



Special Meeting Agenda

WEDNESDAY, APRIL 8, 2026

12:30 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

ZOOM MEETING INFORMATION

- 1) Join Zoom Meeting
<https://us02web.zoom.us/j/83050392673?pwd=uonz27ECbeawfo6zJD8gsGKZqAAgeH.1>

Meeting ID: 830 5039 2673

Passcode: 208814

One tap mobile

+16699009128,,83050392673# US (San Jose)

+12133388477,,83050392673# US (Los Angeles)

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.

REGULAR BUSINESS:

- 1) Consider motion to authorize the chair to execute an Annexation Agreement with the City of Canton. (Drew DeGroot)
- 2) Consider motion to authorize the chair to execute a Road & Utility Construction Agreement with the City of Canton. (Drew DeGroot)

OPPORTUNITY FOR PUBLIC COMMENT

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