



Regular Meeting Agenda

TUESDAY, JUNE 30, 2026

6:30 PM

(District 1) Joel Arends
(District 2) Vacant
(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: \$500,409.48
- 3) Reports:
 - a. Lincoln County Claims from 06/22/2026 Special Meeting in the amount of: \$136,316.80
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.09.2026 & 06.22.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$4,902,080.21
- 3) Approve and authorize Fireworks Public Display Permit submitted by Brad Schuler for the evenings of July 3rd, 4th and 5th, 2026.
- 4) Approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Dakota Herb, 47063 Charlotte Ct., Unit 1, Sioux Falls, SD 57108
- 5) Set the date and time for a PUBLIC Hearing to occur between 6:30 p.m. and adjournment of the July 30, 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.
- 6) Approve the 2026.06.30 Memorandum of Personnel Items
- 7) Approve and authorize the chair to sign an agreement for a voluntary right of way donation containing 0.22 acres of perpetual easement and 3.75 acres of temporary easement with the State of South Dakota.
- 8) Approve and authorize the chair to sign IRS Form 8038-T (Arbitrage Rebate, Yield Reduction and Penalty in Lieu of Arbitrage Rebate) for a bond issued to Augustana University on 05.11.21.
- 9) Approve the Affidavit of Replacement Warrant submitted by Enterprise FM in the amount of \$370.00; original warrant number 35255, issued on 4/1/2026.
- 10) Approve the Affidavit of Replacement Warrant submitted by Ryan Hulsebus in the amount of \$166.50; original warrant number 35373, issued on 5/6/2026.
- 11) Approve and authorize the chair to sign a change order in the amount of \$12,460.18 for the 2026 micro surfacing project.

REGULAR BUSINESS:

- 1) Commission Discussion regarding the Lincoln County Justice Center (Doug Putnam)

- 2) Discussion with Board action to following regarding execution of a contract with Axon Inc. (Steve Swenson)
- 3) Presentation from the Auditor regarding post-election audit results (Sheri Lund)
- 4) Interviews of Candidates for Commissioner District 2 Vacancy (Paul Anderson)
- 5) Commission work session regarding proposed budget (Paul Anderson)

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: