



Regular Meeting Agenda

THURSDAY, NOVEMBER 7, 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$451,986.50
- 3) Reports:
 - a. Mileage reports
 - b. South Dakota Disaster Recovery Update
 - c. Veterans Service Officer Report
 - d. East Dakota Water Development District Board of Directors Minutes (Draft)
 - e. Commission Report for Claims 10/22/2024
- 4) Recognition of significant anniversaries: November 2024
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve 10.22.24 Minutes: County Commissioner Regular Meeting & County Commissioner Joint Meeting w/ Sioux Falls
- 2) Approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for Emergency Relief funding for damages received from the June 2024 flood event.
- 3) Approve Memorandum of Personnel Actions
- 4) Approve the Application Affidavit of Replacement Warrant submitted by Grainger for the amount of \$21.74, original warrant number 122733 issued 08/27/2024
- 5) Approve the Application Affidavit of Replacement Warrant submitted by Joel Westra for the amount of \$837.38, original warrant number 32048 issued 11/02/2022
- 6) Approve the Application Affidavit of Replacement Warrant submitted by Novo Nordisk Inc for the amount of \$180, original warrant number 32309 issued 01/25/2023
- 7) Approve the Application Affidavit of Replacement Warrant submitted by Jan Tipton for the amount of \$50, original warrant number 113108 issued 8/23/2022
- 8) Approve the Application Affidavit of Replacement Warrant submitted by Linda Muller for the amount of \$62, original warrant number 113301 issued 9/15/2022
- 9) Approve the Application Affidavit of Replacement Warrant submitted by Ann Schaeffbauer for the amount of \$70.40, original warrant number 113985 issued 11/10/2022
- 10) Approve the Application Affidavit of Replacement Warrant submitted by Debbie Appel for the amount of \$175, original warrant number 114649 issued 12/14/2022

- 11) Approve the Application Affidavit of Replacement Warrant submitted by Roberta Jacobsen for the amount of \$29.60, original warrant number 33150 issued 03/05/2024
- 12) Approve the Application Affidavit of Replacement Warrant submitted by Taylor Larson for the amount of \$64.28, original warrant number 115328 issued 02/14/2023
- 13) Approve the Application Affidavit of Replacement Warrant submitted by Taylor Larson for the amount of \$64.28, original warrant number 116594 issued 5/23/2023
- 14) Approve the Application Affidavit of Replacement Warrant submitted by Taylor Lawson for the amount of \$64.28, original warrant number 116002 issued 04/11/2023

REGULAR BUSINESS:

- 1) Board action to approve Helms Engineering as the Airport Consultant for the period of 2025-2029. (Joe Meader)
- 2) County Canvass of the 11.04.2024 General Election (Sheri Lund)
- 3) Post Election Audit Drawing (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) Post-Election Audit-11.20.2024 Commission Chambers 9:00 a.m.
- 2) 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.
- 3) South Dakota Counties Membership Meeting, Virtual, November 4, 2024; Notice of Potential Quorum per SDCL 1-25-1.