



Regular Meeting Agenda
TUESDAY, SEPTEMBER 10, 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 reports
 - b. August 2024 Register of Deeds report.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.03.2024
- 2) Approve Lincoln County claims for 08.13.2024 in the amount of 2,473,589.94
- 3) Set the date and time for a **PUBLIC HEARING** on October 8, 2024, and hold a public hearing between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to the Information Technology budget \$5,170.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases and change in insurance coverage; increase in Treasurer budget in the amount of 7,837.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases; increase in the Sheriff budget in the amount of 81,775.00, due to resolution 2407-45 approved on 07.23.2024 for a vehicle replacement; increase to the Airport budget in the amount of \$576,222.77 to revenue and \$236,374.07 for expenditures for un-budgeted Airport improvements.
- 4) Approve the transfer of funds from the 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$317,974.45. The balance is \$166,603.13 for the first quarter and \$151,371.32 for the second quarter.
- 5) Approve an automatic budget supplement in the State's Attorneys office for unanticipated grants in the amount of 43,773.42. Account 101-4151-33400 in the amount of 43,773.42, account 101-4151-411000 in the amount of \$43,773.42
- 6) Approve Memorandum of Personnel Actions
- 7) Approve and authorize the Chair to sign Periodic Payment Estimate #1 for the Lincoln County South Apron Reconstruction Project.

REGULAR BUSINESS:

- 1) TABLED ITEM: Board action regarding a request for Lien Compromise/Settlement from Evan & Nadene Roelfsema (Alicia Cafaro)
- 2) Board discussion and presentation for property and liability coverage. (Sheri Lund)
- 3) 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 an event to occur on September 14th, 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)

- 4) Board action to rescind Resolution 2024-21 (Resolution of Necessity for the purposes of Lincoln County Justice Center access) (Drew DeGroot)
- 5) Board discussion with action to approve and adopt the 2025 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2025. (Sheri Lund)

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
- 2) SDACC State Conference 9/16/2024 - 9/18/2024, Rapid City, SD, Notice of Possible Quorum per SDCL 1-25-1
- 3) South East District Meeting 09/25/2024, Lincoln County Fairgrounds, Notice of Possible Quorum per SDCL 1-25-1