



Regular Meeting Agenda

TUESDAY, MAY 6, 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) Consider Motion to approve Agenda.
- 2) Payroll: \$460,224.03
- 3) Reports:
 - a. Mileage reports
 - b. Clerk and Treasurer Oaths and Bonds for Brooklyn Township
 - c. April 2025 Register of Deeds reports.
 - d. April 2025- Expense Report: US Bank
 - e. Veterans Service Officer Report
- 4) Recognition of significant anniversaries: May 2025
- 5) Consider Motion to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 4.22.2025
- 2) Approve County Board of Equalization Minutes: 04.29.2025
- 3) Approve and authorize the Chair to execute the amendment to the Lincoln County and Turner County Contract for E-911 and dispatching services.
- 4) Approve the 2024-2025 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Raj & Sons, RB-2619, Carlson TR #2 & Lot 1 of Carlson Tr #2 S1/2 SW1/4- 31-96-50; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE ¼ 31-99-51; Skydine Inc RB-3062, Lot 1 SE ¼ (ex H-23) and South 50' East 1007.10' Muellers Lot 2 & Lot 2 & Lot A in H-2 SE ¼; The Good Earth Farm LLC, RB-27353, Kroger's Addition Tract 2C, NW1/4, 28-98-51; Prosper County Warehouse & Event Hall, RB-29284 Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0; Riverview Farms LLC, RB-25444 Lot 3 of Section 29, Township 99, Range 48; Sky Dine Inc, RB-3062, Lot 1 SE 1/4 (Ex. H-2-3) and South 50' East 1007, 70' of Mullers Lot 2 SE 1/4; CHS Cenex Zip Trip, RB - 2684, BLDG 2012 Replat of Fodness TRS 1 & 2-NE 1/4; Horsted Enterprises LLC, RB - 25443, South 300' of the North 565' of the East 632.3 ft of the West 1002.3' & the South 105' of the North 565' of the West 1002' all in the Govt Lot 2 of the South quarter of section 19.
- 5) Approve out-of-state travel for an employee of the Lincoln County Auditors' Office to travel to Philadelphia, 07.10.2025 to 07.15.2025, for the National Association of County Officials (NACO).
- 6) Memorandum of Personnel Actions

- 7) Approve the date and time for the FIRST READING to occur May 13, 2025, and the SECOND READING & PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the May 27, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of a portion (approximately 2.07 acres) of the property described as Lot 4, Quonset Addition, S1/2 SE1/4, Section 31-T100N-R50W Delapre Township from the I-1 Light Industrial District to the A-1 Agricultural District and amending the Official Zoning Map of Lincoln County.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** to consider an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm Animal Sanctuary for events to occur on June 7, 2025, July 4, 2025 and August 16, 2025. Located at The Good Earth Farm Animal Sanctuary, 28318 466th Avenue, Lennox, SD 57039, legally described as Krogers Addition - Tract 2C NW1/4 – 28 – 98 – 51. (Alicia Cafaro)
- 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 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 05.07.2024, 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. (Sheri Lund)
- 3) Consider Motion to move budget authority from 101-4167-421000, in the amount of \$68,000.00, to 101-4161-421000, in the amount of \$68,000.00. (Sheri Lund)
- 4) Consider Motion on an application for abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls per SDCL 10-4-40 (Sheri Lund)
- 5) Safe Streets for All (SS4A) progress report from Sam Trebilcock of Houston Engineering. (Terry Fluit)
- 6) Consider a motion to approve a change order in the amount of \$11,408 for structure 42-175-153, PCN 09RC. (Terry Fluit)
- 7) Consider a motion to reduce the speed limit on designated County roads. (Terry Fluit)
- 8) Consider a motion to authorize the Planning Director to execute an Agreement with HDR Engineering, Inc. for on-call engineering services. (Toby Brown)
- 9) Consider a motion to approve and authorize the chair to execute an easement agreement between the City of Canton and Lincoln County for an easement at the Justice Center location. (Tiffani Landeen)

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) South Dakota Counties Membership Meeting, Virtual, May 5, 2025; Notice of Potential Quorum per SDCL 1-25-1.
- 2) Sioux Falls Metropolitan Planning Organization Transportation Plan Open House; Tuesday, May 13, 2025. 5:30 - 7:30pm; Jefferson High School, 1600 N. Marion Rd., Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.