



Regular Meeting Agenda

TUESDAY, FEBRUARY 25, 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

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$486,963.39
- 3) Reports:
 - a. Mileage reports
 - b. Local Emergency Management Performance Grant (LEMPG) program First Quarter Matrix
 - c. January 2025 Auditor account with the County Treasurer report and financial reports
 - d. East Dakota Water Development District January Draft Minutes
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2.11.25
- 2) Board action to approve Lincoln County Claims in the amount of: \$1,158,389.80
- 3) Approve the Application Affidavit of Replacement Warrant submitted by Grainger for the amount of \$517.46, original warrant number 123557 issued 11/12/2024.
- 4) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Harrisburg, parcel 270.94.06.005, in the amount of \$2,154.57 due to an error in assessment.
- 5) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, parcel 281.93.00.A600, in the amount of \$14.89 City purchased the property 12.13.2024
- 6) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, parcel 281.93.00.A1B0, in the amount of \$243.96 City purchased the property 12.13.2024
- 7) Memorandum of Personnel Actions
- 8) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Pure Bliss Farms, LLC, 46562 270th St., Tea, SD.
- 9) Approve and authorize the chair to execute an agreement with ClearGov in the amount of \$26,625.00 for a 3-year term.

REGULAR BUSINESS:

- 1) Board action to pass a resolution of support to dedicate the Highway 44 Bridge over Long Creek in the City of Lennox to the lasting memory of Captain Verlyn Gwen Meyer (Joel Arends)
- 2) Board action to award the bid for crushed concrete to Knife River for \$10 per ton. (Terry Fluit)
- 3) Board action to award a bid to DMC Wear Parts for 3/4x6"x4' carbide plow blades in the amount of \$230.72 each; and award to Equipment Blades for 7/8x6"x4' rubber flex blades in the amount of \$360 each. (Terry Fluit)

- 4) Board action to award a bid to Coles Petroleum for #2 diesel fuel in the amount of \$2.47/gallon and to award to Coles Petroleum for ethanol gas in the amount of \$2.47/gallon. (Terry Fluit)
- 5) Board action to award a bid to Dustbuster Enterprises LLC for magnesium chloride and application (mag water) in the amount of \$1.52/gallon. (Terry Fluit)
- 6) Board action to award a bid to Knife River for plant mixed asphalt materials (hot mix) in the amount of \$68/ton for G-1 and G-2, and \$130/ton for G-fines mix; and to award to Myrl and Roys for plant mixed asphalt materials (hot mix) in the amount of \$69/ton for G-1 and G-2, and \$130/ton for G-fines mix. (Terry Fluit)
- 7) Board action to award the 2025 microsurfacing project (Terry Fluit)
- 8) Board action to award a bid to Knife River for quartzite rip rap in the amount of \$30/ton for class A, \$30/ton for class B, and \$30/ton for class C. (Terry Fluit)
- 9) Board action to award a bid to Blackstrap Inc for rock salt and delivery in the amount of \$81.24/ton. (Terry Fluit)
- 10) Board action to award a bid to Nutrien Solutions for the chemical Tordon in the amount of \$48.88/gallon or \$122.20/2.5 gallons; and to award VanDiest Supply for the chemical Milestone in the amount of \$290/gallon or \$725/2.5 gallons; and to award to Hefty Seed Company for the chemical Freelix in the amount of \$32.50/gallon or \$8,125/250 gallon tote. (Terry Fluit)
- 11) Board action to authorize the chair to execute an agreement with the South Dakota Department of Transportation for Emergency Relief funding reimbursements due to the June 2024 floods. (Terry Fluit)
- 12) Emergency Management Department Presentation (Harold Timmerman)
- 13) Buildings and Grounds Department Presentation (John Rombough)

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) Bender Commercial Market Outlook; Washington Pavillion, Sioux Falls. Tuesday, February 25, 2025. 3:30 to 5:00 PM; Notice of Potential Quorum per SDCL 1-25-1.
- 2) Cities/Counties/Schools "Lunch Club; Minnehaha County Administration Building, 415 N. Dakota Ave, Sioux Falls, SD, Wednesday, February 26, 2025; Notice of Possible Quorum per SDCL 1-25-1.