



Regular Meeting Agenda

TUESDAY, AUGUST 26, 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: \$483,895.54
- 3) Reports:
 - a. Mileage reports
 - b. July 2025 Auditor account with the County Treasurer report and financial reports.
 - c. Local Emergency Management Performance Grant 3rd Quarter Matrix
 - d. Notice of Public Hearing - Clay County Commission
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8.12.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,117,722.48
- 3) Good Earth Bingo Notice Update
- 4) Approve a refund of taxes for 2023 payable in 2024 in the amount of \$38.83, on a property in Lynn Township, parcel 098.50.13.4000, State of South Dakota purchased 2.63 acres.
- 5) Approve a refund of taxes for 2023 payable in 2024 in the amount of \$53.99, on a property in Lynn Township, parcel 098.50.14.4010, State of South Dakota purchased 3.60 acres.
- 6) Approve a refund of taxes for 2023 payable in 2024 in the amount of \$64.97, on a property in Lynn Township, parcel 098.50.14.4020, State of South Dakota purchased 4.21 acres.
- 7) Approve the 2025.08.26. Memorandum of Personnel Actions
- 8) Application Affidavit of Replacement Warrant submitted by Ashlee Junge with Legacy Law Firm in the amount of \$1,298.37, original warrant number 33894 issued 01.13.2025.
- 9) Approve and Authorize Consumer Fireworks Permit Application from Brad Schuler

REGULAR BUSINESS:

- 1) **SECOND READING & PUBLIC HEARING** 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
Applicant: Rob Kurtenbach
Property Owner: Ninemile View, LLC (Toby Brown)

- 2) **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 30, September 6 and September 26, 2025. Located at the Prosper Country Warehouse and 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)
- 3) **PUBLIC HEARING** to consider an application for the transfer of a Retail (On Sale) Liquor License to operate a municipality from Spring Creek Country Club to Fore Score LLC at NW 1/4 NW 1/4 -26-100-49, 27122 480th Ave., Harrisburg, SD 57032 (Alicia Cafaro)
- 4) Consider a resolution to establish the number of allowable Off-Sale and On-Sale Liquor Licenses, and the fees to be charged for the various classifications of licenses to be effective for the following year. (Sheri Lund)
- 5) Consider a motion to approve the agreement with Henry Carlson Construction for asphalt replacement on West Street related to the Lincoln County Justice Center for \$361,810. (Tiffani Landeen)
- 6) Consider a resolution determining the minimum acre requirements for agricultural land classification. (Karla Goossen)
- 7) Consider a motion to authorize the Chair to sign the 2026 Local Emergency Management Performance Grant Agreement. (Harold Timmerman)
- 8) Report on the Auditor's Account within the County Treasurer's update. (Francene Hofer)
- 9) Consider a motion to permanently move the 3rd Regular Board of Commissioners Meeting of each month to 6:30 PM. (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:

- 1) South Dakota Grasslands Initiative - Party on the Prairie; August 27, 2025 4:30 pm; Good Earth State Park; Notice of Possible Quorum per SDCL 1-25-1.