



Regular Meeting Agenda

TUESDAY, JUNE 3, 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) Board action to approve Agenda.
- 2) Reports:
 - a. Mileage reports
 - b. Notice of Public Hearing Clay County Planning and Zoning Commission
 - c. May 2025 - Expense Report: US Bank
- 3) Recognition of significant anniversaries: June 2025
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.27.2025
- 2) 2025.06.03. Memorandum of Personnel Actions
- 3) Approve and authorize the Chair to execute a Memorandum of Understanding between Lincoln County and Dakota State University to protect and enhance the cybersecurity posture of South Dakota Counties and Municipalities through the SecureSD Program.

REGULAR BUSINESS:

- 1) Consider a motion to approve a change order for structure 42-244-255, PCN 09M1 in the amount of \$12,574.12. (Terry Fluit)
- 2) Consider Motion on an application for abatement of taxes for 2024 payable in 2025 on a parcel in the City of Canton, parcel 200.50.58.001. (Sheri Lund)
- 3) Board discussion and presentation of the initial budget. (Sheri Lund)
- 4) Presentation from The Compass Center (Paul Anderson)
- 5) Presentation from Rural Office of Community Services(ROCS) (Paul Anderson)
- 6) Presentation from Sioux Metro Growth Alliance (SMGA) (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) South Dakota Counties Membership Meeting, Virtual, June 2, 2025; Notice of Potential Quorum per SDCL 1-25-1.
- 2) Lincoln County Old Courthouse Committee; Commission Chambers, June 3rd, 2025 6:30pm