



Regular Meeting Agenda
TUESDAY, SEPTEMBER 5, 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) Payroll: \$405,004.62 Longevity: \$11,592.09
- 3) Reports:
 - a. Mileage reports
 - b. Letter from South Dakota Department of Agriculture and Natural Resources-Surface Water Discharge Permit, Updated Public Notice.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:08.22.2023
- 2) Approve and authorize the Auditor to execute the Sub- Recipient Agreement between Lincoln County and the South Dakota Department of Health Division of Family and Community Health Office of Child and Family Services.
- 3) To set the date and time for the FIRST READING to occur September 26, 2023, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the October 10, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning Tract 2, Slack's Addition, N1/2 NE1/4, Section 9-T99N-R49W Dayton Township from the "A-1" Agricultural District to the "RR" Rural Residential District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends denial (5-0).
- 4) Transfer the following inventory from the Sheriff's Office to the State's Attorney's Office: Item 6203 2019 Dodge Charger Vin 2C3CDXKT1KH619615.

REGULAR BUSINESS:

- 1) Drainage Board
- 2) Board action to approve a temporary permissible use alcoholic beverage license. (Sheri Lund)
- 3) Board action to approve and authorize execution of the 2024 Local Emergency Management Performance Grant. (Harold Timmerman)
- 4) Board action to approve and authorize the chair to execute documents regarding the replacement of structures 42-011-210 and 42-012-210.. (Terry Fluit)
- 5) Board action to approve a reclassification of the Administrative Assistant and Jail Office Assistant in the Sheriff's Office. (Traci Humphrey)
- 6) Board action to authorize the temporary wage increase for Equipment Operator filling in as Diesel Mechanic in the Highway Shop. (Traci Humphrey)

- 7) Board action to review and approve the transition of Lincoln County Employee Leave Benefits from Vacation/Sick Pay to Paid Time Off (PTO) and Extended Sick Leave (ESL). (Traci Humphrey)
- 8) PUBLIC HEARING for the 2024 Provisional Budget (Sheri Lund)
- 9) Board action to reschedule the Commission meeting set for 09.12.2023 to 09.19.2023. (Sheri Lund)
- 10) Notice of Intent to Conduct a Raffle by Midwest Dance Center Booster Club (Sheri Lund)
- 11) TABLED ITEM-Board action to declare tax deed property surplus, and authorize Chair to execute Quit Claim Deed to the City of Canton for property legally described as Part of Government lot 1 of Section 23, Township 98 North, Range 49 West of the 5th P.M., described as beginning at the Southwest Corner of Lot 10, Block 46, Hill's Addition to Canton, at the East line of Main Street and at the center line of 12th Street of Canton, thence South to the Big Sioux River, Thence East along said River Bank to a point South of the Southeast corner of said Lot 10, Block 46, being 132 1/2 feet East and West, thence North to the center line of 12th street, thence West 132 1/2 Feet to place of beginning, in Lincoln County, SD. Tax Sale Certificate #150078 a/k/a parcel 200.50.23.001. (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