



Regular Meeting Agenda

TUESDAY, MAY 13, 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: \$482,094.09
- 3) Reports:
 - a. Mileage reports
 - b. Notice of Public Hearing Clay County Planning Commission.
 - c. American Recovery Plan Act (ARPA) 1st Quarter 2025 spending report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.06.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$4,148,872.69
- 3) Memorandum of Personnel Actions
- 4) Authorize the Building Superintendent to purchase a budgeted snow pusher as an attachment for the Case 621BXT Loader from Lorenzen Equipment for the amount of \$5,700.
- 5) Approve and authorize the chair to sign the invoice from Helms and Associates for work completed in the amount of \$10,542.47.

REGULAR BUSINESS:

- 1) FIRST READING 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. The Planning Commission recommends approval (4-0). Location: 27277 471st Avenue (Toby Brown)
- 2) Consider Motion to terminate the Ground Lease Agreement for Unit R-4 with Arlen Hauge Trust and approve a new Ground Lease Agreement with Vanguard Squadron, INC. (Joe Meader)
- 3) Consider Motion to terminate the Ground Lease Agreement for Unit R-2 with Vanguard Squadron, INC. and approve a new Ground Lease Agreement with Top Gun Investments, LLC. (Joe Meader)
- 4) Board discussion with possible action to allow for an over hire in the Auditor's office. (Sheri Lund)
- 5) Consider Motion to authorize the County Auditor to proceed with the requirements of SDCL 31-12A and SDCL 6-16 regarding a petition that was submitted for the establishment of Meadow Ridge Road District. (Sheri Lund)
- 6) Presentation from Southeastern Behavioral Health. (Paul Anderson)

- 7) Presentation from Lifescape. (Paul Anderson)
- 8) Presentation from The Link. (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) Urbanized Development Committee; May 15, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual. Notice of Possible 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.
- 3) Lincoln County Republicans County Central Committee Meeting; Monday, May 19, 2025, 6:30pm Canton Barn, Canton, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 4) **Evening Meeting:** The Board of Commissioners Regular Meeting on May 27th will be held in the evening at 6:30pm at the Lincoln County Courthouse in Canton.