



Regular Meeting Agenda

TUESDAY, APRIL 8, 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. March 2025 Register of Deeds reports.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.01.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,080,642.76
- 3) Declare as surplus, remove from inventory and trade-in the following items from the Sheriff's Department: Asset #934 - Winchester 1300 12 ga Shotgun, Serial # L2817064, Condition - Poor; Asset #1869 - Winchester Defender 12 ga Shotgun, Serial # L2859969, Condition - Poor; Asset #2784 - Mossberg 12 ga Shotgun, Serial # P542059, Condition - Poor.
- 4) Approve and authorize the Chair to pay Helms & Associates engineering fees (\$2,648.12) for the Lincoln Co. Airport Hangar Area Expansion project (AIP#: 3-46-0078-25-2025)
- 5) Approve and authorize the Chair and Auditor to execute the quarterly single signature sheet for the Local Emergency Management Performance Grant.
- 6) Memorandum of Personnel Actions
- 7) Set the date and time for a PUBLIC HEARING on May 6, 2025, and hold a public hearing 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 Emergency Management Fund \$21,000.00 because of a reduction of funding from the state, a supplement adding to the Legal Aide Catastrophic in the general fund account 101-4130-422110 for a increase premium for CLERP, a supplement adding to the Probation and Juvenile Fees in the general fund account 101-4214-422200 for \$320,000.00 per resolution 2412-16 passed on 12.10.2024, a supplement adding to the Highway Fund Road Construction account 201-4311-429200 in the amount of \$2,492,250.00 per resolution 2412-16 passed on 05/7/2024, a supplement adding to account 201-4311-436200 in the amount of \$117,925.00 per resolution 2405-20 passed on 05.07.2024, a supplement adding to 201-4311-33400 \$3,766,700.00 for awarded state grants, a supplement adding to 201-4311-33199 \$75,000.00 for awarded federal grants.

REGULAR BUSINESS:

- 1) FIRST READING 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. (Toby Brown)

- 2) Board action to approve Emergency Management to make a budgeted purchase of a 2025 Ram 2500 for \$49,926.00. (Harold Timmerman)

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) Sioux Falls State of the City; Monday, April 14, 2025, 4:00 PM. The Canopy, Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Lincoln County Association of Townships; Lennox 4H Building, 27711 SD Hwy 17; Tuesday, April 8, 2025, 6:00 PM. Notice of Possible Quorum per SDCL 1-25-1.