



Regular Meeting Agenda

TUESDAY, APRIL 14, 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: \$498,694.78
- 3) Reports:
 - a. March 2026 Register of Deeds report.
 - b. 2026 1st Quarter Veterans Service Officer Report.
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.07.2026 and 04.08.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,258,340.93
- 3) Declare as surplus and remove from inventory the following items from the Emergency Management Department; Item #2364 Pace Air and Light Trailer, Serial #47ZAB16286X040506, Fair Condition; Item #2638 Atlas-Copco 125 kw Generator, Fair Condition; and authorize the Auditor to advertise and proceed with online auction.
- 4) Approve the 2026.04.14. Memorandum of Personnel Actions
- 5) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Beresford, in the amount of \$ 2,660.20, per SDCL 10-6A-4
- 6) Approve and authorize the chair to award the 2026 gravel bids to Duininck for 6.75/ton and Rechnagel Construction for 4.25/ton

REGULAR BUSINESS:

- 1) **FIRST READING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY CHANGING THE ZONE OF 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) OF SECTION 15, TOWNSHIP 98 NORTH, RANGE 49 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA FROM THE C COMMERCIAL DISTRICT TO THE A-1 AGRICULTURAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF LINCOLN COUNTY.
APPLICANT: MICHAEL SWENSON
LOCATION: 28199 WEST AVENUE (Toby Brown)
- 2) Presentation on the Justice Center Veterans' Memorial design options and board action to proceed with the project, which has an estimated cost of up to \$285,000. (Betty Otten, Jim Schmidt)

- 3) Consider a motion for Helm & Associates to provide professional services for the development of the South 20 acres at the Lincoln County Airport for \$302,117.81. (David Myers)
- 4) Consider a motion to authorize the chair to execute right of way acquisitions and temporary easements for structure number 42-142-058. (Jared Narum)

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) Cities/Counties/Schools Lunch Club, Tuesday, April 14, 2026 12:00pm; 201 E 38th St, Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.