



Regular Meeting Agenda

TUESDAY, MAY 4, 2021

8:30 AM

(District 1) Joel Arends, Vice Chair

(District 2) Jim C. Jibben

(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) Consider motion to approve Agenda.
- 2) Payroll: \$286,381.51 Longevity: \$3,150.00
- 3) Reports:
 - a. Handouts from Lennox Ambulance District item on April 27, 2021 agenda

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 4/27/2021
 - b. Notices & Requests:
 - i. Approve the Clerk and Treasurer oaths and bonds from the following Townships: Brooklyn, Canton, Dayton, Delapre, Eden, Fairview, Grant, Highland, LaValley, Lincoln, Norway, Perry, Pleasant, Springdale.
 - ii. Approve and authorize the Auditor to execute the eligibility documents from SD Federal property Agency to participate in the Federal Surplus Property Program.
 - iii. Approve garbage hauler license application from Roos Sanitation.
 - iv. Update the compensation for Lt. Jarid Espland to \$2,780.00/bi-weekly.
 - v. Approve out-of-county travel to Indianapolis, IN for Joe Carlson and Jarid Espland for evidence management training from June 14th - June 17th
 - vi. Declare as surplus and remove from inventory the following from the Information Technology Department: Item 4481, Monitor Dell P2212hb, Serial CN0NDMRP742612A, obsolete; Item 4949, Monitor-22 Dell, obsolete; Item 5347, ThinkCentre M93P Tiny, Serial MJ042TZ8, obsolete; Item 5348, computer Lenovo M93p Tiny, Serial MJ04TXX, obsolete; Item 5455, computer Lenovo M700 Tiny, MJ04UWPI, obsolete; Item 5460, computer Lenovo M700 Tiny, Serial MJ04QL3U, obsolete; Item 5461, computer Lenovo M700 Tiny, Serial MJ04QL2M, obsolete; Item 5463, computer Lenovo M700 Tiny, Serial MJ04W5A6, obsolete; Item 5465, computer Lenovo M700 Tiny, Serial MJ04W5AK, obsolete; Item 5466, computer Lenovo M700 Tiny, Serial MJ04VFKP, obsolete; Item 5467, computer Lenovo M700 Tiny, Serial MJ04W5KF, obsolete; Item 5468, computer Lenovo M700 Tiny, MJ04UWPR, obsolete; Item 5469, computer Lenovo M700 Tiny, Serial MJ04W59Z, obsolete; Item 5470, computer Lenovo M700 Tiny, Serial MJ04W5K6, obsolete; Item 5471, computer Lenovo M700 Tiny, MJ04UWP9, obsolete; Item 5472, computer Lenovo M700 Tiny, Serial MJ04W5K0, obsolete; Item 5473, computer Lenovo M700 Tiny, Serial MJ04UWP4, obsolete; item 5477, Lenovo ThinkCentre M900, Serial

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (8:35 a.m.) PUBLIC HEARING for the purpose of consideration of the petition to vacate the following described highway: located 16' alley from north property line Lot 1 Fountain Estates Addition South to the south property line of Tract 5 Dave Roddel Addition (Toby Brown)
- 2) (9:00 a.m.) Zoom call-Expenditures of COVID funds (NACO, Jim Schmidt)
- 3) (8:35 a.m.) PUBLIC HEARING for the purpose of adopting the following supplements to the 2021 Budget: A supplement adding \$800.00 in account 233-4331, \$871.83 in account 233-366, \$306,78 in account 233-4322-411, \$23.47 in account 233-4322-412, \$1,375.00 in account 233-4322-425, \$336.31 in account 233-4322-428, \$19,991.08 in account 101-37100, and \$19,991.08 in account 233-4911-00000. (Shaun Feilmeier)
- 4) Approve Budgeted Cash Transfer from Transfer Station to General Fund in the amount of \$19,991.08 (Shaun Feilmeier)
- 5) AWARD BID for lease of farmland located within The Northeast Quarter (NE 1/4) of Section 36, Township 100, Range 51 West of the 5th P.M., Except the West 370.42 Feet of the East 2,132.80 Feet of the North 823.17, Lincoln County, South Dakota but not including the temporary easement on the north end consisting of 142,911 square feet from May 4 to December 31, 2021. (Shaun Feilmeier)
- 6) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-5). (Toby Brown)
- 7) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Egge's Tract 1 (Ex. Lots 1 and 2), W1/2 SW1/4, Section 11-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of the area of Joint Jurisdiction. The County Planning Commission recommends approval (4-0). The City Planning Commission recommends approval (5-0). (Toby Brown)
- 8) TABLED - Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as N1/2 NE1/4 (Ex. H-1), Section 18-T98N-R50W from the I-1 Light Industrial District to the I-2 General Industrial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (3-2-1). (Toby Brown)
- 9) Augustana-County Attorney Opinion and Closing Certificates (William Golden)
- 10) Preliminary Discussion Regarding 2022 General Staff Wage Increases (Julia Disburg)

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) Consolidated and County Boards of Equalization after Board of County Commissioner meeting 5/4/2021