



Regular Meeting Agenda

TUESDAY, DECEMBER 7, 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: \$314,665.61
- 3) Reports:
 - a. Email copy distributed during the 11/23/2021 meeting's Opportunity for Public Comment pertaining to agenda and briefing form complaints and a 2020 land purchase agreement.
 - b. Mileage reports
 - c. November 2021 Register of Deeds report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11/23/2021
- 2) Approve out of state travel to Fort Worth Texas for Sheriff Steve Swenson and Chief Deputy Chad Brown for Internal Affairs training seminar
- 3) Retirement of Dale Sharon, Highway Department, effective 12.30.2021

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Rural Water projects presentation (Tom Rousch-South Lincoln Rural Water, Robin Dykstra-Lincoln Rural Water)
- 2) Discussion and Board action regarding the 153 Acres in Tea (Marcus Mahlen-NAI Sioux Falls)
- 3) Southeast Sanitary Sewer and South Veterans Parkway Update (Toby Brown)
- 4) FIRST READING 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 (Terry Fluit)
- 5) FIRST READING 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. (Terry Fluit)
- 6) Work Session with the County Planning Commission (Toby Brown)
- 7) Payment Plan - 2020 Real Estate Taxes (Deborah Block)
- 8) Payment Plan 2020 and 2021 Real Estate Taxes (Deborah Block)
- 9) Treasurer's office requests to hire an efficiency consultant (Deborah Block)

- 10) Request for vehicle purchase for Buildings and Grounds Maintenance (John Rombough)
- 11) Drinking water machines contract (John Rombough)
- 12) Enforcement action flood plain permit (William Golden)
- 13) Formal Approval of Elected Officials 2022 Compensation (Julia Disburg)
- 14) Airport Grant Application (Sheri Lund)
- 15) AWARD BID for surplus County vehicle: 2013 Dodge Charger (Sheri Lund)
- 16) Quote from Interstate Office to reconfigure the Auditor's office work stations (Sheri Lund)
- 17) Change to the 2022 Budget (Sheri Lund)

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. December 7 | 6 p.m. | Tea City Hall | 600 East 1st St, Tea
 - b. December 14 | 8:30 a.m. Commission Meeting | Lincoln County Courthouse | 104 N Main St, Canton