



Regular Meeting Agenda

TUESDAY, NOVEMBER 28, 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) Claims: \$1,325,937.57 Payroll: \$412,715.07
- 3) Reports:
 - a. Mileage reports
 - b. October 2023 Auditor's Account with the County Treasurer Report and financial reports.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.14.2023
- 2) Approve and authorize the Chair to execute an agreement with the City of Canton for E-911 and Dispatching Services
- 3) Approve and authorize the Chair to execute an agreement with the City of Lennox for E-911 and Dispatching Services.
- 4) Approve and authorize the Chair to execute an amendment to housing prisoners in Minnehaha County.
- 5) Authorize the Commission Chair to execute an agreement with Vanguard Appraisals, Inc.
- 6) Authorize the Commission Chair to execute an agreement with Catalis Payments, LLC
- 7) Approve designation of Field Training Officer to Deputy Greg DeGrange and apply the FTO adjustment of +\$0.50/hr to hourly wage effective 11.05.2023.

REGULAR BUSINESS:

- 1) Closing conference with Legislative Audit for the Audit ending 2022 (David Weidler) (Sheri Lund)
- 2) SECOND READING & PUBLIC HEARING 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).
- 3) Review of 2023 Bridge Inspections (Terry Fluit)
- 4) Board action to approve a change order for structure 42-148-050 (Terry Fluit)
- 5) Board action to authorize the highway superintendent to request bids for a service/utility body. (Terry Fluit)

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: