



Regular Meeting Agenda

TUESDAY, AUGUST 6, 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: \$457,290.20
- 3) Reports:
 - a. Mileage reports
 - i. Mileage Highway
 - b. July 2024 Register of Deeds report.
- 4) Board action to approve Consent Agenda items.
- 5) Recognition of significant anniversaries: August 2024

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7.23.2024
- 2) Approve a budgeted cash transfer from the General Fund to the Highway Fund in the amount of \$2,000,000.
- 3) Declare as surplus and authorize assets to be sold to other local law enforcement agencies. Information Technology assets 0125, 0126, 0127, 0128, 8217, and 8218.
- 4) 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 David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on August 17th and 31st, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 (Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th principal meridian Lincoln County, SD) (Alicia Cafaro)
- 2) Board discussion with City of Canton regarding possible cost sharing for engineering to study flooding of Cedar Street in Canton. (Joel Arends)
- 3) TABLED ITEM: Discussion and possible board action regarding road access to the Lincoln County Justice Center. (Drew DeGroot)
- 4) Board discussion and possible action regarding a memorandum of understanding with the City of Canton for cost sharing of improvements to the utilities and road surface along N. West Ave. (Drew DeGroot)
- 5) Board action to approve the Highway Superintendent to send a Request For Proposals from consultants for a Comprehensive Safety Action Plan for Lincoln County. (Terry Fluit)

- 6) Board action to authorize the highway superintendent to receive quotes and move forward with an emergency repair to structure #42-160-044, located on CR135 (480th Ave) near Lake Alvin. (Terry Fluit)
- 7) Board discussion on an opportunity for Lincoln County Airport to host an event on September 24th, 2024. (David Myers)
- 8) Board action to approve Commission Rules of Procedure. (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) Lincoln County Justice Center Groundbreaking Ceremony, Lincoln County Justice Center site, Tuesday, August 6, 2024, 11:00am. Notice of possible quorum per SDCL 1-25-1.
- 2) Joint Meeting, Lincoln County Board of Commissioners - Sioux Falls City Council, 08.27.2024, 7:00 pm, Carnegie Town Hall, Sioux Falls, SD.