



Regular Meeting Agenda

TUESDAY, AUGUST 3, 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) Longevity: \$5,665.32
- 3) Reports:
 - a. Notice of Vacancy and Filing Deadline for East Dakota Water Development District Director for Area 7
 - b. Meeting notes on the I-29/85th Interchange's 2021 INFRA grant application evaluation provided recently by US Department of Transportation staff
 - c. Notice of Public Hearing of the City of Tea Planning Commission on the Creation of the Tax Increment District Number 2
 - d. June 2021 Sheriff Civil Fee mileage report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 7/29/2021
 - b. Approve the hire of Linnae Lee, full-time Records Clerk for the Register of Deeds Office at \$18.07/hr (Grade 104, Step 4) effective 7.16.2021.
 - c. Approve Application Affidavit for Replacement Warrant submitted by Michael Poppens for warrant number 98398 issued 7/9/2019 in the amount of \$231.84
 - d. Set the date and time for a Public Hearing for a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of Peter's Addition. Location: Parcel ID: 100.50.73.2022 and Parcel ID: 100.50.73.2021. (Date: To occur between 8:35 a.m. and adjournment of the August 24, 2021 Board of Commissioners meeting.)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) 8:35 a.m.-South Eastern Behavioral Presentation (Kris Graham) ()
- 2) PUBLIC HEARING to consider the following application for Temporary On-Sale Malt Beverage License to operate outside of a municipality for Legends of Gold on 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. (Shaun Feilmeier)

- 3) PUBLIC HEARING & SECOND 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. (Toby Brown)
- 4) PUBLIC HEARING for a Resolution of Lincoln County approving the Preliminary Subdivision Plan of Long Meadow Estates at Spring Creek Addition. Location: Parcel ID: 100.49.27.1010. (Toby Brown)
- 5) TABLED ITEM-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)
- 6) Approve and authorize chair to sign 2021 Striping agreement with SD DOT (Terry Fluit)
- 7) Approve and authorize chair to sign easement agreement, Utility Certificate and Right of Way Certificate for 42-200-125 (Terry Fluit)
- 8) Record Destruction Plan for Human Services (William Golden)
- 9) TABLED ITEM-Board action to surplus county property 100.49.36.300, appoint appraisal committee, and authorize Auditor to advertise for sealed bids (Sheri Lund)
- 10) Approve the 2022 Provisional Budget for publication (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. ()