



**Regular Meeting Agenda**

TUESDAY, FEBRUARY 24, 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: \$498,386.83
- 3) Reports:
  - a. January 2026 Auditor's account with the Treasurer & Financial Reports
- 4) Board action to approve Consent Agenda items.

**CONSENT AGENDA:**

- 1) Approve County Commission Minutes: 02.10.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$1,613,036.68
- 3) Approve and authorize the Equalization Office to order a budgeted, 2026 Chevrolet Equinox using a South Dakota state bid to be purchased through Lamb Chevrolet in the amount of \$30,646.
- 4) Approve and authorize the Chair to sign the agreement with the State of South Dakota Department of Public Safety Office of Emergency Management 2025 Local Emergency Management Performance Grant Exhibit B Fiscal Year 2025 Emergency Management Performance Grant Agreement Articles.
- 5) Approve 2026 Commercial Garbage Hauler/Recycling Collection License for the following entity: Valet Garbage Company, LLC
- 6) Approve the 2026.02.24 Memorandum of Personnel Actions
- 7) Approve out-of-state travel for an employee of the Lincoln County Human Resources Office to travel to Orlando from 06.12.26-06.20.26 for the National Society of Human Resources (SHRM) conference.
- 8) Approve and Authorize a motion to award the diesel fuel and ethanol gasoline bid to Coles Petroleum for diesel fuel at \$2.34/gallon and ethanol gas at \$2.24/gallon.
- 9) Approve Corrected County Commission Minutes: 01.27.2026 & 02.03.2026
- 10) Approve and Authorize the Chair to sign a Letter of Support for the City of Harrisburg's BUILD Grant Application for Willow Street Phase II.

**REGULAR BUSINESS:**

- 1) **PUBLIC HEARING** regarding a Resolution giving approval to a project with Augustana University Association (the "Corporation"); and giving approval and authorization for the issuance of Economic Development Revenue Bonds, Series 2026 (Augustana University Association Project) of the County of Lincoln, South Dakota, in one or more tax-exempt and/or taxable series, in an aggregate principal amount not to exceed \$35,000,000. (Paul Anderson)

- 2) **PUBLIC HEARING** to consider the application for a temporary on-sale liquor license to operate outside the municipality for Lincoln County Fairgrounds Foundation Inc for an event to occur on March 7, 2026; located at the Lincoln County Fairgrounds. 27711 Hwy 17, Lennox SD 57039, legally described as 34. 12 Acres in NE Quarter including railroad property Section 29 - Township 99 - N Range 51 West of the 5th principal meridian, Lincoln County, SD (Alicia Cafaro)
- 3) **PUBLIC HEARING** to consider an application for a temporary on-sale liquor license to operate outside the municipality for Boondocks Bar for an event to occur on March 7, 2026, located at the Broughton Building, 47189 US Hwy 18, Worthing, SD 57077, legally described as NE1/4 (EX LOTS H-1,H-3 & N 423' E 412' NE1/4NE1/4) 20-98-50; Lincoln County, SD. (Alicia Cafaro)
- 4) **PUBLIC HEARING** regarding the intent to enter into a lease with Amdahl Construction Site I-1, Skyhaven Hangers Site J, Tiger Aero, LLC Site L-2, Gayle Wilts Site M-1, Ron Keenihan Site L-6, James Breit Site Q-9, Novne Aviation/ Jill Wilts Site Q-7, Legacy Aviation P-4 & 5, Shane Leininger Site L-3, Daren Hrabe Site S-4; for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/ Lincoln County Airport. (Sheri Lund)
- 5) **PUBLIC HEARING** to consider the adoption of a resolution placing a moratorium on the permitting and construction of AI hyperscale data centers pursuant to SDCL 11-2-10. (Tiffani Landeen, Joel Arends)
- 6) Board action to consider a request for Lien Compromise/Settlement from 01-09135 in the amount of \$474.00 (Alicia Cafaro)
- 7) Consider Motion on an application for abatement of taxes for 2025 payable in 2026 on a parcel in the City of Tea per SDCL 10-4-40 (Sheri Lund)
- 8) State's Attorney's Office Training on Open Meetings (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**

## **UPCOMING MEETINGS & EVENTS:**

- 1) Lincoln County Comprehensive Safety Action Plan Public Engagement at the Lincoln County Courthouse on February 24<sup>th</sup>, 2026 5PM to 7PM. Notice of Possible Quorum per SDCL 1-25-1.
- 2) City of Harrisburg State of the City Address, Wednesday, February 25, 2026, 6:00pm, South Middle School Performing Arts Center, 600 S Cliff Ave, Harrisburg, SD 57032; Notice of Possible Quorum per SDCL 1-25-1.