



Regular Meeting Agenda

TUESDAY, DECEMBER 23, 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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$499,777.19
- 3) Reports:
 - a. Mileage reports
 - b. November 2025 Auditor account with the County Treasurer report and financial reports.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 12.09.2025
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,679,469.54
- 3) Approve 2026 Commercial Garbage Hauler/Recycling Collection Licenses for the following entities: A-OK Sanitary Service, Herm's Sanitation, Novak Sanitary Service, RBS Sanitation Inc., Dakota Dumpster and Waste Management
- 4) Approve out-of-state travel for an employee of the 4-H Department to travel to San Antonio, Texas, 01.14.2026 through 01.17.2026, for the National 4-H Family & Consumer Sciences Championship & Conference
- 5) Set the date and time for a PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the January, 27, 2026, Board of Commissioners Meeting regarding the intent to enter into a lease with Skattum LLC for a term exceeding 120 days and an amount exceeding \$500.00 for Hanger R5 at the Marv Skie/Lincoln County Airport.
- 6) Approve and authorize change orders for Justice Center construction.
- 7) Approve and authorize the Chair to execute the 2026 Union County Jail Contract with Lincoln County.
- 8) Approve and Authorize the Chair to execute Request for State Aid for Salary of County Veterans Service Officer
- 9) Approve and authorize Consumer Fireworks Permit from Brad Schuler for displays scheduled for December 24th & 25th, 2025
- 10) Approve and authorize the Chair to Sign the Contract for McGrath HR for salary study
- 11) Approve Chair to sign agreement for Total Absence Management
- 12) Approve the 2025.12.23. Memorandum of Personnel Actions
- 13) Approve the Affidavit for Replacement Warrant submitted by Kari Elling for \$662.37; original warrant number 76322 issued on May 13th, 2025

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** regarding the proposed issuance by the Issuer of its Tax-Exempt Refunding Revenue Bonds (the "Bonds"), in one or more series, in an aggregate principal amount not to exceed \$9,900,000.
The proceeds of the Bonds will be used to refund all or a portion of prior obligations issued for the benefit of the University of Sioux Falls, a nonprofit corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The original obligations financed or refinanced educational facilities located at the following University of Sioux Falls properties:.
(Todd Meierhenry) (Sheri Lund)
- 2) Board action to consider a request for Lien Compromise/ Settlement from 01-11310 in the amount of \$2,094.00 (Sheri Lund)
- 3) Consider a motion to authorize the Chair to execute an Agreement for Detention Services between Minnehaha County, Lutheran Social Services and Lincoln County for the period of January 1, 2026 to December 31, 2026. (Sheri Lund)
- 4) Consider a motion to approve Policy Update for Communications Department Pay to align with Sheriff's office for Night and Weekend Differentials (Kari Elling, Steve Swenson)
- 5) Board action to approve 2025 Contingency Transfers (Sheri Lund)
- 6) Board action to approve budgeted cash transfers (Sheri Lund)
- 7) Board discussion regarding funding issues with the Local Emergency Management Performance Grant (LEMPG) program (Harold Timmerman)
- 8) Review of the Lincoln County Old Courthouse Committee and possible board action on next steps for the Old Courthouse. (Paul Anderson)

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: