



Regular Meeting Agenda

TUESDAY, JULY 25, 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: \$338,252.10 Payroll: \$417,676.44
- 3) Reports:
 - a. Mileage reports
 - b. Veterans Service Office Monthly Report - June 2023
 - c. June 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - d. Notice of City of Beresford Planning and Zoning Commission Public Hearing July 31, 2023
 - e. Letter from the South Dakota Department of Agriculture and Natural Resources -Revised Nutrient Management Plan (NMP) -Dakota PLains Dairy-Site #2 East
 - f. Letter from the South Dakota Department of Agriculture and Natural Resources-Revised Nutrient Management Plan (NMP)- Dakota PLains Dairy, LLC.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.11.2023
- 2) Approve the hire of Darwin Sogn as full-time Equipment Operator in the Highway Shop at \$23.64/hr (Grade 106/Step 2) effective 07.10.2023.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.29.2023.: Krista Bast – Sergeant– SO2/Step 7 - \$35.14/hr.
- 4) Approve the resignation of Alexander Hemann, Deputy Sheriff for the Sheriff's Office, effective 07.06.2023.
- 5) Approve the hire of Amy DeFonce as full-time Dispatcher in 911 Communications at \$24.23/hr (Grade 106/Step 3) effective 07.17.2023.
- 6) Approve the resignation of William Golden, Chief Civil Deputy Attorney for the State's Attorney, effective 07.28.2023
- 7) Approve the resignation of Ryan Carver, Deputy Sheriff for the Sheriff's Office, effective 07.29.2023.
- 8) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.19.2023.: Matt Wilson - Deputy Sheriff - SO1/4 - \$29.65.
- 9) Approve the promotion/reclassification of Waylon Wellman from Equipment Operator (107/13 \$33.20) to Foreman (110/7 \$35.07) effective 7.17.2023.
- 10) Approve the resignation of Brian Lensgrav, Diesel Mechanic for the Highway Department, effective 07.27.2023.

- 11) Approve the termination of Shaun Feilmeier, Commission Assistant for the Commission Office, effective 07.18.2023.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lennox Athletic Booster Club for a fundraiser on September 16, 2023, located at 34.12 Acres in Northeast Quarter including Railroad Property 29-9-51, Lincoln County, South Dakota (a/k/a parcel #099.51.29.1010). (Sheri Lund)
- 2) Southeastern Behavioral Health Annual Report by Kris Graham, CEO (Sheri Lund)
- 3) FIRST READING 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).
- 4) Approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation (Terry Fluit)
- 5) Approve and authorize the chair to execute grant applications for the Bridge Improvement Grant and/or Local Federal Bridge Programs (Terry Fluit)
- 6) Approve and authorize the chair to execute documents regarding the replacement of structure 42-007-040. (Terry Fluit)
- 7) Approve and authorize the chair to execute documents regarding the replacement of structure 42-050-287. (Terry Fluit)
- 8) Board action to approve naming rights at Lincoln County Fairgrounds (Wendy Sweeter)
- 9) Lincoln County 4-H Department 2nd Quarter Report (Wendy Sweeter)
- 10) Board action to approve the additional hire of a Dispatcher in the Sheriff's Office. (Traci Humphrey)
- 11) Board action to declare as surplus, appoint an appraisal committee for, and authorize for online auction of the following item from the Sheriffs' Department: 5720, 2017 Dodge Charge, VIN 2C3CDXKT7JJ596317, 200,102 miles. (Sheri Lund)
- 12) Board action for Notice to Legacy Aviation concerning FBO Lease. (Mike Poppens)
- 13) Board action for eminent domain resolution. (William Golden)
- 14) Board Action to vacate 12th Street in Canton, SD (William Golden)
- 15) Board action to review the proposals for the 4-H Fairgrounds water utility project and authorize the lowest proposal to move forward with the project. (John Rombough)
- 16) Board discussion and update on the contracted engineering for the 4-H Fairgrounds site. (John Rombough)

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. Employment Contracts
- 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 - 07.25.2023 Commission Chambers 6:30 p.m.