



Regular Meeting Agenda

TUESDAY, MAY 12, 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: \$513,888.95
- 3) Reports:
 - a. April 2026 Register of Deeds report.
 - b. April 2026 East Dakota Water Development District Meeting Minutes - DRAFT
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.05.2026
- 2) Approve Board of Equalization Minutes: 05.05.2026
- 3) Board action to approve Lincoln County Claims in the amount of: \$3,386,788.26
- 4) Approve Out-of-State travel for the Information Technology Department to send two employees to attend the Cisco Webexone conference in Austin, TX from Oct 5th - 8th, 2026.
- 5) Approve the 2026.05.07. Memorandum of Personnel Actions
- 6) Declare as surplus, remove from inventory, and trade in the following items: Items 5128, 5129, 5130, 5131, 5132, and 6126.
- 7) Approve and authorize Fireworks Public Display Permit from Mark J Foster

REGULAR BUSINESS:

- 1) Old Courthouse roof structure update. (John Rombough)

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: