



Regular Meeting Agenda
TUESDAY, SEPTEMBER 26, 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; \$199,562.54
- 3) Reports:
 - a. Mileage Reports
 - b. Department of Agriculture and Natural Resources - Surface Water Discharge Permit Public Notice
- 4) Board action to approve Consent Agenda items.
- 5) Notice from Minnehaha Commissioners regarding Termination of Joint Powers Agreement for Juvenile Detention Services

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.19.2023
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 09.21.2023: Chloe Larsen – Deputy Sheriff– SO1/Step 2 - \$28.22/hr.
- 3) Approve the hire of Tiffany Honerman as full-time Deputy Sheriff in the Sheriff's Office at \$27.53/hr (Grade SO1/Step 1) effective 10.02.2023
- 4) Authorize the Chair to execute two applications requesting federal grant funds for improvements at the Marv Skie – Lincoln County Airport.

REGULAR BUSINESS:

- 1) Board discussion and action to approve the renewal of insurance with Jensen Insurance (Zach Jensen) (Stephen Rasmussen)
- 2) Board action to approve and authorize the Chair and Auditor to execute the letter of engagement with the South Dakota Department of Legislative Audit for the Audit covering the period of 01.01.2022 through 12.31.2022. (David Weidler SDLA) (Sheri Lund)
- 3) FIRST READING for an Ordinance of Lincoln County, SD, amending the Revised Zoning Ordinance for Lincoln County by 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. The Planning Commission recommends denial (5-0).
- 4) Board action to authorize the chair to execute an agreement with ADP for Human Resource/ Payroll software. (Jake Oakland)

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) Joint Meeting, Lincoln County Board of Commissioners - Sioux Falls City Council, 09.26.2023, 7:00 pm, Carnegie Town Hall, Sioux Falls, SD.