



Regular Meeting Agenda

TUESDAY, SEPTEMBER 7, 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) Reports:
 - a. Mileage reports
 - b. August 2021 Register of Deeds report
 - c. Letter from Department of Agriculture and Natural Resources- Recommendation of 3 solid waste general permits
 - d. Department of Agriculture and Natural Resources-general permit termination Vande Vegte
- 3) Claims:\$8,071.71 Payroll: \$294,404.53 Longevity: \$600.00
- 4) Consider a motion to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8/24/2021
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 8/21/2021: Aaron Bartscher - Sergeant - SO 2/Step 12 - \$32.54/hour
- 3) Designate Deputy Evan Olson as a Field Training Officer and apply adjustment of \$.50/hour to hourly wage effective 8.10.2021.
- 4) Approve and authorize the Chair to execute the amendment to the 2022 County Clerical Contract with SD Department of Health
- 5) Set PUBLIC HEARING for Temporary Malt Beverage License for Lennox Athletic Booster to occur on the 28th day of September, 2021 between 8:35 A.M. and adjournment of said meeting date, at the Lincoln County Courthouse in the County Commissioner's Meeting Room for a fundraising event on October 8, 2021.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) AWARD BID for surplus County vehicle 2018 Dodge Charger (Sheri Lund)
- 2) Award project to begin negotiations-Request for Proposal Lease (Courthouse Space) (William Golden)
- 3) TABLED ITEM-Request the County Commission to approve a resolution to charge an administrative fee for title work done entirely through the mail. (Deborah Block)
- 4) Census discussion pertaining to Lincoln County (Jim Schmidt)

- 5) Resolution on Redistricting for Lincoln County (Jim Schmidt)
- 6) Lincoln County Drainage Board
- 7) Board action on purchase offer and agreement (William Golden)
- 8) PUBLIC HEARING for the 2022 Provisional Budget ()

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.