



Regular Meeting Agenda

TUESDAY, DECEMBER 28, 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: \$862,944.31 Payroll: \$317,532.89
- 3) Reports:
 - a. Hearing notice pertaining to an application to rezone parcel 098.50.09.D100 from Rural Residential to Commercial.
 - b. October 2021 Clerk of Courts report
 - c. November 2021 Clerk of Courts report
 - d. June 2021-October 2021 Auditor's Account with the County Treasurer
 - e. June 2021-October 2021 Revenue & Expense Report
 - f. June 2021-October 2021 Expenditures Report
 - g. Mutual Aid Agreement for Region 1 which consists of the following counties: Clay, Lake, Lincoln, McCook, Minnehaha, Moody, Turner, & Union.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12/14/2021
- 2) Approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 12.9.2021: Derek Fischer - Deputy Sheriff - SO1/Step 5 - \$24.88/hour.
- 3) Hire Christopher Hogan, as a full-time Deputy Sheriff for the Sheriff's Office at \$25.69/hr (SO1/Step 5) effective 12.27.2021.
- 4) Approve an additional \$1.00/hr for Christopher Hogan, Sheriff's Office, for civil responsibilities effective 12.27.2021
- 5) Approve the following applications for the 2022 Commercial Garbage Hauler/Recycling Collection License: Herm's Sanitation Inc, RBS Sanitation Inc, Waste Management.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Courthouse estimate and discussion-Alan Welsh, Lincoln County Development LLC (William Golden)

- 2) SECOND READING & PUBLIC HEARING 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)
- 3) SECOND READING & PUBLIC HEARING 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 ID: 100.50.31.J004. (Toby Brown)
- 4) Harrisburg Economic Development Corporation (Joel Arends, Brandon Lane-President and CEO)
- 5) Approve and authorize the chair to execute a BIG grant application for structure #42-148-050 (Terry Fluit)
- 6) SDSU Extension & Lincoln County 4-H MOU (Wendy Sweeter)
- 7) Board action on Consulting Contract for Expert Witness (William Golden)
- 8) Board action on Application Affidavit for Replacement Warrant submitted by Austin Preheim (Sheri Lund)
- 9) Board action on County Association dues (Sheri Lund)
- 10) Approve and authorize the Chair to execute the Partner Agreement for Per Diem for 2022 Minnehaha County Juvenile Detention Center. (Sheri Lund)
- 11) Board action for 2021 Contingency Transfers (Sheri Lund)
- 12) Formal Approval of Elected Officials 2022 Compensation (Julia Disburg)
- 13) Board discussion in regards to finance options and hiring of a project manager for building projects (Tiffani Landeen)

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