



Regular Meeting Agenda
TUESDAY, DECEMBER 14, 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 \$2,004,547.37 Payroll: \$321,102.94
- 3) Reports:
 - a. Email copy distributed during the 12.07.2021 meeting's Opportunity for Public Comment pertaining to Public Comment Timer
 - b. Mileage Reports
 - c. Veteran Service Officer November Activity Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes:12.07.2021

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING 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)
- 2) Board action regarding a resolution to establish fee rates for overweight and over-sized vehicles. (Terry Fluit)
- 3) SECOND READING & PUBLIC HEARING 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)
- 4) Board action regarding a resolution to set fee rates for access abutting Lincoln County roads. (Terry Fluit)
- 5) City of Canton Presentation (Mayor Sandi Lundstrom, Kyle Cwach, Myron Adam) (James Jibben)
- 6) Board Action on Sioux Metro Growth Alliance Advisory Board Position (Joel Arends)
- 7) Discuss Lincoln County Redistricting (Tiffani Landeen)
- 8) FIRST READING 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. (Toby Brown)

- 9) FIRST READING 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. (Toby Brown)
- 10) Board action to hire an architect for a build out at the highway shop (Tiffani Landeen)
- 11) Board action to hire an engineer to do the survey work for the Tea property on 272nd (Tiffani Landeen)
- 12) Adjustment to the 2022 budget per review from the Department of Revenue (Sheri Lund)
- 13) Digital Timer for Public Comment and Public Hearings (Jim Schmidt, Sheri Lund)
- 14) Transfer for expenditures related to Rural Access Infrastructure Fund (Sheri Lund)
- 15) Approve refund of property taxes in the amount of \$316.25 for parcel number 096.49.34.2000 for Sheila M Ritz for tax year 2019 payable 2020 due to improvements on any real property were considered or included in the valuation of the real property, which did not exist on the real property at the time fixed by law for making the assessment. (Francene Hofer)
- 16) Approve refund of property taxes in the amount of \$770.54 for parcel number 096.49.34.2000 for Sheila M Ritz for tax year 2020 payable 2021 due to improvements on any real property were considered or included in the valuation of the real property, which did not exist on the real property at the time fixed by law for making the assessment. (Francene Hofer)

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) 12.20.2021 @ 5 p.m. Work Session County Commissioners and Planning and Zoning in Commission Chambers