



**Regular Meeting Agenda**

TUESDAY, FEBRUARY 27, 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) Board action to approve Agenda.
- 2) Claims: \$135,606.29 Payroll: \$441,099.25
- 3) Reports:
  - a. Mileage reports
  - b. January 2024 Auditor account with the County Treasurer Report and financial reports
  - c. 2023 Lincoln County Annual Report Publication
- 4) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes:
- 2) Approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Tea in the amount of \$2,496.72, per SDCL 10-4-40
- 3) Set the date and time for a PUBLIC HEARING on March 26, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to Commissioners budget in the amount of \$7,858.21 to due to resolution 2402-17 passed on 02.06.2024 for personal services; increase to Judicial budget in the amount of \$91,873.04 to Public Defender Contract per resolution 2311-16 passed 11.07.2023 for overflow contract; increase to Treasurer budget in the amount of \$2,000 for supplies and materials increase in postage cost; increase to the Airport budget in the amounts of \$454,866.82 for airport improvements, \$148,278.69 Fed Grant FAA DOR, 9,137.70 for State Grants Apron reconstruction cost and 7,535.00 to Furniture and fixture due to resolution 2402-22 passed 02.04.2024 purchase of pickup; increase to Tif #8 budget in the amount of \$306,080.56 for current taxes and principal payments.
- 4) Approve the budgeted purchase of office furniture in the Sheriff's Office for the reception area in the amount of \$13,674.19. To be paid from the Sheriff, Jail and 911 budgets,
- 5) Authorize out-of-state travel for the Human Resources Department to send one employee to attend the National Conference by the Society for Human Resource Management in Chicago, IL, June 23-26, 2024.
- 6) Approve the Memorandum of Personnel Actions.

**REGULAR BUSINESS:**

- 1) Notice of Lincoln County Fairground Foundation Raffle per SDCL 22-25-25 (Wendy Sweeter)
- 2) Report from Eric Kunzweiler, CEO Inter-Lakes Community Action Partnership(ICAP), on programs administered by ICAP in Lincoln County (Paul Anderson)

- 3) Board action to approve and authorize the Chair to execute an Agreement for Detention Services Between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2024 to December 31, 2024
- 4) Board action to approve and Authorize the Chair to sign the NASPO Value Point Purchasing Entity Addendum with US Bank. (Sheri Lund)
- 5) Board action to approve Lincoln County One Card Agreement (Sheri Lund)
- 6) Board action to approve and authorize the chair to sign a resolution to select a consultant for the 2024 bridge inspections. (Terry Fluit)
- 7) Board action to approve and award 2024 Annual Supply Bids. (Terry Fluit)
- 8) Board action to award the 2024 asphalt surfacing project. (Terry Fluit)
- 9) Board action to award the 2024 microsurfacing project. (Terry Fluit)
- 10) Board action to purchase base stabilizing agent off the Harding County bid. (Terry Fluit)
- 11) Board action for approval to purchase off the Harding County bid for full depth reclamation and injection and layback work. (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) Lincoln County Drainage Board | 03.05.2024 | During the Board of County Commission Meeting which starts at 8:30 a.m.