



Regular Meeting Agenda

TUESDAY, JUNE 25, 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: \$459,658.24
- 3) Reports:
 - a. Mileage reports
 - b. May 2024 Auditor account with the County Treasurer report and financial reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.11.2024
- 2) Approve Lincoln County claims for 06.25.2024 in the amount of \$186,094.56
- 3) Approve and authorize the Chair to execute the Department of Social Service Lease from July 1, 2024 until June 30, 2029 at \$120.00 per month
- 4) Approve and authorize the Board Chair to sign an additional client agreement for Lincoln County benefit carriers to connect with ADP.
- 5) Approve County 4-H employee to attend National Association of Extension 4-H Professionals annual conference in October in Boise, Idaho
- 6) Approve the Memorandum of Personnel Actions.
- 7) Approve and authorize the Chair to execute the first amendment to the decent transport agreement to morgue \$400.00 per transport and \$80.00 per body bag.
- 8) Authorize and approve the chair to sign Amendment Number 002 with JLG Architects for an increase of \$503,918.00.

REGULAR BUSINESS:

- 1) **SECOND READING & PUBLIC HEARING** 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.
Applicant: Kelly Nielson
Property Owner: Matthew J & Teresa M Herman
Location: Parcel: 099.50.06.2000 (Toby Brown)
- 2) **SECOND READING & PUBLIC HEARING** 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.

Applicant: Kelly Nielson

Property Owner: Matthew J & Teresa M Herman

Location: Parcel: 099.50.06.2000 (Toby Brown)

- 3) PUBLIC HEARING for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding 324,460.00 to the highway department for a plow packaged budgeted for in 2023 but not received until 2024. A supplement adding 50,116.00 to the Sheriff department for a replacement pickup. A supplement to adding 88,000 to the Equalization department for non-budgeted group health insurance. A budget supplement adding 16,900 to buildings and grounds for engineering.
- 4) Presentation from the Auditor regarding post-election audit results (Sheri Lund)
- 5) Board action to approve a resolution dissolving tax increment district number 7 of Lincoln County, South Dakota. (Sheri Lund)
- 6) Report from South Dakota Game Fish and Parks on development in the Lake Alvin area. (Joel Arends)
- 7) Board action to approve Fireworks Public Display Permit Application from Mark J. Foster (Harold Timmerman)
- 8) Board action to approve and authorize the chair to terminate an agreement with the South Dakota Department of Transportation. (Terry Fluit)
- 9) Board action to approve the sale of surplus county property (Parcel ID 200.50.15.200) located in the City of Canton to Phillip Wollman for \$600,000. (Steve Rasmussen)
- 10) Budget Work Session (Steve Rasmussen)

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