



Regular Meeting Agenda

TUESDAY, FEBRUARY 13, 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

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Claims: \$2,894,413.57
- 3) Reports:
 - a. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2.5.2024 Special Meeting & 2.06.2024
- 2) Authorize out-of-state travel for the State's Attorneys' Office to send one employee to attend the National Conference on Juvenile Justice in Cleveland, OH, March 17-20, 2024. All travel expenses will be reimbursed by the JDAI Youth Diversion grant from the Department of Corrections..
- 3) Approve a decrease in the cell phone stipend for the Youth Diversion Coordinator to \$40.00 a month.
- 4) Authorize Auditor to execute the Application for Replacement Warrant submitted by Griesse Law Firm for the amount of \$67.20; original warrant number 118094 issued 11.14.2023.
- 5) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider the following application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a fundraiser on March 23, 2024 (Sheri Lund)
- 2) Board action to consider an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm LLC for a special event to occur on April 26, 2024, located at Krogers Add Tract 2C, NW 1/4, 28-98-51. (Cristen Standley)
- 3) Board action to approve and authorize the chair to execute a Memorandum of Understanding between Lincoln County and South Dakota State University in furtherance of Extension educational programs in Ag & Natural Resources, Family & Consumer Sciences, Community Development and 4-H Positive Youth Development. (Wendy Sweeter)
- 4) Board action to award the bid for the 2024 striping project. (Terry Fluit)

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:

- 1) Annual Work Session with the Planning Commission on Tuesday, February 20, 2024, at 5:00 p.m. in the Commissioner's Meeting Room.
- 2) Lincoln County Drainage Board | 03.05.2024 | During the Board of County Commission Meeting which starts at 8:30 a.m.