



Regular Meeting Agenda

TUESDAY, JANUARY 23, 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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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$314,145.54 Payroll: \$464,455.48
- 3) Reports:
 - a. Mileage reports
 - b. Handout from Lincoln County resident during 1.09.2024 Opportunity for Public Comment.
 - c. December 2023 Auditor Account with the County Treasurer Report and financial reports.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.09.2024
- 2) Approve 2024 Commercial Garbage Hauler/Recycling Collection License for the following entity: Roo's Sanitation
- 3) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$247.87, on a property outside the city limits, parcel 098.49.15.4011, purchased by Lincoln County on 05.01.2023.
- 4) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,844.45, on a property outside city limits, parcel 098.49.15.4040, purchased by Lincoln County on 05.01.2023
- 5) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,099.66, on a property outside the city limits, parcel 100.50.18.B010, purchased by the City of Sioux Falls 10.31.2023.
- 6) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,950.88, on a property in the City of Canton, parcel 200.32.08.002
- 7) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$269.98, on a property in the City of Sioux Falls, parcel 281.94.00.A400.
- 8) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$8.76, on a property in the City of Harrisburg, parcel 270.55.75.3000
- 9) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,866.72 on a parcel in the City of Lennox, per SDCL 10-6A
- 10) Approve the surplus of the Old jail building at 123 North Main St., Canton, SD 57013 (Asset ID number 04718).
- 11) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) Board discussion with possible referral to the Planning Commission regarding carbon dioxide pipeline transport and storage facilities. (Toby Brown)

- 2) Board discussion and possible action on a proposed resolution encouraging the Governor of South Dakota and the South Dakota Department of Corrections to site the newly proposed prison in an area of Lincoln County designated as Industrial for future land use. (Joel Arends)
- 3) Board discussion and possible action regarding the partial disposition of county owned real property (Parcel No. 240.28.76.1000) in the City of Tea. (Steve Rasmussen)
- 4) Board action to approve a Resolution of Necessity to acquire real property necessary for opening and constructing highway. (James Jibben)
- 5) Board discussion and action on the office additions at the County Highway Shop. (Terry Fluit)
- 6) Board action to award 2024 Rural Access Infrastructure Funding (RAIF) grants to townships. (Terry Fluit)
- 7) Board action to request bids for the 2024 Annual Supplies for the Highway Department (Terry Fluit)
- 8) Board action to approve the recommendation of the Highway Superintendent to set the 2024 Spring Load Limits. (Terry Fluit)
- 9) Board action to authorize the chair to sign a letter requesting assistance from South Dakota Carrier Services for the enforcement of load limits in Lincoln County. (Terry Fluit)
- 10) Board action to request bids for the 2024 Microsurfacing project for Lincoln County. (Terry Fluit)
- 11) Board action to request bids for the 2024 Lincoln County Surfacing Project. (Terry Fluit)
- 12) Board Action to approve a one-time additional Administrative Leave pay for non-emergency staff affected on 1.12.2024. (Traci Humphrey)
- 13) Board discussion and action on adjusting the Commission Administrative Officer's step. (Traci Humphrey)

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: