



Regular Meeting Agenda

TUESDAY, AUGUST 12, 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) Reports:
 - a. Mileage reports
 - b. July 2025 Register of Deeds report.
 - c. Lincoln County Soil Conservation District Presentation Handouts
 - d. Correspondence received after agenda publication RE: CUP #USE-0014-2025 Public Hearing (7/22/25)
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 08.05.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,905,581.02
- 3) Approve and authorize the chair to sign the invoice from Helms & Associates in the amount of \$1765.41
- 4) Approve the 2025.08.12. Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) FIRST READING for an Ordinance of Lincoln County, SD, changing the zone of the properties described as Lots 1, 2, and 3, Ninemile View Addition, NE1/4, Section 4-T99N-R49W from the RC Recreation/Conservation District and the A-1 Agricultural District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (4-0-1). Location: Parcels: 099.49.04.J001, 099.49.04.J002, and 099.49.04.J003 (Toby Brown)
- 2) Notice of Intent to Bingo per SDCL 22-25-25 - Good Earth Farm. (Paul Anderson)
- 3) Marv Skie/Lincoln County airport information and recommendations on land lease rates for hangars owned by tenants. (David Myers)
- 4) Legislative Changes from 2025 Legislative Session (Paul Anderson)

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; August 14, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.
- 2) Comprehensive Property Tax Task Force; August 13, 2025; Aberdeen, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 3) Sioux Falls Metropolitan Planning Organization Transportation Plan Open House; August 13, 2025, 5:30pm to 7pm, First Lutheran Church, 327 S. Dakota Ave, Sioux Falls; Notice of Possible Quorum per SDCL 1-25-1.
- 4) South Sioux Metro Bus Tour; Lincoln County; August 19th, 2025 8:30am to 5:00pm; Notice of Possible Quorum per SDCL 1-25-1.
- 5) Lincoln County Employee Appreciation; Lincoln County Courthouse, August 12th, 2025 11:30am to 1:30pm; Notice of Possible Quorum per SDCL 1-25-1.
- 6) Groundbreaking for Chabad Jewish Community Center; 1221 W 85th Street, Sioux Falls, SD; 2:30pm; Notice of Possible Quorum per SDCL 1-25-1.
- 7) Lincoln County Old Courthouse Committee Meeting; August 12th, 2025 6:30 pm; Lincoln County Commission Chambers; Notice of Possible Quorum per SDCL 1-25-1.