



Regular Meeting Agenda
TUESDAY, SEPTEMBER 19, 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: \$2,966,021.46 Payroll: \$410,916.53
- 3) Reports:
 - a. Mileage reports
 - b. August 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - c. August 2023 Register of Deeds reports
 - d. August 2023 Veteran Services Office Report
 - e. Hearing notice from Minnehaha County Planning & Zoning Department in regard to an application to rezone property near Sioux Falls
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.05.2023
- 2) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Karla Jacobson for the amount of \$69.32; original warrant number 111620 issued 05.10.2022.
- 3) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Karla Jacobson for the amount of \$69.32; original warrant number 112053 issued 06.14.2022.
- 4) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Silverstar Car Wash for the amount of \$199.80; original warrant number 108923 issued 10.21.2021.
- 5) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Debra Sackett for the amount of \$65.12; original warrant number 109330 issued 11.09.2021.
- 6) Authorize Auditor to Execute the Application for Replacement Warrant submitted by Renee Kennedy for the amount \$85.00; original warrant number 108077 issued 08.10.2021
- 7) Authorize Auditor to Execute the Application for Replacement Warrant Submitted by HomeLoanServ for the amount of \$1,809.66; original warrant number 31084 issued 11.04.2021
- 8) Approve the hire of Kevin Rodriguez as full-time Deputy Sheriff in the Sheriff's Office at \$28.22/hr (Grade SO1/Step 2) effective 09.25.2023.

REGULAR BUSINESS:

- 1) **FIRST READING** 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 of the Lincoln County and the City of Sioux Falls Joint Jurisdiction Area. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both recommend approval.

- 2) FIRST READING 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 of the Lincoln County and the City of Sioux Falls Joint Jurisdiction Area. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both recommend denial.
- 3) Board discussion and approval of the reorganization of the Highway Shop (Traci Humphrey)
- 4) Board action to approve and authorize the Chair to execute the amendment to the Lincoln County Courthouse Survey and Environmental Agreement with Stockwell Engineers, Inc for \$5,000.00. (Stephen Rasmussen)
- 5) Board action to appraise tax deed 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. (Drew DeGroot)
- 6) Board action to approve and adopt the 2024 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2024. (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