



Regular Meeting Agenda

TUESDAY, JULY 13, 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) Claims: \$3,948,116.89 Payroll: \$291,251.83
- 3) Reports:
 - a. June 2021 Register of Deeds report
 - b. Hearing notice concerning a Conditional Use Permit

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 7/6/2021
 - b. Approve and authorize the Chair to execute an amendment to 2019 Highway Infrastructure Program Fund Allocation: Amendment Number 1 Agreement Number 716862.
 - c. Appoint Commissioners Joel Arends, Michael Poppens, and Jim C. Jibben to appraise surplus Transfer Station Property located at Clarks Add-TR 1 SW1/4 SW1/4 EX LOTS A & B 5-98-50.
 - d. Transfer inventory as follows: Item 4463 (document scanner) from Auditor Office to Information Technology; Items 5326, 5327, 5328, 5329, 5330 (Fujitsu fi-7160 scanners) from State's Attorney Office to Information Technology.
 - e. Declare as surplus and remove from inventory the following items: Item 3667, battery backup, Serial 3B0849ZX03332; Item 4248, Monitor Dell 2212, Serial CN08VVD74445ICL; Item 4393, mobile data laptop, Serial 21TYA92677, obsolete; Item 4690, laptop Lenovo Thinkpad, Serial MGW6907, obsolete; Item 4902, computer Dell Precision T5610, Serial 8L8VR22, obsolete; Item 6052, monitor Dell 23" P2317H HDMI DP VG, Serial J9825N2, warranty replacement.
 - f. Reschedule the date for the First Reading 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. (Date: First Reading – July 20, 2021)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) **FIRST READING** 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. (Toby Brown)

- 2) Request to advertise for bids for the dirt work project for the 4-H ag building area. (John Rombough)
- 3) HVAC improvements to the courthouse. (John Rombough)
- 4) Approve and authorize chair to sign proposal for pavement testing with American Engineering and Testing (Terry Fluit)
- 5) Board action to remedy September 14th meeting conflict (Sheri Lund)
- 6) Policy for recording and tracking capital assets (Sheri Lund)
- 7) Board action to set Publishing Fees and rescind Resolution #2107-22 (Shaun Feilmeier)
- 8) Update on platting of south 20 acres of Highway Shop parcel (Shaun Feilmeier)

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) 2022 Budget Work Session: July 20, 2021, 8:30 a.m.
- 2) July 27th Commission Meeting rescheduled to July 29th, 8:30 a.m., due to County Canvass of the July 27th Referendum Election
- 3) 2022 Budget Work Session: August 31, 2021, 8:30 a.m.