



Regular Meeting Agenda

TUESDAY, DECEMBER 5, 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) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.28.2023
- 2) Approve and authorize the Chair to execute an agreement with the City of Worthing for E-911 and Dispatching Services, this contract shall run for a term of three (3) years, commencing on the 1st day of January 2024 and ending on the 31st day of December 2026.
- 3) Approve the hire of Joshua Vanden Bosch as part-time Deputy Sheriff in the Sheriff's Office at \$30.38/hr (Grade SO1/Step 5) effective 11.27.2023.
- 4) Approve the designation of Field Training Officer to Deputy Jordan Moses and apply the FTO adjustment of +\$0.50/hr to hourly wage effective 10.19.2023.
- 5) Approve the promotion/reclassification of Waylon Wellman from Team Lead (109/10 \$35.27) to Operations Supervisor (111/6 \$36.94) effective 12.03.2023.
- 6) Approve the hire of Paul Anderson as full-time Assistant County Administrative Officer in the Commission Office at \$30.99/hr (Grade 110/Step 2) effective 12.18.2023.
- 7) Approve the hire of Ryan Buckneberg as full-time Diesel Mechanic in the Highway Shop at \$31.21/hr (Grade 109/Step 5) effective 12.04.2023.
- 8) Approve the hire of Taylor Kirkeby as full-time Tax & License Clerk in the Treasurer's Office at \$20.84/hr (Grade 104/Step 2) effective 12.04.2023.
- 9) Authorize Auditor to execute the Application for Replacement Warrant submitted by Jessica Sommervold for the amount of \$36.78; original warrant number 117895 issued 08.08.2023.
- 10) Authorize Auditor to execute the Application for Replacement Warrant submitted by Sanford Health Pathology Clinic for the amount of \$1,500.00; original warrant number 118616 issued 10.10.2023.
- 11) Approve and authorize the Chair to execute an agreement with Henry Carlson Construction, LLC to serve as construction manger for the Lincoln County Justice Center.

REGULAR BUSINESS:

- 1) Board action to approve and authorize the Chair and the Auditor to execute the letter regarding the 2022 audit of the Lincoln County financial statements. (Sheri Lund)
- 2) Board discussion to assign 2023 general fund cash. (Sheri Lund)
- 3) Notice of Lincoln County 4-H Shooting Sports Raffle per SDCL 22-25-25 (Wendy Sweetter)
- 4) Board action to approve the building plans for the Swine Barn and Cattle Barn at the Lincoln County Fairgrounds and to authorize building permits for the two buildings. (Wendy Sweetter)

- 5) Board action to approve a reclassification and recategorization of the Planning and Zoning/ and Geographical Information System Administrative Assistant to a Planner in the Planning and Zoning Department. (Traci Humphrey)
- 6) Board action to approve indigent counsel overflow contract (Drew DeGroot)

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: