



**Regular Meeting Agenda**  
TUESDAY, SEPTEMBER 28, 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: \$1,631,431.58
- 3) Reports:
  - a. Department of Agriculture and Natural Resources -Complaint inspection-Part of the Southwest 1/4, Section 8, Township 98 North Range 48 West in Lincoln County - Vandekieft
  - b. Mileage Report
  - c. VSO Monthly Report - August 2021
- 4) Consider a motion to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 09.21.2021
- 2) Approve the resignation of Tim Ralfs, Heavy Equipment Specialist, effective 9.17.2021.
- 3) Approve the following Attorney's as Subcontractors for the Public Defenders contract Shane Vogt and Galvan Pocchop.
- 4) Approve and authorize the Chair to execute agreements with Precision Dirt Works for the Lennox 4-H Site Grading Improvements

**OPPORTUNITY FOR PUBLIC COMMENT**

**COMMISSIONER REPORT (INFORMATIONAL ONLY)**

**REGULAR BUSINESS:**

- 1) Summit Carbon Solutions presentation (Dan Lederman)
- 2) John Lawler-Discussion of the use of American Rescue Plan Act Funds ()
- 3) PUBLIC HEARING for Temporary Malt Beverage License for Lennox Athletic Booster for a fundraising event on October 8, 2021.
- 4) PUBLIC HEARING for a Resolution of Lincoln County approving the Preliminary Subdivision Plan of Peter's Addition. Location: Parcel ID: 100.50.73.2021. (Toby Brown)
- 5) Approval to purchase a command post trailer
- 6) Update on lease negotiations for purpose of 2022 Budget preparation, and consider recommendation from the courthouse committee. (William Golden)
- 7) Board action on Memorandum of Understanding with Lincoln County Development, LLC (William Golden)

- 8) **11:00 A.M.-** Purple Heart Medal County and Community Recognition Ceremony ( )
- 9) **11:00 A.M. Public Meeting** for Lincoln County 2022-2026 5 Year Plan (Terry Fluit)
- 10) Consideration of Sick Leave Assistance Program Application #2006 (Julia Disburg)
- 11) Board action for appraisal and sale of Transfer Station surplus equipment. ( )
- 12) Tabled item from August 10, 2021 Proposals to sell 153 acres of County-owned property at parcel number 240.28.76.1000 (Sheri Lund)
- 13) Second PUBLIC HEARING for the 2022 Budget (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) Ribbon cutting September 27, 2021 7:00 P.M. at the 4-H Grounds 27711 SD Hwy 17 Lennox, South Dakota