



Regular Meeting Agenda

TUESDAY, JULY 2, 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) Reports:
 - a. Mileage reports
 - b. American Recovery Plan Act (ARPA) 2nd Quarter 2024 Spending Report
 - c. Recognition of significant anniversaries: July 2024
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:06.25.2024
- 2) Approve the Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for a temporary on-sale malt beverage license to operate outside the municipality for Lincoln County Fairgrounds Foundation Inc for an event to occur on July 7, 2024, Located at the Lincoln County Fairgrounds, 27711 Hwy 17, Lennox, SD 57039, legally described as 34.12 Acres in NE Quarter including railroad property Section 29-Township 99- N Range 51 West of the 5th principal meridian Lincoln County SD. (Sheri Lund)
- 2) Board action adopting a resolution amending the rules, regulations, and restrictions for the issuance of special event alcohol beverage licenses pursuant to SDCL 35-4-124. (Drew DeGroot)
- 3) Board action to declare Lincoln County a disaster area. (Harold Timmerman)
- 4) Board action to approve the Highway Department to rent Payloader, long stick excavator, dozer and sheep foot packer for use in repairing flood damages to roads and bridges. (Jared Narum)
- 5) Building and Grounds Update (John Rombough)
- 6) Board action to approve the replacement of the fire suppression pump at the highway shop. (John Rombough)
- 7) Board action to authorize the building and grounds superintendent to move forward with the demolition and renovation of the old WIC reception area. (John Rombough)
- 8) Board action to authorize the chair to accept the bid of Soukup Construction Inc. for \$878,878.00 for construction of the South Ramp at the Marv Skie/Lincoln County Airport. (David Myers)
- 9) Board action to authorize the State's Attorney's Office to hire replacement employees before their predecessors have vacated the position. (Traci Humphrey)
- 10) Board discussion and possible action adopting a new Heat Illness Prevention policy. (Traci Humphrey)

11) Budget Work Session (Paul Anderson)

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: