



Regular Meeting Agenda

TUESDAY, MAY 5, 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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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. Commission Report — US Bank Department Expense Report: \$24,752.67
 - b. Auditor's Office Transaction Report - April 2026
- 3) Recognition of significant anniversaries: May 2026
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 04.28.2026
- 2) Approve the 2026-2027 renewal of the Malt Beverage & SD Farm Wine Licenses
- 3) Declare as surplus, remove from Sheriff's inventory and dispose by gifting as retirement gift; Asset #: 7263, Glock 45 Pistol, Serial #: BWVV040
- 4) Declare as surplus, remove from inventory and trade in the following item from the Sheriff's Office: Asset#: 6127, Medtronic LikePac AED, Serial #: 47767870
- 5) Approve the 2026.05.05. Memorandum of Personnel Actions

REGULAR BUSINESS:

- 1) Consider a motion to approve the purchase of 5 Automatic External Defibrillators from Avera Heart Hospital for the amount of \$7,625. (John Rombough)
- 2) Consider a motion to approve Sheriff's Office and Information Technology Furniture, Fixture and Equipment purchases for the Justice Center. (Jake Oakland, Steve Swenson)

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: