



Regular Meeting Agenda

TUESDAY, AUGUST 1, 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) Longevity: \$4,200.00
- 3) Reports:
 - a. Mileage reports
 - b. South Dakota Department of Revenue- Regarding Lincoln County Tif #9
 - c. East Dakota Water Development District July 2023 Draft Minutes
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.25.2023
- 2) Approve the hire of Joseph Stiegel as full-time Dispatcher in 911 Communications at \$23.64/hr (Grade 106/Step 2) effective 08.07.2023.
- 3) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 08.01.2023: Jordan Moses – Deputy Sheriff– SO1/Step 5 - \$30.38/hr
- 4) Authorize the I.T. Director to execute an agreement with Midco
- 5) Approve the resignation of Amy Defonce, Dispatcher for 911 Communications, effective 07.19.2023
- 6) Approve the hire of Shanden Reiners as full-time Dispatcher in 911 Communications at \$23.07/hr (Grade 106/Step 1) effective 07.31.2023.
- 7) Set the date and time for the FIRST READING to occur August 8, 2023, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the August 22, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning Tract 1, Klinghagen's Addition, NW1/4, Section 5-T99N-R50W LaValley Township, from the "A-1" Agricultural District to the "C" Commercial District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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).

- 2) Board action for eminent domain resolution. (Joe Meader)
- 3) Board action to amend resolution 2210-19- Public Input Policy (Tiffani Landeen)
- 4) Authorize the Auditor to begin use of American Rescue Plan Act (ARPA) funds. (Sheri Lund)
- 5) Approve and authorize the Chair to execute the election service agreement with Election Systems & Software LLC.
- 6) Budget work session with possible action (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)
- 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4)

ADJOURNMENT