



Regular Meeting Agenda

TUESDAY, DECEMBER 3, 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. October 2024 Auditor account with the County Treasurer report and financial reports.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.26.2024
- 2) Approve the Application Affidavit of Replacement Warrant submitted by Billion Southtown Inc. for the amount of \$182.85, original warrant number 122460 issued 08/13/2024
- 3) Approve and Authorize the purchase of software and equipment for a phone system upgrade in the amount of \$101,957.00
- 4) Approve a budgeted cash transfer from the General Fund to the Highway Fund in the amount of \$1,500,000

REGULAR BUSINESS:

- 1) PUBLIC HEARING to consider an application for a temporary on-sale malt beverage license to operate outside the municipality for Lincoln County Fairgrounds Foundation Inc for an event to occur on March 29, 2025, Located at the Lincoln County Fairgrounds, 27711 Hwy 17, Lennox, SD 57039, legally described as 34.12 Acres in NE Quarter including railroad property Section 29- Township 99- N Range 51 West of the 5th principal meridian Lincoln County SD. (Alicia Cafaro)
- 2) 2024 Lincoln County Bridge inspection updates. (Terry Fluit)
- 3) Board Action to authorize the Highway Department to purchase a motor grader from Butler Cat in Sioux Falls utilizing a 5-year finance in the amount of \$448,499.71 (Jared Narum)
- 4) Board Action to approve change order #1 for AIP #3-46-0078-023-2024 that increases project costs by \$20,631.02. (David Myers)
- 5) Board Action to approve partial payment estimate 3 for AIP #3-46-0078-023-2024 and BIL #3-46-0078-022-2024 be authorized to be paid in the amount of \$401,992.92 (David Myers)

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) Southeast District Meeting; Thursday December 12, 2024; Sioux Falls, SD; 12:00 PM; Notice of Possible Quorum per SDCL 1-25-1
- 2) 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
- 3) Second Judicial Circuit Legislator and Commissioner Coffee; 12/5/2025 7:30AM to 8:30AM; Minnehaha County Courthouse, Sioux Falls, SD. Notice of Possible Quorum per SDCL 1-25-1.
- 4) South Dakota Counties Membership Meeting, Virtual, December 2, 2024; Notice of Potential Quorum per SDCL 1-25-1.