



Regular Meeting Agenda

TUESDAY, OCTOBER 3, 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) Payroll: \$404,329.17 Longevity: \$1,550.00
- 3) Reports:
 - a. Mileage reports
 - b. Vacancy announcement and Request to Serve application to the Citizen Advisory Committee (CAC) of the Metropolitan Planning Organization.
- 4) Order for and Notice of Hearing on Dakota Access' Motion to Release Construction Bond and Terminate Appointment of Public Liaison Officer.
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.26.2023
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 10.05.2023: Chris Kuntz– Sergeant– SO2/Step 8 - \$36.51/hr.
- 3) Approve the first periodic payment estimate for the airport project AIP#3-46-0078-021-2023 in the amount of \$185,852.02.
- 4) Approve and Authorize the Chair and the Sheriff to execute the agreement for furnishing law enforcement services and protection between Lincoln County and Turner County at a rate of \$90.00 per hour plus cost.

REGULAR BUSINESS:

- 1) Board Discussion and Action to Select 2024 Employee Benefits (Traci Humphrey)
- 2) Presentation from the South Eastern Council of Governments (Lynn Keller-Forbes, Harley Ferguson, Levi Jayom) (Stephen Rasmussen)
- 3) 9:30 a.m.- Public Meeting for the Highway 5-Year Plan (Terry Fluit)
- 4) Board action to approve quote for purchase of networking equipment for the Administrative offices (Jake Oakland)
- 5) Board action to approve the purchase of a sound masking system from Interstate Office products. (John Rombough)
- 6) Board discussion and input regarding current and future facility use at the Lincoln County Fairgrounds. (John Rombough)
- 7) Board action to approve and authorize the Chair to execute the quote for the beacon tower installation. (David Meyers)

- 8) Board action to approve and authorize the agreement with the State of South Dakota and Lincoln County for project 3-46-0078-021-2023 at Marv Skie Airport.

(David Meyers)

- 9) Board action to approve and execute the Bipartisan Infrastructure Law, Airport Terminal and Tower Project Information (David Meyers)
- 10) Board action to approve the recommendation of proposal from Helms and Associates and execute the acceptance and authorization for the North Apron Reconstruction AIP# 3-46-0078-021-2023. (David Meyers)
- 11) Board action to approve the Request for Proposals for Removal/Demolition of County Buildings (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