



Regular Meeting Agenda

TUESDAY, JUNE 24, 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: \$476,312.65
- 3) Reports:
 - a. Mileage reports
 - b. May 2025 Auditor account with the County Treasurer report and financial reports.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.10.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$847,793.95
- 3) Approve abatement of taxes for 2024 payable in 2025 in the amount of \$1,693.14, on a property outside the city limits, parcel 100.49.53.2031, building removed in 2024.
- 4) Approve abatement of taxes for 2024 payable in 2025 in the amount of \$17.39, on a property in the City of Sioux Falls, parcel 280.50.53.AA00, building removed in 2024.
- 5) Approve out-of-state travel for an employee of the Lincoln County Human Resources' Office to travel to San Diego, 06.28.2025 to 07.03.2025, for the National Society of Human Resources (SHRM) conference.
- 6) Approve and authorize a motion to approve payment of \$34,293.00 to AVERA MCKENNAN HOSPITAL pursuant to SDCL Chapter 28-13.
- 7) Declare as surplus and remove from inventory the following item from the Highway Office; 1991 Chevrolet Flatbed, VIN 1GBKC34N4MJ104485, 2005 Chevrolet 1-ton Truck, VIN 1GBJK39GX5E272103, 2002 CAT Motor Grader 140H, VIN 9TN01518 and 1987 Roscoe Chip Spreader 1987 Homemade Conveyor; and authorize the Auditor to advertise and proceed with the online auction.
- 8) Declare as surplus, remove from inventory and dispose of the following items from the Sheriff's Department: Item 6694, Taser X2, Serial# X2900D903; Item 6602, Taser X2, Serial# X2900CTE8; Item 6519, Taser X2, Serial# X2900CX5Y; Item 6518, Taser X2, Serial# X2900CX4A; Item 6517, Taser X2, Serial# X2900CX30; Item 6516, Taser X2, Serial# X2900EHCM; Item 6515, Taser X2, Serial# X2900CX6X; Item 6387, Taser X2, Serial# X2900CKV6; Item 5582, Taser X2, Serial# X29006MEF; Item 5399, Taser X2, Serial# X29005RD0; Item 5123, Taser X2, Serial# X290043V5; Declare as surplus, remove from inventory and transfer to Charles Mix County of the following items from the Sheriff's Department: Item 6696, Taser X2, Serial# X2900DEDK.

- 9) Approve the 2025.06.24. Memorandum of Personnel Actions
- 10) Approve and authorize the chair to sign the agreement with American Fence Company to install a budget-approved security fence for the amount of \$12,996.
- 11) Approve the Memorandum of Surplus Information Technology Equipment

REGULAR BUSINESS:

- 1) "Train Trek" presentation from All Aboard Northwest (Paul Anderson)
- 2) Department of Equalization Budget Work Session (Karla Goossen)
- 3) Treasurer's Budget Work Session (Francene Hofer)
- 4) Airport Budget Work Session (David Myers)
- 5) Board discussion and possible action on a proposed resolution condemning antisemitism. (Joel Arends)

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) Comprehensive Property Tax Task Force Meeting; Wednesday, June 25, 2025, 9:30am; Avera Hall, University of South Dakota, 4801 N. Career Ave, Sioux Falls; Notice of Possible Quorum per SDCL 1-25-1.