



**Regular Meeting Agenda**

TUESDAY, FEBRUARY 9, 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) Claims: \$1,704,234.06 Payroll: \$306,665.81
- 3) Reports:
  - a. Mileage reports
  - b. January 2021 Register of Deeds report
  - c. Letter from the South Dakota Department of Environment and Natural Resources acknowledging administrative closure of the Lincoln County Solid Waste Transfer Facility

**CONSENT AGENDA:**

- 1) Consider a motion to approve Consent Agenda items:
  - a. Approve County Commission Minutes: 2/2/2021
  - b. Notices & Requests:
    - i. Set date and time for a public hearing to consider an application for retail on-off sale wine and cider license from The Good Earth Farm LLC at Kroger's Addition, Tr 2C, NW1/4, 28-98-51. Address: 28318 466th Ave, Lennox, SD to occur between 8:35 a.m. and adjournment of the March 9, 2021 Lincoln County Commission meeting.
    - ii. Approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 2.10.2021:  
Leah Stroschein - Deputy Sheriff - SO 1/Step 3 - \$23.69/hour.
    - iii. Apply Field Training Officer differential pay of \$.50/hour for regular working hours to Brock Nelson effective 2.1.2021.

**OPPORTUNITY FOR PUBLIC COMMENT**

**COMMISSIONER REPORT (INFORMATIONAL ONLY)**

**REGULAR BUSINESS:**

- 1) Create a new full time position to support Veteran Services Officer and the Human Resources Department (Jim Schmidt, Julia Disburg, Susan Irons)
- 2) Discuss the sale of portions of the Tea area property (Joel Arends)
- 3) Discuss the sale of Transfer Station property (Joel Arends)
- 4) Discuss development opportunities for County owned property adjacent to Marv Skie Lincoln County Airport (Joel Arends)
- 5) Nomination and consideration of District #2 Planning Commission Member Appointment with term to become effective February 16, 2021. (James Jibben)

- 6) New Hire in the Sheriff's Office (Julia Disburg)
- 7) Review of position exemption status (Julia Disburg)
- 8) Appointment to City of Sioux Falls Solid Waste Planning Board (Julia Disburg)
- 9) Award bid for 2021 Surface Treatment Project (Terry Fluit)
- 10) Award bid for 2021 Surfacing Project (Terry Fluit)
- 11) Award bid for Highway Shop Ventilation Project (Terry Fluit)

#### **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**