



Regular Meeting Agenda

TUESDAY, AUGUST 22, 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: \$618,598.02 Payroll: \$408,095.66
- 3) Reports:
 - a. Mileage reports
 - b. July 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - c. Letter from South Dakota Department of Agriculture and Natural Resources-Surface Water Discharge Permit Public Notice
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 08.08.2023
- 2) Approve the hire of Cristen Standley as full-time Commission Recorder in the Auditor's Office at \$22.10/hr (Grade 105/Step 2) effective 08.28.2023.
- 3) Approve the re-categorization of the job description from Accounting Technician to a Commission Recorder in the Auditor's Office.
- 4) Set the date and time for the FIRST READING to occur September 12, 2023, and JOINT SECOND READING & PUBLIC HEARING with the Sioux Falls City Council to occur September 26, 2023, at Carnegie Town Hall, 235 West 10th St., Sioux Falls at 7:00 p.m. for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 8A, Mueller's 4th Addition, SE1/4, Section 19-T100N-R50W Delapre Township from the "A-1" Agricultural District to the "I-1" Light Industrial District, and amending the Official Zoning Map.
- 5) Set the date and time for the FIRST READING to occur September 12, 2023, and JOINT SECOND READING & PUBLIC HEARING with the Sioux Falls City Council to occur September 26, 2023, at Carnegie Town Hall, 235 West 10th St., Sioux Falls at 7:00 p.m. for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 1 acre) of the property legally described as SE1/4 SE1/4 (Ex: Lot H-1 and Tract 1 of Weber Addition), Section 8-T100N-R49W Springdale Township from the "A-1" Agricultural District to the "C" Commercial District, and amending the Official Zoning Map.

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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).
- 2) Board action to approve a temporary permissible use malt beverage license. (Sheri Lund)

- 3) Board action regarding an application for County Aid Lien Compromise Settlement. (Sheri Lund)
- 4) Board Action to approve and authorize the Chair to execute the Engagement Letter for Condemnation Litigation. (Joe Meader)
- 5) Board Action to approve and authorize the Chair to execute the letter of support for the South Dakota Department of Transportation application for the South Veterans Parkway Project. (Stephen Rasmussen)

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

UPCOMING MEETINGS & EVENTS:

- 1) Drainage Board Meeting 09.05.2023