



Regular Meeting Agenda

TUESDAY, OCTOBER 24, 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: \$2,127,269.69 Payroll: \$414,389.35
- 3) Reports:
 - a. Mileage reports
 - b. September 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - c. Letter from the Department of Agriculture & Natural Resources regarding a Revised Nutrient Management Plan
 - d. Renewal application to construct and operate a restricted use storage and disposal facility for the City of Beresford.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:
- 2) Approve the 2023-2024 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE 1/4 19-100-50; The Good Earth Farm LLC (RW-27455) at Kroger's Addition Tract 2C, NW1/4, 28-98-51; Land-Lar LLC (RL-5732) at Carlson Tract #2 & Lot 1 of Clarson Tr #2 S1/2 SW 1/4 31-96-50; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; GL Management (RL-5214) at Bakker Crossing First and SE ¼ lot 11 Blk 4 29-100-50; Prosper Country Warehouse and Event Hall LLC on the following described premises to wit: Prosper Country Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0.
- 3) Approve the hire of Olivia Heien as full-time Youth Diversion Coordinator in the State's Attorney Office at \$23.07/hr (Grade 106/Step 1) effective 10.16.2023.
- 4) Approve the hire of Katherine Wickre as full-time Administrative Assistant in the Sheriff's Office at \$23.22/hr (Grade 105/Step 4) effective 11.06.2023.
- 5) Authorize Auditor to Execute the Application for Replacement Warrant Submitted by Himali Wickramasinghe for the amount of \$35.30; original warrant number 116711 issued 05.23.2023.
- 6) Authorize the Sheriff to place the order for the 2024 budgeted vehicles: one Chrysler Mini Van, four Chevy Tahoes and one Dodge Durango based on state bids from South Dakota and Iowa.
- 7) Authorize the Q3 2023 Highway Fund Transfer Requests. Fuel, Equipment, and Labor Costs transferred to the Highway Fund from and in the amounts as follows: Airport \$345.40; Building & Grounds \$1,105.10; Emergency Management \$483.70; Equalization \$1,219.51; Planning & Zoning \$730.71; Sheriff \$23,146.23; State's Attorney \$253.06; Treasurer \$84.50; Weed Control

\$671.80. Wheel Tax transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$63,643.67; 5% to Cities equaling \$31,821.84; Totaling \$95,465.51.

REGULAR BUSINESS:

- 1) Board discussion on establishment of a carbon dioxide transport and storage advisory committee. (Tiffani Landeen)
- 2) Board action regarding an application for County Aid Lien Compromise Settlement (Sheri Lund)
- 3) Board action to approve budgeted cash transfer (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

UPCOMING MEETINGS & EVENTS: