



Regular Meeting Agenda

TUESDAY, APRIL 2, 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: \$439,556.79
- 3) Reports:
 - a. Mileage reports
 - b. American Recovery Plan Act (ARPA) 1st Quarter 2024 Spending Report
 - c. Notice of Drawing for Candidate Position Order
 - d. Notice of non-renewal of WIC County Clerical Contract
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3.26.2024
- 2) Declare tax deed properties as surplus (Tax sale certificate #150078, Parcel No. 200.50.23.001) and authorize the Chair to execute Quit Claim Deed to the City of Canton on said property
- 3) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$27.15, on a property in Lynn Township, parcel 098.50.14.C100
- 4) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$19.90, on a property in Lynn Township, parcel 098.50.14.3000.
- 5) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$1,006.32, on a property in Lynn Township, parcel 098.50.14.A100.
- 6) Set the date and time for the FIRST READING to occur April 9, 2024, and JOINT SECOND READING & PUBLIC HEARING with the Sioux Falls City Council to occur April 23, 2024, at the Lincoln County Courthouse, 104 N. Main St., Canton, SD at 7:00 p.m. for an Ordinance of Lincoln County, SD, rezoning the property legally described as SE1/4 including Lot 7 in SE1/4 SE1/4 (Ex. Parts Sold), Section 20-T100N-R49W Springdale Township from the A-1 (Agricultural) District to the C (Commercial) District, and amending the Official Zoning Map of the Lincoln County and the City of Sioux Falls Joint Jurisdiction Area. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both recommend denial.
- 7) Board action to approve Employee Handbook updates.
- 8) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) 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)

- 2) Board action to authorize recruitment of a Finance Manager within the Auditor's office. (Sheri Lund)
- 3) Annual conference with Commission and Director of Equalization per SDCL 10-3-14 (Karla Goossen)
- 4) Board action to approve and authorize the chair to execute a contract with Duininck Inc for the 2024 paving project. (Terry Fluit)
- 5) Board action to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for a preservation grant for structure #42-020-201, project # BRF 3017 (00)24-1 PCN 09M0. (Terry Fluit)
- 6) Board action to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for a preservation grant in the amount of \$1,524,200 for structure #42- 244-255, project #BRF 3103 (00)24-02 PCN 09M1. (Terry Fluit)
- 7) Board action to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for a preservation grant in the amount of \$989,400 for structure #42-175-153, project #BRF 6546 (00)24-03 PCN 09RC. (Terry Fluit)
- 8) Board action to approve an agreement with JSA Engineers and Land Surveyors for services related to the development of an asphalt, off-street parking lot to serve the Lincoln County Courthouse and downtown Canton for \$16,900 plus applicable taxes. (Paul Anderson)
- 9) Board action to approve and execute the labor agreement between Lincoln County and Lincoln County Highway Union Local 2253. (Steve Rasmussen)
- 10) Board action to declare real property identified as Parcel ID 200.50.15.200 as surplus property. (Steve Rasmussen)
- 11) Board action to approve an agreement with Shaykett Appraisal Company, Inc. to conduct an appraisal of real property identified as Parcel ID 200.50.15.200 for up to \$3,500. (Steve Rasmussen)
- 12) Board action to approve an agreement with Bender Commercial to sell real property identified as Parcel ID 200.50.15.200. (Steve Rasmussen)
- 13) Board action to approve "Phase I" of an agreement with AMCG (Aviation Management Consulting Group) for consulting services at Marv Skie/Lincoln County Airport for \$56,480. (David Meyers)

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: