



Regular Meeting Agenda

TUESDAY, AUGUST 25, 2026

7:30 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

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROUTINE BUSINESS:

- 1) Board action to approve Agenda.
- 2) Payroll: \$535,893.55
- 3) Reports:
 - a. June 2026 - Auditor's Account with the Treasurer and financial reports
 - b. July 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: 08.11.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$1,726,231.44
- 3) Approve and authorize the Chair to execute the amendment to the Lincoln County and Turner County Contract for E-911 and dispatching services.
- 4) Approve the Affidavit of Replacement Warrant submitted by Willow Ridge Farms in the amount of \$520.00; original warrant number 34890, issued on 11/26/2025.
- 5) Approve the 2026.08.25 Memorandum of Personnel Actions
- 6) Approve and authorize Fireworks Public Display Permit submitted by Brad Schuler for the evenings of September 5th, 6th and 7th, 2026.

REGULAR BUSINESS:

- 1) **SECOND READING & PUBLIC HEARING:** an ORDINANCE IMPOSING A COUNTY GROSS RECEIPTS TAX AND USE TAX FOR LINCOLN COUNTY, SOUTH DAKOTA. (Jim Schmidt)
- 2) **PUBLIC HEARING** 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 . (Sheri Lund)
- 3) **SECOND READING & PUBLIC HEARING:** 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)

- 4) Presentation from Turner Lincoln Clay Water Project District on a United States Department of Agriculture (USDA) Natural Resources Conservation Services (NRCS) Watershed and Flood Prevention Operations (WFPO) program. (Paul Anderson)
- 5) CONSIDER A MOTION TO REMAND AN ORDINANCE TO THE COUNTY PLANNING COMMISSION AMENDING CHAPTER 154 (ZONING) OF THE CODE OF ORDINANCES FOR THE REGULATION OF NON-ACCESSORY SOLAR ENERGY SYSTEMS. (Toby Brown)

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: