



Regular Meeting Agenda

TUESDAY, APRIL 23, 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: \$454,721.58
- 3) Reports:
 - a. Mileage reports
 - b. March 2024 Auditor account with the County Treasurer report and financial reports
 - c. Veterans Service Officer report for February and March (David Ekle)
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.09.2024
- 2) Approve the Clerk and Treasurer oaths and bonds for the following Township: Brooklyn
- 3) Approve and authorize the chair to execute an agreement with South Dakota Department of Transportation relating to reimbursement for installation of a beacon tower.
- 4) Approve a new Commercial Garbage Hauler/Recycling Collection License for Dakota Dumpster Rentals.
- 5) Approve an agreement with Otis Elevator Company to replace the oil in the main elevator for the amount of \$9,187.50.
- 6) Approve Lincoln County Claims for 04.23.2024 in the amount of \$384,062.98
- 7) Board action to authorize the chair to sign an agreement with AMCG (Aviation Management Consulting Group) in the amount of \$56,480.00 for consulting services at Marv Skie/Lincoln County Airport.
- 8) Approve the 2024-2025 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Suraj Gas Bar LLC, RB-2619, Carlson TR #2 & Lot 1 of Carlson Tr #2 S1/2 SW1/4- 31-96-50; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE 1/4 31-99-51; Skydine Inc RB-3062, Lot 1 SE 1/4 (ex H-23) and South 50' East 1007.10' Muellers Lot 2 & Lot 2 & Lot A in H-2 SE 1/4; The Good Earth Farm LLC, RB-27353, Kroger's Addition Tract 2C, NW1/4, 28-98-51; Prosper County Warehouse & Event Hall, RB-29284 Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0.
- 9) 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. Wheel Tax

transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$51,028.25; to Cities equaling \$25,514.13; Totaling \$76,542.38.

- 10) Approve Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for the transfer of a Retail (On sale) Liquor License to operate outside a municipality from Canton Barn to Tyler Tjeerdsma of Loft Hospitality Group, Inc., at Lot A and M.k. Tract 1, an addition in the E ½ of the SE ½ of the SE ¼ of Section 11, T98n, R49W. (Cristen Standley)
- 2) Board action to approve Fireworks Public Display Permit Application from Mark J. Foster (Harold Timmerman)
- 3) Board action to approve Employee Handbook updates. (Traci Humphrey)
- 4) Board action to approve Safety Manual updates. (Traci Humphrey)
- 5) Board action to declare as surplus, appoint an appraisal committee for, and authorize for online auction of the following item from the State's Attorney Office: 2019 Dodge Charger, VIN 2C3CDXKT1KH619615. (Sheri Lund)
- 6) Board action to approve the purchase of a 2024 Chevrolet Silverado to replace damaged 2020 Dodge Durango (Steve Swenson)
- 7) Board action to approve an agreement with the City of Harrisburg for Police Services. (Steve Swenson)
- 8) Board action to approve a new position in the Sheriff's Office. (Traci Humphrey)
- 9) Board action to approve agreement with Environmental Management for Phase 1 and 2 Environmental Site Assessments at Parcel ID 200.50.15.200 for up to \$9,900.00. (Paul Anderson)
- 10) Board action to approve the chair to sign a National Environmental Policy Act Statement of Work Agreement to allow staff to pursue Federal Grant Funding for LED lighting in the courthouse. (Paul Anderson)
- 11) Board action to approve an agreement with Novak Services for trash removal. (John Rombough)
- 12) Board discussion to commemorate the life of former County Commissioner Dennis Weeldreyer. (Jim Schmidt)

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: