



**Regular Meeting Agenda**

TUESDAY, JANUARY 27, 2026  
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: \$499,502.78
- 3) Reports:
  - a. December 2025 Auditor Account with the County Treasurer Report and Financial Reports
  - b. American Recovery Plan Act (ARPA) 4th Quarter 2025 Spending report.
- 4) 2026 Annual Publication of Salaries & Wages per SDCL 6-1-10
- 5) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 01.13.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,062,023.04
- 3) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Pure Bliss Farms; 46562 270th St., Tea SD, 57064
- 4) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Tea, in the amount of \$3,003.18, per SDCL 10-4-40.
- 5) Approve abatement of taxes for 2025 payable in 2026 on a parcel in Springdale Township, in the amount of \$2,114.48, per SDCL 10-4-40.
- 6) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Harrisburg, in the amount of \$2,463.61, per SDCL 10-4-40.
- 7) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the Dayton Township, in the amount of \$990.50, per SDCL 10-4-40.
- 8) Authorize travel for two staff members from the Sheriff Department for training at the Western Sheriff's Association annual meeting in Reno, NV. February 27, 2026
- 9) Approve and authorize the Chair to execute an Agreement with Sioux Falls Area Humane Society for animal control services and impound facility operations agreement from 01.01.2026 to 12.31.2026.
- 10) Approve an automatic budget supplement to the Sheriff's budget, for unanticipated grant funds. Account 101-4211-33410 in the amount of \$27,500.00 and 101-4211-435000 in the amount of \$27,500.00
- 11) Approve and authorize the chair to sign the invoice from Helms and Associates for work completed in the amount of \$26,481.16 for the South 20 Acres expansion.
- 12) Approve and authorize an update to Human Services Guidelines.

- 13) Transfer the following inventory from the Sheriff's Office to the State's Attorney's Office: Item# 6705, 2020 Ford F150, 125,040 miles, VIN# 1FTEW1P44LKE11011. Transfer the following inventory from the State's Attorney's Office to the Sheriff's Office: Item# 7313, 2021 Ford Explorer, 77,193 miles, VIN# 1FM5K8AW3MNA19471
- 14) Transfer the following inventory from the Emergency Management Office to the Sheriff's Office: Item# 6483, Matric 210 Drone; Blue Vigil Drone Teather, SN - 220-20-1009; Honda EU2200 Generator, SN - 2068465
- 15) Approve the 2026.01.27. Memorandum of Personnel Actions
- 16) Approve the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$15,705.98 for the fourth quarter of 2025.

## **REGULAR BUSINESS:**

- 1) **PUBLIC HEARING** to consider an application for a temporary on-sale Wine and Off-Sale Wine and Malt Beverage license to operate outside the municipality for Gist Wine Shop for events to occur on February 20th, 21st, and 22nd, 2026. ;Located at the Landscape Garden Center, 47238 271st, Sioux Falls, SD 57108, TRACT 1 FOSTER ADD E1/2SW1/4 21-100-50 Lincoln County, SD. (Alicia Cafaro)
- 2) **PUBLIC HEARING** 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. (David Myers)
- 3) **PUBLIC HEARING** 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. (David Myers)
- 4) Board discussion with possible action to set a Public Hearing and publish notice for potential 501(c)(3) Bond Issuance for Augustana University. (Joe Meader)
- 5) Consider a motion to approve a reclassification of a Correction Officer Position to a Deputy Sheriff (Kari Elling, Steve Swenson)
- 6) Board discussion and possible action to set a hearing date and publish notice of the hearing on a resolution establishing a moratorium on the permitting and construction of AI hyperscale data centers pursuant to SDCL 11-2-10 and a policy discussion on the merits of AI hyperscale data centers. (Joel Arends)
- 7) Board update on Senate Bill 12. (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) Notice of Possible Quorum per SDCL 1-25-1; SDACC Weekly Legislative Update; Wednesday, January 28, 2026, 1pm; Virtual.