



Regular Meeting Agenda

TUESDAY, FEBRUARY 4, 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

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Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$476,451.36
- 3) Reports:
 - a. Mileage reports
 - b. Human Resources Report: January 2025 and 2024 Year-End
- 4) Recognition of significant anniversaries: February 2025
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.28.2025
- 2) Approve abatement of taxes for 2024 payable in 2025 in the amount of \$2,693.53, on a property inside the city limits of Beresford, parcel 260.50.32.010, City purchased parcel 02.01.2024.
- 3) Approve application of taxes for 2024 payable 2025 on a parcel in Dayton Township in the amount of \$1,909.34 Veteran exemption, SDCL 10-4-40
- 4) Approve application of taxes for 2024 payable 2025 on a parcel in the City of Sioux Falls in the amount of \$2,291.85 Veteran exemption, SDCL 10-4-40
- 5) Approve Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) DEFERRED FROM JANUARY 28, 2025, MEETING PURSUANT TO SDCL 7-8-18 - Board action for an Ordinance of Lincoln County, SD, changing the zone of the property described as Iken's Tract 2, SW1/4 SW1/4, Section 21-T99N-R51W Perry Township from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. The applicant is requesting a change of zone from the A-1 Agricultural District to the C Commercial District on approximately 4.85 acres.
Location: Parcel: 099.51.21.D200
Applicant: Jess Iken
Property Owner: Iken Family Irrevocable Trust (Toby Brown)
- 2) Board action to execute the 2025 agreement with Southeastern Behavioral Healthcare to allow for Mobile Crisis Team services for Lincoln County agencies. (Joe Meader)
- 3) Board action to authorize the highway superintendent to advertise for bids for the 2025 striping project. (Terry Fluit)
- 4) Auditor discussion regarding the 2026 Budget Process and timelines. (Sheri Lund)
- 5) Board action to approve Employee Handbook updates. (Traci Humphrey)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

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).

Commissioner Work Session

- 1) Human Resource Director presentation and Commissioner Work Session on ADP Human Resource tool. (Traci Humphrey)

ADJOURNMENT

UPCOMING MEETINGS & EVENTS:

- 1) SD Counties Monthly Membership Meeting; Monday, February 3, 2025, 11:00 AM; Notice of Possible Quorum per SDCL 1-25-1. Virtual Meeting.
- 2) District 6 Legislative Coffee, Tea City Hall; Saturday, February 8, 2025, 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.
- 3) **Notice of Potential Quorum per SDCL 1-25-1.** SD Counties Legislative Update, Virtual, Wednesday, February 5, 2025, 1:00 PM.