



Regular Meeting Agenda

TUESDAY, JULY 9, 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) Payroll: \$482,120.72
- 3) Reports:
 - a. Mileage reports
 - b. June 2024 Register of Deeds report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.02.2024
- 2) Approve Lincoln County claims for 07.09.2024 in the amount of \$2,471,698.07
- 3) Approve and authorize the chair to execute an agreement with the Federal Highway Administration for a Safe Streets for All grant for the amount of \$100,000 for a safety action plan for Lincoln County.
- 4) Declare as surplus and authorize release to the insurance company for the following item in the Sheriff's Department: Item 7317, 2022 For Explorer VIN #1FM5K8ACINGA49886.
- 5) Approve and authorize the Chair to sign the Local Emergency Management Performance Grant 3rd Quarter Report.
- 6) Approve Memorandum of Personnel Actions.
- 7) Approve and authorize the Building and Grounds Superintendent to purchase a used Kubota B7800HSD tractor from Pfeifer's Implement Company for the amount of \$9,900.

REGULAR BUSINESS:

- 1) PUBLIC HEARING AND RESOLUTION: A Resolution of Lincoln County, SD, creating Tax Incremental District Number 10. (Steve Rasmussen)
- 2) Board action to approve an agreement with Meierhenry Sargent LLP for legal services for the creation of a Tax Increment District (TID) and the implementation of Tax Increment Financing (TIF) for a flat fee of \$19,700.00. (Drew DeGroot)
- 3) Presentation from South Dakota Game Fish and Parks on development in the Lake Alvin area. (Joel Arends)
- 4) Board action to approve a lease agreement with the Department of Social Services. (Drew DeGroot)
- 5) Board action to approve a refund of taxes for the tax year payable in 2022 in the amount of \$85.64, tax year payable in 2023 in the amount of \$93.84 and partial abatement and refund for the tax year payable in 2024 in the amount of \$548.80 for a parcel in the City of Beresford parcel number 260.30.07.006, based on charitable exemption SDCL 10-4-9.1. (Sheri Lund)

- 6) 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: