



Regular Meeting Agenda

TUESDAY, OCTOBER 7, 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: \$470,677.54
- 3) Reports:
 - a. Mileage reports
 - b. September 2025 Register of Deeds report.
 - c. Auditor's Office Monthly Transaction Report - September 2025
 - d. Commission Report — US Bank Department Expense Report
 - e. American Recovery Plan Act (ARPA) 3rd Quarter 2025 Spending report.
- 4) Board action to approve Consent Agenda items.
- 5) Recognition of significant anniversaries: October 2025

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.23.2025
- 2) Approve (CORRECTED) County Commission Minutes: 08.26.2025
- 3) Approve a refund/ abatement of taxes for 2024 payable in 2025 in the amount of \$72.04, on a property in Lynn Township, parcel 098.50.14.4H01, State of South Dakota purchased 04.14.2023.
- 4) Approve a refund/ abatement of taxes for 2024 payable in 2025 in the amount of \$87.72, on a property in Lynn Township, parcel 098.50.14.4H1, State of South Dakota purchased 04.14.2023.
- 5) Approve a refund/ abatement of taxes for 2024 payable in 2025 in the amount of \$52.05, on a property in Lynn Township, parcel 098.50.13.4H1, State of South Dakota purchased 04.14.2023.
- 6) Approve abatement of taxes for 2024 taxes payable in 2025 on a parcel in Springdale Township in the amount of \$2,516.05, per SDCL 10-4-40
- 7) Set the date and time for a PUBLIC HEARING on November 25, 2025, and hold a public hearing between 6:30 p.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2025 Budget: A supplement to the account of Support of Poor in the General Fund for account 101-4411-429430 \$1,000 and to 101-4411-429440 in the amount of \$25,000 and to account 101-4411-429460 in the amount of \$15,000 due to claims that have been paid for indigent, a supplement increasing the Domestic Abuse Fund because of over payment of \$1,000, a supplement increasing 101-4130-37300 in the amount of \$371,645 Revenue received from CLERP, a supplement increasing 101-4130-422120 in the amount of \$65,000, a supplement increasing 101-4130-422130 in the amount of \$30,000, a supplement increasing 101-4130-422200 in the amount of \$100,000, a supplement increasing 101-4130-

427000 in the amount of \$5,000, a supplement increasing 101-4130-428000 in the amount of \$600.00. The increase to the 4130 accounts is the unexpected cost of prosecution of cases, a supplement increasing 201-4311-31700 in the amount of \$205,000 underestimated collections for motor vehicle, a supplement increasing 201-4750-429900 in the amount of 30,000 percentage of wheel tax paid out to Cities and townships.

- 8) Approve the 2025-2027 renewal of (Cultivation) Medical Cannabis Application for Korey Hahn (Pure Bliss Farms) on the property legally described as Timmerman Addition, TR-SE 1/4-11-100-51, a/k/a parcel number 100.50.57.D100
- 9) Approve the 2025.10.07. Memorandum of Personnel Actions
- 10) Approve the Application Affidavit of Replacement Warrant submitted by Anne Sherod in the amount of \$391.94, original warrant number 83801 issued on 08/26/2025.
- 11) Authorize the Sheriff to order the 2026 budgeted vehicles -(5) 2026 Chevrolet Tahoes using the Iowa State Bid to be purchased through Karls Chevrolet in the amount of \$54,740.20 each to be delivered and paid for in Mid 2026.
- 12) Authorize the third quarter 2025 Highway Fund Transfer Request--fuel/equipment/labor cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$2,022.37; Emergency Management \$567.17; Equalization \$1,437.48; Planning and Zoning \$532.58; Sheriff \$12,888.94; State's Attorney Office \$532.53; Tea Airport \$51.31; Weed Control 1,134.87; Totaling \$19,167.25. Transfer effective 10.07.2025.
- 13) Approve the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$23,452.29 for the third quarter of 2025.

REGULAR BUSINESS:

- 1) SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, amending Section 1 of Ordinance 0904-06, Section 1: Organization; The Airport Board shall consist of seven (7) individuals as follows: two (2) voting members of the Board of County Commissioners; three (3) voting members that are leasing airport property from Lincoln County; and (2) voting members that are residents of Lincoln County. (Jim Schmidt)
- 2) Consider a motion to approve the 2026-2030 Road and Bridge Plan from the Highway Department. (Terry Fluit)
- 3) Consider a motion to authorize the chair to sign a resolution to modify the County Highway system (Terry Fluit)
- 4) Consider a motion to authorize the chair to execute a resolution removing structure 42-050-287 from the NBI (National Bridge Inventory). (Terry Fluit)
- 5) Consider a motion to approve the Auditors' proposed election precinct boundary changes. (Sheri Lund)
- 6) Consider Motion to allow the Building Superintendent to advertise an invitation to bid for the Lincoln County Administration Building lighting upgrade. This currently has budget authority for the amount of \$190,000 in 101-4161-432 of the 2025 budget year. (John Rombough)
- 7) Consider Motion to remove the budget authority from 101-4161-432 in the amount of \$190,000 in the 2025 budget year and add it to the 2026 budget year. (John Rombough)
- 8) Consider a motion to change the date and time of the October 21, 2025 Board of Commissioners Meeting. (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) Clay County Law Enforcement Center & Jail Ribbon Cutting & Grand Opening, Tuesday, October 7, 2025, 4:00 pm; 1250 Stanford Street, Vermillion, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 2) SDACC Monthly Membership Meeting; Monday, October 6, 2025, 11:00 am; Virtual; Notice of Possible Quorum per SDCL 1-25-1.
- 3) Board of County Commissioners Joint Meeting with City of Sioux Falls; Tuesday, October 28th, 2025, 7:00pm; Carnegie Town Hall, Sioux Falls, SD.