



Regular Meeting Agenda
TUESDAY, SEPTEMBER 2, 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) Payroll: \$474,003.31
- 3) Reports:
 - a. Mileage reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 8.26.2025
- 2) Transfer the following inventory from the Sheriff's Office to the State's Attorney's Office: Item# 8287, 2022 Ford Explorer, VIN#: 1FM5K8AW0NNA08932; Item# 7189, Prisoner Cage (full); Item# 7181, Center Console.
- 3) Authorize the Auditor to electronically sign the Participation Form for the New National Opioids Settlement: Secondary Manufactures
- 4) Approve the 2025.09.02. Memorandum of Personnel Actions
- 5) Approve the date and time for the FIRST READING to occur September 9, 2025, and the SECOND READING & PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the September 23, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of the property described as Tract 2, Spielman's Addition, E1/2 NE1/4, Section 5-T99N-R50W from the A-1 Agricultural District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County.

REGULAR BUSINESS:

- 1) PUBLIC HEARING 2026 Lincoln County Budget (Sheri Lund)
- 2) Drainage Board (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) SDACC Convention, September 8th and 9th; Pierre Ramkota, Pierre, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 2) The next Lincoln County Commission Regular Meeting will be September 11th at 8:30am.