

**Lincoln County Board of Commission
Meeting Minutes
April 28, 2026**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at on April 28, 2026, with Commissioners Joel Arends, Jim Schmidt, Doug Putnam present. Alicia Cafaro, Deputy Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

Chair, Tiffani Landeen, called the meeting to order.

ROUTINE BUSINESS:

MOTION by Joel Arends and seconded by Doug Putnam to approve Agenda. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

Payroll: \$506,539.64

Commissioner's \$9,064.24; FICA 537.89, Medicare 125.80, SDRS 165.83

Elections \$937.50; FICA 58.13, Medicare 13.59

Auditor's \$16,396.72; FICA 908.90, Medicare 212.57, SDRS 979.60

Treasurer's \$21,278.37; FICA 1,171.86, Medicare 274.06, SDRS 1,269.51

States Attorney's \$89,669.99; FICA 5,201.89, Medicare 1,216.57, SDRS 5,294.89

Gen Gov Bldg \$19,845.63; FICA 1,098.97, Medicare 257.02, SDRS 1,179.03

DOE \$43,596.58; FICA 2,471.48, Medicare 578.01, SDRS 2,546.63

ROD \$10,900.23; FICA 601.71, Medicare 140.72, SDRS 648.31

VSO \$2,453.87; FICA 143.24, Medicare 33.50, SDRS 145.73

GIS \$6,150.72; FICA 341.24, Medicare 79.81, SDRS 366.35

IT \$12,268.84; FICA 728.93, Medicare 170.48, SDRS 731.93

HR \$6,340.56; FICA 362.34, Medicare 84.74, SDRS 377.74

Sheriff's \$127,448.71; FICA 7,406.35, Medicare 1,732.13, SDRS 9,390.83

Jail \$19,513.73; FICA 1,137.60, Medicare 266.05, SDRS 1,198.89

County 4-H \$4,886.15; FICA 288.15, Medicare 67.39, SDRS 290.47

Weeds \$4,576.84; FICA 283.76, Medicare 66.36, SDRS 274.60

P & Z \$12,769.71; FICA 776.16, Medicare 181.52, SDRS 766.19

Highway \$53,178.51; FICA 3,067.36, Medicare 717.37, SDRS 3,053.50

Communications \$35,256.88; FICA 2,025.44, Medicare 473.69, SDRS 2,085.86

EM MGMT \$4,252.67; FICA 241.04, Medicare 56.37, SDRS 252.16

Airport \$3,057.83; FICA 189.59, Medicare 44.34, SDRS 183.47

24/7 \$2,695.36; FICA 167.11, Medicare 39.08, SDRS 215.62

Reports:

March 2026 Auditor's Account with the Treasurer and Financial Reports

MOTION by Joel Arends and seconded by Doug Putnam to move Consent Agenda items 4, 5, 8, 11 and 12 to the end of Regular Business and approve Consent Agenda items. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

CONSENT AGENDA:

MOTION by Joel Arends and seconded by Doug Putnam to approve County Commission Minutes: 04.14.2026 Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve Lincoln County Claims in the amount of: \$1,907,074.79; GENERAL: Aj's Automotive LLC, 23-6 Oil Change , 78.84; All Nations Interpreters Inc, Interpreter, 1,473.10; Alvine Law Firm, LLP, Crt Appt Atty, 450.6; Anderson, Jennifer Marie, Mi Evals, 3802.45; Avera , Sane Exam, 1827.53; Baloun Law, Pc, Crt Appt Atty-Juv, 1,080.62; Bast, Krista, Deadwood Per Diem , 48; Benco Products Inc, Supplies, 395.45; Bomgaars, Acct #67-042-3, 231.94; Brown, Chad, Deadwood Conference, 48; Canton Home & Farm Supply, Acct # 319, 951.9; Carlson, Joe, Deadwood Conference 2026, 46; Century Business Products, Auditor Copier Contract, 392.61; Cintas (First Aid), Customer #21078014, 191.67; City Of Harrisburg, March Fuel From Public Works Fuel Tank , 7,624.26; City Of Sioux Falls, Traffic Sign Damaged At S Western Ave & W Veterans, 115.45; Colshan, E.J., Deadwood Conference 2026, 88.67; Coomes, Sue Ann, Mi Hearing, 128; Correct Rx Pharmacy Services Inc, Inmate Prescription , 7.33; Dakota Law Firm Prof LLC, Crt Appt Atty-Juv, 945.6; De Castro Law Office, PLLC, Crt Appt Atty, 6,675.00; Fox Law Firm PLLC, Mi Board-Yankton, 207.57; Grainger, Acct #879306108, 12.29; Griesse Law Firm, Pc, Crt Appt Atty, 900; Harrisburg Ace Hardware, Customer #17458, 32.99; Hughes Co Jail, March 2026 -Housing, 115; Jack's Uniforms & Equipment, Cuffs, 160.75; Jena Skorzewski, Court Reporter, Transcripts, 1,945.30; Jurors/Witnesses, Fees And Mileage, 1724.2; Jw Niederauer Inc, Customer #17458, 73.64; Kading, Kunstle & Goodhope LLP, Crt Appt Atty-Juv, 1556.8; Karla Salem, Qmhp, Mi Evals, 1,852.50; Katie Johnson PLLC, Crt Appt Atty-Juv, 7,560.00; Katterhagen, Mark, Mi Hearing-Yankton, 24; Lamb Chevrolet & Implement Inc, 2026 Chevrolet Equinox , 30,646.00; Larson, Valerie, Mi Hearing-Yankton, 24; Lennox Area Ambulance, Transport - Lc26-90, 460; Lennox Independent LLC, Publishing Tea Weekly & Lennox Independent -, 3337.96; Midwest Alarm Co Inc, Dmp-9646 Lincoln County Courthouse, 478.5; Minnehaha County Jail, Blood Draws, 600; Motorola Solutions Inc, Apx 4500 Radios Mobile Radio Apx4500 Enhanced Vhf , 6,719.32; Napa Auto & Truck Parts Of Sioux Falls, Wo1591, 16.49; Newvision Automotive LLC, 25-6 Tahoe Windshield , 525; Nutrien Ag Solutions Inc, Mec Amine-D And Snapshot, 270; O'leary Law Office, Crt Appt Atty, 2310.09; Pat Beck, Court Reporter, Gj Transcript, 202.5; Phillip Loving, Mi Evals, 6,680.72; Pro Flooring, Asst. Hwy Superintendent Floor Project, 851.65; Redwood Toxicology Laboratory, Lab Testing, 29.56; Rent-All Inc, Customer #41130, 275; Samp Law Office , Crt Appt Atty-Juv, 1,123.20; Sanford Health, Coroner Services, 10,455.00; Sd Dept Of Game, Fish & Parks, Animal Damage Control, 1,019.08; Sd Div Of Motor Vehicle, Special Plates Section, 25.7; Sdaao, 2026 Sdaao Conference , 2,700.00; Sdacc, Quarter 2 - Clerp 2026, 31,555.00; Sioux Falls Rubber Stamp, Stamp, 24.45; Sisson Printing Inc, Tradeshow Note Pad, 459.58; Stephanie Moen & Associates, Gj Transcript, 530; Stitches, Uniform Shirts, 420; Streicher's, 3 Ball. Shield: Wsca Entry 1 Fr 3 Light Bar , 9,763.75; Sturdevant's Auto Value, Front Right Wiper Bl 23-6, 49.98; Swenson, Steven, Deadwood Conference2026, 48; Tanner, LLC , Poor Relief-Rent, 900; Terri Lembcke Schildhauer, Rpr, Gj Transcript, 58.5; The Commons LLC, Poor Relief-Rent, 700; The Dakota Scout LLC , Publishing The Dakota Scout -, 1314.17; The Rowe At 57th LLC, Poor Relief-Rent, 690.02; Theisen, Dean, Bar Dues, 415; Thomson Reuters-West Publ Corp, Online Subscription Charges, 966.55; Tiresandmore, 21-5 Oil Change, 3253.61; Tripp County , Difficult Assessments Workshop, 330; Turnwell Mental Health Of South Dakota, Pc, Forensic Insanity Evaluation, 9,300.00; Van Beek Linda , Mi Hearing, 154; Ver Beek Law Prof LLC, Crt Appt Atty-Juv, 5,427.71; Well365, LLC, Online Wellness Portal Online Wellness Portal, 2,780.00; Wernke, Laurie A, Mi Hearing, 53.33; Workforce-South, New Employee Screenings, 280; Yankton Co Sheriff's Office, Mi Served-Yankton, 50; ROAD AND BRIDGE FUND: Bomgaars, Wo1596,Supplies, 42.29; Buckneberg, Ryan, Cdl Test And License, 205; Bx Civil & Construction Inc, 26.Rab Pay App 1, 85,449.78; Cintas (First Aid), First Aid Supplies, 101.55; Cintas Corp, Uniform, Mats, Towels, 168.91; Crafc0, Inc, Wo1586, 7,660.00; Diesel Machinery Inc, Wo1520, 586.5; Dockendorf Equipment Co Inc, Fuel Pumps, 489.64; Feiler,

Laurie D, 26.Rab Row Agreement, 18,762.38; Grainger, Supplies, 64.46; Harris, Warren , Cdl For Fed Compliance 2026, 45; Imeg Corp, 27.Tin 143/152, 8,024.30; Kronaizl, Linda, 26.Rab Row Agreement, 1,800.00; Lennox Independent LLC, Publishing Tea Weekly & Lennox Independent -, 84.7; Lincoln Co Treasurer, #13 And #14 Title And Plates, 57.4; Matheson Tri-Gas Inc, Welding Cylinders, 145.08; Mckenzie, Chad, Cdl Fed Update, 45; Midwest Motor Supply Co Inc DbA Kimball Midwest, Earplugs, 749.71; Midwest Petroleum Equipment, Building Air Compressors, 545.07; Napa Auto & Truck Parts Of Sioux Falls, Parts, 671.53; Prochem Dynamics LLC, Custodial Supplies, 759.72; Rockmount Research And Alloys Inc, Cutoff Wheels, 495.41; South Dakota Public Assurance Alliance, #13 And #14 Chassis, 1,628.38; The Dakota Scout LLC , Publishing The Dakota Scout -, 46.4; Tire Motive Service Center, Wo1595, 25; Transwest Trucks Of Sioux Falls, Wo1594, 385; Two Way Solutions Inc, Wo1596,1597, 145.9; Wellman, Waylon, Cdl For Fed Compliance 2026, 45; White, Randall J, 26.Rab Row Agreement, 4,255.70; White, Robert C, 26.Rab Row Agreement, 1,800.00; E911 COMMUNICATIONS: Motorola Solutions Inc, Apx 4500 Radios Mobile Radio Apx4500 Enhanced Vhf, 4,000.00; AIRPORT: MEAD & HUNT, Independent Fee Evaluation, 5,000.00; MODERN/PRESERV/RELIEF: Century Business Products, Monthly Printer/Copy Fees, 60.84; JUSTICE CENTER: Geotek Engineering & Testing Services Inc, 0086079 Lc Justice Center, 248; Jlg Architects, 21030-45 Lc Justice Center, 15,019.88; Henry Carlson Construction LLC, Lc Justice Center 24, 1,503,401.00; Tegra Group, 436.426 Pmt 18 Of 21, 26,496.59; DEBT SERVICE-TIF #8: City Of Harrisburg, Tif #8 Disbursement March 2026, 25,334.87; DEBT SERVICE TIF #9: CITY OF LENNOX, Tif #9 Disbursement March 2026, 11,337.69. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to transfer the following inventory from the Sheriff's Office to the Auditor's Office: Item# 7316, 2021 Chevy Tahoe, VIN#: 1GNSKLED8MR474660. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Clerk and Treasurer oath and bond for Brooklyn Township and bond for Norway Township. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to award the 2026 micro surfacing bid to ASTECH for \$888,980.17. No other bids were submitted. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the hire of Corissa Tuschen, 4-H Summer Assistant, in the 4-H Department, effective 05/26/2026, TEMP at \$17.00/hr. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the hire of Allison Oldenkamp, Deputy Sheriff, in the Sheriff's Office, effective 05/04/2026, SO1/1 at \$31.86/hr. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Step Increase for April Farmer, Appraiser, in the Department of Equalization, effective the first date of the biweekly pay period following 05/06/2026, 108/8 at \$34.15/hr. Ayes; Joel Arends, Jim Schmidt, Doug Putnam,

Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Matrix Adjustment for Chad Brown, Chief Deputy, in the Sheriff's Office, effective 05/03/2026, SO4/13 at \$5,673.08 biweekly to 116/10 at \$5,712.01 bi-weekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Matrix Adjustment for Benjamin Lord, Captain, in the Sheriff's Office, effective 05/03/2026, SO3/10 at \$4,788.05 bi-weekly to 115/7 at \$4,822.07 bi-weekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Matrix Adjustment for Jarid Espland, Captain, in the Sheriff's Office, effective 05/03/2026, SO3/8 at \$4,555.68 bi-weekly to 115/5 at \$4,589.79 bi-weekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Correction for Connor Jackson, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 04/21/2026, HWY1/2 at \$26.54/hr. *Note: No change in rate, this is an effective date change only. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the Step Increase for Amanda Jeseritz, Victim Witness Legal Assistant, in the State's Attorney's Office, effective the first date of the biweekly pay period following 04/21/2026, 108/4 at \$30.93/hr. *Note: No change in rate, this is an effective date change only. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented to the Board a resolution regarding the implementation of the Safe Streets 4 All plan and introduced Sam Trebilcock of Houston Engineering to explain the plan in more detail. Mr. Trebilcock also introduced _____, also of Houston Engineering, to present more information. No public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to approve the following resolution:

A RESOLUTION OF THE LINCOLN COUNTY, SD BOARD OF COMMISSIONERS AUTHORIZING AND SUPPORTING THE DEVELOPMENT AND IMPLEMENTATION OF A SAFE STREETS FOR ALL (SS4A) COMPREHENSIVE SAFETY ACTION PLAN

WHEREAS, traffic fatalities and serious injuries represent a significant public health concern nationally, statewide, and locally, with rural counties experiencing disproportionately high rates of fatal and serious crashes; and

WHEREAS, the United States Department of Transportation's Safe Streets and Roads for All (SS4A) program, established through the Infrastructure Investment and Jobs Act (IIJA), provides federal funding to support the development and implementation of comprehensive, data-driven roadway safety plans aimed at eliminating traffic-related deaths and serious injuries; and

WHEREAS, a Comprehensive Safety Action Plan is required to identify high-injury networks, analyze crash data, elevate community input, and prioritize evidence-based strategies to reduce and ultimately eliminate fatal and serious traffic crashes; and

WHEREAS, a countywide Comprehensive Safety Action Plan has enabled Lincoln County to establish clear safety goals, performance measures, equity considerations, and implementation strategies that reflect local needs across incorporated and unincorporated areas; and

WHEREAS, adoption of this Resolution demonstrates Lincoln County's commitment to roadway safety and its willingness to dedicate staff time, technical resources, and leadership support to the planning and implementation process; and

WHEREAS, approval of this Resolution satisfies the requirement for formal governing body commitment as part of an application for SS4A Planning, Implementation and Demonstration Grant funding.

NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS:

1. Authorization

The Lincoln County Board of Commissioners hereby approves the Lincoln County Safe Streets for All Comprehensive Safety Action Plan consistent with SS4A program requirements.

2. Commitment to Safety Goals

The County commits to goal of a 50% reduction of traffic-related fatalities and serious injuries by 2036, supported by data-driven analysis and a Safe System framework. A review of the goals should occur each year to take into consideration significant changes in traffic volumes and population growth

3. Outcome-based safety metrics

The County will monitor three outcome-based safety metrics as evidence of progress to reaching their safety goals including:

- Annual number of roadway fatalities and serious injuries (KSI).
- Five year rolling averages for fatalities and serious injuries to smooth annual variability.
- Changes in crash frequency and severity along the High-Injury Network.

4. Designation of Responsible Authority

The Lincoln County SS4A Study Advisory Team is authorized to monitor the implementation of this Resolution and the SS4A Comprehensive Safety Action Plan.

ADOPTED this 28th day of April, 2026.

Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Drew DeGroot, Deputy Civil State's Attorney, presented the information to the Board regarding new hangar lease agreements that will be heard before a public hearing at the next evening meeting. No public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Steve Swenson, Lincoln County Sheriff, presented information to the Board regarding the reclassification of two current openings in the Sheriff's Office. No public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to reclassify vacant S03 position into Grade 116 within Jail Division of the Sheriffs Office. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Doug Putnam and seconded by Joel Arends to reclassify a current S01 to an SO2 in the Sheriff Department. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

SECOND READING & PUBLIC HEARING was held as advertised for 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, Director of Planning and Zoning, was present to explain the down-zone and to answer questions. The applicant was also present to answer questions. No proponents or opponents spoke.

MOTION by Joel Arends and seconded by Doug Putnam TO APPROVE 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, provided information regarding the 2026044 Lincoln County Airport Application grant application. DeGroot also discussed the tentative award to Black-Top Paving for the AIP project 3-46-0078-025-2026

Hangar Taxilane Expansion in the amount of \$357,500.51. There were 5 other bids submitted for this project; Soukup Construction, Inc, Sioux Falls - \$378,378.00; LT Companies, Inc, Tea - \$432,117.26; Runge Enterprises, Inc, Sioux Falls - \$481,966.56; Double H Paving, Tea - \$482,046.58; and Metro Construction, Inc, Tea - \$485,249.02. No public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to approve and authorize the chair to sign 2026044 Lincoln County Airport Grant Application in the amount of \$590,000. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to approve the tentative award for AIP project 3-46-0078-025-2026 Hangar Taxi lane 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

Public comments were heard.

COMMISSION OFFICE REPORT (INFORMATIONAL ONLY)

COMMISSIONER REPORT (INFORMATIONAL ONLY)

Commissioners gave reports.

EXECUTIVE SESSION:

MOTION by Joel Arends and seconded by Doug Putnam to enter into Executive Session at 8:06 p.m. For the following purposes: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

MOTION by Doug Putnam and seconded by Joel Arends to exit Executive Session at 8:31 p.m. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

ADJOURNMENT

MOTION by Joel Arends and seconded by Doug Putnam to adjourn at 8:31 p.m. until 8:30 a.m. on May 5, 2026. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Nays; None. Motion Passed.

UPCOMING MEETINGS & EVENTS:

[MIN FOOT]