



Regular Meeting Agenda
TUESDAY, SEPTEMBER 21, 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: 2,745,705.55 Payroll: \$305,077.18
- 3) Reports:
 - a. Email handout from the September 7th Opportunity for Public Comment
 - b. July 2021 Clerk of Courts report
 - c. Mileage reports
 - d. Hearing notice pertaining to a Conditional Use Permit to allow light manufacturing on a property near Tea
- 4) Consider a motion to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 9/7/2021
- 2) Declare as surplus and remove from inventory the County-owned property known as parcel number 230.10.05.014 legally described as WORTH-ORIG - S 2' OF LOT 14 - BLK 5. Sealed bids to be received on October 29th at 10:00 a.m. With bid opening at 10:05 a.m. Bid to be awarded on November 2, 2021 between 8:35 a.m. and adjournment of said meeting.
- 3) Declare as surplus and remove from inventory the County-owned property known as parcel number 260.20.07.003 is legally described as Beres Armours Addition South 74' of the North 2' of the East 150'. Sealed bids to be received on October 29th at 10:00 a.m. With bids opening at 10:05 a.m. Bid to be awarded on November 2, 2021 between 8:35 a.m. and adjournment of said meeting.
- 4) Declare as surplus and remove from inventory the following item from the Building and Grounds Department: Item 1115, Argo Allis Riding lawn mower.
- 5) Approve and authorize the Chair to execute the amendment to the 2022 County Clerical Contract with SD Department of Health: Amendment 1 to the sub-recipient agreement #22SC091292.
- 6) Approve and authorize the Chair to execute the State Financial Assistance Agreement
- 7) Hire Brett Block as a full-time Equipment Operator with the Highway Department at \$19.50/hr (Grade 106, Step 2) effective 9.7.2021.
- 8) Hire Craig Johnson as a full-time Equipment Operator with the Highway Department at \$19.50/hr (Grade 106, Step 2) effective 9.1.2021.
- 9) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 9/14/2021: Alecia Halvorson - Deputy Sheriff - SO1/Step 3 - \$23.69/hour.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) 2022 Local Emergency Management Performance Grant (Harold Timmerman)
- 2) Appraisal and sale of County Property 260.20.07.003 and 230.10.05.014 (Sheri Lund)
- 3) Lincoln County Courthouse HVAC Improvement Bid Results (John Rombough)
- 4) Board action Courthouse HVAC upgrades- Contractor Agreement (John Rombough)
- 5) 9:00 a.m.--County bus tour by Sioux Metro Alliance (Jesse Fonkert)

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: