



Regular Meeting Agenda

TUESDAY, OCTOBER 8, 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. September 2024 Register of Deeds report.
 - c. American Recovery Plan Act (ARPA) 3rd Quarter Spending Report
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.01.2024
- 2) Approve Lincoln County claims for 10.08.2024 in the amount of 4,154,131.15
- 3) Approve and authorize the Chair to sign Periodic Payment Estimate #2 for the Lincoln County South Apron Reconstruction Project in the amount of \$235,746.51.
- 4) Declare as surplus and remove from inventory the following item from the Information Technology Office: 5816 Interview room computer system, to recycle.
- 5) Authorize the third quarter 2024 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$1,886.16; Emergency Management \$595.84; Equalization \$1,372.04; Planning and Zoning \$679.58; Sheriff \$15,491.22; State's Attorney Office \$275.79; Treasurer \$31.48; Weed Control \$1,191.40 Totaling \$21,523.51.
- 6) Approve and authorize the agreement with the State of South Dakota Department of Transportation and Lincoln County for project 3-46-0078-23-2024 at Marv Skie Airport.
- 7) Approve and authorize the Chair and Auditor to execute the second quarter single signature sheet for the Local Emergency Management Performance Grant.
- 8) Set the date and time for a joint public hearing with the Sioux Falls City Council to occur October 22, 2024, at the Lincoln County Courthouse, 104 N. Main St., Canton, SD at 7:00 p.m. for an appeal on a decision by the Lincoln County Planning Commission and the City of Sioux Falls Planning Commission to approve Conditional Use Permit #USE-0050-2024 to allow a stable on the property described as N1/2 NE1/4 (Except Lots 1 and 2, Block 1, Hanson Family Foundation Addition), Section 19-T100N-R49W Springdale Township. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both approved the application unanimously.
- 9) Set the date and time for a joint public hearing with the Sioux Falls City Council to occur October 22, 2024, at the Lincoln County Courthouse, 104 N. Main St., Canton, SD at 7:00 p.m. for an appeal on a decision by the Lincoln County Planning Commission and the City of Sioux Falls Planning Commission to not approve Conditional Use Permit #USE-0065-2024 to allow a kennel

on the property described as N1/2 NE1/4 (Except Lots 1 and 2, Block 1, Hanson Family Foundation Addition), Section 19-T100N-R49W Springdale Township. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both unanimously did not approve (on affirmative motion) the application.

- 10) Approve Memorandum of Personnel Actions
- 11) Authorize the Sheriff to Order six (6) Chevrolet Tahoes from Karl Chevrolet in the amount of \$52,714.20 per vehicle.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** to consider an application for the transfer of a Retail (On sale) Liquor License to operate outside a municipality from Land-Lar, LLC to Raj & Son Fuel, LLC., at Carlson Tract 2 in the S 1/2 of the SW 1/4, 31-96N-50, 46016 SD Hwy 46, Beresford, Lincoln County, SD 57004. (Alicia Cafaro)
- 2) **PUBLIC HEARING** 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. (Sheri Lund)
- 3) Notice of Intent to Conduct a Raffle by Midwest Dance Center Booster Club (Paul Anderson)
- 4) Notice of Intent to Conduct a Raffle by South Daktoa Freedom Caucus PAC (Paul Anderson)
- 5) Discussion with Board action regarding mileage reimbursement. (Sheri Lund)
- 6) Board action to approve County Courthouse Recaulk project and accept a quote for services. (John Rombough)
- 7) Board action to award/select a consultant for the Lincoln County Comprehensive Safety Plan (Terry Fluit)

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.
- 2) Flood Emergency Management Seminar: Wednesday, October 16th, 2024, 8:00 AM to 5:00 PM, Dakota Dunes, SD. Notice of Possible Quorum per SDCL 1-25-1.

- 3) SD Counties Monthly Membership Meeting; Monday, October 7, 2024, 11:00 AM; Notice of Possible Quorum per SDCL 1-25-1. Virtual Meeting.