



Regular Meeting Agenda

TUESDAY, FEBRUARY 23, 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: \$344,532.58 Payroll: \$295,221.92
- 3) Reports:
 - a. Mileage reports
 - b. January 2021 Clerk of Courts report
 - c. January 2021 Veteran Service Officer report
 - d. January 2021 Auditor's Account with the County Treasurer
 - e. January 2021 Expenditures Report
 - f. January 2021 Revenue & Expense Report
 - g. Letter of gratitude from Beresford Faith in Action
 - h. Manure Management Plan from the Iowa Department of Natural Resources
 - i. 2020 Human Services report
 - j. Lincoln County 2020 Annual Report

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 2/9/2021
 - b. Notices & Requests:
 - i. Authorize the Auditor to advertise for sealed bids to mow and bale approximately 50 acres (as designated by the airport manager) of brome and volunteer grass located at the Marv Skie/ Lincoln County Airport during the 2021, 2022 and 2023 haying season. Bids due by 10:00 a.m. April 12 to be awarded during April 13 Commission meeting.
 - ii. Authorize the Auditor to advertise for sealed bids to mow and bale approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H Grounds near Lennox during the 2021, 2022 and 2023 haying season. Bids due by 10:00 a.m. April 12 to be awarded during April 13 Commission meeting.
 - iii. Approve abatement for 270.16.03.012 in the amount of \$482.26 for the tax year 2020 payable 2021. Basement assessment was added in 2017; permit was cancelled 2016.

- iv. Accept resignation of Gary Pashby, District #5 Planning Commission Member effective 3/16/2021 and authorize the Auditor to publish notice of vacancy.
- v. Appoint and authorize Harold Timmerman as Lincoln County Designee to request resources from the South Dakota Department of Agriculture's Wildland Fire Division for the duration of his appointed term as Emergency Manager.
- vi. RESOLUTION ESTABLISHING HOMESTEAD ACRES 3RD ADDITION ROAD DISTRICT
WHEREAS, a petition was submitted to the Board of Commissioners of Lincoln County; and WHEREAS, an Election was held on the February 9, 2021 on the petition "SHALL LOTS 34, 35 AND 36 OF HOMESTEAD ACRES, LOTS 1,2,3,4,5,6,7, 9 AND 10 IN BLOCK ONE (1), LOTS 1,2,3,4,5,6,7, AND 8 BLOCK 2, LOTS 1,2,3,4,5,6,7, AND 8 IN BLOCK THREE (3) OF HOMESTEAD ACRES 3RD ADDITION, IN THE NORTHEAST QUARTER (NE 1/4) OF SECTION THIRTY THREE (33), TOWNSHIP ONE HUNDRED (100) NORTH, RANGE FIFTY ONE (51), WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF, be incorporated as a Road District pursuant to SDCL 31-12A, same to be known as the Homestead Acres 3rd Addition Road District"; and WHEREAS, the canvas and statement of precinct officials has majority approval for Incorporation as the Homestead Acres 3rd Addition Road District in accordance to SDCL 31-12A; and NOW, THEREFORE, BE IT RESOLVED, that the Incorporation of Homestead Acres 3rd Addition Road District be hereby approved.
- vii. Approve Application for Replacement Warrant in the amount of \$65.28 for Lacey Wingert, warrant number 104358.
- viii. Approve the garbage hauler license applications from Waste Management and Bolte's Sunrise Sanitary Services.
- ix. 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:
Connor Martinson - Deputy Sheriff - SO 1/Step 2 - \$23.11/hour.
- x. Approve abatement for 280.14.21.009 in the amount of \$1,763.76 for the tax year 2020 payable 2021 due to the tax payer would have qualified for the Veterans exemption.
- xi. Approve abatement for 281.67.13.014B in the amount of \$416.16 for the tax year 2020 payable 2021 due to the tax payer would have qualified for the Assessment freeze for elderly.
- xii. Approve abatement for 280.98.20.017A in the amount of \$2,567.28 for the tax year 2020 payable 2021 due to the tax payer would have qualified for the Veterans exemption.
- xiii. Approve abatement for 280.36.05.004 in the amount of \$2,567.30 for the tax year 2020 payable 2021 due to the tax payer would have qualified for the Veterans exemption.
- xiv. Approve abatement for 281.78.00.203 in the amount of \$8.96 for the tax year 2020 payable 2021 due to the property transferred to the City of Sioux Falls 02/25/2020-310 days exempt.

- xv. Approve abatement for 281.84.06.001 in the amount of \$98.08 for the tax year 2020 payable 2021 due to the property being transferred to the City of Sioux Falls 2/21/2021-314 days exempt.
- xvi. Approve abatement for 283.04.02.002 in the amount of \$3,469.96 for the tax year 2020 payable 2021 due to the property transferred to the City of Sioux Falls 4/6/2020-269 days exempt

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (9:05 a.m.) SECOND READING and SECOND PUBLIC HEARING for an Ordinance of Lincoln County regarding a change of zone request for a portion (141 acres) of the property 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 and "RC" Recreation/Conservation zoning district to the "RR" Rural Residential zoning district. Planning Commission recommends approval (4-1). Location: Northwest corner of the intersection of 273rd Street and 480th Avenue - Harrisburg. (Toby Brown)
- 2) Consider a Resolution of Lincoln County approving the Preliminary Subdivision Plan for Porter's Eagle Ridge Estates. The property is currently described as the Southeast quarter (SE1/4), except lot H-1, of Section 34-T100N-R49W of the 5th Principal Meridian, Lincoln County, South Dakota. Location: Northwest corner of the intersection of 273rd Street and 480th Avenue – Harrisburg. Planning Commission recommends approval 6-0. (Toby Brown)
- 3) Approve temporary and permanent easements for 42-090-054 (Terry Fluit)
- 4) Approve and award 2021 Highway Department Supply Bids (Terry Fluit)
- 5) Approval to purchase metal culverts and bridge materials off the 2021 Beadle County bid (Terry Fluit)
- 6) Fairground sign design (Wendy Sweeter)
- 7) Request to modify legal newspapers for Lincoln County (Sheri Lund)
- 8) Fire Detector Inspection Contract (John Rombough)
- 9) Temporary Lease of part of the Transfer Station area to Midco for construction materials. (John Rombough)
- 10) 2021 Assessment Notice and Appeals website (Karla Goossen)
- 11) 2021 renewal of Airforce Museum agreement (William Golden)
- 12) New Hire - Sheriff's Office (Julia Disburg)
- 13) New Hire - Sheriff's Office (Julia Disburg)
- 14) Payment Plan (Deborah Block)
- 15) Surplus Transfer Station property, appoint an appraisal committee, and authorize the auditor to advertise for sealed bids. (Joel Arends)
- 16) Surplus Tea area property, appoint an appraisal committee, and authorize the auditor to advertise for sealed bids. (Joel Arends)
- 17) Create Airport Advisory Committee and authorize the Auditor to advertise to fill its vacancies. (Joel Arends)

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