



Regular Meeting Agenda

TUESDAY, JANUARY 2, 2024

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 elect Chair and Vice Chair per SDCL 7-8-15
- 3) Longevity: \$750.00
- 4) 2024 Annual Publication of Salaries & Wages per SDCL 6-1-10
- 5) Reports:
 - a. November 2023 Highway Mileage
- 6) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.26.2023
- 2) WHEREAS SDCL 12-15-11 made it the responsibility of the County Commissioners of each county to set the fee for precinct election officials of all units of government in the county. THEREFORE, BE IT RESOLVED, that the fee for precinct election officials in Lincoln County be set at \$175.00, and election superintendent at \$200.00, for each election. BE IT FURTHER RESOLVED, that pursuant to SDCL 12-15-7 such election officials be allowed a fixed fee for attendance at a meeting called by the County Auditor for instruction on election laws and the duties of the judges and clerks of election as follows: \$25.00 compensation for election officials plus \$0.51/mile, or the established county rate, roundtrip. BE IT FURTHER RESOLVED that there will be one cell phone provided by one precinct worker per polling place, and a \$20.00 fee will be issued for the usage of the phone for only that day. BE IT FURTHER RESOLVED that the person delivering the poll-books and ballot boxes to the County Auditor's Office at the county seat shall receive the county rate for mileage as established pursuant to SDCL 7-7-24, for miles necessarily traveled in going to and returning from making the delivery (SDCL 12-15-11). The county rate for mileage is \$0.51 per mile. BE IT FURTHER RESOLVED that the judges, clerks, Resolution Board, Counting Board, and any other personnel deemed necessary by the County Auditor for receiving ballot boxes, supplies, and for tabulating ballots be allowed \$15 per hour. BE IT FURTHER RESOLVED that the Absentee Precinct personnel deemed necessary by the County Auditor for conducting Absentee Precincts be allowed \$15 per hour plus \$0.51/mile, or the established county rate, roundtrip. BE IT FURTHER RESOLVED that the Auditing Board personnel deemed necessary by the County Auditor for conducting the Post-election Audit be allowed \$15 per hour plus \$0.51/mile, or the established county rate, roundtrip. BE IT FURTHER RESOLVED that the payment of rent for polling places be \$50.00 per precinct, not to exceed \$100.00 per polling place.
- 3) Appoint the following as precinct polling places for 2024: Precinct 02-21 – Hudson Fire Hall, 310 4th St., Hudson; Precinct 06 – Canton Methodist Church, 621 E. 4th St., Canton; Precinct 08 – South Lincoln Rural Water, 28647 472nd Ave., Beresford; Precinct 11-14 – West Prairie Lutheran Church, 46788 282nd St., Lennox; Precinct 12 – Shalom Lutheran Church, 1000 Maple St., Harrisburg; Precinct 13-14 – New Day Church, 27365 472nd Ave, Harrisburg; Precinct 15 – Shalom Lutheran Church, 1000 Maple St., Harrisburg; Precinct 16 – Lakota Event Hall, 46954 272nd St., Tea; Precinct 20 – Canton Methodist Church, 621 E. 4th St., Canton; Precinct 23-13 – Worthing Fire Station, 403 Louise Ave, Worthing; Precinct 24-01 – Tea City Hall, 600 E. 1st St., Tea; Precinct 24-02 – Tea City Hall, 600 E. 1st St., Tea; Precinct 24-03 – Tea City Hall, 600 E.

1st St., Tea; Precinct 25 – First English Lutheran Church, 120 E. 2nd Ave., Lennox; Precinct 26 – Beresford City Library, 115 S. 3rd St., Beresford; Precinct 27 – Harrisburg United Methodist Church, 204 Grand Ave, Harrisburg; Precinct 29 – Harrisburg United Methodist Church, 204 Grand Ave, Harrisburg; Precinct 30 – Canton Methodist Church, 621 E. 4th St., Canton; Sioux Falls 1-11 – First Evangelical Free Church, 2601 W. 69th St., Sioux Falls; Sioux Falls 1-12 – Trinity Reformed Church, 7301 S Louise Ave, Sioux Falls; Sioux Falls 1-13 – Central Church, 3100 W. Ralph Rogers Rd, Sioux Falls; Sioux Falls 1-14 – Central Church, 3100 W. Ralph Rogers Rd., Sioux Falls; Sioux Falls 1-15 – First Evangelical Free Church, 2601 W. 69th St., Sioux Falls; Sioux Falls 1-16 – Central Church 3100 W. Ralph Rogers Rd., Sioux Falls; Sioux Falls 1-18 – Spirit of Joy Lutheran Church, 2208 W. La Quinta St., Sioux Falls; Sioux Falls 1-20 – Living Word Free Lutheran Church, 7901 S. Meredith Ave, Sioux Falls; Sioux Falls 2-10 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-11 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-12 – Linwood Wesleyan Church, 1101 E. 57th St., Sioux Falls; Sioux Falls 2-13 – Linwood Wesleyan Church, 1101 E. 57th St., Sioux Falls; Sioux Falls 2-15 – Faith Baptist Church, 601 W. 57th St., Sioux Falls; Sioux Falls 2-16 – Spirit of Peace Church, 6509 S Cliff Ave, Sioux Falls;

- 4) Appoint the official depositories of Lincoln County as follows: Farmers State Bank – Canton, Security Savings Bank – Canton, Premier Bank – Hudson, First Bank & Trust Wealth Management Services (Tif #7), US Bank (2013 Leased Acct & 2016 Leased Acct), Heritage Bank, Sioux Falls.
- 5) Appoint the location for Chattel Mortgage Sales to be at the main entrance of the Courthouse in Canton.
- 6) WHEREAS SDCL §7-7-25 states that the Board of County Commissioners, by Resolution, may authorize county officials to attend educational conferences, meetings, and conventions held and conducted within a 500-mile radius of the Lincoln County Courthouse, 104 N Main, Canton, SD for up to three days, pertaining to the betterment and advancement of county government; THEREFORE, BE IT RESOLVED that the Commission Administrative Officer, County Highway Superintendent, Auditor, Treasurer, Register of Deeds, State's Attorney, Sheriff, Director of Equalization, Planning and Zoning Director, IT Director, 911 Coordinator, Building Superintendent, Human Resources Director, GIS Director, 4-H Advisor, and their respective staff, be authorized to attend conferences, meetings, and conventions for the purpose set forth in SDCL §7-7-25 and that the mileage and necessary expenses to attend such be allowed. This Resolution shall be for the fiscal year 2024.
- 7) Appoint and authorize the Emergency Manager, Harold Timmerman, as Lincoln County Designee to request resources from the South Dakota Department of Agriculture's Wildland Fire Division.
- 8) Authorize the Auditor to schedule and advertise all necessary public hearings for Alcoholic Beverage Licenses, vacate highway/plat/right-of-way, Road Districts, Airport Hanger lease transfers, and Medical Marijuana Licenses as needed in the year 2024.
- 9) Approve and authorize the Chair to execute the Animal Control Services and Impoundment Facility Operations Agreement for 2024 with Sioux Falls Area Humane Society for \$10,033.50 annual fee.
- 10) Approve the 2024-2026 renewal of Medical Cannabis Application for Dalton Grimmus (Dakota Herb LLC) on the property legally described as Muellers 2nd ADD Lot 4B BLK 5-19-100-50 to the City of Sioux Falls, a/k/a parcel number 100.50.19.C5B4
- 11) Authorize purchase of computer hardware in the amount of \$87,626.29

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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)
- 2) Board action to appoint members to boards & committees (Cristen Standley)
- 3) Board action to approve a resolution designating and requiring the Chair of the Board of County Commissioners to assign department liaison responsibilities to individual Commissioners at the beginning of each year. (Tiffani Landeen)
- 4) Board action to designate three legal newspapers per SDCL 7-18-3 (Cristen Standley)
- 5) Board discussion and action to approve Commissioner's salaries for 2024. (Traci Humphrey)
- 6) Board action to approve a side letter of agreement with the Lincoln County Highway Union, Local 2253, for a three percent (3%) cost of living adjustment (COLA) starting with the pay period beginning December 17, 2023. (Traci Humphrey)
- 7) Recommendations from the Carbon Dioxide Transport and Storage Advisory Committee presented by Commissioner Jibben. (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: