



Regular Meeting Agenda

TUESDAY, AUGUST 13, 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) Reports:
 - a. Mileage
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 08.06.2024
- 2) Approve Lincoln County claims for 08.13.2024 in the amount of 3,584,867.87
- 3) Approve and authorize the Chair to sign the Final Financial Closeout Volume 1 for the Marv Skie/Lincoln County Airport GA Apron Reconstruction
- 4) Approve and authorize the chair to sign Amendment #2 to the Marv Skie/Lincoln County Airport North GA Apron Reconstruction Project.
- 5) Approve Memorandum of Personnel Actions
- 6) Approve the Application Affidavit of Replacement Warrant submitted by Michelle Hentschel for the amount of \$1381.23, original warrant number 121572 issued 5/28/2024.

REGULAR BUSINESS:

- 1) Board discussion with possible action regarding the demolition of tax deed property located in the City of Lennox. Parcel #250.48.01.028 (Sheri Lund)
- 2) 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)
- 3) Board action to approve polling location change for Precinct 27 and Precinct 29 (City of Harrisburg) (Sheri Lund)
- 4) Board action to create an Airport Consultant Selection Committee. (Joe Meader)

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 Drainage Board | 09.03.2024 | During the Board of County Commission Meeting which starts at 8:30 a.m.
- 2) Joint Meeting, Lincoln County Board of Commissioners - Sioux Falls City Council, 08.27.2024, 7:00 pm, Carnegie Town Hall, Sioux Falls, SD.