



Regular Meeting Agenda

TUESDAY, JULY 1, 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) Report: June 2025 US Bank Report
- 3) Recognition of significant anniversaries: July 2025
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.24.2025
- 2) Approve refund of taxes for 2023 payable in 2024 on a parcel in the City of Sioux Falls, in the amount of \$1,495.08, per SDCL 10-4-40.
- 3) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, in the amount of \$2,098.76, per SDCL 10-4-40.
- 4) Approve the Application Affidavit of Replacement Warrant submitted by Christine Kluge in the amount of \$2480.17, original warrant number 125361 issued 05.04.2025.
- 5) Declare as surplus, remove from inventory and transfer to States Attorney's Office: Item 7313, 2021 Ford Explorer (71,050 miles), Serial# 1FM5K8AW3MNA19471
- 6) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Dakota Herb LLC, 47063 Charlotte Ct., Unit 1, Sioux Falls, SD 57108
- 7) Approve the 2025.07.01. Memorandum of Personnel Actions
- 8) Approve the date and time for a PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the July 22, 2025, Board of Commissioners Meeting for an appeal on a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0014-2025 to allow for the expansion of the agriculturally related operation (milk condensing plant) on the property legally described as Lot A, Tract 1, Van Beek Addition, NE1/4, Section 34-T97N-R51W, Delaware Township.

REGULAR BUSINESS:

- 1) Consider a motion regarding the establishment of a Public Defender Office (Sheri Lund)
- 2) Consider a motion to approve the chair to execute the Letting Authorization for the South Dakota Department of Transportation for PCN 09MH, structure 42-120-158 bridge replacement, located on CR125. (Terry Fluit)
- 3) Board action to approve a change order in the amount of \$10,868.00 for project PCN 09M0, structure # 42-020-201. (Terry Fluit)
- 4) Highway and Weed Control Budget Session (Terry Fluit)

- 5) State's Attorney Budget Work Session (Tom Wollman)
- 6) Auditor's Budget Work Session (Sheri Lund)
- 7) Buildings and Grounds Budget Work Session (John Rombough)
- 8) Budget Committee Recommendations on Outside Agency funding. (Paul Anderson)
- 9) 4-H Budget Report (Betty Otten)

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: