



Regular Meeting Agenda

TUESDAY, JANUARY 5, 2021

8:30 AM

(District 1) Joel Arends
(District 2) Jim C. Jibben
(District 3) Tiffani Landeen, Vice Chair
(District 4) Michael Poppens, Chair
(District 5) Jim Schmidt

Commission Meeting Room

104 N. Main Street

Canton, SD

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Payroll: \$279,896.60 Longevity: \$5,666.48
- 3) Reports:
 - a. September through December 2020 Transfer Station mileage report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 12/22/2020
 - b. Personnel Actions:
 - i. Apply Field Training Officer differential pay of \$.50/hour for regular working hours to the follow individuals effective 1.01.2021: Sergeant Edward Colshan, Sergeant Aaron Bartscher, Deputy Ashley Landon, Deputy Cory McCloud, Deputy Chris Kuntz.
 - ii. Apply Civil Deputy differential pay of \$1.00/hour to Deputy Scott Gaalswyk effective 1.01.2021.
 - c. Notices & Requests:
 - i. Approve application for alcoholic beverage license application 2021 renewal for Double M LLC at Kerslake add W1/2 SE ¼ E1/2 Lot 1A Block 2 24-100-51 Lincoln County South Dakota, a/k/a parcel number 100.50.64.G200.
 - ii. Approve affidavit for replacement warrant for Abbie Flying Hawk in the amount of \$123.40 for warrant number 30288 issued on 11/24/2020.
 - iii. Transfer the following inventory from the Sheriff's Office to the Information Technology Department: Item 6216, Havis Computer Docking Station, Serial 28221-0117; Item 6217, Havis Computer Docking Station, Serial 28221-0074; Item 6218, Havis Computer Docking Station, Serial 28221-0081; Item 6219, Havis Computer Docking Station, Serial 28221-0118; Item 6220, Havis Computer Docking Station, Serial 28221-0089; Item 6221, Havis Computer Docking Station, Serial 28221-0103; Item 6222, Havis Computer Docking Station, Serial 28221-0096; Item 6317, Havis Computer Docking Station, Serial 31162313.
 - iv. Authorize the Auditor to advertise for sealed bids for surplus County vehicles: two 2003 Sterling M8500 dump trucks & one 1983 IHS tracked crawler/loader, to be due by 10:00 a.m. January 26 and opened that same day at 10:05 a.m.
 - v. Authorize the Auditor to advertise for sealed bids for approximately 1,100 tons of surplus fill dirt to be due by 10:00 a.m. January 26, 2021, and opened that same day at 10:10 a.m.

- vi. Authorize Auditor to proceed with the requirements of SDCL 6-16 and SDCL 31-12A in regard to Petition to form Homestead Acres 3rd Addition Road District.
- vii. Approve application for renewal of Commercial Garbage Hauler/Recycling Collection License for 2021 from the following companies: A-OK Sanitary Services, Novak Sanitary Service, and Herm's Sanitation Inc.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 1) Annual Appointments and Resolutions
- 2) (9:05 a.m.) PUBLIC HEARING upon application for sale of alcoholic beverages from The Good Earth Farm LLC located at the property legally described as Kroger's Addition, Tr 2C, NW1/4, 28-98-51.
- 3) (10:15 a.m.) Open SEALED BIDS for surplus Tax Deed Property: Tract 16 in D&L Industrial Addition in the Southwest Quarter, Section 24, Township 100, Range 51, West of the 5th PM, Lincoln County, South Dakota, parcel number 100.50.64.K016
- 4) Steve Swenson, Sheriff-Approve and Authorize the Chair to execute the agreements with City of Canton and City of Worthing for E-911 and Dispatching Services.
- 5) Steve Swenson, Sheriff-Union County 2021 Jail Contract
- 6) William Golden, Chief Civil Deputy State's Attorney-Courthouse Improvement Advisory Committee
- 7) William Golden, Chief Civil Deputy State's Attorney-Public Defender proposals
- 8) William Golden, Chief Civil Deputy State's Attorney-Pay increase for Qualified Mental Health Professionals
- 9) William Golden, Chief Civil Deputy State's Attorney-Executive Session request under SDCL 1-25-2(3)
- 10) Julia Disburg, Human Resources Director-Full-time hire in Sheriff's Office
- 11) Julia Disburg, Human Resources Director-Promotion in Register of Deeds Office
- 12) Julia Disburg, Human Resources Director-Discuss exception to eligibility of Holiday Pay
- 13) Julia Disburg, Human Resources Director-Formally approve 2021 Lincoln County Commissioners' compensation
- 14) Julia Disburg, Human Resources Director-Discuss update to Families First Coronavirus Response Act
- 15) John Rombough, Buildings & Grounds Superintendent—Request for temporary storage on County property

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