



Regular Meeting Agenda

TUESDAY, APRIL 30, 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.

REGULAR BUSINESS:

- 1) TEGRA Group/Henry Carlson Construction, LLC Justice Center Construction Update (Steve Rasmussen)
- 2) Board action to approve JLG Architects' proposal to redesign access to the Lincoln County Justice Center along N. West Street for \$80,400.00. (Steve Rasmussen)
- 3) Board action to appoint a Justice Center Building Committee, made up of at least two commissioners, which shall have the authority to make timely decisions and sign documents, up to \$100,000, for the construction of the Lincoln County Justice Center project. (Drew DeGroot)

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: