



Regular Meeting Agenda

MONDAY, JUNE 22, 2026

8:00 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

ZOOM MEETING INFORMATION

- 1) Join Zoom Meeting
<https://us02web.zoom.us/j/89824591433?pwd=HZDC62mH360oJulzSeMA7vV4n6srnT.1>
Meeting chat link
<https://us02web.zoom.us/jc/89824591433>
Meeting ID: 898 2459 1433
Passcode: 458616

One tap mobile
+16699009128,,89824591433# US (San Jose) 12133388477,,89824591433# US
+(Los Angeles) ()

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve and authorize the I.T. Director to execute a renewal/new service agreement with Midco for Internet and TV Services
- 2) Authorize the payment of indigent medical claims pursuant to SDCL Chapter 28-13 in the amounts of \$9,565,80 (S.E.D) and \$126,751.00 (M.L.S).

REGULAR BUSINESS:

- 1) Board action to acknowledge the resignation of Commissioner Otten and consider the appointment procedures for the District #2 Commissioner vacancy pursuant to SDCL 3-4-4. (Sheri Lund)

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: