



Regular Meeting Agenda

TUESDAY, JULY 22, 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: \$484,162.72
- 3) Reports:
 - a. Mileage reports
 - b. Lincoln County Statement of Values - Vehicles
 - c. Prison Proposal - Benson Road Property
 - d. June 2025 Auditor account with the County Treasurer report and financial reports
 - e. Correspondence
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 7.8.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,244,494.53
- 3) Approve the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$30,899.65 for the second quarter of 2025.
- 4) Declare as surplus and remove from inventory the following item from the Highway Office; 1972 Chevrolet truck chassis, VIN CCE532V105586 and authorize the Highway dept to proceed with auction.
- 5) Approve the 2025.07.22. Memorandum of Personnel Actions
- 6) Approve the Application Affidavit of Replacement Warrant submitted by Stephanie Edwards for Midwestern Mechanical in the amount of \$595.00, original warrant number 76401 issued 05.13.2025.
- 7) Authorize the second quarter 2025 Highway Fund Transfer Request--fuel/equipment/labor cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$1,752.28; Emergency Management \$422.83; Equalization \$836.20; Planning and Zoning \$489.56; Sheriff \$; State's Attorney Office \$461.00; Tea Airport \$82.32; Weed Control \$712.39; Totaling \$17,456.20. Transfer effective 06.30.2025.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** to consider an application for a temporary on-sale liquor license to operate outside the municipality for Prosper Country Warehouse & Event Hall for events to occur on August 2nd and September 16th, 2025. Located at Prosper Country Warehouse & Event Hall,

46620 278th St., Lennox, SD 57039, Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th pm Lincoln County, SD (Alicia Cafaro)

- 2) PUBLIC HEARING 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 described as Lot A, Tract 1, Van Beek Addition, NE1/4, Section 34-T97N-R51W, Delaware Township.

Appellants: Bethany Erck, 46747 291st Street

Brooklyn Township Officers & Supervisors

Delaware Township Officers & Supervisors

Applicant/Property Owner: Red Rock Real Estate, LLC

Location: 29019 468th Avenue (Toby Brown)

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) SD Counties Monthly Membership Meeting; August 4th, 2025 11:00 am; Virtual; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Lincoln County 4-H Achievement Days, July 27th - July 31st; Lincoln County Fairgrounds, Lennox, SD; Notice of Possible Quorum per SDCL 1-25-1.