



Regular Meeting Agenda

TUESDAY, AUGUST 11, 2026

8:30 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

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Reports:
 - a. July 2026 Register of Deeds report.
 - b. Auditor's Office Monthly Transaction Report - July 2026
- 3) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 08.04.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,734,402.09
- 3) Approve and authorize Fireworks Public Display Permit submitted by Kevin Wheeler/KBOOM Pyro for the evening of September 19, 2026.
- 4) Approve the 2026.08.11 Memorandum of Personnel Actions
- 5) Approve and authorize the highway superintendent to advertise for bids for structure 42-160-044 (Lake Alvin), PCN 0A03.
- 6) Authorize out-of-state travel for the Veterans Services Office to send the Veterans Service Officer to attend The American Legion VA Disability Claims Processing Symposium 301 training in Washington, DC.
- 7) Reject all prior bids and readvertise for the public auction to end September 2, 2026, for parcel 100.49.36.3000 legal described as GOVT Lot 1 36-100-49
- 8) Approve and authorize the Highway Superintendent to purchase crack sealant and mastic materials from the Yankton County bid from Crafcro
- 9) Approve and authorize the Chair to sign Appendix B to the 2026 Local Emergency Management Performance Grant (LEMPG)

REGULAR BUSINESS:

- 1) **FIRST READING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY AMENDING CHAPTER 154: ZONING (SECTION 154.058(Z), CONDITIONAL USES (A-1 AGRICULTURAL DISTRICT), AND SECTION 154.178(P), CONDITIONAL USES (RC RECREATION/CONSERVATION DISTRICT), FOR THE REGULATION OF BUILDING ELIGIBILITY TRANSFERS). (Toby Brown)
- 2) **FIRST READING** for an ORDINANCE IMPOSING A COUNTY GROSS RECEIPTS TAX AND USE TAX FOR LINCOLN COUNTY, SOUTH DAKOTA. (Paul Anderson)
- 3) Consider a motion appointing members to the Public Defender Advisory Board pursuant to SDCL 7-16A-4. (Paul Anderson)

- 4) Consider a resolution determining the minimum acre requirements for agricultural land classification. (Sheri Lund)
- 5) Consider a resolution to establish the number of allowable Off-Sale and On-Sale Liquor Licenses, and the fees to be charged for the various classifications of licenses to be effective for the following year. (Sheri Lund)
- 6) Consider a motion to reduce the speed limit on a segment of CR105 (466th Ave). (Jared Narum)
- 7) 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:

- 1) Habitat for Humanity of Greater Sioux Falls Cliffview Heights Development Groundbreaking; Tuesday, August 11, 2026 11:30am; 3001 N. Van Eps Ave. Sioux Falls, SD; Notice of Possible Quorum per SDCL 1-25-1.