



Regular Meeting Agenda

TUESDAY, AUGUST 27, 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) Payroll: \$457,242.15
- 3) Reports:
 - a. Mileage reports
 - b. VSO Report - June and July 2024
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8.13.2024
- 2) Approve Lincoln County claims for 08.27.2024 in the amount of \$1,042,278.39
- 3) Approve and authorize execution of the 2025 Local Emergency Management Performance Grant Sub-Recipient agreement between the State of South Dakota Department of Public Safety Office of Emergency Management and Lincoln County South Dakota.
- 4) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) Board action regarding a request for Lien Compromise/Settlement from Evan & Nadene Roelfsema (Alicia Cafaro)
- 2) Board action to approve the reclassification of the current Lead Maintenance Worker position to a Senior Building Maintenance Technician position. (Traci Humphrey)
- 3) Board action to approve the creation of a new classification in the State's Attorney's Office (Traci Humphrey)
- 4) 2050 Comprehensive Plan Update Presentation. (Toby Brown)

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) 2025 Budget Hearing | 9/3/2024 | between 8:30 a.m. and adjournment | Lincoln County Commissioner Chambers
- 3) Joint Meeting, Lincoln County Board of Commissioners - Sioux Falls City Council, 08.27.2024, 7:00 pm, Carnegie Town Hall, Sioux Falls, SD.