



Regular Meeting Agenda

TUESDAY, NOVEMBER 2, 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) Payroll: \$308,276.00 Longevity: \$1,750.00
- 3) Reports:
 - a. South Dakota Department of Transportation-approval of 2022-2026 Five-year County Highway and Bridge Improvement Plan
 - b. July 2021 Clerk of Courts report
 - c. August 2021 Clerk of Courts report
 - d. September 2021 Clerk of Courts report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:10/26/2021
- 2) Approve corrections to resolution 2110-38 to change the wording from abate to refund. (Sheri Lund)
- 3) Approve corrections to the dollar amounts for Resolution 2110-15 and 2110-16 from \$18.00 to \$18.22 and \$18.22 to \$18.23 respectfully.
- 4) Declare as surplus and remove from inventory the following item from the Sheriff's Office: Item 4540, 2013 Dodge Charger, VIN 2C3CDXAGXDH672742, 135716 miles.
- 5) Approve training for Janet Henke per WIC Contract.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) AWARD BID for the County-owned property known as parcel number 230.10.05.014 legally described as WORTH-ORIG - S 2' OF LOT 14 - BLK 5.
- 2) AWARD BID for 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'.
- 3) Reclassification from SO1 (Deputy Sheriff) position to SO2 (Sergeant)
- 4) Discuss broadcasting Commission & Planning meetings on CityLink / Channel 16
- 5) Authorization to purchase equipment & purchasing issues (Jake Oakland)
- 6) Agreement Between Pictometry International Corp. ("Pictometry") and Lincoln County, SD ("Customer")

- 7) Board action to Authorize the Auditor to register online for the proposed Opioid Settlement (Sheri Lund)
- 8) Update on Courthouse and State's Attorney case numbers (William Golden)
- 9) Approve the plat of Lot 1 in Tract A in the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section 21, Township 98 North, Range 9 West of the 5th P.M. Lincoln County South Dakota and Authorize the Chair to execute. (Shaun Feilmeier)
- 10) Board action on appraisal and sale of surplus county vehicle ()
- 11) Request for proposal grant writer ()
- 12) 2022 Benefits - Sean Arnett (Julia Disburg)
- 13) Discussion regarding permit fees (Terry Fluit)

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: