



Regular Meeting Agenda

TUESDAY, MARCH 5, 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

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$448,688.22 Longevity: \$12,483.45
- 3) Reports:
 - a. Mileage reports
 - b. FEMA Pre-Disaster Mitigation Plan
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2.27.2024
- 2) Authorize the Auditor to advertise for notice of meeting of the County Equalization Board to occur during the regular meeting on April 9, 2024, between 8:35 a.m. and adjournment, pursuant to pursuant to SDCL 10-11-25
- 3) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$523.44, on a property outside the city limits, parcel 098.51.31.1031 when the class change was completed, the old value was not removed.
- 4) Set the date and time for a public hearing to occur between 8:30 a.m. and adjournment of the March 26, 2024, Board of Commissioners meeting for an appeal on a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0003-2024 to exceed 1,500 square feet of accessory building space (requesting 4,000 square feet) on the property legally described as Tract 2, Skiles Addition, SW1/4 SE1/4, Section 33-T99N-R50W LaValley Township.
- 5) Board action to approve a budgeted purchase of servers for the Administrative offices in the amount of \$90,828.00.
- 6) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) Drainage Board ()
- 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 a change order to the agreement with Spielman for the old jail demolition project. (Steve Rasmussen)
- 4) Board action to approve an agreement with Spielman Excavating for demolition and excavation at the Lincoln County Justice Center site. (Steve Rasmussen)

- 5) Board Action to approve change order #1 for AIP #3-46-0078-021-2023 that reduces project costs by \$41,504.00.
- 6) Board Action to approve partial payment estimate 3 for AIP #3-46-0078-021-2023 be authorized to be paid in the amount of \$51,098.91.

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: