



Regular Meeting Agenda

TUESDAY, JANUARY 14, 2025
8:30 AM

(District 1) Joel Arends
(District 2) Betty Otten
(District 3) Tiffani Landeen, Chair
(District 4) Douglas Putnam
(District 5) Jim Schmidt, Vice-Chair

Commission Meeting Room
104 N. Main Street
Canton, SD
P 605.764.2581
Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. December 2024 Register of Deeds report.
 - b. Veterans Service Officer Report: October - December 2024
 - c. 2025 Boards and Committee Assignments
 - d. 2025 Commissioner Liaison Appointments
 - e. Department of Corrections Presentation
 - f. Mileage Report
- 3) 2025 Annual Publication of Salaries & Wages per SDCL 6-1-10
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 1.7.2025
- 2) Board action to approve Lincoln County Claims for 01.14.2025 in the amount of 2,738,710.98.
- 3) Approve compromise of County Aid Liens lacking personal identifying information as follows (lien number, amount); 01-02245, \$2,349.27; 01-03839, \$237.80; 01-05700, \$3,265.40; 01-04184, \$115.50; 01-03949, \$90.20; 01-03128, \$414.00; 01-03851, \$367.80; 01-06723, \$479.00; 01-03539, \$217.30; 01-00562, \$3,310.86; 01-04606, \$417.40; 01-06415, \$126.10; 01-04934, \$1,567.57; 01-06803, \$1,466.70; 01-4188, \$53.30; 01-05040, \$682.50; 01-06294, \$180.50; 01-06609, \$376.50; 01-03545, \$1,110.68; 01-05913, \$1,912.60; 01-01187, \$25.65; 01-02729, \$20,972.16; 01-04388, \$2,500.00; 01-04609, \$118.40; 01-03006, \$413.40; 01-07055, \$5,521.23; 01-02947, \$2,282.99; 01-03337, \$430.50; 01-08313, \$166.20.
- 4) Approve compromise the following County liens of at-least-5-years deceased as of January 1, 2025 as follows (lien number, amount, date of death): 01-00394, \$12.09, 09.20.2019; 01-04071, \$500, 09.20.2019; 01-00177, \$233.53, 03.16.2019; 01-02894, \$754, 03.16.2019; 01-00485, \$1.02, 01.09.2019; 01-01890, \$895.14, 05.15.2019; 01-06248, \$196.50, 08.18.2019; 01-04665, \$2500, 05.15.2019; 01-04745, \$2000, 03.09.2019; 01-06272, \$111.50, 07.24.2019; 01-00657, \$4724.40, 03.15.2018 & 03.17.2019
- 5) Approve budgeted cash transfers from the General fund in the amount of \$1,106,154.00 to 911 fund in the amount of \$425,689.00, Emergency Mangement in the amount of \$181,373.00, Airport fund in the amount of \$476,954.00, 24-7 Sobriety in the amount of \$22,138.00.
- 6) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) FIRST READING for an Ordinance of Lincoln County, SD, changing the zone of the property described as Iken's Tract 2, SW1/4 SW1/4, Section 21-T99N-R51W Perry Township from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel: 099.51.21.D200 (Toby Brown)
- 2) Board discussion and possible action regarding an amendment to Lincoln County's designated legal newspapers (Paul Anderson)
- 3) Board action to authorize the chair to execute the Right of Way Certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-244-255, PCN 09M1. (Terry Fluit)
- 4) Board action to authorize the chair to execute the Right of Way Certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-020-201, PCN 09M0. (Terry Fluit)
- 5) Board action to authorize the chair to execute the Right of Way Certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-175-153, PCN 09RC. (Terry Fluit)
- 6) Board action to authorize the highway superintendent to advertise for bids for preservation projects for structures 42-244-255 (PCN 09M1), 42-020-201 (PCN 09M0), and 42-175-153 (PCN 09RC). (Terry Fluit)
- 7) Board action to approve the recommendation of the Highway Superintendent to set the 2024 Spring Load Limits. (Terry Fluit)
- 8) Board action to authorize the chair to sign a letter requesting assistance from South Dakota Carrier Services for the enforcement of load limits in Lincoln County. (Terry Fluit)
- 9) Board Action to award Rural Access Infrastructure Fund grants. (Terry Fluit)
- 10) Board action to select a consultant for the 2025 bridge inspections. (Terry Fluit)
- 11) Briefing of upcoming motor vehicle system implementation (Francene Hofer)
- 12) Presentation of Loss Control Audit Results with Board Action to Approve Policy Change (Traci Humphrey)
- 13) Board action authorize the Chair to execute the Agreement for professional Services for Airport Project Number AIP 3-46-0078-025-2025 with Helms & Associates. (David Meyers)
- 14) Board action to approve termination of Ground Lease Agreement for Unit Q-9 with Dakota Aviation and approve new agreement with James Breit (Joe Meader)
- 15) Board discussion and possible action to remand an ordinance to the Lincoln County Planning Commission. (Betty Otten)

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: