



Regular Meeting Agenda

TUESDAY, JUNE 1, 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) Payroll: \$290,003.90 Longevity: \$1,600.00
- 3) Reports:
 - a. Handout from agenda item number six under Regular Business of the May 25th Regular Meeting of Board of County Commissioners

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 5/25/2021
 - b. Approve and adopt the Procurement and Conflict of Interest Policy for Lincoln County.
 - c. Approve and authorize the Chair to digitally execute the Y14-GLG-3-46-0078-018-2021-Grant Agreement for the Marv Skie Lincoln County Airport.
 - d. Approve abatement of property taxes for parcel number 250.40.05.4000 for Gene D Kuper for tax year payable 2021 due to parcel being in the wrong taxing district per rural service list received from Lennox.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Resignation in Planning & Zoning Department (Julia Disburg)
- 2) Request permission to attend door and lock training St. Paul, MN on June 28, 2021 to July 2, 2021. (John Rombough)
- 3) SDCL 7-18A-13. Board action on initiative petition--Submission to voters. (Sheri Lund)
- 4) Discussion for the purchase of Poll Pads (Sheri Lund)
- 5) Report on available options for interim until permanent solution for Courthouse needs (Mike Poppens, John Rombough)
- 6) A resolution submitting to the qualified electors of Lincoln County a question whether the issuance of bonds should occur for the Courthouse Project. (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