



Regular Meeting Agenda

TUESDAY, NOVEMBER 7, 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: \$414,144.37 Longevity: \$3,614.15
- 3) Reports:
 - a. Mileage reports
 - b. Veteran Services Office Report October 2023
 - c. October 2023 Register of Deeds report.
 - d. Renewal application to construct and operate a restricted use storage and disposal facility for the City of Lennox.
 - e. Request for information on New Men's Prison and response from State of South Dakota Department of Corrections.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.24.2023
- 2) Approve the 2023-2025 renewal of Medical Cannabis Application for: Kasey Hahn dba Pure Bliss & Culture Shock Timmerman's Addition, SE1/4, Section 17-T100N-R51W AKA Delapre Township 100.56.57.D100.
- 3) Authorize the Sheriff to place the order for the 2024 budgeted vehicles for the jail division: transport van from Boyer Ford Sioux Falls off the State Bid in the amount of \$57,314.
- 4) Approve and authorize the Chair to execute an agreement with Turner County for E-911 and Dispatching Services
- 5) Approve and authorize the Chair to execute an agreement with the City of Tea for E-911 and Dispatching Services
- 6) Approve the 2023-2024 renewal of Uniform Alcoholic Beverage Applications as follows: The Canton Barn LLC (RL-24411) at Lot A and M.k. Tract 1, an addition in the E ½ of the SE ½ of the SE ¼ of Section 11, T98n, R49W.
- 7) Approve and authorize the chair to sign the Health Partners Multi-Year Agreement.
- 8) To set the date and time for the FIRST READING to occur November 14, 2023, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the November 28, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning Lots 1 and 2, Lake Alvin Subdivision, SE1/4 SE1/4, Section 33-T100N-R49W from the RC Recreation/Conservation District and the RR Rural Residential District to the PD Planned Development District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-6).

- 9) Approve the hire of Chad McKenzie as full-time Equipment Operator in the Highway Shop at \$23.64/hr (Grade 106/Step 2) effective 11.06.2023.
- 10) Approve the transfer of Jozlyn Zimmer as full-time Tax & License Clerk in the Treasurer's Office to Property Technician in the Department of Equalization and remain at \$21.89/hr (104/step 4) effective 11.06.2023.

REGULAR BUSINESS:

- 1) Board action to establish a carbon dioxide transport and storage advisory committee. (Tiffani Landeen)
- 2) Board action to accept a proposal for consulting services with Aeroplex Group Partners in the development of an airport business plan. (David Meyers)
- 3) Board action to review the quotes and to authorize the water installation project at the Lincoln County Fairgrounds. (John Rombough)
- 4) Board action to approve the naming rights of the Swine and Rabbit/Poultry barns at the Lincoln County Fairgrounds. (Wendy Sweeter)
- 5) Board action to approve a reclassification and recategorization of the 4-H Administrative Assistant to an Assistant 4-H Program Advisor. (Wendy Sweeter)
- 6) Board to action to approve the request to hire a temporary snow removal employee for the Highway Shop. (Traci Humphrey)
- 7) Board action to approve a cell phone stipend for the Youth Diversion Coordinator in the amount of \$45.00 a month. (Drew DeGroot)
- 8) Board action to approve indigent counsel overflow contract with Myers Billion, LLP (Drew DeGroot)
- 9) Board action to approve and execute the agreement with the Fraternal Order of Police Lodge #1 Labor Council for 2024-2026, and the side letter of agreement. (Stephen Rasmussen)
- 10) Board action to consider signing a letter of support for the Dakota Access Pipeline (DAPL) urging the US Army Corps of Engineers to reissue DAPL's easement under either Alternatives 3 or 4. (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