



Regular Meeting Agenda

TUESDAY, DECEMBER 10, 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: \$469,413.31
- 3) Reports:
 - a. Mileage reports
 - i. Highway Mileage
 - b. November 2024 Register of Deeds report.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.03.2024
- 2) Approve Lincoln County claims for 12.10.2024 in the amount of \$2,307,821.49.
- 3) Approve and authorize the Sheriff to execute an agreement with Regroup Mass Notification in the amount of \$15,000.
- 4) Approve and authorize the Chair and Sheriff to execute the 2025 Union County Jail Contract with Lincoln County.
- 5) Approve the Memorandum of Personnel Actions.

REGULAR BUSINESS:

- 1) **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 Director of Equalization budget \$19,530.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases, and account for overtime; increase in Information Technology budget in the amount of 3,629.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases and 17,000.00 resolution 2405-40 passed on 05.28.2024 agreement with Microsoft; increase in the Sheriff budget in the amount of 155,448.00 due to resolution 2311-17 passed on 11.07.2023 approval of agreement with Fraternal Order of Police; increase to the Juvenile Detention budget in the amount of \$180,559.00 due to resolution 2402-65 passed on 02.27.2024 approve agreement for detention services; increase to the Highway Budget in the amount of \$350,022.00 due to resolution 2410-09 passed on 10.01.2024 approve replacement purchase of wheel loader. (Sheri Lund)
- 2) Board action to approve and authorize the Chair to execute an Agreement with Sioux Falls Area Humane Society for animal control services and impound facility operations agreement from 01.01.2025 to 12.31.2025. (Steve Swenson)
- 3) Board action to approve and authorize the Chair to execute an Agreement for Detention Services Between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2025 to December 31, 2025 (Sheri Lund)

- 4) Board action to sign the Juvenile Justice Collaborative Memorandum of Understanding (Paul Anderson)
- 5) Board action to approve and authorize the Chair to execute an agreement for decedent removal and transport services agreement effective 12.01.2024. (Sheri Lund)
- 6) County Assistance request for Case #73923, Case #114577 and Case #55152 (Sheri Lund)
- 7) Board action for 2024 Contingency Transfers (Sheri Lund)
- 8) Board action to approve a cash transfer from the General Fund to the 911 Communications Fund in the amount of \$100,000.00 (Sheri Lund)
- 9) Board action to approve payment totaling \$60,000.00 from other economic assistance account 101-4410-419000 (Paul Anderson)
- 10) Board Action to direct the Commission Office to create a process for the allocation of National Opioid Settlement Funds (Paul Anderson)
- 11) Notice of Lincoln County Fairgrounds Foundation raffle per SDCL 22-25-25 (Wendy Sweeter)
- 12) Lincoln County 4-H Annual Report (Wendy Sweeter)
- 13) Board action to approve an addendum to the Memorandum of Understanding with South Dakota State University. (Wendy Sweeter)
- 14) Board action to approve and authorize the chair to execute Bridge Improvement Grant (BIG) applications through the South Dakota Department of Transportation for replacement of the following bridge structures: 42-200-226, 42-200-249, 42-120-283 (Terry Fluit)
- 15) Board Action to approve and authorize the chair to execute an agreement with Houston Engineering Inc to develop a Safe Streets for All (SS4A) comprehensive safety action plan for Lincoln County for the amount of \$124,896.35. (Terry Fluit)
- 16) FIRST READING 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. (Toby Brown)
- 17) FIRST READING 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. (Toby Brown)
- 18) FIRST READING 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. (Toby Brown)
- 19) FIRST READING 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). (Toby Brown)

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