



Regular Meeting Agenda

TUESDAY, AUGUST 4, 2026

8:30 AM

(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: \$508,257.53
- 3) Reports:
 - a. Commission Report: US Bank Department Expense Report \$55,056.74
 - b. July 2026 EDWDD Board Meeting Minutes - DRAFT
- 4) Recognition of significant anniversaries: August 2026
- 5) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 07.30.2026
- 2) Approve the 2026.8.04 Memorandum of Personnel Actions
- 3) Approve the date and time for the FIRST READING to occur August 11, 2026, and the SECOND READING & PUBLIC HEARING to occur between 7:30 p.m. and adjournment of the August 25, 2026, Board of Commissioners Meeting for an Ordinance amending Chapter 154: Zoning – Sections 154.058(Z) and 154.178(P) of the Code of Ordinances of Lincoln County, SD.
- 4) Approve the date and time for a Public Hearing with the Sioux Falls City Council to occur August 25, 2026 at 7:00 p.m. for a Resolution adopting the Joint Jurisdictional Lincoln County/City of Sioux Falls 2050 Comprehensive Plan.

REGULAR BUSINESS:

- 1) Board action to approve and authorize the Chair and Auditor to execute the letter of engagement with the South Dakota Department of Legislative Audit for the Audit covering 01.01.2025 through 12.31.2025 (David Weidler SDLA) (Sheri Lund)
- 2) IMEG presentation on the final report of the 271st and Western Ave intersection study. (Terry Fluit)
- 3) Board Discussion on the Justice Center. (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: