



Regular Meeting Agenda
TUESDAY, SEPTEMBER 24, 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: \$449,371.27
- 3) Reports:
 - a. Mileage reports
 - b. August 2024 Auditor's Account with County Treasurer Report
 - c. Lincoln County recognition of Jon Hanson's retirement and 20 years of service.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.10.2024
- 2) Approve Lincoln County claims for 09.24.2024 in the amount of \$290,529.23
- 3) Approve a cash transfer from 728- Statewide Sobriety to the 248- 24/7 Sobriety Fund in the amount of \$9,158.00.
- 4) Approve and authorize the Buildings and Grounds Superintendent to hire H. Van Voorst Concrete to install concrete sidewalks on the west side of Main Street where the old jail once stood for the amount of \$8,581.65.
- 5) Approve and authorize the Chair to sign 2025 Airport grant Pre-applications for Airport Improvement Program funds.
- 6) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) Presentation on Strategic Planning by John Beranek, Intersections Consulting (Paul Anderson)
- 2) Board action to approve the South Dakota Public Assurance Alliance as the County's property and liability coverage carrier and to authorize the Chair to execute an agreement with the Alliance. (Sheri Lund)
- 3) Presentation from the Auditor regarding 2025 Lincoln County Budget and Budget Process (Sheri Lund)
- 4) Board action to co-sponsor the City of Canton's application to be placed on the State Water Plan and authorize the Chair to execute the application. (Drew DeGroot)
- 5) Board action to approve the Bid Package from American Engineering Testing, Inc. for Acceptance Testing services at the Marv Skie/Lincoln County Airport. (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) 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) Lincoln County Food Drive, October 1st through 31st at the Lincoln County Courthouse. See attached flier more recommended items.