



Regular Meeting Agenda
TUESDAY, AUGUST 8, 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: \$3,490,512.14 Payroll: \$415,299.88
- 3) Reports:
 - a. Mileage reports
 - b. July 2023 Register of Deeds report
 - c. July 2023 Veterans Service Office Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 08.01.2023
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 06.21.2023: Anthony Zongo – Deputy Sheriff– SO1/Step 3 - \$28.93/hr.
- 3) Authorize the second quarter 2023 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Auditor/ Treasurer \$58.84; Buildings and Grounds \$1565.63; Emergency Management \$504.96; Equalization \$196.88; Planning and Zoning \$631.95; Sheriff \$8270.17; State's Attorney Office \$1,600.05; Weeds \$931.89 Totaling \$13,760.37.
- 4) Approve abatement of taxes for 2022 payable in 2023 in the amount of \$174.52, on a property in the City of Sioux Falls, parcel 283.01.01.003.
- 5) Request the commission chair to sign the letter of authorization for the [LCS.D.GOV](https://www.lcsd.gov) domain name
- 6) Approve the hire of Drew Degroot as full-time Chief Civil Deputy State's Attorney in the State's Attorney Office at \$5,106.40/BW (Grade 117/Step 5) effective 08.28.2023.
- 7) Approve the resignation of Austin Richter, seasonal Highway Worker for the Highway Shop, effective 08.10.2023.

REGULAR BUSINESS:

- 1) Board action to consider an application for a temporary on-sale liquor license to operate outside of a municipality for Horsted Enterprises for a special event to occur on September 15-16, 2023, located at South 105' of N 565' of the west 370' of the west 1002.3 ft to the south 300' of the North 565' of the East 6323' of the West 1002.3 Ft Gov Lot 2 SW1/4 Sec 19-100-49. a/k/a 100.49.19.3020. (Sheri Lund)
- 2) FIRST READING 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).

- 3) Board discussion on Comprehensive Plan Update. (Toby Brown)
- 4) Board action to approve a reclassification and recategorization of the Commission Assistant to an Assistant Commission Administrative Officer. (Traci Humphrey)
- 5) Board action on Request for Proposal of Service for indigent defense. (Tom Wollman)
- 6) Board action to amend resolution 2006-04. (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) **Indigent Defense with Action to Follow**-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: