



Regular Meeting Agenda

TUESDAY, DECEMBER 2, 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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. Correspondence Dated November 18, 2025, Sunrise Banks
 - b. Correspondence dated November 25, 2025, Sioux Metro Growth Alliance
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 11.25.2025
- 2) Approve and authorize the Chair to execute the annual Memorandum of Understanding between South Dakota State University (SDSU) and Lincoln County for 4-H Partnership for 2026.
- 3) Approve the 2025.12.02. Memorandum of Personnel Actions
- 4) Approve Out-of-State travel for the Information Technology Department to send two employees to attend the Cisco Live conference in Las Vegas, NV from May 31 - June 4th, 2026.
- 5) Approve and authorize the chair to sign Certifications for Bridge Removal

REGULAR BUSINESS:

- 1) Notice of Intent to hold a raffle per SDCL 22-25-25 - Lincoln County 4-H Shooting Sports (Wendy Sweeter)
- 2) Board discussion with Todd Meierhenry with possible action to follow regarding potential 501(c)(3) Refunding Bond Issue for University of Sioux Falls. (Sheri Lund)
- 3) 2025 Lincoln County Bridge Inspection Update (Jared Narum)
- 4) Consider a motion to authorize the chair to execute Bridge Improvement Grant applications through the South Dakota Department of Transportation for replacement for bridge structures: 42-120-283, 42-200-226, 42-200-249 (Jared Narum)
- 5) Consider a motion to authorize the Register of Deeds to hire US Imaging to scan Register of Deeds books and microfilm into digital files for an estimated cost of \$189,443.26. (Becky Vander Broek)
- 6) Board discussion with action to follow to establish an office of public defender. (Sheri Lund)
- 7) Consider a motion to approve Holiday Pay 2025 (Kari Elling)
- 8) Consider a motion to approve 2026 Pay Matrix (Kari Elling)
- 9) Consider a motion to approve the elected officials' compensation for 2026. (Kari Elling)
- 10) Presentation from Marv Skie/Lincoln County Airport Manager. (David Myers)

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) SDACC Monthly Membership Meeting; Virtual; December 1, 2025, 11:00am; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Property Tax Townhall Events; December 1, 2025 6:30pm, 200 E. Willow Ave, Harrisburg, SD; December 2, 2025, 6:30pm, 4500 S. Oxbow Ave, Sioux Falls, SD; December 3, 2025, 6:30pm 600 E. 1st St, Tea, SD; Notice of Possible Quorums per SDCL 1-25-1.
- 3) Southeast District Meeting; 27711 SD-17, Lennox, SD; December 4, 2025, 11:30am; Notice of Possible Quorum per SDCL 1-25-1.
- 4) Joint Lincoln County and City of Sioux Falls Planning Commission Meeting; December 10th, 2025, 6:30pm, Lincoln County Commission Chambers; Notice of Possible Quorum per SDCL 1-25-1.