



Regular Meeting Agenda

TUESDAY, OCTOBER 26, 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) Board action to approve Agenda.
- 2) Claims: \$1,139,010.08 Payroll: \$304,109.82
- 3) Reports:
 - a. Mileage reports
 - b. Hearing Notice pertaining to a use permit for a manufactured home in Kroger's Addition.
 - c. Two handouts from 10/12/2021 meeting's Opportunity for Public Comment
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10/12/2021
- 2) Approve the Third Quarter 2021 Fund Transfer Request to the Highway Department as follows: Elections \$1,775.13; Courthouse \$1,243.11; Emergency Management \$522.62; Equalization \$967.10; Planning & Zoning \$430.16; State's Attorney Office \$339.86; Sheriff \$16,260.00.
- 3) Approve the transfer of Wheel Tax from the Road & Bridge fund as follows: 10% to Townships, \$45,282.63; 5% to Cities, \$22,641.32; Totaling \$67,923.95.
- 4) Set PUBLIC HEARING on November 23, 2021, between 8:35 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2021 Budget: A supplement adding \$58,000 to Election for two referendum elections; \$60,000 to Support of Poor for large hospital claims paid in July; \$140,000 to Intergovernmental-Wheel Tax to Cities due to increase in Wheel Tax collections; \$435,000 to 911 Communications due to remodel in the dispatch center; \$23,500 to Domestic Abuse due to new policy to transfer all the funds in that account.
- 5) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 10.12.2021: Joseph Carlson - Deputy Sheriff - SO1/Step 12 - \$29.58.
- 6) End the seasonal, temporary employment of Richard Bietzel, Seasonal Highway Worker, effective 8.16.2021.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) 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. (Toby Brown)

- 2) Approve Application for Abatement of Property Taxes submitted by Ross & Brittany Trujillo for parcel number 281.94.08.028 legally described as SF-West Pointe Estates Add-Lot 28-Blk 8 in the amount of \$1,046.58 in 2020 payable 2021 due to Owner Occupied eligibility in the 2020 assessment year. (Karla Goossen)
- 3) Approve and Authorize the Chair and Auditor to execute the 4th quarter LEMPG single signature sheet for the 2021 grant. (Harold Timmerman)
- 4) Award bids for Transfer Station surplus Equipment (Shaun Feilmeier)
- 5) Approve and authorize the Chair to execute the 2022 Pre Application Checklist for Marv Skie Lincoln County Airport (Shaun Feilmeier)
- 6) 3rd Quarter Adjustments to the 2021 Budget (Sheri Lund)
- 7) Rescind resolution number 2110-29 (Sheri Lund)
- 8) Timeline for redistricting (Sheri Lund)
- 9) Request to establish a Financial Action Network Committee (FAN) (Sheri Lund)
- 10) Discuss Grant Administrator Position

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