



Regular Meeting Agenda

TUESDAY, JUNE 8, 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Claims: \$2,012,012.86
- 3) Reports:
 - a. April 2021 Clerk of Courts report
 - b. Letter from the Department of Agriculture and Natural Resources concerning Primo Feedyard LLC revised plans and specifications review
 - c. May 2021 Register of Deeds report
 - d. Mileage reports

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 6/1/2021
 - b. Declare as surplus and remove from inventory the following from the Information Technology Department: Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Computer, Serial 33W63F1, Obsolete; Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Monitor, Serial CN-0DC323-71618-6, Obsolete; Monitor, Serial CN-0FP816-74261-79, Obsolete; Monitor, Serial D1LMTF051719, Obsolete; Monitor, Serial 108guly00783, Obsolete; Monitor, D1LMTF051720, Obsolete; Item 3720, Server, Serial SMXS9030CYW; Item 4216, Serial 41J113103516; Item 4402, Headset; Item 4442, Computer Lenovo ThinkCentre M82, Serial MJRNEN, Obsolete; Item 4446, Computer Lenovo ThinkCentre M82, Serial MJRNNEY, Obsolete; Item 4448, Computer Lenovo ThinkCentre M82, Serial MJRNFB, Obsolete; Item 5421, Dock GETAC, Serial AJ32816ABJ023; Item 6062, Monitor Dell 23" P2317H HDMI DP VG, Serial J8825N2, Warranty-Replacement.
 - c. Approve and authorize Chair to execute Sub-Recipient Agreement South Dakota Department of Health Division of Family and Community Health for 06/01/2020-05/31/2021 in the amount of \$8,360.00

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Knowink Poll Pad discussion and purchase authorization (Sheri Lund)
- 2) Schedule Lincoln County Bus Tour with Sioux Metro Growth Alliance (Sheri Lund)

- 3) FIRST READING for an ordinance of Lincoln County titled: An Ordinance to Regulate Medical Cannabis Within Lincoln County. (William Golden)
- 4) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 2C, Kroger's Addition, NW1/4, Section 28-T98N-R51W from the A-1 Agricultural District to the PD Planned Development District (Good Earth Farm) and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (4-1). (Toby Brown)
- 5) FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as SW1/4 (Ex. H-1), Section 17-T98N-R50W from the A-1 Agricultural District to the PD Planned Development District (I-29 Ag and Industrial Park) and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-5). (Toby Brown)
- 6) FIRST READING for a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits. The Planning Commission recommends approval (5-0). (Toby Brown)
- 7) FIRST READING for an Ordinance of Lincoln County, adopting the 2021 Lincoln County Flood Protection Ordinance for Lincoln County, South Dakota. (Jon Peters)

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:

- 1) July 27th Commission Meeting rescheduled to July 29th, 8:30 a.m., due to County Canvass of the July 27th Referendum Election