



Regular Meeting Agenda

TUESDAY, DECEMBER 26, 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: \$4,242,683.71 Payroll: \$417,856.06
- 3) Reports:
 - a. Mileage reports
 - b. Lincoln County Calendar Year 2022 Audit Report
 - c. November 2023 Auditor's Account with the County Treasurer Report and financial reports.
 - d. American Recovery Plan Act (ARPA) 4th Quarter Spending Report
 - e. Letter from Department of Agriculture and Natural Resources-regarding Dakota Plains Dairy- Site #2 East Proposed Modifications Plans and Specification Review.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.12.2023 & 12.15.2023
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 12.27.2023: Chris Hogan – Deputy Sheriff – SO1/Step 7 - \$34.17/hr; Civil Deputy pay of \$1.20 per hour.
- 3) Authorize Auditor to execute the Application for Replacement Warrant submitted by SD Attorney General's Office for the amount of \$9,570.00; original warrant number 119036 issued 11.14.2023.
- 4) Approve 2024 Commercial Garbage Hauler/Recycling Collection Licenses for the following entities: A-OK Sanitary Service, Bolte's Sunrise Sanitary Service Inc, Herm's Sanitation, Novak Sanitary Service, RBS Sanitation Inc., and Waste Management
- 5) Authorize Auditor to execute the Application for Replacement Warrant submitted by Hudson Rural Fire Assoc for the amount of \$5,157.63; original warrant number 116871 issued 06.13.2023.
- 6) Approve personal use benefit of County vehicle to Assistant Highway Superintendent position per section 14.1 in the Lincoln County Employee Handbook.
- 7) Approve cell phone stipend for Assistant Highway Superintendent position.
- 8) Approve retroactively giving year five employees hours of PTO due to Handbook update.
- 9) Approve and authorize the Chair to execute an agreement with Lookout Plan + Code Consulting for plan reviews and code consulting.
- 10) Approve the 2023-2024 renewal of Uniform Alcoholic Beverage Applications as follows: Spring Creek Country Club (RL5893) at NW ¼ NW ¼ 26-100-49.

REGULAR BUSINESS:

- 1) Board Action regarding an application for County Aid Lien Compromise/ Settlement (Sheri Lund)
- 2) FIRST READING for an Ordinance of Lincoln County, SD, rezoning Lots 1, 2, and 3, Ninemile View Addition, NE1/4, Section 4-T99N-R49W from the A-1 Agricultural District and the RC Recreation/Conservation District to the RR Rural Residential District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-5). (Toby Brown)
- 3) Board action for the approval of a joint powers and funding agreement with SD DOT for the replacement of structure 42-120-158. (Terry Fluit)
- 4) Board action for the approval of a joint powers and funding agreement with SD DOT for the removal of structure 42-010-265. (Terry Fluit)
- 5) Board action to approve the deletion of structure 42-001-220 from the National Bridge Inventory. (Terry Fluit)
- 6) Board action to give the highway superintendent permission to apply for Bridge Improvement Grants through the South Dakota Department of Transportation. (Terry Fluit)
- 7) Board action to approve and authorize the chair to terminate an agreement with South Dakota Department of Transportation. (Terry Fluit)
- 8) Board action to approve and execute a preservation grant application for structure 42-244-255 through the South Dakota Department of Transportation. (Terry Fluit)
- 9) Board action to approve and award a bid to Custom Truck and Equipment in the amount of \$110,290 for a service body for the new sign truck. (Terry Fluit)
- 10) Board discussion and action to approve a modification in employee performance evaluations. (Traci Humphrey)
- 11) Board action to approve the 2024 Pay Matrix and 2024 Pay Grade Listing. (Traci Humphrey)
- 12) Board discussion and action to formally approve Elected Officials' 2024 Compensation (Traci Humphrey)
- 13) Board action for 2023 Contingency Transfers (Sheri Lund)
- 14) Board action to complete a budgeted cash transfer from the general fund. (Sheri Lund)
- 15) Board action to assign 2023 general fund cash (Sheri Lund)
- 16) Authorize the Building Superintendent to purchase a budgeted Western 'Wide-Out' snowplow from Christensen Radiator and Repair for the amount of \$9,880.40 with an additional installation charge of \$600.
- 17) Board action to AWARD bid for Building Demolition Services (Steve Rasmussen)
- 18) Board discussion and action on a motion to authorize the State's Attorney's office to file an amicus brief with the Second Judicial Circuit Court on behalf of the County Commission supporting the landowner Plaintiffs' legal position and asserting the county's interest in 41CIV23-877, NOPE-Lincoln County, Inc., et al. v. State of South Dakota, et al (Joel Arends, James Jibben)

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: