for 2022 payable in 2023 in the amount of \$8.88, on a property in the City of Harrisburg, parcel 270.55.75.3000.
- 5) Approve a refund of taxes for 2021 payable in 2022 in the amount of \$12.94, on a property in the City of Harrisburg, parcel 270.55.75.3000.
- 6) Set the date and time for the FIRST READING to occur July 25, 2023, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the August 1, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending Section 154.021, Definitions; Section 154.057, A-1 Permitted Special Uses; Section 154.077, RR Permitted Special Uses; Section 154.097, R-1 Permitted Special Uses; Section 154.117, C Permitted Special Uses; Section 154.137, I-1 Permitted Special Uses; Section 154.157, I-2 Permitted Special Uses; Section 154.177, RC Permitted Special Uses; and adding a new Section 154.254, Transmission Pipelines. The Planning Commission recommends approval with amendments (3-2).
- 7) Approve and authorize the Chair and Auditor to execute the State of South Dakota Department of Public Safety - Office of Emergency Management Local Emergency Management Performance Grant Third Quarter Single Signature Sheet.

- 8) Appoint the Lincoln County Planning Director as the applicant agent for the Hazard Mitigation Grant Program.

REGULAR BUSINESS:

- 1) Presentation and authorization to proceed to the design scheme phase for the Justice Center (Tiffani Landeen)
- 2) David Meyers Airport Manager updates on airport activities. (David Meyers)
- 3) Board action for Notice to Legacy Aviation concerning FBO Lease. (Mike Poppens)
- 4) Board action to appoint a District 2 representative to the Planning Commission (James Jibben)
- 5) Board action to authorize the Buildings and Grounds Superintendent to solicit proposals for livestock water supply at the Lincoln County Fairgrounds. (John Rombough)
- 6) Board action regarding on-sale liquor license fees. (Sheri Lund)
- 7) Board discussion and action regarding budget process. (Sheri Lund)
- 8) Board action to authorize expenditure for appraisal of property. (William Golden)
- 9) Board action for eminent domain resolution. (William Golden)

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)
 - a. Sheriff's Department
Highway Department

ADJOURNMENT