



**Regular Meeting Agenda**

TUESDAY, NOVEMBER 25, 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: \$490,957.25
- 3) Reports:
  - a. Mileage reports
  - b. Auditor's Office Monthly Transaction Report - Oct 2025
- 4) October 2025 Auditor account with the County Treasurer report and financial reports.
- 5) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 11.13.25
- 2) Board action to approve Lincoln County Claims in the amount of: 3,164,063.29
- 3) Approve the 2025-2027 renewal of (Cultivation & Manufacturing) Medical Cannabis Application for Ned Horsted (605 Cannabis) on the property legally described as E1/2SE1/4 \*EX LOTS H-1-2-3 & SINNING TRS & COMMERCE PARK ADD\* 18-98-50, a/k/a parcel number 098.50.18.4010.
- 4) Approve the 2025.11.25. Memorandum of Personnel Actions
- 5) Approve and authorize the Chair to execute Amendment #1 to agreement #718669 with the Department of Transportation for the grant final payment for project 3-46-0078-23-2024.

**REGULAR BUSINESS:**

- 1) **PUBLIC HEARING** to consider an application for a Retail On-Sale Liquor License on the following described premises to wit: The Good Earth Farm LLC, Plat of: Tract 2C of Kroger's Addition NW 1/4-28-98-51 Lincoln County SD. Parcel #: 098.51.28.B20C (Alicia Cafaro)
- 2) **PUBLIC HEARING** 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. (Sheri Lund)

- 3) **SECOND READING & PUBLIC HEARING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY 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.  
LOCATION: PARCEL: 099.50.02.F302 (Toby Brown)
- 4) **SECOND READING & PUBLIC HEARING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY 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.  
LOCATION: PARCEL: 099.51.19.4010 (Toby Brown)
- 5) Closing conference with Board action to follow Legislative Audit for the audit ending 2024 (David Weilder) (Sheri Lund)
- 6) Update on the Comprehensive Safety Action Plan from Houston Engineering. (Terry Fluit)
- 7) Consider a motion to approve and authorize the Chair to execute the contract for housing of Lincoln County prisoners in Minnehaha County (Steve Swenson)
- 8) Annual Review of Open Meeting Laws (Drew DeGroot)

## **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, November 26, 2025 1:00 PM; Notice of Possible Quorum per SDCL 1-25-1.
- 2) 85th Street and I-29 Interchange Groundbreaking Ceremony; Tuesday, November 25, 2025, 2:00pm 7950 S Bergamont Ave, Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.
- 3) South Dakota Transportation Commission Meeting; Tuesday, November 25th, 9:00am, Virtual; Notice of Possible Quorum per SDCL 1-25-1.