



Regular Meeting Agenda

TUESDAY, MAY 26, 2026

6:30 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: \$505,050.96
- 3) Reports:
 - a. South Dakota Department of Public Safety Lincoln County 2nd Quarter Matrix 2026
 - b. April 2026 Auditor's Account with the Treasurer & Financial Reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 05.12.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$3,236,434.52
- 3) Board action to authorize the chair to sign the 2026 Lincoln County Microsurfacing contract with Astech Corp,
- 4) Approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Sioux Falls, in the amount of \$2,526.62, per SDCL 10-4-41.
- 5) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, in the amount of \$2,291.85, per SDCL 10-4-41.
- 6) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Sioux Falls, in the amount of \$2,672.98, per SDCL 10-4-41.
- 7) Declare as surplus, remove from Sheriff's inventory and dispose by gifting as retirement gift; Asset #: 7219, Trijicon Red Dot Sight, Serial #: 739819.
- 8) Declare as surplus and remove from Sheriff's Office inventory and trash; Asset #: 2444, Omni Plus Handheld Wand, Obsolete.
- 9) Declare as surplus and remove from inventory the following item from Sheriff's Office (Jail): Asset #: 5791, 2016 Ford Transit Van (mileage 113,233), Serial #: 1FBZX2YM1GKB31785, fair condition; and authorize the Auditor to advertise and proceed with online auction.
- 10) Approve and authorize Fireworks Public Display Permit submitted by Epic Sky Displays for the evening of June 6th, 2026
- 11) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Sodak Selects; 46560 270th St., Tea, SD
- 12) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for 605 Cannabis LLC, 28190 Interstate Ave., Worthing, SD 57783
- 13) Approve the 2026.05.26. Memorandum of Personnel Actions

- 14) Approve and authorize the chair to sign temporary easements with South Dakota Game Fish and Parks for the structure (42-160-044) replacement project at Lake Alvin.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** regarding the termination of hangar leases for Sites K-5, K-6, & D and intent to enter into lease agreements for Sites K-5, K-6, & D, for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/ Lincoln County Airport. (Sheri Lund)
- 2) **PUBLIC HEARING** 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. (Sheri Lund)
- 3) Auditor's annual report of transactions for the previous fiscal year (Sheri Lund)
- 4) Board discussion and possible action regarding a drainage project petition for Blue Spruce Addition. (Sheri Lund)
- 5) Consider a motion to approve a change order for the roundabout project on CR116 & CR105 in the amount of \$26,489.47. (Jared Narum)
- 6) Board discussion on communication and speech. (Doug Putnam)

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) The next Board of Commissioners Regular Meeting will be held June 4th, 2026 at 8:30am due to the Primary Election.