



Regular Meeting Agenda

TUESDAY, MARCH 26, 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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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$442,140.92
- 3) Reports:
 - a. Mileage reports
 - b. Abstractor's Bond for Land Title Guaranty Company
 - c. February 2024 Auditor account with the County Treasurer report and financial reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3.12.2024
- 2) Board action to approve Lincoln County Claims in the amount of \$766,905.98
- 3) Declare tax deed properties as surplus (Tax sale certificate #050192, Parcel No. 240.71.01.001A; Tax sale certificate #160124, Parcel No. 240.28.35.D100) and authorize the Chair to execute Quit Claim Deed to the City of Tea on said properties.
- 4) Authorize Auditor to execute the Application for Replacement Warrant submitted by Julie Freeman for the amount of \$32.44; original warrant number 119567 issued 12.26.2024.
- 5) Approve abatement of taxes due in 2024 on a parcel in the City of Tea in the amount of 2,933.59 parcel 270.55.75.3000 the parcel was taken out of the rural service district.
- 6) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** 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.
- 2) **PUBLIC HEARING** 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. (Sheri Lund)

- 3) Board action to approve budgeted cash transfer and account clean up (Sheri Lund)
- 4) Board action to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation regarding the annual payout of funds for pavement markings. (Terry Fluit)
- 5) Board action to purchase metal culverts and bridge materials off the Beadle County bid for up to \$120,000.00. (Terry Fluit)
- 6) Board action to approve and authorize the chair to execute an agreement with VandeWalle Architect for services for the new office additions at the highway shop not to exceed \$425,000.00. (Terry Fluit)
- 7) Board action to approve and authorize the chair to execute an agreement with Dakota Traffic Services for the 2024 striping project for up to \$128,821.30. (Terry Fluit)
- 8) Board discussion and action to initiate a review of the Sioux Falls 2040 Comprehensive Plan and Joint Jurisdictional Agreement with the City of Sioux Falls. (Joel Arends)
- 9) Board discussion and possible action to create an ad hoc committee to review growth and development in the Spring Creek area to develop a report to supplement the County Comprehensive Plan update. (Joel Arends)
- 10) Board discussion and action to declare Friday, March 29, 2024, Vietnam Veterans War Commemoration Day in Lincoln County. (Joel Arends)
- 11) Board action to AWARD bid for Bid request 24-001, property in Canton Township. (Sheri Lund)
- 12) Board action to AWARD bid for Bid request 24-002, property at the Marv Skie/ Lincoln County Airport. (Sheri Lund)
- 13) Board action to AWARD bid for Bid request 24-003, property at the Lincoln County 4-H grounds.
- 14) Board action to approve Purchase Agreement for real property to include Parcels 098.49.15.4032 and 098.49.15.D100 for access to Lincoln County Justice Center for \$1,100,000.00. (Drew DeGroot)

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) Vietnam War Commemoration Day March 29, 2024, at 2:00 pm Lincoln County 4-H Building 27711 Hwy 17 Lennox, SD, Notice of possible Quorum per SDCL 1-25-1.