



**Regular Meeting Agenda**

TUESDAY, APRIL 22, 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: \$463,580.53
- 3) Reports:
  - a. Mileage reports
  - b. March 2025 EDWDD Board Meeting Minutes - DRAFT
  - c. FAA/Air Traffic Organization Central Service Center - Circularization of Airspace Case # 24-AGL-372-NR
  - d. March 2025 Auditor account with the County Treasurer report and financial reports
- 4) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 04.08.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,431,191.12
- 3) Authorize the first quarter 2025 Highway Fund Transfer Request--fuel/equipment/labor cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$2,184.69; Emergency Management \$612.55; Equalization \$113.94; Planning and Zoning \$416.10; Sheriff \$13,365.45; State's Attorney Office \$223.93; Tea Airport \$96.46; Weed Control \$165.29; Totaling \$17,178.41. Transfer effective 03/31/2025.
- 4) Approve the Clerk and Treasurer oaths and bonds for the following Townships: Canton, Dayton, Delapre, Delaware, Eden, Fairview, Grant, Highland, La Valley, Lincoln, Lynn, Norway, Perry, Pleasant, Springdale.
- 5) Declare as surplus and remove from inventory the following item from the 4H Office; #4733, 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127, 155,551 miles; 2.) Appoint Lincoln County landowners Betty Otten, Wendy Sweeter and Chad Brown as appraisal committee for the 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127; 3.) Authorize the Auditor to advertise and proceed with the online auction of the 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127.
- 6) Approve and authorize the Chair to pay Helms & Associates engineering fees (\$1,423.38) for the Lincoln Co. Airport Hangar Area Expansion project (AIP#: 3-46-0078-25-2025)
- 7) Memorandum of Personnel Actions

**REGULAR BUSINESS:**

- 1) SECOND READING & PUBLIC HEARING 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. The Planning Commission recommends approval (5-0-1). (Toby Brown)

- 2) Notice of Good Earth Farm bingo per SDCL 22-25-25 (Paul Anderson)
- 3) Board action on application for abatement of property taxes for 2024 taxes payable in 2025 on a parcel in the City of Canton, parcel 200.62.00.001, claim of loss from June 2024 flood. (Sheri Lund)
- 4) Board action to approve the highway department to purchase off a Brooking County bid for culvert lining. (Terry Fluit)
- 5) Board Action to approve the reclassification of the IT Specialist position to Desktop Analyst. (Kari Elling)
- 6) Board discussion and possible action to schedule a Board of Commissioners Regular Meeting in the evening. (Tiffani Landeen)
- 7) Board discussion and possible action to establish a committee to recommend alternatives for the Old Courthouse. (Jim Schmidt)

#### **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, April 23, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Legislative Wrap-Up Event; Tuesday, April 22nd, 2025 6:30 p.m.; The Alliance, 1600 W. Russell St. Sioux Falls, SD 57104; Notice of Possible Quorum per SDCL 1-25-1.