



Regular Meeting Agenda

TUESDAY, OCTOBER 22, 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: \$443,653.99
- 3) Reports:
 - a. Mileage reports
 - i. Highway Mileage
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.08.2024
- 2) Approve Lincoln County claims for 10.22.24 in the amount of \$1,379,235.45
- 3) Approve and authorize the Chair to sign an agreement with American Engineering Testing, Inc. for Acceptance Testing services at the Marv Skie/Lincoln County Airport for \$5,000.
- 4) Authorize the Chair to execute the declaration packet for the coverage period of 10.05.2024-10.05.2025 with South Dakota Public Assurance Alliance.
- 5) Approve and authorize the chair to execute the acknowledgment of known and unknown claims with South Dakota Public Assurance Alliance prior to October 5, 2024
- 6) Approve and Authorize the chair to sign a Sub-Recipient Agreement between Lincoln County and the State of South Dakota for a grant award of Federal financial assistance.
- 7) Authorize the Highway Department to purchase snow and truck equipment for two trucks from J-craft by TBEI for the amount of \$307,854.00
- 8) Authorize the Highway Department to order one pickup from Lamb Chevrolet in the amount of \$52,995
- 9) 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 \$331,877.45 for the fourth quarter 2024.
- 10) Approve the 2024-2025 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE 1/4 19-100-50; The Good Earth Farm LLC (RW-27455) at Kroger's Addition Tract 2C, NW1/4, 28-98-51; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; Prosper Country Warehouse and Event Hall LLC on the following described premises to wit: Prosper Country Warehouse & Event Hall, Plat of: 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. Parcel: new split at 099.51.28.B3A0; Spring Creek Country Club (RL-5893) at NW1/4NW1/4 - 26-100-49; Loft Hospitality Group (Canton Barn) (RL-24411) M.K. TRACT 1 *EX LOT A* SE1/4 - 11-98-49

- 11) Approve and authorize the Chair to sign the agreement with Midland Restoration Company, Inc. for the EIFS repair project.
- 12) Approve and Authorize the Chair to sign updated BIL and AIP 2025 Grant Applications.

REGULAR BUSINESS:

- 1) Board action to approve the Highway Superintendent to sign the proposal for a consultant to begin design engineering for a roundabout at the intersection of CR116 and CR105, to be constructed in 2026, for a fee of \$97,444.00. (Terry Fluit)
- 2) Board action to approve the highway superintendent to hire IMEG to do preliminary engineering for structure 42-160-044 (outlet structure of Lake Alvin) for permanent mitigation through the South Dakota Emergency Relief Program for a fee of \$130,814.36. (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) Regular Commission meeting scheduled for 11.05.2024 postponed until 11.07.2024 due to General Election.
- 2) Lincoln County Food Drive, October 1st through 31st at the Lincoln County Courthouse. See attached flier more recommended items.
- 3) State Bridge Naming Ceremony, Beresford High School, Beresford, SD; November 11, 2024 at 1:30 PM. Notice of Potential Quorum per SDCL 1-25-1.
- 4) Board of County Commissioners Joint Meeting with City of Sioux Falls; Commission Chambers, Canton, SD; Tuesday, October 22nd, 2024, 7:00 PM.