



Regular Meeting Agenda

TUESDAY, OCTOBER 1, 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: \$446,748.74
- 3) Reports:
 - a. October Human Resources Report
 - b. Joint Public Notice of Permit Application, U.S. Army Corps of Engineers and South Dakota Department of Agriculture and Natural Resources
- 4) Recognition of significant anniversaries: October 2024
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.24.2024
- 2) Approve and authorize the chair to execute an agreement with Quadient Leasing USA Inc. for \$23,215.80 over a 5-year term.
- 3) Declare as surplus and remove from inventory from the Highway department a 2006 950H Cat wheel loader ser# CAT0950HTK5K00923 for salvage to EMC insurance.
- 4) Declare as surplus and remove from inventory the following item from the State's Attorney's Office: 5110, 2007 Chevy Tahoe, VIN 1GNFK13017J309817, 148,250 miles 2. Appoint Lincoln County landowners Steve Swenson, Chad Brown and Joel Arends as Appraisal Committee for the 2007 Chevy Tahoe, VIN 1GNFK13017J309817. 3. Authorize the Auditor to advertise and proceed with the online auction of a 2007 Chevy Tahoe, VIN 1GNFK13017J309817, 148,250 miles. (Alicia Cafaro)
- 5) Declare as surplus and remove from inventory the following item from the Sheriff's Office: #6717, 2020 Dodge Durango, VIN 1C4SDJFT7LC366478, 86,854 miles. 2. Appoint Lincoln County landowners Steve Swenson, Chad Brown and Joel Arends as Appraisal Committee for the #6717, 2020 Dodge Durango, VIN 1C4SDJFT7LC366478. 3. Authorize the Auditor to advertise and proceed with the online auction of a 2020 Dodge Durango, VIN 1C4SDJFT7LC366478. (Alicia Cafaro)
- 6) Declare as surplus, remove from inventory and dispose of the following items from the Sheriff's Department: Item 4951, Panasonic Arbitrator Camera System, Serial# NAA00255; Item 5895, Panasonic Arbitrator Camera System, Serial# QKA00269; Item 6604, Panasonic Arbitrator Camera System, Serial# TCA00162; Item 5750, Panasonic Arbitrator Camera System, Serial# QIA00081; Item 5751, Panasonic Arbitrator Camera System, Serial# QIA00034; Item 6792, Panasonic Arbitrator Camera System, Serial# TGA00446; Item 6353, Panasonic Arbitrator Camera System, Serial# SHA00048; Item 6791, Panasonic Arbitrator Camera System, Serial# TFA00273; Item 4859, Panasonic Arbitrator Camera System, Serial# NAA00242; Item 4858, Panasonic Arbitrator Camera System, Serial# NAA00281; Item 5119, Panasonic Arbitrator

Camera System, Serial# NAA00533; Item 4950, Panasonic Arbitrator Camera System, Serial# 00334; Item 6984, Panasonic Arbitrator Camera System, Serial# TGA00327; Item 5236, Panasonic Arbitrator Camera System, Serial# PAA00018.

REGULAR BUSINESS:

- 1) 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 October 5, 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)
- 2) 8:30 a.m.- Public Meeting for the Highway 5- year Plan with Board action to follow. (Terry Fluit)
- 3) Board action to approve a change order for structure #42-007-040 PCN08XA in the amount of \$29,545. (Terry Fluit)
- 4) Board action to approve the Highway Departemnt to purchase a replacement wheel loader from Butler Cat in the amount of \$350,021.73 from the Sourcewell contract. (Jared Narum)
- 5) 2025 Employee Health Benefits Renewal Presentation with Possible Board Action (Traci Humphrey)
- 6) Board Action to Approve Employee Handbook Update (Traci Humphrey)
- 7) Board action to approve the South Dakotas 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)
- 8) Board action to retain Jensen Insurance as property and liability agent at a 3% of the premium from the South Dakota Public Assurance Alliance (SDPAA). (Sheri Lund)
- 9) Board discussion and action regarding Retroactive coverage or Extended Reporting coverage for property and liability coverage. (Sheri Lund)
- 10) Board action to establish a committee to present options for the Lincoln County Public Defender office. (Sheri Lund)
- 11) Board action to establish a committee to review and submit recommendations for the budget process. (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) Lincoln County Food Drive, October 1st through 31st at the Lincoln County Courthouse. See attached flier more recommended items.