



Regular Meeting Agenda

TUESDAY, JUNE 11, 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

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$468,329.36
- 3) Reports:
 - a. Mileage reports
 - b. May 2024 Register of Deeds report.
 - c. East Dakota Water Development District May 2024 Minutes
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:06.06.2024 and 06.07.2024
- 2) Approve Lincoln County Claims for 06.11.2024 in the amount of \$2,917,400.61
- 3) Authorize the Commission Chair to execute an agreement with Vanguard Appraisals, Inc.
- 4) Authorize and approve the auditor to publish a Notice of Public Hearing on The Adoption of a Project Plan for Tax Increment District #10.

REGULAR BUSINESS:

- 1) FIRST READING 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. (Toby Brown)
- 2) FIRST READING 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. (Toby Brown)
- 3) Board action for the approval to request bids for the highway shop office additions. (Terry Fluit)
- 4) Presentation of IMEG Final Report on the Study of Intersection CR116 and CR105. (Terry Fluit)
- 5) Board action to approve submission of an SDDOT Transportation Loan Request for \$15 million in connection with the I-29/85th Street Interchange Project. (Steve Rasmussen)
- 6) FY2025 Budget Presentation from Commission Office (Steve Rasmussen)
- 7) FY2025 Human Resources Presentation (Traci Humphrey)

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:**