



Regular Meeting Agenda

TUESDAY, JANUARY 26, 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) Consider motion to approve Agenda.
- 2) Claims: \$375,236.33 Payroll: \$291,055.62
- 3) Reports:
 - a. December 2020 Auditor's Account with the County Treasurer
 - b. December 2020 Expenditures report
 - c. December 2020 Revenue & Expense report
 - d. Mileage reports
 - e. Notice of Availability of the Environmental Assessment for the Proposed South Sioux City to Sioux Falls A-Line Replacement Project from Northern Natural Gas Company
 - f. December 2020 Clerk of Courts report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: January 12, 2021
 - b. Notices & Requests:
 - i. Approve and authorize the Chair to execute Quit Claim Deed for surplus Tax Deed Property legally described as Hudson Lot 16, Block 20, Lincoln County, South Dakota, for Randy W. Kruid.
(Shaun Feilmeier)
 - ii. Declare surplus and remove from inventory the following item from the Auditor's Office: Item 2560, Calculator, Monroe Pro, broken. (Sheri Lund)
 - iii. Approve Application for Replacement Warrant in the amount of \$197.57 for Avera McKennan Regional Lab, warrant number 103622. (Shaun Feilmeier)
 - iv. Approve abatement for 099.50.01.B500 in the amount of \$1,155.30 for the tax year 2020 payable 2021 due to fire destroying structure on 08/18/2020. (Sheri Lund)
 - v. Authorize out-of-county travel for Loren McManus to Seattle WA for employment background for Deputy Sheriff (Steve Swenson)
 - vi. Authorize Chair to execute Certification of Closure for the Transfer Station (Sheri Lund)
 - vii. Authorize the Auditor to advertise an extension/re-schedule of the sealed bid opening and deadline for Surplus Tax Deed Property at Parcel #100.50.64.K016 legally described as 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: Due 10:00 a.m. and opened at 10:05 a.m. March 2, 2021. (Shaun Feilmeier)

- viii. Set the date and time for a Second Reading/2nd Public Hearing to occur at 9:05 a.m. on February 23, 2021 for an Ordinance of Lincoln County regarding a change of zone request and preliminary plan for the property currently legally described as the Southeast quarter (SE1/4), except lot H-1, of Section 34, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "A-1" Agricultural zoning district to the "RR" Rural Residential zoning district. Planning Commission recommends approval (4-1) of the change of zone and recommends approval (6-0) of the preliminary plan. Location: Northwest corner of the intersection of 273rd Street and 480th Avenue - Harrisburg. (Toby Brown)
- ix. End the employment of Jessy Stansbury, part-time 911 Dispatcher effective 1.18.2021. (Julia Disburg)
- x. Hire Loren McManus, part-time temporary Deputy Sheriff at \$24.88/hour (SO1/Step 5) effective 1.20.2021. (Julia Disburg)
- xi. Step increase for the following individuals in the Sheriff's Office effective the first day of the biweekly pay period following 1.21.2021: Robert Corsini – Deputy Sheriff – SO 1/Step 2 - \$23.11/hour (Julia Disburg)
- xii. Step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 2.3.2021: Garrett Welsh – Deputy Sheriff – SO 1/Step 2 - \$23.11/hour (Julia Disburg)

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 1) Rebecca Mathiesen, Register of Deeds retirement (Becky Mathiesen)
- 2) Resignation In The Sheriff's Office (Julia Disburg)
- 3) Promotion in Highway Department (Julia Disburg)
- 4) Promotion in Highway Department (Julia Disburg)
- 5) Mandatory Anti-Harassment/Discrimination Training (Julia Disburg)
- 6) Discuss recruitment strategy for Register of Deeds position (Julia Disburg)
- 7) Appointment to the Sioux Valley Regional Railroad Authority (Shaun Feilmeier)
- 8) Marv Skie Lincoln County Airport management request for beacon replacement
- 9) Drinking water renewal contract (John Rombough)
- 10) Temporary Facility Lease for Storing Utility Poles at the Event Center Site in Lennox (John Rombough)
- 11) City of Tea request for temporary easement (William Golden)
- 12) Sign ordinance : Political Signs "Reed v. Town of Gilbert, Ariz." (William Golden)
- 13) Refer to the Planning Commission for a recommendation to amend the 2009 Revised Zoning Ordinance regulations for on-/off-premise signage. (Joel Arends) (William Golden)
- 14) (10:05 a.m.) Open SEALED BIDS for surplus Highway equipment (Shaun Feilmeier)
- 15) (10:10 a.m.) Open SEALED BIDS for surplus fill dirt (Shaun Feilmeier)

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