



Regular Meeting Agenda

TUESDAY, MARCH 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

P 605.764.2581

Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. Mileage reports
 - b. February 2025 Register of Deeds report.
 - c. Lincoln County Planning & Zoning Hearing Notice
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.04.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,021,442.88
- 3) Approve and authorize the chair to execute two (2) payments to Helms & Associates in the amounts of \$4063.50 and \$7061.64 for client meeting prep/attendance, drawings of construction records and project coordination as well as airport hangar area expansion design.
- 4) Approve and authorize the chair to execute agreements with Geotek Engineering and Testing to perform materials testing for the three bridge preservation projects, PCN 09M0 (42-020-201) in the amount of \$19,400; PCN 09M1 (42-244-255) in the amount of \$21,500; PCN 09RC (42-175-153) in the amount of \$24,950.
- 5) Approve and authorize the chair to execute temporary easements for the 2025 preservation project, PCN 09RC (42-175-153) with Joyce Block, Lavonne Cornelius and Robert and Margaret Schultz
- 6) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls in the amount of \$1,809.12, per SDCL 10-4-40
- 7) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Canton in the amount of \$2,103.70, per SDCL 10-4-40
- 8) Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) Announcement to Board regarding the Treasurer's office stopping the process of title transfers after 4:30 pm, starting April 1st, 2025. (Francene Hofer)
- 2) Board discussion and possible action authorizing the Chair to sign JLG Proposal for Redesign. (Drew DeGroot)
- 3) Presentation to the Board from Children's Home Shelter. (Paul Anderson)
- 4) Planning and Zoning Department Presentation (Toby Brown)

- 5) Register of Deeds Department Presentation (Becky Vander Broek)
- 6) Road and Bridge Department Presentation (Terry Fluit)

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) **Notice of Potential Quorum per SDCL 1-25-1.** Urbanized Development Committee; March 13, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.
- 2) Sioux Metro Growth Alliance Annual Meeting and Awards Banquet, March 19, 2025, 4:30 PM. 3400 W 22nd St, Sioux Falls, SD 57105; Notice of Possible Quorum per SDCL 1-25-1.