



Regular Meeting Agenda

TUESDAY, AUGUST 10, 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

P 605.764.2581

Auditor@lincolncountysd.org

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Claims: \$2,201,870.11 Payroll: \$297,961.49
- 3) Reports:
 - a. July 2021 Register of Deeds report
 - b. Mileage reports
 - c. Two letters from the South Dakota Department of Agriculture and Natural Resources pertaining to permits of Van Berkel Farms Inc.

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 8/3/2021
 - b. Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 7.29.2021: Krista Bast - Deputy Sheriff - SO 1/Step 5 - \$24.88/hour
 - c. Approve Application Affidavit for Replacement Warrant submitted by Alison Lounsbery for original warrant number 30727 issued 5/20/2021 in the amount of \$772.16.
 - d. Approve Application Affidavit for Replacement Warrant submitted by Travis Johns for original warrant number 106333 issued 3/9/2021 in the amount of \$118.34.
 - e. Approve the transfer of Courtney Smith to a full-time Property Technician position in the Equalization Department at \$18.51/hr (Grade 104, Step 5) effective 8.16.2021.
 - f. Declare as surplus and remove from inventory the following item from the Sheriff's Office: Item 5926, 2018 Dodge Charger, VIN 2C3CDXKT2JH297937, 125041 miles.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Board action to surplus county property 100.49.36.3000, appoint an appraisal committee, and authorize Auditor to advertise for sealed bids (Mike Poppens)
- 2) Notice of two raffles (Shaun Feilmeier)
- 3) Approve expenditure for platting south 20 acres of Highway Shop parcel (Shaun Feilmeier)
- 4) Appraisal and sale of surplus County vehicle (Shaun Feilmeier)

- 5) Proposals to sell 153 acres of County-owned property at parcel number 240.28.76.1000 (Shaun Feilmeier)
- 6) Board action on referendum petitions (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.