



Regular Meeting Agenda

TUESDAY, SEPTEMBER 8, 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) Reports:
 - a. Department of Agriculture and Natural Resources Public Notices
 - b. August 2026 Register of Deeds report.
 - c. Commission Report: US Bank Department Expense Report \$34,497.79
- 3) 2026 Market Adjustment Publication of Salaries & Wages per SDCL 6-1-10
- 4) Board action to approve Consent Agenda items.

CONSENT AGENDA:

- 1) Approve County Commission Minutes: 09.01.2026
- 2) Board action to approve Lincoln County Claims in the amount of: \$2,214,961.43
- 3) Approve the 2026.09.08 Memorandum of Personnel Actions
- 4) Approve correction to 12/09/22 County Commission Meeting Minutes
- 5) Approve correction to 11/25/2025 County Committee Meeting Minutes
- 6) Approve and authorize the chair to sign the documents for the taxiway construction (Phase #1) for the South 20 acre hangar expansion.

REGULAR BUSINESS:

- 1) **FIRST READING:** AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE CODE OF ORDINANCES OF THE COUNTY BY CHANGING THE ZONE OF THE PROPERTY DESCRIBED AS THE NORTH HALF OF THE NORTHWEST QUARTER (N1/2NW1/4) (EXCEPT THE NORTH 507.22 FEET OF THE WEST 1030.50 FEET, AND EXCEPT LOT B OF LOT H-1, AND EXCEPT LOT H-1, AND EXCEPT LOTS 1-15, 22-26, 29-34, 41-44, 51, 52, 55, 56, 62 AND 63 OF SPRINGDALE ESTATES) OF SECTION 26, TOWNSHIP 100 NORTH, RANGE 50 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA FROM THE A-1 AGRICULTURAL DISTRICT AND THE RR RURAL RESIDENTIAL DISTRICT TO THE RR RURAL RESIDENTIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF LINCOLN COUNTY.

Applicant: Gary Harr

Location: Parcel 100.49.66.2010

(Toby Brown)

- 2) Consider a resolution approving the proposed facility for the transportation, storage, treatment, or disposal of solid waste for Poet Biorefining-Hudson. (Spencer Moore) (Drew DeGroot)
- 3) Ambulance Discussion with Turner County Representatives (Joel Arends)

- 4) Board discussion and possible action on a Request for Proposal for the Old Courthouse. (Joel Arends)
- 5) Board discussion with possible action to approve and adopt the 2027 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2027. (Sheri Lund)
- 6) Consider a motion to reschedule the Board of Commissioners Regular Meeting currently scheduled for October 27, 2026 at 6:30pm. (Paul Anderson)
- 7) Consider a motion to approve an Agreement between Myers Billion LLC and Griese Law Firm PC for indigent counsel services. (Sheri Lund)
- 8) Board Discussion on the Lincoln County 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) SDACC Convention, Ramkota Hotel, Sioux Falls, SD; September 15th and 16th, 2026; Notice of Possible Quorum per SDCL 1-25-1.
- 2) Turner County Courthouse Ribbon Cutting, 400 S Main St, Parker, SD; Wednesday, September 9, 2026, 6:00pm; Notice of Possible Quorum per SDCL 1-25-1.