



Regular Meeting Agenda

TUESDAY, MARCH 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: \$473,086.91
- 3) Reports:
 - a. Mileage reports
 - b. Children's Home Shelter - FY2026 Outside Agency Request for Funding
 - c. Governor's Office of Economic Development 2024 Annual Report
 - d. Febraury 2025 Auditor account with the County Treasurer report and finacial reports.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.11.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$256,010.44
- 3) Board action to authorize the chair to execute an agreement with Asphalt Surfacing Company for the 2025 micro surfacing project for \$951,596.22.
- 4) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the Township of Canton, parcel 098.49.20.1010, in the amount of 2,643.18 house was removed from the parcel on 06.07.2023.
- 5) Approve an automatic budget supplement to the Sheriff's budget, for unanticipated grant funds. Account 101-4211-33410 in the amount of \$30,908.13 and 101-4211-433000 in the amount of \$30,908.13
- 6) Approve the Application Affidavit of Replacement Warrant submitted by BankWest Inc. for the amount of \$5,460.84, original warrant number 32509 issued 04/28/2023.
- 7) Set the date and time for the FIRST READING to occur April 8, 2025, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the April 22, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); Section 154.254, Additional Use Regulations; and Section 154.379(A), Notification, for the regulation of carbon oxide pipelines, carbon oxide pump stations, carbon oxide mainline valves, carbon oxide capture facilities, and carbon oxide launcher and receiver facilities.
- 8) Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** to consider an application for a temporary on-sale malt beverage license to operate outside the municipality for Lennox Baseball & Softball Association, LBSA for an event to occur on April 26, 2025, Located at the Lincoln County Fairgrounds, 27711 Hwy 17, Lennox, SD 57039, legally described as 34.12 Acres in NE Quarter including railroad property Section 29-Township 99- N Range 51 West of the 5th principal meridian Lincoln County SD. (Sheri Lund)
- 2) **PUBLIC HEARING** 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. (Sheri Lund)
- 3) Board discussion with possible action to follow for wage changes within the Information Technology Department. (Jake Oakland)
- 4) Board action to purchase a base stabilizing agent off the Harding County bid from Team Lab for \$27/gallon. (Terry Fluit)
- 5) Helpline Center presentation on Services and 2026 Budget Request from staff (Paul Anderson)
- 6) Sheriff's Department Presentation (Steve Swenson)
- 7) State's Attorney Department Presentation (Tom Wollman)
- 8) Veterans Services Department Presentation (David Ekle)
- 9) Drainage Board (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) Cities/Counties/Schools "Lunch Club; Minnehaha County Administration Building, 415 N. Dakota Ave, Sioux Falls, SD, Wednesday, March 26, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Special Meeting for the Urbanized Development Commission (UDC) on Wednesday, March 26th at 2:00 p.m; Notice of Possible Quorum per SDCL 1-25-1.
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