PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:
1) Consider motion to approve Agenda.
2) Claims: $544,297.17 Payroll: $290,786.89
3) Reports:
   a. Register of Deeds report for February 2020
   b. Veterans Service Officer reports for February 2020 from Lincoln and Union Counties
   c. February 2020 mileage report for Sheriff’s Office patrol
   d. Clerk of Courts Report for February 2020

CONSENT AGENDA:
1) Consider a motion to approve Consent Agenda items:
   b. Personnel Actions:
      i. Step increase for the following individual in the Sheriff’s Office effective the first day of the biweekly pay period following 3.29.2020: Edward Colshan – Deputy Sheriff – SO 1/Step 11 - $27.96/hour
      ii. Step increase for the following individual in the Sheriff’s Office effective the first day of the biweekly pay period following 4.1.2020: Jarid Espland-Deputy Sheriff – SO 2/Step 9 - $29.28/hour
      iii. Step increase for the following individual in the Sheriff’s Office effective the first day of the biweekly pay period following 4.1.2020: Charles Umberger – Deputy Sheriff – SO1/ Step 5 - $24.11/hour.
      iv. Step increase for the following individual in the Sheriff’s Office effective the first day of the biweekly pay period following 3.20.2020: Scott Gaalswyk – Deputy Sheriff – SO1/Step 11 - $27.96/hour
   c. Notices & Requests:
      i. Approve abatement request in the amount of $498.08 on parcel number 100.50.63.G400 for Schwartzle Construction LLC due to error: this plat should have been deleted.
      ii. Approve abatement request in the amount of $475.78 on parcel number 100.50.63.G300 for Schwartzle Construction LLC due to error: this plat should have been deleted.
      iii. Declare surplus and remove from inventory the following items from the Information Technology Department: item 4385, monitor 22” Dell, serial CN0FP04F728726IAMLS, obsolete; item 5783, monitor 23” P2317H, serial GD08RB2, not working; item 6536, scanner Fujitsu, serial AHDJ008278, returned.
      iv. Declare surplus and remove from inventory the following items from the Sheriff Department: item 4420, Fujitsu SP500 Scan Snap Scanner, serial 341984, obsolete.
v. Approve application for affidavit for replacement of warrant number 101245 in the amount of $150.00 for Yousif Konda.
vi. Authorize the Chair to execute the Amendment to the agreement between Midco Business and Lincoln County.

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:
1) Jamie Phelps – Minnehaha County Human Services Contract
2) Julia Disburg: Personnel Actions:
   a. Termination of employment Assessor’s Office
   b. 4-H Advisor Position
3) Planning Commission District 1 Representative
4) Approve and authorize the Chair to execute the agreement for engineering and surveying services between Lincoln County and Helms & Associates.
5) Terry Fluit Highway Superintendent—
   a. Structure Replacement agreement with Dakota Contract
   b. Approve Adopt-a-Highway
   c. Detour Route Agreement with SD DOT
   d. Award 2020 Micro Surfacing Project Bid
   e. Award Hoffman Pipe Project Bid
6) Information Technology Director, Jake Oakland—Internet Agreement for fairgrounds
7) State’s Attorney’s Office—Service contract with specialty attorney (construction law)
8) Steve Swenson – Lincoln County Sheriff
   a. Minnehaha County Jail Contract Temporary Amendment
   b. Next Step Discussion – Lincoln County Public Safety Center
9) Possible schedule adjustment

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)