



Regular Meeting Agenda

TUESDAY, APRIL 28, 2026
7:00 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: \$506,539.64
- 3) Reports:
 - a. March 2026 Auditor's Account with the Treasurer & Financial Reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.14.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$1,907,074.79
- 3) Declare as surplus and remove from inventory the following items from the Highway Department: Item #1566 2007 Sterling LT9500, Item #1570 2007 Sterling LT 9500, Item # 1567 Monroe snow plow, Item #1571 2008 Monroe snow plow, Item #1568 Monroe truck wing, Item #1572 Monroe truck wing and authorize the Auditor to advertise and proceed with online auction.
- 4) Set the date and time for a PUBLIC Hearing to occur between 6:30 p.m. and adjournment of the May 26, 2026, Board of Commissioners Meeting regarding the intent to enter into a lease with multiple properties for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/ Lincoln County Airport.
- 5) Personnel Action to reclassify vacant S03 position into Grade 116 within Jail Division of the Sheriffs Office (Steve Swenson)
- 6) Transfer the following inventory from the Sheriff's Office to the Auditor's Office: Item# 7316, 2021 Chevy Tahoe, VIN#: 1GNSKLED8MR474660
- 7) Approve the Clerk and Treasurer oath and bond for Brooklyn Township and bond for Norway Township
- 8) Personnel Action to reclassify a current S01 to an SO2 in the Sheriff Department
- 9) Approve and authorize a motion to award the 2026 micro surfacing bid to ASTECH for \$888,980.17.
- 10) Approve the 2026.04.28. Memorandum of Personnel Actions
- 11) Approve and authorize the chair to sign 2026044 Lincoln County Airport Grant Application in the amount of \$590,000
- 12) Approve the tentative award for AIP project 3-46-0078-025-2026 Hangar Taxilane Expansion, the Base Bid is made to Black-Top Paving of Tea, SD in the amount of \$357,500.51 contingent upon receipt of an FAA Grant Offer.

- 13) Set the date and time for a PUBLIC HEARING on May 26, 2026 between 6:30 p.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2026 Budget: A supplement adding to the Highway Fund Road Construction account 201-4311-429200 in the amount of \$3,926,524.00 per resolution 2405-20 passed on 05/7/2024, a supplement adding to account 201-4311-37100 in the amount of \$3,926,524.00 per resolution 2405-20 passed on 05.07.2024, a supplement increasing 101-4911-000000 in the amount of 3,926,524.00, a supplement increasing 295-4311-422000 by 600,000.00 for grant funding that was approved the Rural Access Infrastructure (RAIF) process.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING (CANCELED PER APPLICANT REQUEST)** to consider an application for a temporary on-sale liquor license to operate the municipality for the Sioux Falls Area Community Foundation for an event to occur on May 7, 2026 located at AutoWerks, 1725 Mindy St., Tea SD, 57064; legally described as Lots 5 & 6 Block 2, Hagedorn Industrial Park Add SE 1/4, 25-100-51 (Alicia Cafaro)
- 2) **SECOND READING & PUBLIC HEARING:** 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.

THE PLANNING COMMISSION RECOMMENDS APPROVAL (5-0-1).

(Toby Brown)

- 3) Safe Streets for All (SS4A) presentation and board action to adopt a resolution for the Comprehensive Safety Action Plan. (Terry Fluit)

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: