



Regular Meeting Agenda

THURSDAY, JUNE 6, 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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Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Recognition of significant anniversaries: June 2024
- 3) Reports:
 - a. Mileage Reports
 - b. Brooklyn Township Ordinance No 2024-01 and 2024-02
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.28.2024
- 2) Approve and authorize the chair to sign the Juvenile Alternatives to Detention Grant application.
- 3) Approve and authorize the Chair to execute the contract for housing of Lincoln County Prisoners between Minnehaha County and Lincoln County for 3 years.
- 4) Approve and authorize the Auditor to give notice of the sale of surplus property identified as Parcel ID 200.50.15.200, by publishing a notice of the sale at least twice, with the first publication not less than ten days prior to the date of the sale, as well as, authorize the Chair to sign the updated listing agreement with Bender Commercial.
- 5) Approve the budgeted purchase of two Freightliner dump truck chassis from I-State Truck Center for the amount of \$269,690
- 6) Approve the Memorandum of Personnel Actions.
- 7) Set the date and time for the FIRST READING to occur June 11, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the June 25, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 104.17 acres) of the property legally described as NW1/4 (Ex. Lots H-1 and H-4 and Tower Estates and Tract 1 of Neeman Addition and Ponderosa Park Addition), Section 6-T99N-R50W LaValley Township from the A-1 Agricultural District to the I-1 Light Industrial District, and amending the Official Zoning Map of Lincoln County. Location: Parcel: 099.50.06.2000
- 8) Set the date and time for the FIRST READING to occur June 11, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the June 25, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 5 acres) of the property legally described as NW1/4 (Ex. Lots H-1 and H-4 and Tower Estates and Tract 1 of Neeman Addition and Ponderosa Park Addition), Section 6-T99N-R50W LaValley Township from the A-1 Agricultural District to the RR Rural Residential District, and amending the Official Zoning Map of Lincoln County. Location: Parcel: 099.50.06.2000

- 9) Approve the 2024-2026 renewal of Medical Cannabis Application for Dalton Grimmus (Dakota Herb LLC) on the property legally described as Muellers Lot 4 SE1/4-19-100-50, aka parcel number 100.50.19.A400.
- 10) Authorize and approve the chair to sign Amendment Number 003 with JLG Architects for \$80,400.00.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for a temporary on-sale liquor license to operate outside the municipality for David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on June 22, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 (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) (Sheri Lund)
- 2) Board action to approve a Naming Rights Agreement with American Bank & Trust for naming rights for the Lincoln County 4-H Sheep and Goat Barn. (Joe Meader)
- 3) Board action to appoint Planning & Zoning Director Toby Brown as the Lincoln County representative on the City of Sioux Falls Solid Waste Planning Board. (Paul Anderson)
- 4) Board action to authorize an additional expenditure of \$4,360 for engineering redesign fees for the highway shop expansion project. (John Rombough)
- 5) Board action to authorize the chair to sign AIP and BIL Grant Applications for funding approval of Marv/Skie Lincoln County Airport South Apron Project for a total cost of \$878,878. (David Myers)
- 6) FY2025 Budget Presentation from Commission Office (Steve Rasmussen)
- 7) County Canvass of the 06.04.2024 Primary Election (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: