



Regular Meeting Agenda

TUESDAY, JANUARY 12, 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) Claims: \$2,051,953.02 Payroll: \$305,952.55
- 3) Reports:
 - a. December 2020 Veteran Services Officer report
 - b. December 2020 mileage reports from Emergency Management and the Highway Department
 - c. December 2020 Register of Deeds report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 1/5/2021
 - b. Personnel Actions:
 - i. To end the employment of Jillian Draeger, part-time Clerical Worker for the Sheriff's Office effective 12.30.2020.
 - ii. Approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 1.3.2021: Brock Nelson - Deputy Sheriff - SO 1/Step 9 - \$27.46/hour
 - c. Notices & Requests:
 - i. Approve application affidavit for replacement warrant in the amount of \$175.00 for Christina Peters for warrant number 104711 issued 11/10/2020.
 - ii. Declare as surplus and remove from inventory the following items from Highway Department: Item 0815 WD, Flowmeter Transducer (Spray Equip), broken; Item 1772 WD, Row Actuator Ball Valves (Spray Equip), broken; Item 1061 HD, Distributor 1021 600 Gallon #61-2, broken; Item 1266 HD, Wrecker 5th Wheel #105, obsolete; Item 1051 HD, Heater-LP Gas, obsolete; Item 1052 HD, Heater-LP Gas, obsolete; Item 1054 HD, Pump-Trash 4 Gorman Rupp #54-1, obsolete; Item 1111 HD, A-Frame & Hoist, broken; Item 1238 HD, A-Frame & Hoist, broken; Item 1515 HD, Grinder Sander, broken; Wheel Lift 3000, Serial 136, broken; Item 1030 HD, "Map" Cabinet 10-drawer with hutch Steel, broken; Item 1046 HD, File Cabinet 8-drawers of varying size, obsolete; Item 1058 HD, Print Machine-Diazit, obsolete.
 - iii. Transfer the following inventory: Item 1085 HD, U-Shaped Workstation (Wood), from Highway to Building Maintenance; Item 1086, 2-Drawer Lateral File (Wood), from Highway to Building Maintenance; Item CH 0438, File Cabinet (Steel Dk Grn), from Public Welfare to Highway; Item CH 0439, File Cabinet (Steel Dk Grn), from Public Welfare to Highway; Item 436, File Cabinet (Steel Dk Grn), from Public Welfare to Highway.

- iv. Authorize the Q4 2020 Highway Fund Transfer Requests. Fuel, Equipment, and Labor Costs transferred to the Highway Fund from and in the amounts as follows: Courthouse \$978.31; Election \$3,764.51; Emergency Management \$844.11; Equalization \$1,082.05; Planning & Zoning \$982.17; Sheriff \$4,664.09; State's Attorney Office \$648.03; Tea Airport \$591.72; Weed Board \$43.39. Wheel Tax transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$31,459.61; 5% to Cities equaling \$15,729.80; Totaling \$47,189.41.
- v. Approve and authorize the Board Chair to execute a Joint Powers Agreement to provide building inspection services to the City of Tea.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 1) Appointment of Highway Superintendent and Coroner
- 2) Amend the Appointment for Southeastern Council of Governments-Urbanized Development Board
- 3) Permission to go to bid on 2021 Highway projects: Paving, Resealing, Micro surface, Bridge replacement
- 4) Permission to advertise for 2021 Highway supply bids
- 5) 2021 Equipment Purchase for Highway Department: Tracked Skid Loader
- 6) 2021 Equipment Purchase for the Highway Department: Patching Hot Box
- 7) 2021 Spring Load Limits for Lincoln County Highways
- 8) Motor Carrier Services Request for Lincoln County Highways
- 9) Highway Maintenance Building Exhaust Project
- 10) Inmate Population Trends Update Agreement
- 11) 2021 Local Emergency Management Performance Grant
- 12) 4-H Memorandum of Understanding with SDSU Extension
- 13) 4-H 2020 Year in Review
- 14) Marv Skie Lincoln County Airport management request for beacon replacement
- 15) Temporary Easement Request from HDR for the City of Tea
- 16) Direction for Surplus Tax Deed Property at Parcel #100.50.64.K016
- 17) Personnel Item: Full-Time hire in the Sheriff's Office
- 18) (10:15 a.m.) OPEN SEALED BIDS for Surplus Tax Deed Property legally described as Hudson-Lot 16 Block 20, a/k/a parcel #210.10.20.016

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