



Regular Meeting Agenda

TUESDAY, JANUARY 21, 2025

8:30 AM

(District 1) Joel Arends
(District 2) Betty Otten
(District 3) Tiffani Landeen, Chair
(District 4) Douglas Putnam
(District 5) Jim Schmidt, Vice-Chair

Commission Meeting Room

104 N. Main Street

Canton, SD

P 605.764.2581

Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ZOOM MEETING INFORMATION

- 1) Join Zoom Meeting
<https://us02web.zoom.us/j/87316346971>

Meeting ID: 873 1634 6971

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 213 338 8477 US (Los Angeles)

Meeting ID: 873 1634 6971

One tap mobile

+16699009128,,87316346971# US (San Jose) 12133388477,,87316346971# US
+(Los Angeles) ()

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.

REGULAR BUSINESS:

- 1) Board action to authorize the Chair to execute the Application for Party Status HP24-001 in the matter of the Application by SCS Carbon Transport, LLC for a permit to construct a Carbon Dioxide Transmission Pipeline. (Paul Anderson)

OPPORTUNITY FOR PUBLIC COMMENT

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

UPCOMING MEETINGS & EVENTS: