



Regular Meeting Agenda
TUESDAY, SEPTEMBER 23, 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: \$477,754.97
- 3) Reports:
 - a. Mileage reports
 - b. August 2025 Auditor account with the County Treasurer report and financial reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 9.11.2025
- 2) Approve CORRECTED County Commission Minutes to include Budget Resolution: 9.2.2025
- 3) Board action to approve Lincoln County Claims in the amount of: \$1,115,510.48
- 4) Approve and 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.
- 5) Approve the 2025.09.23. Memorandum of Personnel Actions
- 6) Approve and Authorize the Highway Department to purchase a new Skid loader in the amount of \$116,309.29
- 7) Approve and Authorize the Highway Department to purchase two new tandem axle cab and chassis trucks in the amount of \$274,671

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 and Event Hall for events to occur on October 18th and 25th, 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)
- 2) **PUBLIC HEARING** to consider an application for a Retail On-Sale Liquor License on the following described premises to wit: Prosper Country Warehouse and Event, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian, Lincoln County SD. Parcel: 099.51.28.B3A0 (Alicia Cafaro)
- 3) **SECOND READING & PUBLIC HEARING** 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

Background & Objective: The applicant is requesting a change of zone from the A-1 Agricultural District to the PD Planned Development District on approximately 24.76 acres to allow for the relocation of a business. (Toby Brown)

- 4) FIRST READING for an Ordinance Amending Section 1 of Ordinance 0904-06 "Airport Board: Organization" (Paul Anderson)
- 5) Approve the date and time for the FIRST READING to occur October 14, 2025, and the JOINT SECOND READING & PUBLIC HEARING with the Sioux Falls City Council to occur October 28, 2025, at Carnegie Town Hall, 235 West Tenth Street, Sioux Falls at 7:00 p.m. for an Ordinance amending Chapter 155: Joint Zoning Regulations for Lincoln County and the City of Sioux Falls, Section 155.010: Boundaries of Joint and Platting Jurisdiction of the Code of Ordinances of Lincoln County, SD. (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) Cities/Counties/Schools "Lunch Club; Minnehaha County Administration Building, 415 N. Dakota Ave, Sioux Falls, SD, Wednesday, September 24, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.