



Regular Meeting Agenda

TUESDAY, FEBRUARY 2, 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) Consider motion to approve Agenda.
- 2) Longevity: \$3,550.00
- 3) Reports:
 - a. Mileage reports

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: January 26, 2021
 - b. Notices & Requests:
 - i. Approve abatement for 096.51.01.2030 in the amount of \$1,715.10 for the tax year 2020 payable 2021 due to the tax payer should have received the Veterans exemption. (Sheri Lund)
 - ii. Declare as surplus and remove from inventory the following from Emergency Management: Item 2251, Channel UHF Radio, Motorola, no longer needed; Item 2459, Portable Printer, HP Deskjet, no longer works; Item 2509, VHF Portable Radio, Motorola, no longer needed; Item 2810, Portable Radio Charger, Motorola, no longer needed; Item 2811, GPS Unit, Garmin, no longer works.
 - iii. Accept resignation of Stacey Clay Namminga, District #2 Planning Commission Member, effective 1.25.2021.
 - iv. Apply Detective differential pay of \$1.00/hour to Deputy Leah Strochein effective 1.18.2021.
 - v. Approve and authorize the Chair to execute the CARES Act Airport Grant Close-Out Report

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) Airport hangar site Q-7 agreements (William Golden)
- 2) Farmland lease for Tea area property (William Golden)
- 3) FY 2021 INFRA Grant short form agreement with HDR pertaining to 85th Street Interchange project (Shaun Feilmeier)
- 4) Appointment to City of Sioux Falls Solid Waste Planning Board (Shaun Feilmeier)
- 5) Discussion of New Website (Jake Oakland)

- 6) Inform the board of agenda scheduling changes (Sheri Lund)
- 7) Discussion for new full time position to support Veteran Services Officer and the Human Resources Department (Jim Schmidt)
- 8) Discuss appointment process for Planning Commission District #2 representative (Jim C. Jibben) (Toby Brown)
- 9) End an employment in Communications (Julia Disburg)
- 10) Resignation in Assessor's Office (Julia Disburg)
- 11) Families First Coronavirus Response Act (Julia Disburg)

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