



Regular Meeting Agenda

TUESDAY, MARCH 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

P 605.764.2581

Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$485,753.22
- 3) Reports:
 - a. Mileage reports
 - b. 2024 Lincoln County Annual Report Publication
 - c. Verification of County Receipt for Manure Management Plans & Plans Updates
- 4) Recognition of significant anniversaries: March 2025
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 2.25.25
- 2) Set the date and time for a PUBLIC HEARING on March 25, 2025, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2025 Budget: A supplement adding to the debt service TIF #8 budget for 204,000.00 for current taxes and principal payments, a supplement adding to the Commission budget to fees and contracts in the amount of \$150,000.00 per resolution 2412-48 dated 12.24.2024, a supplement adding to the Coroner budget to fees and transports in the amount of \$6,000.00 per resolution 2412-18 dated 12.10.2024, a supplement adding to Other Economic Assistance budget in the amount of \$67,393.75 per resolution 2412-22 passed on 12.10.2024, a supplement adding to the Sheriff's budget in the amount of \$33,000.00 per resolution 2412-15 passed on 12.10.2024.
- 3) Approve and authorize the chair to sign the purchase contract for a Chevrolet Equinox in the amount of \$29,165.00
- 4) Approve an automatic budget supplement to the Sheriff's budget, for unanticipated grant funds in the amount of \$48,895.40. Account 101-4211-33123 in the amount of \$48,895.40 and 101-4211-435000 in the amount of \$48,895.40
- 5) Transfer Ford Explorer VIN #1FM5K8ARXEGC14127 item #4733 to the 4-H Department .
- 6) Memorandum of Personnel Actions
- 7) Approve the cancelation of the lease between Lincoln County and the Department of Social Services lease number 0810-449-160 effective at midnight on June 30, 2025.
- 8) Approve and authorize the chair to sign Airport Improvement Project Grant Application forms.
- 9) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls in the amount of \$2,291.85, per SDCL 10-4-40

- 10) Approve and authorize the chair to sign Final Partial Payment Estimate for Airport Improvement projects.

REGULAR BUSINESS:

- 1) Board action to award bids for concrete products (pipe, box culverts) to Cemcast Pipe and Precast and to Oldcastle Infrastructure. (Terry Fluit)
- 2) Board action to authorize the chair to execute a contract with Cramer and Associates Inc. for the 2025 bridge preservation projects. (Terry Fluit)
- 3) Board action to award a bid and authorize the chair to execute an agreement with Sir Lines A Lot for the 2025 Lincoln County Striping project in the amount of \$146,502.25. (Terry Fluit)
- 4) Board action to authorize the highway superintendent to sign an agreement with IMEG for construction administration costs for the 2025 micro surfacing project in the amount of \$15,000. (Terry Fluit)
- 5) Board action to authorize the highway superintendent to sign agreements with IMEG for construction administration costs for the 2025 Bridge Preservation Projects; for PCN 09M0 (42-020-201) in the amount of \$99,723.75, for PCN 09M1 (42-244-255) in the amount of \$131,876.42, and for PCN 09RC (42-175-153) in the amount of \$79,014.29. (Terry Fluit)
- 6) Geographic Information Systems Department Presentation (Jon Peters)
- 7) Human Resources Department Presentation (Traci Humphrey)
- 8) Information Technology Department Presentation (Jake Oakland)

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) Lincoln County Juvenile Justice Meeting; March 6, 2025 1:00 PM, 200 E Willow St., Harrisburg, SD; Notice of Possible Quorum per SDCL 1-25-1
- 2) SD Counties Monthly Membership Meeting; Monday, March 3, 2025, 11:00 AM; Notice of Possible Quorum per SDCL 1-25-1. Virtual Meeting.
- 3) Southeast District Meeting, March 6, 2025 11:30 AM, 45474 288th St, Viborg, SD 57070; Notice of Possible Quorum per SDCL 1-25-1.
- 4) Summit Carbon Solutions Open House; Friday, March 7, 2025, 12:00PM - 2:00PM; Canton Depot Museum, 600 W 5th St, Canton, SD; Notice of Possible Quorum per SDCL 1-25-1. ()