



Regular Meeting Agenda

TUESDAY, JANUARY 28, 2025

8:30 AM

(District 1) Joel Arends
(District 2) Betty Otten
(District 3) Tiffani Landeen, Chair
(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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$472,717.02
- 3) Reports:
 - a. Mileage reports
 - b. December 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: 01.14.2025 & 01.21.2025
- 2) Board action to approve Lincoln County Claims in the amount of: 2,635,686.04
- 3) Approve the transfer of funds from the 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$640,874.96 for the fourth quarter 2024.
- 4) Appoint Sena Dover (Minnehaha County resident) as a regular lay board member of the Board of Mental Illness effective immediately.
- 5) Approve and Authorize the Chair to sign Record of Negotiations for Engineering Services Letters.
- 6) Memorandum of Personnel Actions
- 7) Approve cell phone stipend for Commission Assistant position

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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. The applicant is requesting a change of zone from the A-1 Agricultural District to the C Commercial District on approximately 4.85 acres.
Location: Parcel: 099.51.21.D200
Applicant: Jess Iken
Property Owner: Iken Family Irrevocable Trust (Toby Brown)
- 2) Board action to authorize the highway superintendent advertise for the annual supply bids for the Highway department. (Terry Fluit)
- 3) Board action to authorize the highway superintendent to advertise for bids for the 2025 micro surfacing project. (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 42-175-153, PCN 09RC. (Terry Fluit)

- 5) Briefing from IT Director on lincolncountysd.gov Migration & Website Refresh. (Jake Oakland)
- 6) Board action for the reconveyance of property legally described as Lots Seven (7) and Eight (8) in Block one (1) of Snoozy Addition to the City of Lennox, Lincoln County, South Dakota, according to the recorded plat thereof, A.K.A 250.52.01.008 (Sheri Lund)
- 7) Board action to approve a financial agreement with the South Dakota Department of Transportation for replacement of runway light bulbs. (Joe Meader)
- 8) 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:

- 1) District 6 Legislative Coffee, Tea City Hall; Saturday, February 1st, 2025, 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.