



Regular Meeting Agenda

TUESDAY, MARCH 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

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PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Longevity: \$4,650.00
- 3) Reports:
 - a. Handout from Lincoln County resident during 2/23/2021 Opportunity for Public Comment
 - b. Letter from the South Dakota Department of Natural Resources regarding Primo Feedyards LLC
 - c. Mileage reports

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: 2/23/2021
 - b. Notices & Requests:
 - i. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 4 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. (Dates: First Reading – March 9, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the March 23, 2021 Board of Commissioners meeting.
 - ii. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 5 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. (Dates: First Reading – March 9, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the March 23, 2021 Board of Commissioners meeting.)
 - iii. Set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County amending the text of Article 12, Section 12.09(F), Concentrated Animal Feeding Operations Minimum Separation Distances, of the 2009 Revised Zoning Ordinance of Lincoln County, South Dakota. (Dates: First Reading – March 9, 2021; Second Reading & Public Hearing – To occur between

8:35 a.m. and adjournment of the March 23, 2021 Board of Commissioners meeting.)

- iv. Set date and time for a Public Hearing to occur between 8:35 a.m. and adjournment of the April 6, 2021, County Commission meeting to consider an application for temporary malt beverage license for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota for a May 1st fundraising event.
- v. Approve and authorize the Chair to execute the Application for Federal Assistance SF-424 for eligibility to receive funds for the Marv Skie Lincoln County Airport from Airport Coronavirus Response Grant Program (ACRGP).
- vi. Approve and authorize the Chair to execute the agreement with Howe Inc for the Lincoln County Highway Maintenance Building Exhaust System Improvements.
- vii. Approve and authorize the Chair to execute 2021 Surface Treatment Project agreement with ASTECH Corp.
- viii. Approve and authorize chair to execute agreement for 2021 Surfacing Project with Asphalt Surfacing Co.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

REGULAR BUSINESS:

- 1) (8:35 a.m.) City of Canton Award (Scott Larson) (Jim Schmidt)
- 2) (8:35 a.m.) OPEN SEALED BIDS for surplus Highway Equipment: dump trucks (Shaun Feilmeier)
- 3) (8:35 a.m.) OPEN SEALED BIDS for surplus Tax Deed Property 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., a/k/a Lincoln Co. Parcel #100.50.64.K016 (Shaun Feilmeier)
- 4) (8:35 a.m.) OPEN SEALED BIDS for farmland lease at property legally described as The Northeast Quarter (NE 1/4) of Section 36, Township 100, Range 51 West of the 5th P.M., Except the West 370.42 Feet of the East 2,132.80 Feet of the North 823. 17, Lincoln County, South Dakota (Shaun Feilmeier)
- 5) Request for Lien Compromise from Douglas Runde (Douglas Runde)
- 6) Transfer of airport Q-8 hangar lease from Vanlandia Inc to Dakota Aviation (William Golden)
- 7) Transfer of airport Q-9 hangar lease from LeMar Van Heuveln to Steven & Alice Rokahr (William Golden)
- 8) Disclosures by Senior Managing Underwriter pursuant to MSRB Rule G-17 Lincoln County, South Dakota Economic Development Revenue Bonds (The Augustana College Association Project), Series 2021 (William Golden)
- 9) Tea Detention Feasibility Study Grant (William Golden)
- 10) Approval to Purchase mower tractor from Bulter Cat (Terry Fluit)
- 11) Lincoln County Drainage Board

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