PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:
1) Consider motion to approve Agenda.
2) Claims: $434,600.37  Payroll: $266,235.28
3) Reports:
   a. October patrol mileage report from the Sheriff’s Department
   b. Notice of Master Drainage Plan Open House on December 2nd at the Harrisburg Liberty Elementary School, 200 East Willow Street in Harrisburg.

CONSENT AGENDA:
4) Consider motion to approve Consent Agenda items:
   a. Approve County Commission Minutes: November 12, 2019
   b. Notices & Requests:
      i. Approve contingency transfer of $40,000 to Emergency and Disaster for disbursement of Dakota Access donation.
      ii. Approve request to purchase 2020 budgeted patrol vehicles for Sheriff Department
      iii. Reschedule and advertise the Public Hearing 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 N a Tract 4,422 square feet, located at the Lincoln County/Marv Skie Airport to December 23, 2019 at 8:50 a.m. The proposed Lessee is Aviation Investors, LLC.
      iv. Set the date and time for the First Reading and Joint Second Reading/Public Hearing with Sioux Falls City Council regarding the rezoning request and preliminary plan for a portion (approximately 18.39 acres) of the property legally described as the North one-half of the Southwest quarter (N1/2SW1/4), except the north 375 feet of the west 290 feet thereof, and except Tracts 1A and 2 of Keonig’s Addition thereof, and Bridges of Spring Creek Tract 1 of Section 22, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota from the “A-1” Agricultural District to the “RR” Rural Residential District. Planning Commission recommends approval 4-1. General Address: Approximately ¼ mile north of the intersection of 271st Street and 479th Avenue – Sioux Falls. (Suggested dates: First Reading – December 3; Second Reading & Public Hearing – December 17 @ 3:00 p.m. at Carnegie Town Hall in Sioux Falls)
      v. Amend decision from November 5 meeting regarding the sealed bids for the farm land south of the new Highway building to open and accept on December 23rd at 10:00 a.m.

OPPORTUNITY FOR PUBLIC COMMENT:

REGULAR BUSINESS:
1) Mark Isackson, Legacy Aviation
   a. Snow Removal Personnel
   b. Airport Update
2) David Karl, State of South Dakota—Easement
3) Julia Disburg, Human Resources Director  
   a. New hire—Sheriff’s Department  
   b. New seasonal hire—Airport  
   c. Resignation—Sheriff’s Department
4) Harold Timmerman, Emergency Management  
   a. Drone upgrade discussion  
   b. Dakota Access Pipeline donations
5) [9:00 a.m.] Second Reading/Public Hearing for an Ordinance of Lincoln County to rezone a portion (proposed Tract 4 of VanNingen’s Tracts) of the property legally described as the Northeast quarter (NE1/4), except Lot H-1 and East 1652 feet of South 1054.69 feet and VanNingen’s Tracts, of Section 31, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the “A-1” Agricultural District to the “C” Commercial District.
6) [9:30 a.m.] Second Reading/Public Hearing for an Ordinance of Lincoln County to rezone the property legally described as Lot B of Olson’s Subdivision of Part of Tract 2 in the Northeast quarter (NE1/4) of Section 25, Township 100 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.
7) [10:00 a.m.] Second Reading/Public Hearing for an ordinance to repeal Ordinance 1007-01: An ordinance to provide for the recovery of costs associated with development and maintenance of Lincoln County’s Geographical Information System and the provision of this data to members of the public and for setting forth the terms and conditions by which users of the Geographical Information Systems Data will be bound.
8) William Golden, Chief Civil Deputy State’s Attorney  
   a. Airport Site D lease agreement  
   b. Joint Powers Agreement with City of Tea
9) Karla Goossen, Director of Equalization  
   a. Consider motions to approve Tax Abatements for the South Dakota Department of Transportation due to the properties being exempt.  
      i. Parcel No. 100.49.63.H01A  
      ii. Parcel No. 100.49.62.4040  
      iii. Parcel No. 100.49.63.H01B  
   b. Vehicle Request
10) Consider a motion to authorize Chair to execute grant initiation for Marv Skie/Lincoln County Airport

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)

December 2, 6:30-8 p.m., Harrisburg Liberty Elementary School: Master Drainage Plan Open House  
December 16, 5:30-6:30 p.m., Lincoln County Commission Room: Planning Commission Work Session  
December 17, 3 p.m., Carnegie Town Hall in Sioux Falls: Joint meeting with City of Sioux Falls