



Regular Meeting Agenda
THURSDAY, SEPTEMBER 11, 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. Adopted budget, budget listing, and budget worksheet adopted on 09.02.2025
 - c. August 2025 Register of Deeds report.
 - d. Auditor's Office Monthly Transaction Report - August 2025
 - e. Commissioner's Report-US BANK Expense Report
- 3) Recognition of significant anniversaries: September 2025
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.02.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$3,201,520.41
- 3) Approve the 2025.09.09. Memorandum of Personnel Actions
- 4) Approve and authorize Consumer Fireworks Permit Application from Epic Sky Displays
- 5) Declare as surplus and remove from inventory the following item from the State's Attorney's Office ; 2019 Dodge Charger, VIN 2C3CDXKT3KH619616; and authorize the Auditor to advertise and proceed with the online auction.
- 6) Approve and authorize the Chair to execute an agreement with the State of South Dakota Department of Transportation Agreement Providing a State Infrastructure Bank (SIB) Loan to Lincoln County, South Dakota for a Federal Aid Eligible Project.
- 7) Approve and authorize change orders for Justice Center construction.
- 8) Approve dates and time as follows and authorize the Auditor to publish notice for an Ordinance Amending Section 1 of Ordinance 0904-06 "Airport Board: Organization": FIRST READING to occur September 23, 2025; SECOND READING & PUBLIC HEARING to occur October 7, 2025, between 8:30 a.m. and adjournment.

REGULAR BUSINESS:

- 1) FIRST READING 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. The Planning Commission recommends approval (4-0).
Applicant: Michael Hoffman, Prairie Wind Trailers, LLC

Property Owner: McNeil Properties, LLC
Location: Parcel: 099.50.05.B200 (Toby Brown)

- 2) South Lincoln Rural Water Presentation (Paul Anderson)
- 3) Consider a motion to authorize the chair to execute an agreement with the South Dakota Department of Transportation for a preliminary engineering grant for structure # 42-080-193 located on CR117. (Terry Fluit)
- 4) Consider a motion to authorize the chair to sign an agreement with the State of South Dakota Department of Transportation to seek Federal grant funding for taxiway construction at the Lincoln County Airport. (David Myers)
- 5) Consider a resolution to recognize Friday, September 19th as POW/MIA Day in Lincoln County (David Ekle)

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; September 11, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.
- 2) Southeast District Meeting, Thursday, September 11, 2025 11:30am; 800 Archery Lane, Yankton, SD. Notice of Possible quorum per SDCL 1-25-1.
- 3) SDACC Convention, September 8th and 9th; Pierre Ramkota, Pierre, SD; Notice of Possible Quorum per SDCL 1-25-1.