



Regular Meeting Agenda

THURSDAY, JULY 30, 2026

6:30 PM

(District 1) Joel Arends
(District 2) Herman 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: \$515,969.52
- 3) Reports:
 - a. Veterans Service Officer Report
 - b. Tea/Ellis Road Public Open House
 - c. May 2026 Auditor's Account with the Treasurer and Financial Reports
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.14.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$3,437,341.84
- 3) Approve the Affidavit of Replacement Warrant submitted by Kim Ueng in the amount of \$773.84; original warrant number 34696, issued on 10/7/25.
- 4) Approve abatement of taxes for 2022 payable in 2023 on a parcel in the City of Sioux Falls, in the amount of \$753.20, per SDCL 10-4-24.10
- 5) Approve abatement of taxes for 2023 payable in 2024 on a parcel in the City of Sioux Falls, in the amount of \$1,227.76, per SDCL 10-4-24.10
- 6) Approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, in the amount of \$1,199.34, per SDCL 10-4-24.10
- 7) Approve abatement of taxes for 2025 payable in 2026 on a parcel in the City of Sioux Falls, in the amount of \$523.18, per SDCL 10-4-24.10
- 8) Approve abatement of taxes for 2025 payable in 2026 on a parcel in Delapre Township, in the amount of 5,252.52, property was purchased by the City of Sioux Falls on 05.29.2025
- 9) Approve the 2026.07.30 Memorandum of Personnel Actions
- 10) Set the date and time for a PUBLIC HEARING on August 25, 2026 between 7:30 p.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2026 Budget: A supplement to General Fund for the Poor Relief department account 101-4411-429440 in the amount of 136,319.00 two settlements approved indigent medical claims pursuant to SDCL 28-13 passed on 06.22.2026 2606-18, full board approved, a supplement increasing Rural Fire Fund account 211-4221-499110 this is a pass through account fund that should have been expended in Dec of 2025 where paid from 2026, a supplement increasing the Domestic Violence Fund account 229-4434-499200 in the amount of 4,950.00 this is a pass through account with excess funds that should be sent out .

- 11) Approve and authorize the chair to sign a resolution to remove structure 42-010-265 from the National Bridge Inventory (NBI) list for Lincoln County.
- 12) Approve and authorize the Chair to execute the Terminate of Ground Lease Agreement for hangar site M1 with Gayle Wilts and the new Ground Lease Agreement for hangar site M1 with Pete Sanchez.
- 13) Approve and authorize the chair to execute engineering grant applications from the South Dakota Department of Transportation's local federal and Bridge Improvement Grant (BIG) programs.
- 14) Approve and authorize the Agreement between South Eastern Council of Governments, Lincoln County, City of Tea, and the City of Sioux Falls for the Ellis Road/Heritage Parkway (469th Ave.) Traffic Operations and Geometrics Corridor Study.

REGULAR BUSINESS:

- 1) **PUBLIC HEARING** regarding the termination of hangar leases for Sites K-1, K-2, & R-6 and intent to enter into lease agreements for Sites K-1, K-2, & R-6, for a term exceeding 120 days and an amount exceeding \$500.00 at the Marv Skie/ Lincoln County Airport. (David Myers)
- 2) **PUBLIC HEARING** to consider an application for a temporary on-sale liquor license to operate outside the municipality for Boondocks Bar for an event to occur on September 12, 2026; located at the Broughton Building, 47189 US Hwy 18, Worthing, SD 57077; legally described as NE 1/4 (EX LOTS H-1, H-3 & N 423' E 412' NE 1/4 NE 1/4) 20-98-50; Lincoln County, SD. (Alicia Cafaro)
- 3) County canvass of the governor's runoff election. (Sheri Lund)
- 4) Consider a motion to approve the 2027 Provisional Budget for publication and authorize the Auditor to advertise for the public hearing to be held on 09.01.2026 (Sheri Lund)
- 5) Consider a motion to Approve the recommendations for the 2026 Salary Study (Kari Elling)
- 6) Board Discussion on the Justice Center. (Doug Putnam)
- 7) Consider a motion to set a FIRST READING for August 11th, 2026 and a SECOND READING & PUBLIC HEARING on August 25th, 2026 at 6:30pm for an Ordinance to impose a County Gross Receipts Tax (Jim Schmidt)

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) Lincoln County 4H Achievement Days; July 26 through July 30, 2026; Lincoln County 4H Grounds 27711 Hwy 17 Lennox, SD; Notice of Possible Quorum per SDCL 1-25-1;