



Regular Meeting Agenda

TUESDAY, MAY 25, 2021

8:30 AM

(District 1) Joel Arends, Vice Chair

(District 2) Jim C. Jibben

(District 3) Tiffani Landeen, Chair

(District 4) Michael Poppens

(District 5) Jim Schmidt

Commission Meeting Room

104 N. Main Street

Canton, SD

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Claims: \$376,637.69 Payroll: \$287,624.49
- 3) Reports:
 - a. Mileage reports
 - b. April 2021 Auditor's Account with the County Treasurer
 - c. April 2021 Expenditures Report
 - d. April 2021 Revenue & Expense Report
 - e. Letter from the South Dakota Department of Transportation requesting letters of intent for the Transportation Alternatives program.
 - f. Letter and 2020 Annual Wildlife Damage Program Report from the South Dakota Department of Game, Fish & Parks
 - g. Letter from Lennox School District concerning a minor boundary change resolution
 - h. April 2021 Veterans Service Office Activity Report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 5/11/2021
 - b. Notices & Requests:
 - i. Approve abatement of property taxes for parcel number 099.49.29.3035 for Thomas Eiesland in the amount of \$166.42 for the tax year payable 2021 due to the parcel being an inventory parcel giving it a zero value for 2020.
 - ii. Approve abatement of property taxes on parcel number 283.05.08.004A for Peggy Halda in the amount of \$749.96 for the tax year payable 2021 due to eligibility of owner occupied during 2020.
 - iii. Approve abatement of property taxes on parcel number 200.13.28.010 for Dale & Gail Kroger in the amount of \$1,645.28 for the tax year payable 2021 due to loss on 12/25/2019.
 - iv. Accept the resignation of Kevin Schurch as a part-time Correctional Officer II, effective 5.10.2021.
 - v. Accept the resignation of Dennis Johnson, effective 5.10.2021.

- vi. Appoint Commissioner Chair, Tiffani Landeen, as Authorized Representative for the purposes of U.S Department of the Treasury Coronavirus Local Fiscal Recovery Fund and American American Rescue Plan Act.
- vii. Approve and authorize the Chair to execute U.S Department of the Treasury Coronavirus Local Fiscal Recovery Fund documents.
- viii. Approve and authorize the Chair to execute the agreement with Microsoft
- ix. Approve and authorize the Chair to execute the U.S Department of Agriculture Commodity Credit Corporation Conservation Reserve Program Contract #11012B.
- x. Approve Application Affidavit for Replacement Warrant for American Bank & Trust: Rebecca Brown in the amount of \$10,993.33. Original warrant number 030187 issued 10/27/2020
- xi. Approve Application Affidavit for Replacement Warrant for Plains Commerce Bank in the amount of \$32,949.59. Original warrant number 030201 issued 10/30/2020
- xii. Approve Application Affidavit for Replacement Warrant for Plains Commerce Bank in the amount of \$1,361.34. Original warrant number 030207 issued 11/02/2020
- xiii. Set the date/time for a First reading to occur June 8th and a Second Reading/Public Hearing to occur June 22nd between 8:35 a.m. and adjournment for an Ordinance to Regulate Medical Cannabis within Lincoln County.
- xiv. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 2C, Kroger's Addition, NW1/4, Section 28-T98N-R51W from the A-1 Agricultural District to the PD Planned Development District (Good Earth Farm) and amending the Official Zoning Map of Lincoln County. Location: 28318 466th Avenue. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.)
- xv. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as SW1/4 (Ex. H-1), Section 17-T98N-R50W from the A-1 Agricultural District to the PD Planned Development District (I-29 Ag and Industrial Park) and amending the Official Zoning Map of Lincoln County. Location: Parcel ID 098.50.17.3000 and Parcel ID 098.50.17.3040. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.)
- xvi. Set the date and time for the First Reading and Second Reading/Public Hearing for a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.)
- xvii. Set the date and time for the First Reading and Second Reading/Public Hearing for adoption of the 2021 Flood Damage Prevention Ordinance for Lincoln County, SD. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.)
- xviii. Approve hire of Corissa Sweeter as a seasonal 4-H Intern for the 4-H Department at \$12.50/hr effective 5.24.2021.

- xix. Approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 5.1.2020: Cory McCloud - Deputy Sheriff - SO 1/Step 11 - \$28.87/hour.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (8:35 a.m.) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-5). (Toby Brown)
- 2) (8:35 a.m.) Public Hearing for a Resolution of Lincoln County, SD, adopting the 2021 Master Drainage Plan. (Toby Brown)
- 3) New Hire - IT Department (Julia Disburg)
- 4) Resignation - Highway Department (Julia Disburg)
- 5) Appoint members to the Airport Advisory Committee (James Jibben)
- 6) Surplused Transfer Station property (James Jibben)
- 7) Lease of County property at the north west corner of S Main Street and E 7th St in Canton (Sheri Lund)
- 8) Budget Discussion (Sheri Lund)
- 9) Discuss County regulation of medical cannabis (William Golden)
- 10) 2021 Achievement Days (Wendy Sweeter, John Rombough)
- 11) Building and Grounds Update (John Rombough)
- 12) Rental of courtroom/s in Minnehaha County (Tiffani Landeen)
- 13) Request for update from Courthouse Improvement Advisory Committee in order to move forward and take action (Mike Poppens)

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) Joint meeting with City of Sioux Falls: 7:00 p.m. May 25, Carnegie Town Hall, Sioux Falls