



Regular Meeting Agenda

TUESDAY, MARCH 12, 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) Reports:
 - a. Mileage reports
 - b. February 2024 Register of Deeds report
 - c. East Dakota Water Development District minutes
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3.05.2024
- 2) Board action to approve Lincoln County Claims in the amount of \$2,344,848.37
- 3) Approve and authorize the auditor to sign the client agreement and authorization to debt/credit Lincoln Counties bank account for payroll.
- 4) Declare tax deed properties as surplus (Tax sale certificate #160220, Parcel No. 281.31.14.00B; Tax sale certificate #100484, Parcel No. 281.07.00.A100) and authorize the Chair to execute Quit Claim Deed to the City of Sioux Falls on said properties.
- 5) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) Board action to purchase crack sealant and mastic sealant off the Yankton County bid. (Terry Fluit)
- 2) Board action to approve Employee Handbook update. (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: