



Regular Meeting Agenda

TUESDAY, JANUARY 9, 2024

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben, Chair
(District 3) Tiffani Landeen,
(District 4) Michael Poppens
(District 5) Jim Schmidt, Vice Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Claims: \$2,350,548.70 Payroll: \$451,811.35
- 3) Reports:
 - a. Mileage reports:
 - b. December 2023 Register of Deeds report.
 - c. East Dakota Water Development District minutes

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.02.2024
- 2) Approve and authorize the Chair and Auditor to execute the first quarter single signature sheet for the Local Emergency Management Performance Grant. (Harold Timmerman)
- 3) Appoint the official depositories of Lincoln County as follows: South Dakota Public Funds Investment Trust (FIT) at Sioux Falls (Francene Hofer)
- 4) Compromise the following County liens of at-least-5-years deceased as of January 1, 2024 as follows (lien number, amount, date of death): 01-03591, \$855.00, 03.20.2018; 01-04690, \$2500.00, 07.07.2018; 01-03016, \$1750.00, 06.08.2018; 01-00510, \$190.01, 04.13.2018; 01-04000, \$226.00, 11.01.2018; 01-02893, 100.00, 05.17.2018; 01-03649, \$744.75, 05.17.2018; 01-00303, \$33.30, 09.10.2018; 01-03632, \$950.00, 09.10.2018; 01-00070, \$46.53, 11.23.2018; 01-03040, \$73.05, 08.30.2018; 01-04668, \$2500.00, 03.13.2018. (Sheri Lund)
- 5) Approve a wage change for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 01.11.2024: Step Increase: Greg Degrange – Deputy Sheriff – SO1/Step 8 - \$35.01/hr; FTO pay of \$.70 per hour. (Traci Humphrey)
- 6) Authorize the fourth quarter 2024 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Airport \$1,920.00; Auditor/ Treasurer \$13.09; Buildings and Grounds \$1,639.03; Emergency Management \$482.87; Equalization \$824.74; Planning and Zoning \$702.95; Sheriff \$15,114.72; State's Attorney Office \$365.41; Weeds \$375.17 Totaling \$21,437.98. (Sheri Lund)

REGULAR BUSINESS:

- 1) Public Hearing for an appeal of a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0072-2023 to allow an agriculturally related operation involving the handling, storage, transporting, and shipping of farm products (Digester) on the property legally described as S1/2 N1W/4, Section 19-T96N-R48W Eden Township. (Toby Brown)
- 2) Board discussion with possible referral to the Planning Commission regarding carbon dioxide pipeline transport and storage facilities. (Toby Brown)

- 3) Lincoln County Highway 106 Corridor Study Presentation. (Toby Brown)
- 4) Board action to approve a Resolution of Necessity to acquire real property necessary for opening and constructing highway. (Drew DeGroot)
- 5) Board action to approve a resolution declaring support and adoption of the 2023 pre-disaster mitigation plan for Minnehaha and Lincoln Counties. (Harold Timmerman)
- 6) Board action to request bids for the 2024 Road Striping project for the Highway Department. (Terry Fluit)
- 7) Board action to approve the purchase of a 2022, 307.5 Caterpillar Excavator from Butler Cat for the amount of \$89,073. (Terry Fluit)
- 8) Board action to approve the removal of structure 42-110-253 from the National Bridge Inventory (NBI). (Terry Fluit)
- 9) Board action to award 2024 Rural Access Infrastructure Funding (RAIF) grants to townships. (Terry Fluit)
- 10) Briefing on Sick Leave Assistance Program Application #2008 with Board action to follow. (Traci Humphrey)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

- 1) 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) 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) 3) Executive Session: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). ()

ADJOURNMENT

UPCOMING MEETINGS & EVENTS: