



Regular Meeting Agenda

TUESDAY, JULY 7, 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: \$539,143.82
- 3) Reports:
 - a. Public Hearing Notice: City of Tea City Council, Monday July 6th, 2026, 6PM
 - b. Commission Report: US Bank Department Expense Report \$46,720.93
- 4) Board action to approve Consent Agenda items.
- 5) Recognition of significant anniversaries: July 2026

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 06.30.2026
- 2) Approve and authorize the I.T. Director to execute a new service agreement with FirstDigital for Phone Services
- 3) Approve the Affidavit of Replacement Warrant submitted by Siouxland Federal Credit Union in the amount of \$5,579.71; original warrant number 35331, issued on 5/5/26.
- 4) Approve the 07.07.2026 Memorandum of Personnel Actions
- 5) Approve and authorize the Chair and Auditor to execute the quarterly single signature sheet for the Local Emergency Management Performance Grant

REGULAR BUSINESS:

- 1) Board discussion and appointment of Commissioner to fill District 2 vacancy. (Paul Anderson)
- 2) Board of Commissioners Budget Work Session (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: