



Regular Meeting Agenda

TUESDAY, FEBRUARY 3, 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

P 605.764.2581

Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$517,865.04
- 3) Reports:
 - a. Commission Report — US Bank Department Expense Report: \$21,627.21
- 4) 2026 Annual Publication of Salaries and Wages per SDCL 6-1-10 - CORRECTED
- 5) Recognition of significant anniversaries: February 2026
- 6) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 01.27.2026
- 2) Board action to approve correction of Lincoln County Claims from 01.27.2026 in the amount of: \$2,084,914.04
- 3) Set the date and time for a PUBLIC HEARING to occur between 6:30 p.m. and adjournment of the February 24, 2026, Board of Commissioners Meeting regarding the intent to enter into a lease with multiple properties for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/ Lincoln County Airport.
- 4) Authorize the Highway Department to advertise for bids on the Roundabout project at CR 105 & 116 intersection north of Lennox.
- 5) Authorize the Highway Department to advertise for bids on the 2026 surfacing project.
- 6) Authorize the Highway Department to advertise for bids on the 2026 Microsurfacing project.
- 7) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Sioux Falls, in the amount of \$2,672.98, per SDCL 10-4-40.
- 8) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Tea, in the amount of \$2,782.47, per SDCL 10-4-40
- 9) Transfer from the Highway Department's inventory to the Building's and Ground's inventory item# 1688, 2014 Cat skid loader 299D, 3818hrs, Vin# CAT0299DAGTC01113.
- 10) Approve the 2026.02.03. Memorandum of Personnel Actions
- 11) Approve and authorize the Chair to execute the Intergovernmental Agreement update with South Dakota Public Assurance Alliance (SDPAA)

REGULAR BUSINESS:

- 1) Notice of Intent to Raffle per SDCL 22-25-25 - Lincoln County Fairgrounds Foundation. (Wendy Sweeter)

- 2) Consider a motion to approve and authorize the Chair to execute an agreement with the city of Lennox to transfer a road segment. (Terry Fluit)
- 3) Consider a motion to select a consultant for the 2026 bridge inspections. (Terry Fluit)
- 4) Presentation from the Auditor regarding budget process and board action to approve the FY 2027 Budget Calendar and Planning Cycle (Sheri Lund)

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