



Regular Meeting Agenda

TUESDAY, JULY 23, 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: \$463,931.95
- 3) Reports:
 - a. Mileage reports
 - b. Items presented to the Board during the hearing on 7.9.24
 - c. June 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: 07.09.2024
- 2) Approve Lincoln County claims for 07.23.2024 in the amount of \$2,517,800.12
- 3) Authorize the second quarter 2024 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Elections \$1499.57; Buildings & Grounds \$1,403.90; Emergency Management \$604.97; Equalization \$85.86; Planning and Zoning \$631.14; Sheriff \$12,689.02; State's Attorney Office \$402.92; Tea Airport \$116.63; Weed Control \$1,189.29 Totaling \$18,623.30. Approve and authorize the transfer of Wheel Tax from the Road & Bridge fund to townships and cities as follows: 10% to Townships \$44,416.49; 5% to Cities \$22,208.24. Total: \$66,624.73.
- 4) Declare as surplus, appoint Lincoln County landowners Steve Swenson, Chad Brown and Joel Arends as appraisal committee, and authorize the Auditor to advertise and proceed with the online auction for item #5337, a 2016 Ford Explorer VIN #1FM5K8AR4GGD16574.
- 5) Declare as surplus, appoint Lincoln County landowners John Rombough, Jon Hanson and Joel Arends as appraisal committee, and authorize the Auditor to advertise and proceed with the online auction for item #2245, a 2004 Dodge 2500, VIN # 3D7KU28D54G159510.
- 6) Approve administrative changes to add omitted property to the assessment rolls of the County in the amount of 175,753.00 for tax year 2023 for parcel 097.50.11.2020 a parcel in Lincoln Township.
- 7) Approve administrative changes to add omitted property to the assessment rolls of the County in the amount of 175,753.00 for tax year 2024 for parcel 097.50.11.2020 a parcel in Lincoln Township.
- 8) Approve and authorize the Chair to execute the Quit Claim Deed for property legally described as The North 211.14 feet of the East 206.31 feet of the West 443.79 feet of the Northwest Quarter of Section 30, Township 98 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota, According to the Government Survey Thereof. Aka Lincoln County Parcel 098.49.30.2021 for Brenda L Viereck.

- 9) Approve and authorize the Chair to execute the Quit Claim Deed for property legally described as Lot B Tract Eight (8) of Albers Tracts 3-18 inclusive in the North Half (N1/2) of Section Thirty (30), Township One Hundred (100), North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, According to the recorded plat thereof. Aka Lincoln County Parcel 100.50.30.A08B. For LaVonne Huls
- 10) Approve and authorize the Chair to execute the Quit Claim Deed for property legally described as Lot (17) Seventeen in Blue Spruce Addition in the South one half of the Southwest Quarter (S1/2, SW ¼) of Section Thirty-Six (36), Township One Hundred (100) North, Range Fifty-One (51) West of the Fifth Principal Meridian Lincoln County, South Dakota, According to the recorded plat thereof. Aka Lincoln County Parcel 100.50.76.A017. For Blue Spruce Road District.
- 11) Approve and authorize the Chair to execute the Quit Claim Deed for property legally described as That part of Tract D of Pines subdivision in Government Lots 2 and 3, Section 9, Township 100 North, Range Fifty West (S9/T100N/R50W), Lincoln County South Dakota, Which was part of Tract A of such subdivision under the most recent prior plat thereof, which property is otherwise known as the North sixty-one and one-half feet (N61.50) of tract D of Pines subdivision in government lots 2 and 3, section 9, Township 100 North, Range fifty west (S9/T100N/R50W), Lincoln County, South Dakota, measured along the eastern boundary. Aka Lincoln County Parcel 280.66.00.D01. For Lawrence Bowman.
- 12) Set the date and time and authorize the Auditor to advertise for a PUBLIC HEARING on September 3rd, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-8, for the purposes of considering the budget and the various estimates, items, schedules, amounts, appropriations, and matters contained in the provisional budget.
- 13) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm and Animal Sanctuary for an event to occur on August 7, 2024, and August 17, 2024, Located at The Good Earth Farm, 28318 466th Avenue, Lennox SD 57039, Krogers Addition-Tract 2C NW1/4-28-98-51. (Alicia Cafaro)
- 2) Board action for the reconveyance of property legally described as The East Half (#1/2) of Outlot Seven (7), Except the West 32' of the North 37' thereof, of Outlots to Lennox, Lincoln County, South Dakota aka parcel 250.33.00.007. (Sheri Lund)
- 3) Board action for the reconveyance of property legally described as N 1343.20' of W 324.30' NW 1/4 11-97-50 Lincoln County, South Dakota, AKA 097.50.11.2020. (Sheri Lund)
- 4) Declare as surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of tax deed property. Parcel #250.48.01.028 (Sheri Lund)
- 5) Board action to authorize the Sheriff to purchase a 2024 Chevrolet Tahoe (Steve Swenson)
- 6) Board action to authorize the Chair to sign a memorandum of understanding with Legacy Aviation. (Drew DeGroot)
- 7) Invitation to the Lincoln County Commissioners to meet with the Lincoln County Advisory Board on July 31, at 6:00 p.m. at the Lincoln County Airport. Notice of potential quorum per SDCL 1-25-1. (David Myers)
- 8) Board discussion on possible Commission Rules of Procedure (Drew DeGroot)
- 9) Board action to approve the 2025 Provisional Budget for publication (Paul Anderson)
- 10) Board Action to Authorize the Immediate Recruiting and Subsequent Hiring for New Positions in the FY2025 Provisional Budget. (Traci Humphrey)

- 11) Discussion and possible board action regarding road access to the Lincoln County Justice Center. (Drew DeGroot)

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:

- 1) Joint Meeting, Lincoln County Board of Commissioners - Sioux Falls City Council, 08.27.2024, 7:00 pm, Carnegie Town Hall, Sioux Falls, SD.
- 2) Tea Area Transportation Plan Open House Wednesday, July 24, 2024, at 4:00 pm. Tea City Hall, 600 E 1st St, Tea, SD, Notice of possible Quorum per SDCL 1-25-1.
- 3) Lincoln County 4-H Achievement Days, Sunday, July 28th through Saturday, August 3rd. Lincoln County 4-H Grounds, Lennox, SD. Notice of possible quorum per SDCL 1-25-1.