



Regular Meeting Agenda

TUESDAY, FEBRUARY 11, 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) Reports:
 - a. Mileage reports
 - b. January 2025 Register of Deeds report.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2.4.25
- 2) Board action to approve Lincoln County Claims in the amount of: 2,876,997.90
- 3) Approve the Memorandum of Personnel Actions
- 4) Approve an automatic budget supplement to the Sheriff's budget, for unanticipated funds in the amount of \$30,000.00. Account 101-4211-33123 in the amount of \$30,000.00 and 101-4211-422500 in the amount \$30,000.00.
- 5) Approve and authorize the Chair to execute the payment to Helms & Associates for the South Ramp administration and drawing of construction records.
- 6) Declare as surplus, remove from Sheriff's inventory and dispose by gifting as retirement gift; Clock 43X 9mm with 2 mags Serial # BWUB931

REGULAR BUSINESS:

- 1) Closing conference with Board action to follow Legislative Audit for the audit ending 2023 (David Weilder) (Sheri Lund)
- 2) Board Action to award the 2025 bridge preservation project (Jared Narum)
- 3) Board action to approve a two-step increase for Sheriff's Office employee (Traci Humphrey)
- 4) 4-H Department Head Presentation (Wendy Sweeter)
- 5) Airport Department Head Presentation (David Myers)
- 6) Coroner Department Head Presentation (Paul Anderson)

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).

ADJOURNMENT

UPCOMING MEETINGS & EVENTS

- 1) Annual Work Session with the Planning Commission on Tuesday, February 18, 2025, at 5:00 p.m. in the Commissioner's Meeting Room.