



Regular Meeting Agenda

TUESDAY, DECEMBER 24, 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: \$455,101.11
- 3) Reports:
 - a. Mileage reports
 - b. Cover Letter - May, Adam, Gerdes & Thompson LLP; RE: Application for Pipeline Permit by SCS Carbon Transport LLC
 - c. Nov 2024 Auditor account with the County Treasurer report and financial reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.10.2024
- 2) Approve Lincoln County claims for 12.24.2024 in the amount of \$640,324.71.
- 3) Approve refund of taxes for 2023 payable in 2024 on a parcel in the Township of Dayton, parcel 099.49.08.E10A, in the amount of \$516.12 due to fire destroying structure on 12/01/2023.
- 4) Approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Sioux Falls, parcel 280.85.05.006, in the amount of \$2,032.75 due to it being dealer sales inventory since 7.6.2022.
- 5) Approve 2025 Commercial Garbage Hauler/Recycling Collection Licenses for the following entities: A-OK Sanitary Service, Herm's Sanitation, Novak Sanitary Service, JSP Sanitation - Roo's Sanitation, and Waste Management
- 6) Approve out-of-state travel for an employee of the Lincoln County Auditors Office to travel to Washington DC, 02.28.2025 to 03.05.2025, for the National Association of County Officials (NACO).
- 7) Approve and authorize the Chair to execute agreements with Eagleview in the amount of \$44,070.00 for 6 years
- 8) Approve the Application Affidavit of Replacement Warrant submitted by Rhonda Reiners for the amount of \$135, original warrant number 123992 issued 11/26/2024
- 9) Approve and authorize the Chair to execute the Sub-Recipient Agreement between Lincoln County and South Eastern Council of Governments for the Calendar Year 2025 Sioux Falls Metropolitan Planning Organization (MPO) Unified Planning Work Program.
- 10) Approve and authorize the Chair to execute an Agreement with Lookout Plan + Code Consulting for plan reviews and code consulting services from 01-01-2025 to 12-31-2025.
- 11) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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)
- 2) SECOND READING & PUBLIC HEARING 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)
- 3) SECOND READING & PUBLIC HEARING 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)
- 4) SECOND READING & PUBLIC HEARING 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)
- 5) PUBLIC HEARING pursuant to SDCL Chapter 11-2 for the purpose of adopting the Connecting Lincoln County 2050 Comprehensive Plan. (Toby Brown)
- 6) Board action to surplus parcel 240.28.76.1000 pursuant to SDCL Chapter 6-13. (Drew DeGroot)
- 7) Board action to approve a Memorandum Agreement with the City of Tea for the transfer of parcel 240.28.76.1000 (Drew DeGroot)
- 8) Board action to approve contingency transfers. (Sheri Lund)
- 9) Board action to assign 2024 general fund cash. (Sheri Lund)
- 10) Board action to approve the purchase of a snow plow attachment for \$10,944.12. (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: