



Regular Meeting Agenda

TUESDAY, JULY 8, 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.gov

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$490,347.47
- 3) Reports:
 - a. Mileage reports
 - b. June 2025 Register of Deeds report.
 - c. June Lincoln County Lien Report
 - d. American Recovery Plan Act (ARPA) 1st Quarter 2025 Spending report
 - e. South Dakota Department of Agriculture and Natural Resources Notices
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07/01/2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$4,017,792.54
- 3) Approve and authorize the Chair and Auditor to execute the quarterly single signature sheet for the Local Emergency Management Performance Grant.
- 4) Approve and authorize the chair to sign the invoice from Helms and Associates for work completed in the amount of \$811.71
- 5) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, in the amount of \$1,809.12, per SDCL 10-4-40
- 6) Approve refund of taxes for 2023 payable in 2024 on a parcel in the City of Sioux Falls, in the amount of \$1,924.00, per SDCL 10-4-40
- 7) Approve refund of taxes for 2022 payable in 2023 on a parcel in the City of Sioux Falls, in the amount of \$1,969.66, per SDCL 10-4-40.

REGULAR BUSINESS:

- 1) Consider a motion to appoint a Commissioning Agent for the Lincoln County Justice Center. (Tiffani Landeen)
- 2) Presentation and possible action regarding the establishment of a Public Defender Office (Sheri Lund)
- 3) Consider a motion to authorize the chair to sign a preliminary engineering grant application for structure 42-080-193, located on CR117, from the South Dakota Department of Transportation through the Bridge Improvement Grant (BIG) program. (Terry Fluit)

- 4) Consider a motion to approve the Building Superintendent to enter into an agreement with Architecture Incorporated for consulting services on the Old Courthouse for \$10,000. (John Rombough)
- 5) GIS Budget Work Session (Dave Dixon)
- 6) Board discussion and possible action on evaluating security at the current Lincoln County Courthouse after the Justice Center is occupied. (Betty Otten)
- 7) Board discussion and possible action on buying used vehicles from the Federal Government and hiring a service technician to fix/maintain county vehicles. (Betty Otten, Doug Putnam)

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) **Notice of Potential Quorum per SDCL 1-25-1.** Urbanized Development Committee; July 10, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.
- 2) South Dakota Counties Membership Meeting, Virtual, July 7, 2025; Notice of Potential Quorum per SDCL 1-25-1.
- 3) Project Prison Reset Task Force, Tuesday, July 8th, 2025, 8:30am; South Dakota Military Heritage Alliance, Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.