



Regular Meeting Agenda

TUESDAY, AUGUST 24, 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: \$294,783.97 Payroll: \$293,778.48
- 3) Reports:
 - a. Mileage report
 - b. Notice of public meeting from HDR Inc seeking community input on alternative interchange designs for I-29 Exit 71 Interchange Modification Study
 - c. July 2021 Veterans Services Officer report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 8/10/2021 & 8/17/2021
 - b. Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 8/14/2021: Travis Johns - Deputy Sheriff - SO 1/Step 13 - \$30.32/hour
 - c. Update the date of hire for Linnae Lee, Records Clerk, to 8.5.2021.
 - d. Update the date of hire for Randy Smit, Weed Board, to 7.14.2021.
 - e. Rescind Resolution Number 2106-40 hiring Jill Fossum as Legal Office Assistant for the State's Attorney's Office.
 - f. End the seasonal, temporary employment of Corissa Sweeter, 4-H Intern, effective 8.6.2021.
 - g. Hire Delores Brooks as a full-time Legal Office Assistant with the State's Attorney's Office at \$18.51/hr (Grade 104, Step 5) effective 9.1.2021.
 - h. Approve and authorize the Chair to execute Amendment Number 1 to Agreement for Professional Services for Marv Skie Lincoln County Airport, Lincoln County South Dakota and the Final Financial Closeout Volume I for Marv-Skie Lincoln County Airport Environmental Study for Hangar Area Land Acquisition Lincoln County South Dakota; AIP # 3-46-0078-015-2020 A-7597.
 - i. Approve and authorize the Chair to execute the Third Party Services Agreement for Voter Ward Redistricting with Southeastern Council of Governments for \$60 per hour after four hours; the first four hours being at no charge.
 - j. Approve and authorize the Chair to execute agreements with Tyler Technologies for property tax management software upgrade for a 5 year term.

- k. Authorize offering Supplemental Life Insurance to Lincoln County employees through current provider, MetLife

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Reschedule the PUBLIC HEARING & SECOND READING for a Resolution of Lincoln County approving the Preliminary Subdivision Plan of Peter's Addition. (Shaun Feilmeier)
- 2) Request the County Commission to approve a resolution to charge an administrative fee for title work done entirely through the mail. (Deborah Block)
- 3) Award bid for Lennox 4-H Site Grading Improvements (John Rombough)
- 4) Quotes for bat guano cleanup in the old courthouse attic. (John Rombough)
- 5) Approve and authorize the chair to sign a cost share agreement with the city of Lennox for the replacement of 42-010-109 (Terry Fluit)
- 6) Approval to purchase from Yankton County bid for Base 1 (Terry Fluit)
- 7) Approval to purchase from Brown County bid for milling/ reclaiming (Terry Fluit)
- 8) Temporary easement for fence (William Golden)
- 9) Census discussion pertaining to Lincoln County (Jim Schmidt)
- 10) Appoint individuals to the Airport Advisory Committee (James Jibben, Mike Poppens)
- 11) Update on the Courthouse Improvement Advisory Committee (Joel Arends)
- 12) Reschedule October 5th Commission meeting to October 7th due to the 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) Joint meeting with the City of Sioux Falls and the Lincoln County Commissioners: August 24th at 7:00 p.m. in the Carnegie City Hall Commission Chambers in Sioux Falls, 235 W 10th St.
- 2) Lincoln County Drainage Board: September 7th
- 3) September 14th Commission Meeting rescheduled to September 21st due to SD County Officials Convention in Rapid City
- 4) County Bus Tour by Sioux Metro Alliance: September 21, 2021, 9:00 a.m., from the Lincoln County Courthouse.