



Regular Meeting Agenda

TUESDAY, APRIL 7, 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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Auditor@lincolncountysd.org

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$500,572.37
- 3) Reports:
 - a. Auditor's Office Monthly Transaction Report - March 2026
 - b. Commission Report — US Bank Department Expense Report: \$19,040.75
- 4) Recognition of significant anniversaries: April 2026
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 03.24.2026
- 2) Approve and authorize the Chair to execute the 2026 Clay County Jail Contract with Lincoln County
- 3) Approve to award the 2026 striping bid to Sir Lines A Lot in the amount of \$178,167.25 and authorize the chair to sign the contract.
- 4) Approve and Authorize the Chair to sign National Opioid Settlement, Six Remnant Defendants Participation form.
- 5) Approve and authorize the chair to execute an agreement with BX Civil for the construction of a roundabout on CR116 and CR105.
- 6) Declare as surplus, remove from inventory and trade-in or destroy the following item from the Sheriff's Department: Deerfield Model 67X 12 ga Shotgun, Condition - Poor; Asset#: 4586, Remington Wingmaster 870 Shotgun, Serial#:W216952, Condition: Poor; Asset#: 1869, Winchester Model 1300 12ga Shotgun, Serial#:L2859969, Condition: Poor; Asset#: 2784, Mossberg Model 500A 12ga Shotgun, Serial#:P542059, Condition: Poor; Asset#: 934, Winchester Model 1300 12ga Shotgun, Serial#:L2817064, Condition: Poor; Asset#: 179, Remington 30 cal, Serial#:101888, Condition: Poor; Winchester Model 1300 12ga Shotgun, Serial#: L739733, Condition: Poor
- 7) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Harrisburg, in the amount of \$2,279.57, per SDCL 10-4-40.
- 8) Approve and authorize the chair to execute an agreement with Journey Group/Blacktop Paving Company for the 2026 paving project.
- 9) Approve and authorize the Chair to sign the invoice for payment to Helm & Associates for payment of \$4,413.52.

- 10) Approve and authorize the Chair and Auditor to execute the quarterly single signature sheet for the Local Emergency Management Performance Grant
- 11) Approve the 2026.04.07 Memorandum of Personnel Actions
- 12) Approve the date and time for the FIRST READING to occur April 14, 2026, and the SECOND READING & PUBLIC HEARING to occur between 7:30 p.m. and adjournment of the April 28, 2026, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, changing the zone of the property described as a portion (approximately 1.01 acres) of the property described as the East 318.5 feet of the South 375 feet of the South Half of the Southeast Quarter of the Southeast Quarter (S1/2 SE1/4 SE1/4), (Except Lot H-1 thereof), Section 15-T98N-R49W from the C Commercial District to the A-1 Agricultural District and amending the Official Zoning Map of Lincoln County.
- 13) Approve the Clerk and Treasurer oaths and bonds for the following townships: Canton, Dayton, Delapre, Delaware, Eden, Fairview, Grant, Highland, LaValley, Lincoln, Lynn, Norway, Perry, Pleasant and Springdale.
- 14) Authorize the first quarter 2026 Roads & Bridges Fund Transfer Request -- Fuel costs transferred to the 201-Road and Bridge "credit accounts" from and in the amounts as follows: Buildings & Grounds - \$1,487.15, Emergency Management - \$501.19. Equalization - \$182.45, Planning and Zoning - \$471.43, State's Attorney - \$918.32, Sheriff - \$8,178.63, Sheriff/Jail - \$2,589.38, Tea Airport - \$75.67, Weed Control - \$191.35. Transfer effective 4/7/26

REGULAR BUSINESS:

- 1) Presentation from Stockwell Engineers on Design for Lincoln County Justice Center Veterans' Memorial and possible board action for approval of designs. (Betty Otten, Jim Schmidt)
- 2) Consider a motion to approve an agreement with Mead & Hunt to provide an Independent Fee Evaluation for the hangar area expansion project. (David Myers)
- 3) Board Discussion on the Lincoln County Airport (Doug Putnam)
- 4) Consider a motion to authorize the chair to execute right of way acquisitions and temporary easements for the CR116 and CR105 roundabout project. (Terry Fluit)
- 5) Consider a motion to approve and authorize the Chair to Execute the Joint Agreement for Combined Elections. (Sheri Lund)
- 6) Consider a motion to complete cash transfers. (Sheri Lund)
- 7) Auditor's Office Department Presentation (Sheri Lund)
- 8) Treasurer's Office Department Presentation (Francene Hofer)
- 9) Human Resources Department Presentation (Kari Elling)
- 10) Director of Equalization Presentation & meeting with Commissioners in accordance with SDCL 10-3-14 (Karla Goossen)
- 11) Board of Equalization Schedule and information. (Karla Goossen)

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 Association of Townships Annual Meeting; Tuesday, April 7, 2026; Lincoln County 4H, 27711 SD Hwy 17, Lennox, SD 57039; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Lincoln County, Minnehaha County, City of Sioux Falls Trifecta Joint Elected Meeting; Tuesday, April 28th, 2026, 5:00pm; Carnegie Town Hall, Sioux Falls, SD.
- 3) Lincoln County Board of Commission Regular Meeting April 28th, 2026 moved to 7:30pm to allow travel from Sioux Falls after Joint Elected Meeting with City of Sioux Falls and Minnehaha County.