



Regular Meeting Agenda

TUESDAY, MAY 11, 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) Claims: \$2,233,096.60
- 3) Reports:
 - a. April 2021 Register of Deeds report
 - b. Mileage reports
 - c. Hearing notice from Lincoln County Planning & Zoning pertaining to a change-of-zone request from The Good Earth Farm

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 5/4/2021
 - b. Approve Consolidated Board of Equalization Minutes: 4/19/2021, 4/22/2021, 5/4/2021
 - c. Approve County Board of Equalization Minutes: 4/20/2021, 4/22/2021, 4/27/2021, 5/4/2021
 - d. Notices & Requests:
 - i. Step increase for the following individual in the Sheriff's Office effective 4.1.2021:
Derek Fischer – Deputy Sheriff - SO 1/step 4 - \$24.28/hour
 - ii. Approve and authorize the Chair to execute contract with ASTECH Corp. for 2021 Microsurfacing project
 - iii. Approve and authorize the Chair to execute contract with 605 Companies for 2021 bridge project, #42-180-069

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (8:35 a.m.) PUBLIC HEARING to consider the following application for Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lennox Athletic Booster located at Lots H-1-Olson Trail 1-NE1/4 NW1/4 19-19-98-50, Lincoln County, South Dakota for a fundraiser on August 28, 2021. (Shaun Feilmeier)
- 2) Budget Discussions (Sheri Lund)
- 3) New Hire - VSO/Human Resources (Julia Disburg)
- 4) New Hire - State's Attorney's Office (Julia Disburg)
- 5) Execute agreement with *BNSF* (Terry Fluit)

- 6) Medical cannabis ordinance creation (William Golden)

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