



Regular Meeting Agenda

TUESDAY, NOVEMBER 14, 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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$3,365,798.72 Payroll: \$408,337.88
- 3) Reports:
 - a. Mileage reports
 - b. Delaware Township - Resolutions and Orders Vacating Roadways
 - c. Status of Carbon Dioxide Transport and Storage Advisory Committee.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.07.2023
- 2) Authorize Auditor to execute the Application for Replacement Warrant submitted by Roland or Kristian Sayler for the amount of \$256.33; original warrant number 31514 issued 04.26.2022.
- 3) Approve the change of Waylon Wellman in the Highway Department from a Foreman (110/7) at \$35.07 to a Team Lead (109/10) at \$35.27/hr effective 11.05.2023.
- 4) Approve the change of Shaun Steffen in the Highway Department from a Foreman (110/6) at \$34.22 to a Team Lead (109/9) at \$34.42/hr effective 11.05.2023.
- 5) Accept the proposal and authorize installation of unit heaters in the courthouse cold storage building from Hander Inc Plumbing and Heating for the amount of \$6,235.00. (John Rombough)
- 6) Approve the promotion of Jared Narum, full-time hourly Operations Supervisor, to full-time exempt Assistant Highway Supervisor in the Highway Shop at \$3,252.80/biweekly, (grade 112 / step 6) effective 11.05.2023.
- 7) Authorize the Commission Chair to execute an agreement with Vanguard Appraisals, Inc.

REGULAR BUSINESS:

- 1) Justice Center cost review and board discussion (Stephen Rasmussen)
- 2) Board action to review and approve the Memorandum requesting an adjustment to 2024 Wages for Lincoln County Sheriff's Office Command Staff. (Traci Humphrey)
- 3) Board action to approve the Auditors' proposed election precinct boundary changes. (Sheri Lund)
- 4) FIRST READING 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).

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: