



Regular Meeting Agenda

TUESDAY, MAY 14, 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: \$446,127.16
- 3) Recognition of significant anniversaries: April and May 2024
- 4) Reports:
 - a. Mileage reports
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 5.07.2024
- 2) Approve Lincoln County Claims for 05.14.2024 in the amount of \$4,189,506.27
- 3) Award the bid for bid request 24-002, property at the Marv Skie/ Lincoln County Airport to Layne Dykstra
- 4) Approve a refund of taxes paid in 2021 on a parcel in LaValley Township in the amount of 24.92 parcel number 099.50.28.1020 due to an error in assessed acres.
- 5) Approve a refund of taxes paid in 2022 on a parcel in LaValley Township in the amount of 15.70 parcel number 099.50.28.1020 due to an error in assessed acres.
- 6) Approve a refund of taxes paid in 2023 on a parcel in LaValley Township in the amount of 62.74 parcel number 099.50.28.1020 due to an error in assessed acres.
- 7) Approve Memorandum of Personnel Actions.
- 8) Approve updates to Commission Recorder job description.
- 9) Authorize out-of-state travel for the Human Resources Department to send an employee to attend the National Conference by the Society for Human Resource Management in Chicago, IL, June 23-26, 2024.

REGULAR BUSINESS:

- 1) Presentation by VanDeWalle Architects on value engineering the Highway Shop Office Addition to achieve cost savings on construction. (Terry Fluit)
- 2) Board action to award the Highway Shop Office Addition bid. (Terry Fluit)
- 3) Board action to approve Fireworks Public Display Permit Application from Mark J. Foster (Harold Timmerman)
- 4) FIRST READING for an Ordinance of Lincoln County, SD, rezoning Tract 1, Kwallek's Addition, NW1/4, Section 32-T100N-R50W, Delapre Township, from the A-1 Agricultural District to the I-1 Light Industrial District, and amending the Official Zoning Map of Lincoln County. (Toby Brown)

- 5) Board action to approve abatement of taxes for 2023 payable in 2024 in the amount of 9,213.22, for parcels in the City of Lennox, parcels 250.63.03.001, 250.63.03.003, 250.63.03.002, 250.63.03.004, 250.63.03.005, 250.63.03.006, 250.63.03.007, 250.63.03.008, 250.63.03.009, 250.63.04.000. (Sheri Lund)
- 6) Board action to approve a refund of taxes paid in 2020-2024 on a parcel in the City of Lennox for a total refund of 11,824.30, per SDCL 10-4-40 (Sheri Lund)

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: