



Regular Meeting Agenda

TUESDAY, SEPTEMBER 3, 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: \$448,485.08
- 3) Reports:
 - a. Mileage reports
 - i. Highway Mileage-July
- 4) Recognition of significant anniversaries: Sept. 2024
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8.27.2024 and County Commission Joint Meeting with the City of Sioux Falls Minutes: 08.27.2024
- 2) Approve and authorize the agreement with the State of South Dakota Department of Transportation and Lincoln County for project 3-46-0078-22-2024 at Marv Skie Airport.
- 3) Approve and authorize the Chair and Auditor to execute the letter of engagement with the South Dakota Department of Legislative Audit for the Audit covering the period of 01.01.2023 through 12.31.2023
- 4) Approve and authorize the Auditor to publish the Notice of Public Information Meeting for the Lincoln County's Five-Year Highway and Bridge Improvement Plan.
- 5) Transfer the following inventory from the Sheriff's Office to the State's Attorney's Office: Item 5924 2016 Dodge Charger VIN 2C3CDXKT0JH297936
- 6) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) TABLED ITEM: Board action regarding a request for Lien Compromise/Settlement from Evan & Nadene Roelfsema (Alicia Cafaro)
- 2) TABLED ITEM: Board action to approve the creation of a new classification in the State's Attorney's Office (Traci Humphrey)
- 3) PUBLIC HEARING 2025 Lincoln County Budget (Paul Anderson)
- 4) Discussion with Board action regarding mileage reimbursement. (Sheri Lund)
- 5) Board action for approval to purchase from the Huthchinson County bid for highway profile milling. (Terry Fluit)
- 6) TABLED ITEM: Board action to approve Commission Rules of Procedure. (Drew DeGroot)
- 7) Drainage Board (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:

- 1) Public Information Meeting-Lincoln County Five-year Highway and Bridge Improvement Plan to be held in the Lincoln County Commission Room October, 1 2024 at 8:30 am