



Regular Meeting Agenda

TUESDAY, JANUARY 13, 2026

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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. December 2025 Register of Deeds report.
 - b. Commission Report — US Bank Department Expense Report
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.06.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$1,695,373.57
- 3) Approve out-of-state travel for the GIS department to send one employee to attend the Esri User Conference in San Diego, CA, from July 13-17, 2026.
- 4) Approve and authorize the Chair and Auditor to execute the quarterly single signature sheet for the Local Emergency Management Performance Grant.
- 5) Authorize the fourth quarter 2025 Highway Fund Transfer Request -- Fuel/Materials & Parts/Labor cost transferred to the Highway Fund from and in the amounts as follows: Auditor (Elections) - \$26.74; Buildings & Grounds - \$2744.25; Emergency Management - \$434.42; Equalization - \$1179.10; Planning & Zoning - \$665.99; State's Attorney - \$693.24; Sheriff - \$14,210.46; Airport - \$204.44; Weed Control - \$117.27. Transfer effective 12.31.2025.
- 6) Transfer the following inventory from the Sheriff's Office to the State's Attorneys Office: Item #:7312, 2021 Ford Explorer, 124,121 miles, VIN# 1FM5K8AC1MNA08863
- 7) Approve the 2026.01.13. Memorandum of Personnel Actions
- 8) 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 Ryan Good Aviation site P3, Ryan Good Aviation site S1, James Huntimer site L1, THP Partners site M, John Muhle site K7, Bryan Bost/ Brian Neeves site N, Steve and Alice Rokahr site Q8, Tow's Cold LLC site M4, Greg Alvine site A for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/Lincoln County Airport.
- 9) Approve compromise of the following County liens of at-least-5-years deceased as of January 1, 2026 as follows (lien number, amount, date of death) 01-05960, \$24.00, 06.26.2020; 01-04862, \$2,500.00, 10.10.2020; 01-00401, \$15.69, 02.19.2020; 01-01978, \$1,573.53, 01.10.2020; 01-04855, \$2,500.00, 07.09.2020; 01-02522, \$216.43, 02.07.2020; 01-02843, \$76.00, 05.30.2020; 01-00354, \$3.63, 09.10.2020; 01-02271, \$2,051.08, 09.10.2020; 01-00121, \$213.99, 03.06.2020; 01-06791, \$126.10, 12.16.2020

- 10) Declare as surplus and remove from inventory the following items from the State's Attorney's Office; Item #5924, 2018 Dodge Charger, VIN#: 2C3CDXKT4JH297936 and authorize the Auditor to advertise and proceed with the online auction

REGULAR BUSINESS:

- 1) Board discussion with possible action to follow regarding potential 501(c)(3) Bond Issuance for Augustana University. (Joe Meader)
- 2) Board discussion and update from Jamie Gravett regarding the Agreement for Detention Services between Minnehaha County, Lincoln County and Lutheran Social Services for the period of January 1, 2026 to December 31, 2026. (Alicia Cafaro)
- 3) Consider a resolution to set the 2026 spring load limits. (Terry Fluit)
- 4) Consider a motion to authorize the chair to sign a letter requesting assistance from South Dakota Carrier Services for the enforcement of load limits in Lincoln County. (Terry Fluit)
- 5) Consider a motion to award Rural Access Infrastructure Fund grants. (Terry Fluit)
- 6) Consider a motion to authorize the highway superintendent advertise for the annual supply bids for the Highway Department. (Terry Fluit)
- 7) Board discussion and possible action regarding the Lincoln County Board of Commissioner Public Comment Policies. (Drew DeGroot)

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

- 1) **Notice of Potential Quorum per SDCL 1-25-1.** Urbanized Development Committee; January 15, 2026 4:00 – 5:00 PM; 500 N. Western Ave, Sioux Falls, SD and Virtual.