



Regular Meeting Agenda

TUESDAY, FEBRUARY 10, 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) Reports:
 - a. January 2026 Register of Deeds report.
 - b. Auditor's Office Monthly Transaction Report - January 2026
 - c. Conditional Use Permit Hearing Notice USE-0001-2026, NB Golf Cars.
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 02.03.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,124,054.07
- 3) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Sioux Falls, in the amount of \$2,758.06
- 4) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Sioux Falls, in the amount of \$2,419.45
- 5) Approve and Authorize a motion to re-appoint Scott Green for a four-year term as the District 5 representative on the Lincoln County Planning Commission.
- 6) Approve the 2026.02.10. Memorandum of Personnel Actions
- 7) Approve and authorize the chair to sign the invoice from Helms and Associates for work completed in the amount of \$8,827.06 for the South 20 Acres expansion.
- 8) Approve and Authorize the Chair to sign a Letter of Support for South Dakota Department of Transportation's BUILD Grant Application for South Veterans Parkway Project.
- 9) Approve and Authorize the Chair to sign the final proposal for furniture for the Lincoln County Justice Center for \$528,336.80.
- 10) Approve and Authorize a motion to approve an adjustment in the purchase amount of a 2026 Chevrolet Silverado 2500, previously approved on November 4, 2025, \$495 from \$51,236 to \$51,731.

REGULAR BUSINESS:

- 1) Consider a motion to set the hourly rate of Qualified Mental Health Professionals at \$130 per hour. (Joe Meader)
- 2) Consider a motion to authorize the Building Superintendent to enter into an agreement with Midwest Engineering Company for up to \$7,500.00 (John Rombough)
- 3) 4-H Department Head Presentation (Wendy Sweeter)

- 4) Airport Department Head Presentation (David Myers)
- 5) Coroner Department Head Presentation (Paul Anderson)
- 6) General Government Buildings Department Head Presentation (John Rombough)
- 7) Geographic Information Systems (GIS) Department Head Presentation (Dave Dixon)

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) Lincoln County Comprehensive Safety Action Plan Public Engagement at the Lincoln County Courthouse on February 24th, 2026 5PM to 6:15PM. Staff will be available for further discussion after the meeting concludes. Notice of Possible Quorum per SDCL 1-25-1.
- 2) Cities/Counties/Schools Lunch Club; Tuesday, February 10, 2026 12pm – 1pm. Sioux Falls School District Instructional Planning Center 201 E. 38th Street, Sioux Falls, SD 57105. Notice of Possible Quorum per SDCL 1-25-1.