



Regular Meeting Agenda

TUESDAY, OCTOBER 12, 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) Claims: \$2,186,502.99
- 3) Reports:
 - a. Mileage reports
 - b. Handout from a Lincoln County resident during the 10/7/2021 Opportunity for Public Comment regarding "Hybrid Model" Redistricting
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10/7/2021
- 2) Hire Joseph Meader, as a full-time Civil Deputy State's Attorney with the State's Attorney's Office at \$2,940.00 biweekly (Grade 114, Step 2) effective 10.20.2021.
- 3) 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 10.13.2021.
- 4) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 10.5.2021: Chris Kuntz - Deputy Sheriff - SO1/Step 6 - \$25.51/hour
- 5) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 10.6.2021: Evan Olson - Deputy Sheriff - SO1/Step 6 - \$25.51/hour
- 6) Approve a step increase for the following individual in the Sheriff's Office effective 9.1.2021: Austin Rhodes - Deputy Sheriff - SO1/Step 2 - \$23.11/hour
- 7) Approve Application Affidavit for Replacement Warrant for Tiffani Landeen in the amount of \$18.00; original warrant number 98532 issued 7/23/2019.
- 8) Approve Application Affidavit for Replacement Warrant for Tiffani Landeen in the amount of \$18.22; original warrant number 101123 issued 1/28/2020.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Board action on Resolution for refinancing of bonds
- 2) TABLED ITEM-Renewal quote with Jensen Insurance
- 3) Approval to hire an as-needed Qualified Mental Health Professional

- 4) FIRST READING 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. (Toby Brown)
- 5) Authorize Sheriff's Office to place vehicle order for 2022 (Steve Swenson)
- 6) Approval to purchase Mastic material off Lake County bid from Brock White (Terry Fluit)
- 7) Purchase of carpeting for Auditor's suite (John Rombough)
- 8) Agreement for Poll Pads with knowink (Sheri Lund)
- 9) 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