



Regular Meeting Agenda

TUESDAY, MAY 27, 2025

6:30 PM

(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: \$464,084.21
- 3) Reports:
 - a. Mileage reports
 - b. April 2025 Auditor account with the County Treasurer report and financial reports.
 - c. Lincoln County 2nd Quarter Local Emergency Management Performance Grant (LEMPG) Agreement Matrix Report
 - d. East Dakota Water Development District Board Meeting Minutes (DRAFT) - May 2025
 - e. Letter from a Lincoln County Resident
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.13.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,669,147.21
- 3) Approve the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$19,002.22 for the first quarter 2025.
- 4) Approve the 2025-2027 renewal of (Manufacturing) Medical Cannabis Application for Greg Best (SoDak Selects) on the property legally described as TIMMERMAN ADDITION, TR1-SE 1/4 - 17-100-51, a/k/a parcel number 100.50.57.D100
- 5) Memorandum of Personnel Actions
- 6) Approve and authorize the chair to sign the Grant Renewal Application for the Youth Diversion Coordinator Position.
- 7) Declare as surplus six pieces of equipment: Handheld vacuum and battery, Makita ZLC07; Building Exhaust Fans(2); 250 Gallon Propane Tank; Pull Behind Reel Mower; and Refuse Container to be sold at public auction.
- 8) Approve the Application Affidavit of Replacement Warrant submitted by Kevin Kuiper in the amount of \$2,750.18, original warrant number 34214 issued 04.25.2025.
- 9) Approve the Application Affidavit of Replacement Warrant submitted by Julie Freeman in the amount of \$79.48, original warrant number 76418 issued 05.13.2025.

REGULAR BUSINESS:

- 1) Auditor's annual report of transactions for the previous fiscal year. SDCL 7-21-3 (Sheri Lund)

- 2) **PUBLIC HEARING** to consider an application for a temporary on-sale liquor license to operate outside the municipality for Prosper Country Warehouse & Event Hall for events to occur on June 14, June 21 and July 19, 2025. Located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039, Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th pm Lincoln County, SD (Alicia Cafaro)
- 3) **SECOND READING & PUBLIC HEARING** 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)
- 4) Board discussion and possible action to provide a reply to Lieutenant Governor Venhuizen's letter requesting comments about proposed prison sites in Lincoln County. (Joel Arends)
- 5) Consider a motion to allow private fireworks sales at the Lincoln County Fairgrounds. (Drew DeGroot)
- 6) Consider a motion to move \$24,917.65 from the General Fund to the Opioid Settlement Fund. (Sheri Lund)
- 7) Consider a motion to remove budget authority from the Veterans Service Office and add it to the Human Resource personnel budget. (Kari Elling)
- 8) Consider a Motion to approve a change order for the 3rd floor of the Justice Center. (Drew DeGroot)
- 9) Consider a motion to authorize Lincoln County Sheriff to enter into a contract with Harrisburg School District. (Steve Swenson)
- 10) Consider a motion to approve the Lincoln County Airport to replace the North Gate operating equipment with Michaels Fence at a cost of \$6,435.00 (David Myers)
- 11) Consider a motion to authorize the chair to execute the Right of Way and Utility Certificates for the Federal Highway Local Bridge Replacement Program for structure 42-120-158, PCN 09MH. (Jared Narum)
- 12) Board discussion and possible action to declare May 31st as Verlyn Hofer day in Lincoln County. (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/Countries/Schools "Lunch Club; Minnehaha County Administration Building, 415 N. Dakota Ave, Sioux Falls, SD, Wednesday, May 28, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.

