



Regular Meeting Agenda

TUESDAY, NOVEMBER 9, 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: \$1,993,224.72
- 3) Reports:
 - a. Pipeline safety guide from Magellan Midstream Partners L.P.
 - b. October 2021 Register of Deeds report
 - c. Mileage reports
 - d. Resolution & Order Vacating Statutory Highway of Springdale Township
 - e. Consolidated Financial Statements of Southeastern Behavioral HealthCare for June 30, 2021 & 2020
 - f. Letter regarding the revised nutrient management plan for Van Berkel Farms from South Dakota Department of Agriculture and Natural Resources
 - g. September & October 2021 Veterans Service Office reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11/2/2021
- 2) Set the date and time for a PUBLIC HEARING to occur the 23rd day of November, 2021, between 8:35 A.M. at the Lincoln County Courthouse in the County Commissioners' Meeting Room, to consider an application submitted by Culture Shock LLC to acquire a Medical Marijuana License to operate outside of a municipality on the property legally described as Timmerman Addition TR1 – SE ¼ - 17-100-51, aka parcel 100.50.57.D100, adjacent to the east of 46560 270th St.
- 3) Set the date and time for a PUBLIC HEARING to occur between 8:35 a.m. and adjournment of the November 23, 2021 Board of Commissioners meeting for the appeal of Conditional Use Permit USE-0103-2021: Conditional Use Permit to transfer one (1) building eligibility from the property legally described as W209' S209', SW1/4 NE1/4, Section 18-T100N-R51W to S1/2 Government Lot 2, NW1/4, and Government Lot 1, NW1/4 (Ex. Tracts 1 and 2 of LUFCO Addition thereof and ex. Tracts 1 and 2 of White's Addition thereof and ex. N908' of Government Lot 1, NW1/4), Section 18-T100N-R51W. Applicant/Owner: Platinum Properties LLC. Location: Sending Parcel ID: 100.50.58.1000 (portion) and Receiving Parcel ID: 100.50.58.2010.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) TABLED ITEM-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. (Toby Brown)
- 2) Approve and authorize the Chair to Sign the Sub-Recipient Agreement between Lincoln County and South Eastern Council of Governments for the CY 2022 Unified Planning Work Program (UPWP) Agreement. (Toby Brown)
- 3) TABLED ITEM-Agreement Between Pictometry International Corp. ("Pictometry") and Lincoln County,SD ("Customer") (Jon Peters)
- 4) Clarification on Wellness Bonus (Julia Disburg)
- 5) TABLED ITEM-Authorize Grant Writer/Administrator Request for Proposals
- 6) Thomson Reuters Agreement (William Golden)
- 7) Board action on Catastrophic Poor Relief Voucher (William Golden)
- 8) Authorize chair to sign Bid Letting Authorization for South Dakota Department of Transportation
- 9) Approve and authorize the Chair to execute Quit Claim Deed for Jerry Flanagan (Shaun Feilmeier)
- 10) Approve and authorize the Chair to execute Quit Claim Deed for Daniel Bogue (Shaun Feilmeier)
- 11) Annual Alcoholic Beverage License Renewals (Shaun Feilmeier)

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) NOTICE OF MEETINGS TO DISCUSS LINCOLN COUNTY REDISTRICTING & POTENTIAL QUORUM
 - a. November 9 | 6 p.m. | Harrisburg Liberty Elementary Commons | 200 East Willow Street, Harrisburg
 - b. November 16 | 6 p.m. | Lincoln County Fairgrounds | 27711 Highway 17, Lennox
 - c. November 30 | 6 p.m. | Harrisburg Journey Elementary | 6801 S Grange Ave, Sioux Falls
 - d. December 7 | 6 p.m. | Tea City Hall | 600 East 1st St, Tea
 - e. December 14 | 8:30 a.m. Commission Meeting | Lincoln County Courthouse | 104 N Main St, Canton