

LINCOLN COUNTY BOARD OF COMMISSIONERS
Lincoln County Commission Meeting Room
104 N. Main, Canton, SD 57013

(District 1) Joel Arends
(District 2) David Gillespie
(District 3) Tiffani Landeen, Vice Chair
(District 4) Michael Poppens, Chair
(District 5) Jim Schmidt

Marlene Sweeter - Auditor
104 N. Main, Ste. 110
Canton, SD 57013 - 1703
Tel: 605.764.2581
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Tuesday, July 7, 2020 8:30 a.m.

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Consider motion to approve Agenda.
- 2) Longevity: \$6,021.72
- 3) Reports:
 - a. Letter from the South Dakota Department of Transportation regarding the conference call meetings for the Tentative Four-Year Statewide Transportation Improvement Plan
 - b. Golf outing invite from the Canton Chamber of Commerce and the Canton-Inwood Area Health Foundation
 - c. June 2020 Register of Deeds report
 - d. June 2020 Veteran Service Officer report for Lincoln County
 - e. June 2020 mileage reports from Emergency Management, Assessors' Office, Buildings & Grounds, and Planning & Zoning

CONSENT AGENDA:

- 1) Consider a motion to approve Consent Agenda items:
 - a. Approve County Commission Minutes: June 30, 2020
 - b. Notices & Requests:
 - i. Set the date and time for a Public Hearing on July 28, 2020, at 9:30 a.m. to consider the adoption of a resolution of intent to enter into a lease for a term exceeding 120 days and an amount exceeding \$500.00. The subject area is known as Lease Site S-4 a Tract 3,600 square feet, located at the Lincoln County/Marv Skie Airport. The proposed Lessee is Bruce Prouse.
 - ii. Authorize the Chair to execute the certification of the septic system connected to Dialed In Nutrition LLC located at 46841 276th St Lennox.
 - iii. Set the date and time for the First Reading to be held on July 14 and Second Reading/Public Hearing to be held on July 28 at 9:45 a.m. for an Ordinance of Lincoln County, South Dakota, amending Section 2, Illustrative Enumeration, of the 2006 Revised Public Nuisance Ordinance of Lincoln County (Ordinance No. 0604-13).
 - iv. Approve and authorize the Chair to execute the three-year agreement with CivicPlus for website services including design and hosting: CivicEngage and CivicClerk.
 - v. Approve and authorize the Chair to execute Lexis Nexis agreement for the Law Library.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 1) Jesse Fonkert, Director of Lincoln/Minnehaha County Economic Development Association—Update and introduction
- 2) Consider a motion to declare surplus tax deed property parcel number 280.88.09.004(A) legally described as Sioux Falls Candlelight Acres II Addition, Lot 4(A), Block 9; and to appoint 3 individuals to appraise said property. *Location: 7308 W 69th St-Sioux Falls.*
- 3) Deb Turner, Treasurer
 - a. Retirement
 - b. Hiring replacement personnel
- 4) [9:00 a.m.] Public Hearing for an Ordinance of Lincoln County to rezone the property legally described as the East 600.68' of the South 652.66' of the East half of the Southwest quarter (E1/2SW1/4) of Section 23, Township 99 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the

“A-1” Agricultural District to the “RR” Rural Residential District and preliminary subdivision plan to be known as Alex Acres Addition, 47442 277th Street–Worthing.

- 5) [9:30 a.m.] Public Hearing for the appeal of Conditional Use Permit USE-0002-2020 for Primo Feedyards LLC’s Class A Concentrated Animal Feeding Operation for Beef Cattle, 29088 SD Hwy 11-Hudson.
- 6) Consider approval of a fireworks display permit submitted by Joseph Cox for parcel number 099.51.16.B200 to occur on July 11, 2020, at dusk.
- 7) Judge Robin Houwman—Court room conditions
- 8) John Rombough, Buildings & Grounds Superintendent—Roof leak and request for structural and environmental analysis
- 9) Julia Disburg
 - a. Hire full-time employee for the Department of Equalization
 - b. Approve Request for Proposal process for benefits consultant
- 10) Steve Swenson, Sheriff—Approve and authorize the Chair to execute agreement with City of Harrisburg
- 11) Budget Discussion
 - a. \$7,000,000 Opt Out for budget

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)

September 1 | 10:30 a.m. | Drainage Board