

Lincoln County Board of Commission
Meeting Minutes
August 11, 2026

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at 8:30 a.m. on August 11, 2026, with Commissioners Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten present. Alicia Cafaro, Deputy Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

Vice-Chair, Jim Schmidt, called the meeting to order.

ROUTINE BUSINESS:

MOTION by Herman Otten and seconded by Joel Arends to approve Agenda. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

Reports:

July 2026 Register of Deeds Report

Auditor's Office Monthly Transaction Report - July 2026

MOTION by Joel Arends and seconded by Herman Otten to move item #7 from Consent Agenda to Regular Business and approve Consent Agenda items. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

CONSENT AGENDA:

MOTION by Joel Arends and seconded by Herman Otten to approve County Commission Minutes: 08.04.2026. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve Lincoln County Claims in the amount of \$2,734,402.09: GENERAL FUND: 4-H Club Leaders, Achievement Days Tent Rental, 3,141.00; A & B Pure Water Online Corp, Acct #Lc75, 220.69; Abc Rentals, Portable A/C Rental, 800.8; Aj's Automotive Llc, 24-7 Checked Parking Brake , 92.75; All Nations Interpreters Inc, Interpreting Services, 2,225.00; Alpine Real Estate Investment Fund Vi, Llc, Poor Relief-Rent, 900; Alvine Law Firm, Llp, Crt Appt Atty, 2,641.80; Anderson Reigstad, Heather, 2026 Run-Off Election, 200; Anderson, Aubrey, Achievement Days Static Exhibit Judge, 50; Anderson, Jennifer Marie, Mi Eval, 3019.96; Anderson, Judy I, 2026 Run-Off Election, 324.6; Anderson, Leann, 2026 Run-Off Election, 200; Appel, Debbie, 2026 Run-Off Election, 284.3; Ashton, Judy, 2026 Run-Off Election, 200; Avera , Mi Hold, 2290.47; Baker, Kimberly , 2026 Run-Off Election, 200; Baloun Law, Pc, Crt Appt Atty, 2,487.27; Becker, Sydney, Achievement Days Static Exhibit Judge, 50; Bentley, Lisa, 2026 Run-Off Election, 200; Beresford Public Library, 2026 Run-Off Election, 50; Bethany Pramann, Achievement Days Carnival, 180; Billion Southtown Inc, Billion Southtown: P&Z 2017 Traverse Rep/Maint, 189.19; Bittner, Joyce, Achievement Days Static Exhibit Judge, 50; Bomgaars, Acct. # 67-042-3, 176.96; Borchard, Janet, 2026 Run-Off Election, 294.7; Brown, Vickie, 2026 Run-Off Election, 200; Bruhn, Sherrie, 2026 Run-Off Election, 200; Buddi Us Llc, July Tagging, 1,080.00; Burch, Lucy, 2026 Run-Off Election, 200; Burgers, Deb, 2026 Run-Off Election, 200; Butler, Tanner, Conference Per Diem, 332; Campbell, Janice, 2026 Run-Off Election, 200; Canton Home & Farm Supply, Acct #319, 5.99; Canton Methodist Church, 2026 Run-Off Election, 100; Carlson, Marilyn, 2026 Run-Off Election, 172.55; Carrier, Deborah, 2026 Run-Off Election, 322; Central Church, 2026 Run-Off Election, 100; Century Business Products, Copier Contract, 289.46; Chase, Beverly, 2026 Run-Off Election, 298.6; City Of Canton, Acct # 03-00000389-00-7, 2026.75; City Of Sioux Falls Public Works, Acct. # 3486, 20.3; City Of Tea, 2026 Run-Off Election, 100; Collins, Mary, 2026 Run-Off Election, 200; Coro Medical Llc, Acct. Sl-2099, 1,197.94; D & D Small Engine Repair & Sales Llc, Customer #105246, 80.85; Dahlin, Geraldine, 2026 Run-Off Election, 200; Dakota Data Shred, Shred, 74.16; Dakota Embalming & Transport Service Inc, Transport - Lc26-61, 415; Dannen, Leo, 2026 Run-Off Election, 200; Dannen, Linda,

2026 Run-Off Election, 284.45; Datavant, Medical Records, 13.75; Davies, Christina, 2026 Run-Off Election, 37.5; Davison County Sheriff's Office, Inmate Housing, 210; Dewitt, Marty, Open Class Judge, 100; Diverse Lawn & Landscaping Llc, Mowing Round-A-Bout, 30; Donovan, Kari, 2026 Run-Off Election, 158.25; Drew, Arlene, 2026 Run-Off Election, 200; Eich Law Office Prof Llc, Crt Appt Atty, 956.4; Eisenhauer, Lisa, 2026 Run-Off Election, 307.05; Ekle, Linda, 2026 Run-Off Election, 200; Elliott, Alison, 2026 Run-Off Election, 298.6; Enger, Cheryl, 2026 Run-Off Election, 200; Erin M. Johnson Plc, Mi Board, 4,026.00; Ewald, Scott, 2026 Run-Off Election, 200; Faith Baptist Fellowship, 2026 Run-Off Election, 100; First English Lutheran Church, 2026 Run-Off Election, 50; First Evangelical Free Church, 2026 Run-Off Election, 100; Fischer, Wayne, Achievement Days Animal Judge, 300; Gardner, Kathryn, 2026 Run-Off Election, 200; Gillespie, David, 2026 Run-Off Election, 200; Gillespie, Pamela D., 2026 Run-Off Election, 371.3; Goembel, Amy, 2026 Run-Off Election, 309; Gooch, Lori, 2026 Run-Off Election, 200; Green, Debra, 2026 Run-Off Election, 200; Griese Law Firm, Pc, Crt Appt Atty, 3717.5; Gustad, Ginny, Open Class Judge, 100; Hagena, Cheryl, 2026 Run-Off Election, 200; Halverson, Pat, 2026 Run-Off Election, 200; Hannel, Susan, 2026 Run-Off Election, 200; Hansen, John, 2026 Run-Off Election, 200; Hansen, Kayleen, 2026 Run-Off Election, 200; Hanson, Maizy, Achievement Days Animal Judge, 25; Harvest Church, 2026 Run-Off Election, 50; Healthpartners, Retiree Aug 2026, 951.48; Helling, Clare, 2026 Run-Off Election, 200; Helseth, Ramona, Mi Hearing, 96; Herc-U-Lift, Model Fg15 - Repair To Tilt Cylinder, 1,544.66; Hill, Linda, 2026 Run-Off Election, 250; Hofer, Ethan, 2026 Run-Off Election, 63.75; Hofer, Francene, 2026 Run-Off Election, 41.25; Holiday Inn Express Hotel & Suites-Ft. Pierre, *Accommodation, 224; Hudson Fire Dept, 2026 Run-Off Election, 50; Hudson-Dirks, Teri, 2026 Run-Off Election, 200; Hyronimus, Brenda, 2026 Run-Off Election, 200; Intoximeters Inc, Dry Gas, 191.75; Ireland, Jill, 2026 Run-Off Election, 200; Jack's Uniforms & Equipment, Uniform, 4829.03; Jacobson, William, 2026 Run-Off Election, 202.6; Jelsma, Arthur, 2026 Run-Off Election, 200; Jelsma, Marcia, 2026 Run-Off Election, 327.2; Jena Skorczewski, Court Reporter, Transcripts, 4,402.40; Jensen, Lynn, 2026 Run-Off Election, 200; Juel, Marilyn, 2026 Run-Off Election, 200; Katie Johnson Plc, Crt Appt Atty-Juv, 941.2; Kemp, Robin, 2026 Run-Off Election, 323.3; Kirkeby, Taylor, 2026 Run-Off Election, 41.25; Kool, Ila, 2026 Run-Off Election, 200; Kool, Steven, 2026 Run-Off Election, 200; Kost, Donovan, 2026 Run-Off Election, 200; Kost, Vicki, 2026 Run-Off Election, 200; Kroger, Patty, 2026 Run-Off Election, 250.65; Larson, Leroy, 2026 Run-Off Election, 200; Larson, Marlys, 2026 Run-Off Election, 200; Larson, Melinda, 2026 Run-Off Election, 297.3; Lashly, Kelly, 2026 Run-Off Election, 316.8; Laughlin, Rick, 2026 Run-Off Election, 200; Law Enforcement Risk Management Group, Training, 550; Leber, Marya, Open Class Judge, 100; Lewis, Heather, 2026 Run-Off Election, 200; Lietzow, Marlys, 2026 Run-Off Election, 200; Lietzow, Ron, 2026 Run-Off Election, 200; Linwood Wesleyan Church, 2026 Run-Off Election, 100; Living Word Free Lutheran Church, 2026 Run-Off Election, 50; Lockwood & Zahrbock Kool Law Office, Pc, Crt Appt Atty, 988.2; Lundquist, Janet, 2026 Run-Off Election, 299.9; Lyon, Deborah, 2026 Run-Off Election, 200; Mallek, John, 2026 Run-Off Election, 200; Markley, Patricia, 2026 Run-Off Election, 200; Martin, Jeremiah, 2026 Run-Off Election, 63.75; Marty, Brianna, 2026 Run-Off Election, 200; Mcquisten, Jim, 2026 Run-Off Election, 286.9; Menards-Sioux Falls East, Acct #31920407, 50.4; Merkley, Linda, 2026 Run-Off Election, 200; Meyer, Christine, 2026 Run-Off Election, 316.8; Midamerican Energy Co, Acct # 87630-09014, 566.72; Miller, Diane, 2026 Run-Off Election, 210.4; Minnehaha Co Human Services, Monthly Poor Relief-August 2026, 8,189.31; Minnehaha Co Regional Jdc, Juvenile Housing, 49,282.63; Misfeldt, Carol, 2026 Run-Off Election, 297.3; Morris, Janice, 2026 Run-Off Election, 200; Munk, Steve, Achievement Days Static Exhibit Judge, 50; Muntefering, Denise, Achievement Days Static Exhibit Judge, 50; Murphy, Arlene, 2026 Run-Off Election, 200; Myers Billion, Llp, Indigent Persons Contract Fiscal Year 2026 For The, 18,565.75; Nelson, Marcene, 2026 Run-Off Election, 200; New Day Church, 2026 Run-Off Election, 50; Novak Sanitary Svc Corp, Acct #3031-69903-001, 713.09; Oakland, Jake, 2026 Run-Off Election, 41.25; Oakland, Jordan, 2026 Run-Off Election, 37.5; O'connor, Merritt, Achievement Days Animal Judge, 25; Ohlen, Catherine, 2026 Run-Off Election, 200; Olson Oil Co, Deluxe Wash Card Touchless Single Wash - -, 500; Olson, Joann, 2026 Run-Off Election, 200; Pankratz, Linda M, Open Class Judge, 100; Paragon Health & Wellness, Blood Draws, 1,755.00; Pat Beck, Court Reporter, Gj Transcript, 652.75; Perkins, Marianne, 2026 Run-Off Election, 200; Peterson Stuart & Klentz, Prof Llc, Public Defender Contract, 77,964.92; Phillip Loving, Mi Evals, 3,629.96; Pinkert-Wirt, Melissa, Achievement Days Animal Judge, 75; Pmb 0112, Executive Mgmt Finance Office, Access Fees, 128; Point Guard Management, Poor Relief-Rent, 1,000.00; Poppen, Janice, 2026 Run-Off Election, 200;

Poppinga, Kathy, 2026 Run-Off Election, 309; Poppinga, Lynn, 2026 Run-Off Election, 200; Prairie View Event Hall, 2026 Run-Off Election, 50; Preferred Printing Inc, #10 Regular Window Envelopes, 415.66; Prochem Dynamics Llc, Acct #236, 1,650.14; Punt, Marcia, 2026 Run-Off Election, 200; Quadient Leasing Usa, Inc, Lease Payment 8/25/26-11/24/26, 1,160.79; Ralfs, Tammie, 2026 Run-Off Election, 37.5; Raymon, Lenora, 2026 Run-Off Election, 138.75; Reiners, Rhonda, 2026 Run-Off Election, 37.5; Reith, Crystal, Open Class Judge, 100; Rieck, Elaine, 2026 Run-Off Election, 200; Riverside Technologies Inc, Toner - Print 222, 28699; Rops, Kristi, Achievement Days Static Exhibit Judge, 50; Rosheim, Bev, 2026 Run-Off Election, 37.5; Roti, Carol, 2026 Run-Off Election, 200; Sambo, Cara, 2026 Run-Off Election, 37.5; Samp Law Office , Crt Appt Atty, 5140.2; Sanderson, Lisa, 2026 Run-Off Election, 200; Sanford Health Pathology Clinic, Coroner Calls, 600; Schlagel, Clara, 2026 Run-Off Election, 200; Schlagel, Randall, 2026 Run-Off Election, 294.7; Schmidt, Albert, 2026 Run-Off Election, 308.5; Sd State Treasurer, 07.2026 Redfield, 120; Shaffer, Kristine, 2026 Run-Off Election, 330.45; Shields, June F., Achievement Days Static Exhibit Judge, 50; Sims, Stacy, 2026 Run-Off Election, 320.7; Sioux Falls Area Humane Society, County Contract Lincoln County Contract: Flat Rate, 3,919.00; Sioux Falls Ford, 24-7 Parking Brake, 1,381.94; Sioux Valley News Inc, Publishing- Sioux Valley News, 1018.72; Skaff, Stacy L., Open Class Judge, 100; Smith, Ashley, 2026 Run-Off Election, 37.5; South Lincoln Rural Water System, 2026 Run-Off Election, 302.4; Southeastern Electric Co-Op Inc, Poor Relief-Utilities, 452.99; Spirit Of Joy Church, 2026 Run-Off Election, 50; Spirit Of Peace Church, 2026 Run-Off Election, 50; Standley, Cristen, 2026 Run-Off Election, 37.5; Steele, John, 2026 Run-Off Election, 200; Steever, Sara, 2026 Run-Off Election, 207.8; Stitches, Stitches - New Hire, 199; Stryker Sales Llc, Kit, Shipping, Single Electrode, Lpcr2, Batch Numb, 503.25; Stuart Plucker, Achievement Days Animal Judge, 175; Sturdevant's Auto Value, Wiper Blade, 25.98; Sturdevant's Auto Value Lennox, Acct #81606633, 100.02; Sullivan, Kathleen, 2026 Run-Off Election, 200; Sweeter, Mary, 2026 Run-Off Election, 316.8; Sweeter, Robbie, Achievement Days Static Exhibit Judge, 50; Symetra Life Insurance Company, Basic Life August 2026, 460.72; Terveen, Lyle, 2026 Run-Off Election, 200; The Dakota Scout Llc , Publishing The Dakota Scout -, 770.92; The Lodge At Deadwood, Conference, 570; Thomson Reuters-West Publ Corp, Online Software Subscription, 987.2; Tipton, Jan, Achievement Days Static Exhibit Judge, 50; Tiresandmore, 25-3 Tire Repair, 1631.58; Tjeerdsma, Jerralyne, 2026 Run-Off Election, 322; Tobin, Shar, 2026 Run-Off Election, 200; Townsend, Gwyneath, 2026 Run-Off Election, 200; Townsend, Ray, 2026 Run-Off Election, 200; Transunion Risk & Alternative Data Sololutions Inc, Jul-26, 100; Trigon Road Llc, Yearly Subscription To Election Worker, 2,400.00; Turnwell Mental Health Of South Dakota, Pc, Psychosexual Eval, 2,700.00; Two Way Solutions Inc, Rqa-5411: Qma Male To Mini Uhf Female, 124.95; United Methodist Church, 2026 Run-Off Election, 100; Venhuizen, Vickie, 2026 Run-Off Election, 298.6; Viet, Carol, 2026 Run-Off Election, 37.5; Voyager Fleet Systems Inc, July 2026 Voyage Fuel, 634.43; Waldschmidt, Leon, 2026 Run-Off Election, 200; Waltner, Cynthia, 2026 Run-Off Election, 297.3; Well365, Llc, Online Wellness Biometric Mental Health Coaching, 3445.26; West Prairie Lutheran Church, 2026 Run-Off Election, 50; Wiebers, Corliss, 2026 Run-Off Election, 200; Wiebers, Orville, 2026 Run-Off Election, 200; Winterboer, Bev, Achievement Days Static Exhibit Judge, 50; Wirt, Adam, Achievement Days Animal Judge, 25; Wolf, Staci, 2026 Run-Off Election, 331.1; Worthing Fire Station, 2026 Run-Off Election, 50; Xcel Energy, Acct #51-6177129-3, 14,455.68; Yellow Robe Consulting Inc, Remote Testimony, 1,800.00; ROAD AND BRIDGE FUND: Autopros Tire & Service Center, Wo1702, 28.15; Bomgaars, Wo1693, 30.88; Butler Machinery Co, Wo1701, 3981.87; Cintas Corp, Uniform, 178.88; Culligan Water Conditioning Corp, Water - Aug, 40; Dockendorf Equipment Co Inc, Fuel Pumps, 400; Equipment Blades Inc, Wos1690-1692, 1,562.40; Force America Distributing Llc, Wo1705-1707, 141.06; Healthpartners, Cobra Aug 2026, 951.48; Jfi - Johnson Feed Inc, Propane, 27.31; Midamerican Energy Co, Heat, 59.68; Midwest Motor Supply Co Inc DbA Kimball Midwest, Shop Supplies, 133.52; Myrl & Roys Paving Inc, G2, 17,014.37; Napa Auto & Truck Parts Of Sioux Falls, Wo1687, 359.31; Novak Sanitary Svc Corp, Trash - Jul, 534.64; Presto-X, Pest And Exterior Insect Control , 664.09; Sd Dept Of Transportation, 09mh, 6,972.19; Sioux Falls Ford, Wo1686, 106.91; South Lincoln Rural Water System, Water 7.29, 289.8; Southeastern Electric Co-Op Inc, Electric - 6/30, 3,905.92; Symetra Life Insurance Company, Basic Life August 2026, 67.26; Tennant Sales & Service Company, Scrubber Pm, 342.04; Transource Truck & Equipment Inc, Wo1704, 70.47; Verizon Connect Fleet Usa Llc, Fleet Gps - 8/3, 998.54; Xcel Energy, Traffic Lights, 96.49; E911 COMMUNICATIONS: Symetra Life Insurance Company, Basic Life August 2026, 43.2; Language Line Services Inc, Over-The-Phone Interpretation, 100; Total Response, Annual Plan: Software Plan

Renewal (8/2/2026 - 8/1, 8,717.41; Bluepeak, Lennox/Sf 911 Circuit Trunk, 1,041.47; EMERGENCY AND DISASTER: Symetra Life Insurance Company, Basic Life July 2026, 1.1; Interstate Power Systems Inc, Generator Service For Courthouse, Hwy. Shop And Fi, 5,700.11; AIRPORT: Symetra Life Insurance Company, Basic Life August 2026, 3.6; Menards-Sioux Falls West, Lightbulbs For The Broken Windsock, 80.31; Sioux Valley News Inc, Publishing- Sioux Valley News, 14.9; The Dakota Scout Llc , Publishing The Dakota Scout -, 14.49; A-1 Pumping & Excavating Inc, Pumping Of Septic At Legacy Fbo, 287.5; Helms & Associates, Hangar Design S20 Acres, 2,648.12; 24/7 SOBRIETY FUND: Symetra Life Insurance Company, Basic Life July 2026, 3.6; Redwood Toxicology Laboratory, Ua Supplies, 137.5; JUSTICE CENTER: Imeg Corp, Project 25004048.00 - 6, 5,500.00; LAW LIBRARY: Lexisnexis/Relx Inc, Law Library Online Subscription, 4,727.00; STATEWIDE SOBRIETY FUND: Sd Attorney General's Office, Cam Daily Fee - State, 8108.36; FIRE DEPT INSURANCE DIST: Beresford Fire Dept, 2026 Fire Ins Tax Dist, 13,214.05; Canton Fire Dept, 2026 Fire Ins Tax Dist, 43,605.42; Hudson Fire Dept, 2026 Fire Ins Tax Dist, 13,265.54; Worthing Fire Station, 2026 Fire Ins Tax Dist, 42,699.21; Fairview Fire Dept, 2026 Fire Ins Tax Dist, 25,953.29; Lennox Fire Dept, 2026 Fire Ins Tax Dist, 26,755.75; Harrisburg Fire Dept, 2026 Fire Ins Tax Dist, 74,455.27; Alcester Fire Dept, 2026 Fire Ins Tax Dist, 1,816.52; Tea Fire Dept, 2026 Fire Ins Tax Dist, 57,680.49; Centerville Fire Dept, 2026 Fire Ins Tax Dist, 4,128.73; Sioux Falls Fire Dept, 2026 Fire Ins Tax Dist, 376,282.22; MODERN/PRESERV/RELIEF: Sdaco, July M & P State Fund, 2,084.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer, 1,661,132.57; BIRTHS, DEATHS, & TITLES: Sd State Treasurer, July Vital Records State Portion, 1,070.00. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten Approve and authorize Fireworks Public Display Permit submitted by Kevin Wheeler/KBOOM Pyro for the evening of September 19, 2026. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve the Step Increase for Beverly Rosheim, Tax and License Clerk, in the Treasurer Office, effective the first date of the biweekly pay period following 8/24/2026, 104/8 at \$27.07/biweekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve the Step Increase for Donna Ekle, Deputy Director of Equalization, in the Equalization office, effective the first date of the biweekly pay period following 8/25/2026, 111/4 at \$3,149.57/biweekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed

MOTION by Joel Arends and seconded by Herman Otten to approve the hire of Jackson Marnette, Deputy State's Attorney, in the State's attorney office, effective 8/10/2026, 114/4 at \$4,192.55/biweekly. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve the hire of Stanton Roach, Deputy Sheriff, in the Sheriff's office, effective 8/12/2026 at SO1/1 at \$32.16/hr. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve and authorize the highway superintendent to advertise for bids for structure 42-160-044 (Lake Alvin), PCN 0A03. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve and authorize the Highway Superintendent to purchase crack sealant and mastic materials from the Yankton County bid from Crafc. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Herman Otten to approve and authorize the Chair to sign Appendix B to the 2026 Local Emergency Management Performance Grant (LEMPG). Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

REGULAR BUSINESS:

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).

FIRST READING for an ORDINANCE IMPOSING A COUNTY GROSS RECEIPTS TAX AND USE TAX FOR LINCOLN COUNTY, SOUTH DAKOTA.

COMMISSIONER BRIEFING: Paul Anderson, Commissioner Administrative Assistant, presented to the Board the parameters of appointing a lay person and two (2) Commissioners to the Public Defender Advisory Board. Public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to appoint Rex Keller as the lay person to the Public Defender Advisory Board pursuant to SDCL 7-16A-4. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Joel Arends and seconded by Doug Putnam to appoint Commissioners Joel Arends and Herman Otten as the Commissioner members to the Public Defender Advisory Board pursuant to SDCL 7-16A-4. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Drew Degroot, Chief Civil Deputy State's Attorney, and Karla Goossen, Director of Equalization, provided information regarding the 40-acre minimum for agricultural land classification. No public input was heard.

The Board asked Director Goossen to compile more information regarding the economic impact of the 40-acre minimum as opposed to the previous 20-acre minimum, as well as other details pertaining to tax levies and then return to the Board with the resolution for possible approval.

COMMISSIONER BRIEFING: Drew Degroot, Chief Civil Deputy State's Attorney, presented a resolution to the Board regarding on and off-sale liquor licenses. This resolution is mandated by the state to be approved annually by September 1st. No public input was heard.

MOTION by Joel Arends and seconded by Herman Otten to approve the following 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; A RESOLUTION DETERMINING THE NUMBER OF ON-SALE AND OFF-SALE ALCOHOLIC BEVERAGE LICENSES AND THE FEES FOR EACH CLASSIFICATION OF LICENSE. WHEREAS, SDCL 35-4-11.1 provides that the Board of County Commissioners shall on or before the first of September in each year determine by ordinance or resolution the number of on-sale and off-sale licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses. NOW THEREFORE BE IT HEREBY RESOLVED:

1. Off-Sale:
 - a. That the number of off-sale liquor licenses available be set at nine (9);
 - b. That the fee for such a license be set at \$1,200.00; and
 - c. That the renewal fee for such a license be set at \$500.00.
2. On-Sale:
 - a. That the number of on-sale liquor licenses available be set at nine (9); and
 - b. That the initial and renewal fees for such a license shall be set at the same amount charged by the nearest municipality to the license location or in accordance with SDCL 35- 4-2(6).
3. That the application fee for a special event alcohol license shall be as follows:
 - a. A temporary special malt beverage retailer's license: \$25.00 per day;
 - b. A temporary special on-sale wine retailer's license: \$25.00 per day;
 - c. A temporary special on-sale liquor license: \$50.00 per day; and
 - d. A temporary special off-sale package wine dealers license \$50.00 per day.
4. A \$120.00 publishing fee, if applicable, shall be required for all licenses in addition to the applicable application or renewal fee. BE IT FURTHER RESOLVED that this Resolution shall replace any and all fees adopted by ordinance or resolution by the Lincoln County Board of County Commissioners regarding the number of approved on-sale licenses and fees for on-sale licenses, off-sale licenses, and special events licenses within the County. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Jared Narum, Deputy Highway Superintendent, asked the Board for a reduction in speed limit on CR105 (466th Ave.) between 277th St. northbound to 276th St. in Lennox. No public input was heard.

MOTION by Herman Otten and seconded by Joel Arends to reduce the speed limit on a segment of CR105 (466th Ave). Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

Board Discussion on the Justice Center. Commissioner Putnam stated he would pass on the discussion.

COMMISSIONER BRIEFING: Drew Degroot, Chief Civil Deputy State's Attorney, conveyed the details to the Board regarding parcel 100.49.36.3000, its history and the process for auctioning the property. No public input was heard.

MOTION by Joel Arends and seconded by Herman Otten to 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. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY)

Commissioner reports were given.

EXECUTIVE SESSION:

MOTION by Doug Putnam and seconded by Joel Arends to enter into Executive Session at 10:09 a.m. For the following purposes: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

MOTION by Doug Putnam and seconded by Joel Arends to exit Executive Session at 10:33 a.m. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

ADJOURNMENT

MOTION by Joel Arends and seconded by Herman Otten to adjourn at 10:33 a.m. until 7:00 p.m. on August 25, 2026. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Herman Otten, Nays; None. Motion Passed.

Lincoln County Board of Commissioners

Jim Schmidt, Lincoln County Vice-Chair

Attest: _____
Alicia Cafaro, Deputy Auditor

To be approved: August 25, 2026
Please publish the week of August 17, 2026