



Regular Meeting Agenda

THURSDAY, OCTOBER 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) Board action to approve Agenda.
- 2) Payroll: \$302,823.81 Longevity:\$1,350.00
- 3) Reports:
 - a. Letter of resignation from Inter-Lakes Community Action Partnership
 - b. September 2021 Register of Deeds report
 - c. Mileage report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.28.2021
- 2) Approve Application Affidavit for Replacement Warrant submitted by Spencer Wansen for original warrant number 98983 issued on 08/13/2019 in the amount of \$200.00
- 3) Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 1, Hoffman's Addition, SW1/4 SW1/4, Section 31-T100N-R50W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 100.50.31.J001. (Dates: First Reading – October 12, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the October 26, 2021 Board of Commissioners Meeting.)
- 4) Hire Jenna Eilers, as a full-time Tax and License Clerk for the Treasurer's Office at \$16.78/hr (grade 104, step 1) effective 10.12.2021.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Redistricting discussion and deciding on public hearings (Sheri Lund)
- 2) Board action defining details of Jail Study Group (Joel Arends, William Golden)
- 3) Board action in support of Newton Hills State Park project-authorization for the Chair to sign a letter of support (Tiffani Landeen)
- 4) Lincoln County 4-H 3rd Quarter Report (Wendy Sweeter)
- 5) Renewal quote with Jensen Insurance (Sheri Lund)
- 6) County Canvass of the October 5, 2021 Referendum Election (Sheri Lund)

- 7) Authorization to hire outside council for labor issues (William Golden)

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