



Regular Meeting Agenda

TUESDAY, FEBRUARY 6, 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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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$455,639.80 Longevity: \$4,400.00
- 3) Reports:
 - a. Mileage reports
 - b. January 2024 Register of Deeds report.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 1.23.2024
- 2) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,945.08, on a property in the city of Sioux Falls, parcel 283.21.03.005B.
- 3) 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
- 4) Approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Canton in the amount of \$1,495.08, per SDCL 10-4-40
- 5) Approve the renewal of a two-year contract with Automatic Security Company, Inc. to inspect and test the courthouse fire control panel at a cost of \$270/year plus tax.
- 6) Approve and authorize the Chair and Sheriff to execute the 2024 Union County Jail Contract with Lincoln County.
- 7) Approve the Memorandum of Personnel Actions.
- 8) Approve and authorize the Chair to execute the Intergovernmental Contract and Coverage Document for the SDML Workers' Compensation Fund.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to occur to consider the adoption of a resolution of intent to enter into a lease for a term exceeding 120 days and an amount exceeding \$500.00. The subject area is known as Lease Site M-2, a Tract 3,150 square ft., located at the Lincoln County/Marv Skie Airport. The proposed lessee is Joseph W. Darst, Jr. (Joe Meader)
- 2) TABLED ITEM: Board action to approve a Resolution of Necessity to acquire real property necessary for opening and constructing highway. (James Jibben)
- 3) Board discussion and possible action on proposed Traffic Impact Study for the Lincoln County Justice Center (Steve Rasmussen)
- 4) Board action to authorize the Airport Manager to purchase a 2024 Ford F-250 from Lamb Motors off of state bid. (David Meyers)

- 5) Board action to approve an Independent Fee Estimate (IFE) to be completed by Mead & Hunt, Inc. (David Meyers)
- 6) Approve a resolution to terminate airport business planning services for Marv Skie Airport (Y14) with Aeroplex Group Partners LLC and authorize the Airport Manager to research other vendors for the same scope of work. (David Meyers)
- 7) Board action to rebid a property at the Lincoln County 4-H grounds (Joe Meader)
- 8) Board action to rebid a property at the Marv Skie/ Lincoln County Airport (Joe Meader)
- 9) Board action to rebid a property in Canton Township (Joe Meader)
- 10) Board action to approve the hire of Susan Irons as a temporary Veteran Services Officer. (Traci Humphrey)
- 11) Board action to reschedule County Commission meetings and schedule the County canvas of the Primary and General Election. (Sheri Lund)
- 12) Discussion updates regarding the up-coming 2024 elections and timelines. (Sheri Lund)
- 13) Board action to declare surplus and transfer improvements to parcel no. 200.50.58.003 to the City of Canton pursuant to the Indemnification and Hold Harmless Agreement. (Drew DeGroot)
- 14) Board action to set the date and time for the Annual Work Session with the Planning Commission (Toby Brown)

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: