



Regular Meeting Agenda

TUESDAY, OCTOBER 14, 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: \$481,529.87
- 3) Reports:
 - a. Lincoln County Planning & Zoning - Hearing Notice
 - b. Dr. Cyrus L. & Edna J. Wendt House, 604 N. Broadway Ave., Canton, Lincoln County, addition to the National Register of Historic Places.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.07.2025
- 2) Board action to approve Lincoln County Claims in the amount of: 3,754,822.99
- 3) Transfer the following inventory from the Sheriff's Office to the 4H Office: Item# 7311, 2021 Ford Explorer, 114,497 miles, VIN#: 1FM5K8ACXMNA08862
- 4) Declare as surplus and remove from inventory the following item from the Sheriff's Office; Item# - 7310, 2021 Ford Interceptor, 134,510 miles, VIN# - 1FM5K8AC8MNA08861 and authorize the Auditor to advertise and proceed with the online auction.

REGULAR BUSINESS:

- 1) **FIRST READING AND STAFF BRIEFING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY AMENDING CHAPTER 155: JOINT ZONING REGULATIONS FOR LINCOLN COUNTY AND THE CITY OF SIOUX FALLS, SECTION 155.010: BOUNDARIES OF JOINT AND PLATTING JURISDICTION. (Toby Brown)
- 2) Board discussion with action regarding mileage reimbursement. (Sheri Lund)
- 3) Proclamation for Supporting Operation Green Light for Veterans (David Ekle)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

- 1) COMMISSION OFFICE 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, October 22, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.
- 2) City of Harrisburg Annual Budget Meeting; Tuesday, October 21, 2025, 6:30 PM; Showplace Training Center 420 N Cliff Ave, Harrisburg, SD 57032; Notice of Possible Quorum per SDCL 1-25-1.