



Regular Meeting Agenda

TUESDAY, NOVEMBER 26, 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: \$463,573.54
- 3) Reports:
 - a. Mileage reports
 - b. Ammended 2024.11.12 Personnel Actions
 - c. HP24-001 Notice of Application - Public Utilities Commission
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.12.2024
- 2) Approve Lincoln County claims for 11.26.2024 in the amount of 2,333,975.52
- 3) Approve and authorize the Chair to execute Quit Claim Deed for Travis and Julia Larson for property legally described as Lot Twenty-eight (28) and the South Five (5) feet of Lot Twenty-nine (29), Block One (1), Highlawn's Addition to Lennox, Lincoln County, South Dakota aka Lincoln County Parcel No 250.48.01.028 to Travis and Julie Larson
- 4) Approve the 2024-2025 renewal of Uniform Alcoholic Beverage Applications for GL Management (Bakker Crossing Golf Course) at SE 1/4 Ex Bakker Crossing, 1st Add 3 TR 2A 2B 29 100 50.
- 5) Approve an automatic budget supplement to the Airport Fund for unanticipated grants in the amount of 391,874.77. Account 236-4331-33198 in the amount of 371,249.78, account 236-4331-33400 in the amount of \$20,624.99, and account 236-4331-433100 in the amount of 391,874.77
- 6) Approve an automatic budget supplement, Economic Assistance, for unanticipated funds in the amount of \$84,074.11. Account 101-4410-36900 in the amount of \$84,074.11 and 101-4410-419000 in the amount \$84,074.11.
- 7) Approve Memorandum of Personnel Actions
- 8) Set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.056, Permissive Uses (A-1 Agricultural District); Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.176, Permissive Uses (RC Recreation/Conservation District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification.
- 9) Set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December

24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.057, Permitted Special Uses (A-1 Agricultural District); Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.177, Permitted Special Uses (RC Recreation/Conservation District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification.

- 10) Set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification.
- 11) Set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; and Section 154.136, Permissive Uses (I-1 Light Industrial District).
- 12) Set the date and time for a PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting regarding the adoption of the proposed Comprehensive Land Use Plan.

REGULAR BUSINESS:

- 1) Board action regarding a request for Lien Compromise/Settlement from #01-10480 (Sheri Lund)
- 2) Notice of Lincoln County 4-H Shooting Sports Raffle per SDCL 22-25-25 (Wendy Sweeter)
- 3) Presentation from the Auditor regarding general election post-election audit results. (Sheri Lund)
- 4) Board action to approve payment totaling \$60,000.00 from other economic assistance account 101-4410-419000 (Sheri Lund)
- 5) Board action to approve and authorize the chair to execute an agreement with Tyler Technologies for payment services. (Sheri Lund)
- 6) Board action to authorize a cell phone stipend for the Senior Maintenance Worker in the Building and Grounds Department (John Rombough)
- 7) Board action to approve the Marv Skie/Lincoln County Airport to use South Dakota Aeronautics Fuel Tax fund for future runway lights replacement. (David Myers)
- 8) Board action to authorize the Highway Department to advertise to receive bids for a material placement attachment (Jared Narum)

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) South Dakota Counties Membership Meeting, Virtual, December 2, 2024; Notice of Potential Quorum per SDCL 1-25-1.
- 2) Southeast District Meeting; Thursday December 12, 2024; Sioux Falls, SD; 12:00 PM; Notice of Possible Quorum per SDCL 1-25-1
- 3) Sioux Metro Growth Alliance Growth Summit; Tuesday, December 10th 8:00AM to 4:30PM; Sanford Even Barn, 2510 E 54th Street N, Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1