



Regular Meeting Agenda

TUESDAY, JUNE 10, 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: \$478,499.72
- 3) Reports:
 - a. Mileage reports
 - b. May 2025 Register of Deeds report.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.03.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$3,049,440.51
- 3) 06.10.25 Memorandum of Personnel Items
- 4) Approve and authorize the chair to sign the invoice from Helms and Associates for work completed in the amount of \$2,123.33
- 5) Approve the incorporation of Meadow Ridge Road District.

REGULAR BUSINESS:

- 1) Coroner Budget Work Session (Paul Anderson)
- 2) Sheriff's Budget Work Session (Steve Swenson)
- 3) Human Resources Budget Work Session (Kari Elling)
- 4) Register of Deeds Budget Work Session (Becky Vander Broek)
- 5) Notice of Lincoln County Open Class raffle per SDCL 22-25-25 (Wendy Sweeter)
- 6) Notice of Lincoln County 4-H Junior Leaders Chicken Bingo per SDCL 22-25-25 (Wendy Sweeter)

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) 9 Mile Park Open House; 27327 471st Ave, Harrisburg, SD; 11:30 am to 1:00 pm; Notice of Possible Quorum per SDCL 1-25-1.
- 2) South East District Meeting; June 12, 2025 11:30 am; 601 S 7th Street, Beresford. Notice of Possible Quorum per SDCL 1-25-1.
- 3) Lincoln County Old Courthouse Committee Public Input Session; Commission Chambers, June 10, 2025 6:30 pm; Notice of Possible Quorum per SDCL 1-25-1.