



**Regular Meeting Agenda**

TUESDAY, APRIL 9, 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. April 2024 Register of Deeds report.
  - c. FEMA Conditional Letter of Map Revision (CLOMR) to potential revisions to Flood Insurance Study and Flood Insurance Rate Map in City of Tea.
- 3) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 4.02.2024
- 2) Approve Lincoln County Claims for 04.09.2024 in the amount of \$2,598,733.22
- 3) Approve and authorize the Chair and Auditor to execute the second quarter single signature sheet for the Local Emergency Management Performance Grant.
- 4) Approve the Clerk and Treasurer oaths and bonds for the following Townships: Canton, Dayton, Delapre, Eden, Fairview, Grant, Highland, Lavalley, Lincoln, Lynn, Norway, Perry, Pleasant, Springdale.
- 5) Approve abatement of taxes for 2023 payable in 2024 in the amount of \$5.64, on a property within the City of Harribsurg, parcel 270.63.75. C100, value was placed on parcel in error.
- 6) Authorize the first quarter 2024 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$1,795.25; Emergency Management \$552.43; Equalization \$107.74; Planning and Zoning \$479.84; Sheriff \$15,190.16; State's Attorney Office \$385.55; Treasurer \$43.38; Weed Control \$105.56 Totaling \$18,659.91.
- 7) Approve Memorandum of Personnel Actions

**REGULAR BUSINESS:**

- 1) **FIRST READING** for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 7 acres) of 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. (Toby Brown)
- 2) Presentation from Helms Engineering regarding Marv Skie/Lincoln County Airport improvements with action to follow. (David Myers)
- 3) Presentation by Meirhenry Sargent LLP on Tax Increment Financing (TIF) to fund the 85th Street and Interstate 29 Interchange with action to follow. (Drew DeGroot)

- 4) Board action to approve and authorize the chair to execute a contract with ASTECH Corp. for the 2024 micro surfacing project for the amount of \$847,188.90. (Terry Fluit)
- 5) Board action to request bids for the new office additions at the Highway Shop. (Terry Fluit)
- 6) Board action to request bids for crushed surfacing gravel. (Terry Fluit)

#### **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:**