



Regular Meeting Agenda

THURSDAY, JULY 29, 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: \$392,734.31 Payroll: \$294,883.80
- 3) Reports:
 - a. News Release from Lincoln County Emergency Management regarding burn ban
 - b. Mileage reports
 - c. June 2021 Clerk of Courts report
 - d. 2021 Human Services Second Quarter reports
 - e. June 2021 Veterans Service Office report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 7/13/2021 & 7/20/2021
 - b. Approve abatement of property taxes in the amount of \$3,790.22 for parcel number 240.50.26.2030 submitted by KN Construction for taxes payable 2021.
 - c. Approve and authorize the Chair and Chief Civil Deputy State's Attorney to Execute Grant Offer for Airport Improvement Program (AIP) Project Number 3-46-0075-017-2021 at the Marv Skie-Lincoln County Airport.
 - d. Approve the temporary hire of Blake Burggraff as a 4-H Night Watch Worker at \$12.00/hr effective 7.26.2021 through 7.28.2021.
 - e. Approve the temporary hire of Sarah Kroeger as a 4-H Night Watch Worker at \$12.00/hr effective 7.26.2021 through 7.28.2021.
 - f. Approve and authorize the Second Quarter 2021 Fund Transfer Request to the Highway Fund from the following Departments in the following amounts: Courthouse \$1,258.07; Emergency Management \$428.04; Equalization \$780.43; Planning & Zoning \$434.43; State's Attorney Office \$380.23; Sheriff \$15,193.13. Total: \$18,474.33.
 - g. Approve and authorize the transfer of Wheel Tax from the Road & Bridge fund to townships and cities as follows: 10% to Townships \$43,823.61; 5% to Cities \$21,911.80. Total: \$65,735.41.
 - h. Approve Application Affidavit for Replacement Warrant submitted by Karen R Lopez for warrant number 102224 issued 4/28/2020 in the amount of \$51.08.
 - i. Approve Application Affidavit for Replacement Warrant submitted by Richard Legg for warrant number 102733 issued 6/9/2020 in the amount of \$175.00.

- j. Approve Application Affidavit for Replacement Warrant submitted by Veronica Martinez Montez for warrant number 29687 issued 3/6/2020 in the amount of \$56.80.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING & SECOND 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) PUBLIC HEARING for a Resolution of Lincoln County approving the Preliminary Subdivision Plan of LaValley Business Park Addition Phase 2. The Planning Commission recommends approval (6-0). (Toby Brown)
- 3) Set the date and time for the First Reading and Second Reading/Public Hearing with Sioux Falls City Council for an Ordinance of Lincoln County, SD, amending the Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by Amending Article 9.00, C Commercial District and Article 24.00, Definitions. (Dates: First Reading – August 17, 2021 (Special Meeting); Second Reading & Public Hearing – August 24, 2021 at 7:00 p.m. at Carnegie Town Hall, 235 West 10th St., Sioux Falls.) (Toby Brown)
- 4) THIRD PUBLIC HEARING & SECOND READING to consider the adoption of an Ordinance of Lincoln County, SD, titled: An Ordinance to Regulate Medical Cannabis Within Lincoln County (William Golden)
- 5) Release of Public Defender and County Poor Relief Lien (William Golden)
- 6) Proposed ground lease agreement template for hangar space at the Marv Skie-Lincoln County Airport (William Golden)
- 7) Approval of contract for expert services in a criminal case (William Golden)
- 8) Prior Property Tax Payment Plans (Deborah Block)
- 9) Veterans Services Update - Purple Heart County Ceremony, Union County update (Susan Irons)
- 10) Declare a Speed Limit Reduction and School Zone on a section of CR117 (472nd Ave) (Terry Fluit)
- 11) Approve and authorize chair to sign Preliminary Engineering Grant application (Terry Fluit)
- 12) Resignation in the Highway Department (Julia Disburg)
- 13) New Hire in the Sheriff's Office (Julia Disburg)
- 14) New Hire in the State's Attorney's Office (Julia Disburg)
- 15) Refer to the Planning Commission for its recommendation to remove the South Dakota Odor Footprint Tool from the 2009 Revised Zoning Ordinance. (Jim Schmidt)
- 16) Listing Agreement from NAI Sioux Falls pertaining to sale of 27988 471st Street near Worthing (Shaun Feilmeier)
- 17) Board action to surplus county property 100.49.36.300, appoint appraisal committee, and authorize Auditor to advertise for sealed bids (Sheri Lund)
- 18) 2022 Budget Discussion (Sheri Lund)
- 19) County Canvass of the July 27, 2021 Referendum Election (Sheri Lund)

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) September 14th Commission Meeting rescheduled to September 21st due to SD County Officials Convention in Rapid City
- 2) County Bus Tour by Sioux Metro Alliance: September 21, 2021, 9:00 a.m., from the Lincoln County Courthouse.