



Regular Meeting Agenda

TUESDAY, NOVEMBER 4, 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. Harrisburg Renewal Application to Construct & Operate a Yard Waste Compost Facility (SD EForm-2427 V3)
 - c. September 2025 Auditor account with the County Treasurer report and financial reports
 - d. Commissioner's Report - US Bank Expense Report
- 3) Recognition of significant anniversaries: November 2025
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 10.28.25 Joint Meeting with Sioux Falls & 10.28.25 Lincoln County Board only
- 2) Declare as surplus and remove from inventory and recycle the following items from the Emergency Management office; Asset# 2251, Motorola UHF Mobile Radio, Serial# 019TEE0222; Asset# 3663, 2 Motorola Mag I Portable Radios, Serial# 027BKR4235 and 027BKR4238
- 3) Declare as surplus and remove from inventory the following item from the Emergency Management Office; Asset# 4867, 2014 Dodge 2500 4DR Pickup, 173,000 miles, VIN# 3C6TR5DT1EG167319 and authorize the Auditor to advertise and proceed with the online auction.
- 4) Approve abatement/refund of taxes for 2024 taxes payable in 2025 on a parcel in the City of Tea in the amount of \$2,279.57
- 5) Approve and authorize the Chair to execute the agreements between Lincoln County and the cities of Centerville and Viborg for E-911 and dispatching services.
- 6) Approve and authorize change orders for Justice Center construction.
- 7) Approve and authorize the Buildings and Grounds Superintendent to order a budget approved, 2026 Chevrolet Silverado 2500 pickup using a South Dakota state bid to be purchased through Beck's Motors Inc. in the amount of \$51,236.
- 8) Approve the 2025-2026 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE 1/4 19-100-50; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; Fore Score LLC (Spring Creek Country Club) (RL-5893) at NW1/4NW1/4 - 26-100-49; Loft Hospitality Group (Canton Barn) (RL-24411) M.K. TRACT 1 *EX LOT A* SE1/4 - 11-98-49; GL Management (Bakker Crossing Golf Course) at SE 1/4 Ex Bakker Crossing, 1st Add 3 TR

2A 2B 29 100 50; Larson Logistics (County Line) Carlson Tract 2 in the S ½ of the SW 1/4, 31-96N-SD

- 9) Approve the 2025.11.04. Memorandum of Personnel Actions
- 10) Approve and authorize the chair to execute a renewal agreement with Schneider Geospatial for Beacon/Property Information Portal services
- 11) Approve the Affidavit for Replacement Warrant submitted by Kari Elling for \$2,932.84, original warrant number 125738 issued on May 27th 2025.
- 12) Approve the date and time for the FIRST READING to occur November 13, 2025, and the SECOND READING & PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the November 25, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of the property described as Lot 2 of Tract 3 of Huizenga Farms 2nd Addition in the Southwest Quarter (SW1/4) of Section 2, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota from the A-1 Agricultural District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County.
- 13) Approve the date and time for the FIRST READING to occur November 13, 2025, and the SECOND READING & PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the November 25, 2025, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of the property described as the North 60 Acres of the East Half (E1/2) of the Southeast Quarter (SE1/4) of Section 19, Township 99 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota from the A-1 Agricultural District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County.
- 14) Approve and authorize the chair to sign the invoice from Helms & Associates in the amount of \$4,413.53

REGULAR BUSINESS:

- 1) Presentation from South Lincoln Rural Water on Regional Wastewater Efforts and possible Board support. (Paul Anderson)
- 2) 2026 Employee Health Benefits Renewal Presentation (Kari Elling)
- 3) Consider a motion to authorize the chair to sign a resolution to modify the County Highway system (Terry Fluit)
- 4) Board discussion and possible action on a motion to establish a committee to study and make recommendations to the County Commission on an Emergency Medical Services Districts. (Joel Arends, Jim Schmidt)
- 5) Consider Motion to approve the budgeted EECBG Lighting Upgrade project and award the contract to Electric Construction Company, who placed the low bid at \$160,182.00. (John Rombough)
- 6) Board discussion and possible adoption of Board of Commissioner Rules of Procedure (Drew DeGroot)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

- 1) Commission Office Report

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; November 6, 2025 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.
- 2) Lincoln County Republicans Central Committee Meeting; November 6, 2025, 6:30pm; The Barn, Canton, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 3) The next Lincoln County Board of Commissioners will be Thursday, November 13th, 2025 at 8:30am. Meeting for November 11, 2025 rescheduled for Veterans Day.
- 4) SDACC Monthly Membership Meeting; Virtual, Monday, November 5, 2025, 11:00am; Notice of Possible Quorum per SDCL 1-25-1.
- 5) Lincoln County Justice Center Tour; Tuesday, November 4, 2025, 2:00pm; Notice of Possible Quorum per SDCL 1-25-1.