



Regular Meeting Agenda

TUESDAY, APRIL 1, 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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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$469,714.72
- 3) Reports:
 - a. Mileage reports
 - b. US Bank Expense Report - March 2025
- 4) Recognition of significant anniversaries: April 2025
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 3.25.25
- 2) Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) Introduction of the new Lincoln County Director of HR (Betty Otten)
- 2) Board action to purchase from a Harding County bid for road construction machinery work from Loiseau Construction Inc for milling/reclaiming work. (Terry Fluit)
- 3) Board action to purchase from a Turner County bid for crane and other heavy equipment work from Hollaway Construction Bridge and Culvert Inc. (Terry Fluit)
- 4) Board action to approve and authorize execution of the Harrisburg Law Enforcement Contract (Steve Swenson)
- 5) Board discussion with action to follow to allow the Sheriff to recruit for a full-time position to replace the budgeted part time position opening. (Steve Swenson)
- 6) Board discussion with possible action to allow for an over hire in the Treasurer's office. (Francene Hofer)
- 7) Board discussion with possible action to follow to reduce the budget authority in the Treasurer and General Building and Ground budget . (Sheri Lund)
- 8) Auditor Department Presentation (Sheri Lund)
- 9) Treasurer Department Presentation (Francene Hofer)
- 10) Department of Equalization Presentation & meeting with Commissioners in accordance with SDCL 10-3-14 (Karla Goossen)

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) Harrisburg Economic Development Corporation 2025 Annual Meeting; April 3, 2025 4:30 PM; Meadow Barn at Country Orchards; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Project Prison Reset Task Force Meeting, Thursday, April 3, 2025, 8:00 am; South Dakota Military Heritage Alliance, 1600 W. Russell St., Sioux Falls, South Dakota; Notice of Possible Quorum per SDCL 1-25-1.