



Regular Meeting Agenda

TUESDAY, JULY 6, 2021

8:30 AM

(District 1) Joel Arends, Vice Chair

(District 2) Jim C. Jibben

(District 3) Tiffani Landeen, Chair

(District 4) Michael Poppens

(District 5) Jim Schmidt

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Payroll: \$296,556.46 Longevity: \$2,900.00.
- 3) Reports:
 - a. Invitation from the South Dakota Department of Transportation to give input on the Tentative 2022-2025 Four Year Statewide Transportation Improvement Program at public meetings
 - b. Mileage reports
 - c. Invitation from the Greater Sioux Falls Chamber of Commerce to attend and participate in 2021 Ag Appreciation Day
 - d. Letter from the South Dakota Department of Agriculture and Natural Resources concerning Dakota Plains Dairy revised plan and specifications review
 - e. Second Quarter Review of General Fund 2021
 - f. News release from the United States Small Business Administration regarding available economic injury disaster loans for South Dakota small businesses due to drought

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 6/22/2021 & 6/29/2021
 - b. Set Public Hearing to be on August 3, 2021, between 8:35 a.m. and adjournment for a Temporary Malt Beverage License Application submitted by Legends of Gold for property legally described as Woodfield Tr 2A N1/2 – 33-96-50, N 303' OF W 88.1' OF W 660' OF Lot 2 & N 243' OF W 40' LOT 3 Burns Sub Div NW1/4 – 33-96-50, Bethesda Tr1 in NW1/4 SE1/4 & SW1/4 SE ¼ - 33-96-50, Lincoln County, South Dakota for a fundraiser on August 21, 2021. Address: 47256 Hwy 46, Beresford.
 - c. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as N1/2 NE1/4 (Ex: Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 100.49.27.1010. (Dates: First Reading – July 29, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the August 3, 2021 Board of Commissioners meeting.)
 - d. Set the date and time for a Public Hearing for a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of Long Meadow Estates at Spring Creek

Addition. Location: Parcel ID: 100.49.27.1010. (Date: To occur between 8:35 a.m. and adjournment of the August 3, 2021 Board of Commissioners meeting.)

- e. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 3, Hoffman's Addition, SW1/4 SW1/4, Section 31-T100N-R50W from the A-1 Agricultural District to the I-1 Light Industrial District and amending the Official Zoning Map of Lincoln County. Location: 27284 470th Avenue. (Dates: First Reading – July 13, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the July 29, 2021 Board of Commissioners meeting.)
- f. Set the date and time for a Public Hearing for a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of LaValley Business Park Addition Phase 2. Location: Parcel ID: 099.50.05.2040. (Date: To occur between 8:35 a.m. and adjournment of the July 29, 2021 Board of Commissioners meeting.)
- g. Adjust wages as follows: Steve Dobbe, Equipment Operator, to \$24.35/hour (Grade 106, Step 11) effective 6.28.2021; Doug Viotor, Equipment Operator, to \$24.35/hour (Grade 106, Step 11) effective 6.28.2021; Ryan Oltmans, Equipment Operator, to \$21.00/hour (Grade 106, Step 5) effective 6.28.2021; Monte Miller, Equipment Operator, to \$19.50/hour (Grade 106, Step 2) effective 6.28.2021.
- h. Reclassify and adjust the wage for David Myers, seasonal Lawn Maintenance Worker for the Building and Grounds Department to a part-time Lawn/Snow Removal Worker for the Building and Grounds Department at \$15.51/hour effective 2.28.2021.
- i. Declare as surplus and remove from inventory the following items from the Sheriff's Office: Item 4608, digital cell recorder, Esonic MQ-U2, Serial 004759, broke; Item 4900, digital cell recorder, Forus FSV-U2, Serial 009014, broke; Item 5794, Motorola, CM300D, Serial 8661TJ0740, obsolete; Item 5803, Motorola, CM300D, Serial 866IRJ1695, obsolete, Item 5933, Motorola, CM300D, Serial 866IUJ1200, obsolete.
- j. Set Public Hearing to occur August 10, 2021, between 8:35 a.m. and adjournment for the purpose of adopting the following supplement to the 2021 Budget: A supplement adding \$5,000.00 in account 229-3447, and adding \$30,000.00 in account 229-4434-4992

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) County assistance for medical claim at heart hospital (Ray Koens)
- 2) Authorize purchase of mapping software (Jake Oakland)
- 3) SECOND READING & SECOND PUBLIC HEARING to consider the adoption of an Ordinance of Lincoln County, SD, titled: An Ordinance to Regulate Medical Cannabis Within Lincoln County (William Golden)
- 4) Request for Proposal Lease (Courthouse Space) (William Golden)
- 5) 4-H Second Quarterly Report (Wendy Sweeter)
- 6) Lincoln County Fairgrounds Foundation Raffle (Wendy Sweeter)
- 7) TABLED ITEM: A Resolution of Lincoln County approving the Preliminary Plan of I-29 Ag and Industrial Park. The Planning Commission recommends approval (5-0). (Toby Brown)
- 8) Application for Fireworks Public Display Permit for a display to start at 9:30 p.m. at 27549 476th Ave on July 10, 2021 (Harold Timmerman)

- 9) 3rd Quarter Single Signature Sheet authorization (Harold Timmerman)
- 10) Package off-sale liquor license resolution (Shaun Feilmeier)
- 11) Temporary special alcohol license resolution (Shaun Feilmeier)
- 12) Resolution setting the number of retail (on-sale) liquor license (Shaun Feilmeier)
- 13) Resolution setting publishing fees (Shaun Feilmeier)
- 14) SDCL 10-12-13. Board action on Road and Bridge Improvement Levy max of .60 (Tiffani Landeen)
- 15) Discussion and Board action to declare surplus as needed and authorize the appraisal and sale of the following County owned properties: parcel 200.50.15.200, south portion of parcel 098.49.21.DA00, 200.13.23.010, 200.13.23.009, and 240.28.76.1000 (Mike Poppens, Tiffani Landeen)
- 16) Board action on Transfer Station sale proposals (James Jibben, Jim Schmidt)
- 17) New Position - Deputy State's Attorney (Julia Disburg)
- 18) Proposal of Process for Appointed Board and Committee Vacancies (Julia Disburg, Sheri Lund)
- 19) New Hire in the Sheriff's Office (Julia Disburg)
- 20) 2nd Quarter Adjustments to the 2021 Budget (Sheri Lund)
- 21) Update Drug-Free Workplace Policy ()

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) July 27th Commission Meeting rescheduled to July 29th, 8:30 a.m., due to County Canvass of the July 27th Referendum Election
- 2) Board of County Commissioners Budget Work Session August 31st at 8:30 a.m.