



Regular Meeting Agenda

TUESDAY, NOVEMBER 23, 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: \$585,496.04 Payroll: \$307,256.39
- 3) Reports:
 - a. Human Services 3rd Quarter report & memo
 - b. Public meeting notice from the South Dakota Department of Transportation seeking community input on alternative interchange designs regarding the I-29 Exit 71 Interchange
 - c. Mileage Reports
 - d. Public notice from the US Army Corps of Engineers regarding Application No. NWO-2021-00256-PIE sponsored by the City of Harrisburg for the Lower Big Sioux River watershed to establish and operate a mitigation bank.
 - e. Notice of Sioux Falls MPO Citizen Advisory Committee Vacancy from South Eastern Council of Governments
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11/9/2021
- 2) Amend Resolution #2111-31 so that the legal description of the property awarded to Daniel Bogue instead reads as follows: The South 74' Of North 222' Of East 150', Block 7, Armour's Addition To City Of Beresford, Lincoln County, South Dakota.
- 3) Set the date and time for FIRST READING to occur December 7, 2021, and SECOND READING & PUBLIC HEARING to occur between 8:35 a.m. and adjournment on December 14, 2021, at the Lincoln County Courthouse in the County Commissioners Meeting Room for an ordinance of Lincoln County SD, titled: An Ordinance to Establish Overweight-Oversize Permit Fees for Roads in Lincoln County, South Dakota, Under the Jurisdiction of the Lincoln County Highway Superintendent.
- 4) Set the date and time for FIRST READING to occur December 7, 2021, and SECOND READING & PUBLIC HEARING to occur between 8:35 a.m. and adjournment on December 14, 2021, at the Lincoln County Courthouse in the County Commissioners Meeting Room for an ordinance of Lincoln County SD, titled: An Ordinance to Establish Access Permit Fees for Accesses Abutting a Lincoln County, South Dakota, Road Under the Jurisdiction of the Lincoln County Highway Superintendent
- 5) Set the date and time for the FIRST READING to occur December 14, 2021, and SECOND READING & PUBLIC HEARING to occur between 8:35 a.m. and adjournment of the December 28, 2021, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the

property legally described as Lot 1, Dakota Steel Addition, E1/2 NE1/4, Section 31-T97N-R49W from the A-1, Agricultural District to the I-1, Light Industrial District and amending the Official Zoning Map of Lincoln County. Location: 29029 477th Ave.

- 6) Set the date and time for the FIRST READING to occur December 14, 2021, and SECOND READING & PUBLIC HEARING to occur between 8:35 a.m. and adjournment of the December 28, 2021, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 4, Hoffman's Addition, SW1/4 SW1/4, Section 31-T100N-R50W from the A-1, Agricultural District to the I-1, Light Industrial District and amending the Official Zoning Map of Lincoln County. Location: Parcel #100.50.31.J004.
- 7) Promote Joseph Carlson to Sergeant - SO2/Step 12 - \$32.54/hour effective 12.6.2021

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) PUBLIC HEARING 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. Planning Commission approved (4-0-1). Sending Parcel ID: 100.50.58.1000 (portion) & Receiving Parcel ID: 100.50.58.2010. (Toby Brown)
- 2) PUBLIC HEARING 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. (Sheri Lund)
- 3) PUBLIC HEARING 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. (Sheri Lund)
- 4) Discussion and Board action on potential 2022 Health Insurance changes (Julia Disburg)
- 5) 2021 Bridge Inspection Report Results (Terry Fluit)
- 6) Discussion and Board action about the plat of the 20 Acres at the Highway shop.
- 7) Discussion and Board action regarding the 153 Acres in Tea
- 8) Update on Financial Action Network (FAN) (Sheri Lund)
- 9) Annual Alcoholic Beverage License Renewal (Sheri Lund)
- 10) Board action regarding a Resolution to Comply with the FAA's Bid Protest Procedure Requirements (Sheri Lund)
- 11) Highway Department negotiations (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

UPCOMING MEETINGS & EVENTS:

- 1) NOTICE OF MEETINGS TO DISCUSS LINCOLN COUNTY REDISTRICTING & POTENTIAL QUORUM
 - a. November 30 | 6 p.m. | Harrisburg Journey Elementary | 6801 S Grange Ave, Sioux Falls
 - b. December 7 | 6 p.m. | Tea City Hall | 600 East 1st St, Tea
 - c. December 14 | 8:30 a.m. Commission Meeting | Lincoln County Courthouse | 104 N Main St, Canton