



Regular Meeting Agenda

TUESDAY, DECEMBER 9, 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: \$493,033.87
- 3) Reports:
 - a. Mileage reports
 - b. November 2025 Register of Deeds report.
 - c. Lincoln County calendar year 2024 audit report
 - d. Auditor's Office Monthly Transaction Report - November 2025
 - e. Commission Report — US Bank Department Expense Report
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.02.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,330,442.05
- 3) Approve the 2025-2027 renewal of (Cultivation & Manufacturing) Medical Cannabis Application for Dalton Grimmus (Dakota Herb LLC) on the property legally described as Lot 4B Block 5 Muellers 2nd Add. SE 1/4, 19-100-50; a/k/a parcel number 100.50.19.C5B4.
- 4) Approve and authorize the chair to sign invoice six for Helms Engineering for work completed in the amount of \$17,654.11.
- 5) Approve the 2025.12.09 Memorandum of Personnel Actions
- 6) Approve the Wellness Contract renewal with Well365 for 2026
- 7) Approve and authorize the Chair to execute the Sub-Recipient Agreement between Lincoln County and South Eastern Council of Governments for the Calendar Year 2026 Sioux Falls Metropolitan Planning Organization (MPO) Unified Planning Work Program.
- 8) Approve and authorize the Planning Director to execute an Agreement with Lookout Plan + Code Consulting for plan reviews and code consulting services from 01.01.2026 to 12.31.2026.

REGULAR BUSINESS:

- 1) Consider a motion to establish a public defender advisory committee pursuant to SDCL 7-16A-4. (Sheri Lund)
- 2) Presentation from Helms & Associates regarding the Marv Skie-Lincoln County Airport. (David Myers)
- 3) Consider a motion to set the Marv Skie-Lincoln County Airport ground lease rates. (David Myers)

- 4) Consider a motion to approve McGrath Human Resources to conduct a Market Compensation Study. (Kari Elling, Tiffani Landeen, Betty Otten)
- 5) Consider a motion to approve administrative leave on December 24, 2025, from 2:00 PM to 5:00 PM. (Jim Schmidt, Betty Otten)

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSION OFFICE REPORT (INFORMATIONAL ONLY)

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) 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.