

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Vice Chair Joel Arends at 8:30 a.m. on February 23, 2021, with Commissioners Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

MOTION by Poppens and seconded by Jibben to approve agenda with the claims adjusted to \$344,187.04. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Payroll:

Commissioner's \$4,664.00; FICA 254.89, Medicare 59.62
Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$16,618.41; FICA 951.02, Medicare 222.41, SDRS 997.10
States Attorney's \$41,536.41; FICA 2,297.69, Medicare 537.34, SDRS 2,433.42
Gen Gov Bldg \$13,439.32; FICA 707.88, Medicare 165.56, SDRS 806.36
DOE \$28,749.63; FICA 1,615.01, Medicare 377.69, SDRS 1,686.11
ROD \$7,265.07; FICA 404.34, Medicare 94.57, SDRS 392.93
VSO \$2,033.60; FICA 102.97, Medicare 24.08, SDRS 122.02
GIS \$4,902.40; FICA 264.46, Medicare 61.85, SDRS 294.14
IT \$5,723.20; FICA 333.74, Medicare 78.05, SDRS 343.39
HR \$3,012.00; FICA 176.86, Medicare 41.36, SDRS 180.72
WIC \$316.48; FICA 19.62, Medicare 4.59
Sheriff's \$72,252.37; FICA 4,288.07, Medicare 1,002.87, SDRS 5,009.59
County 4-H \$3,183.61; FICA 190.08, Medicare 44.45, SDRS 191.01
P & Z \$10,953.60; FICA 646.66, Medicare 151.23, SDRS 657.21
Highway \$43,276.09; FICA 2,483.46, Medicare 580.81, SDRS 2,596.57
Communications \$21,550.52; FICA 1,222.43, Medicare 285.90, SDRS 1,293.03
EM MGMT \$2,948.40; FICA 160.06, Medicare 37.43, SDRS 176.90
24/7 \$2,309.60; FICA 112.70, Medicare 26.36, SDRS 184.77

Claims:

GENERAL FUND: Midco, Phone/Video \$1,229.99; Garnos, Bill, Updating Inmate Popltn Tre \$2,880.00; Minnehaha County Jail, Pretrial Svc Reimbursement \$17,500.00; Metlife, Employee Life Insurance \$296.72; United Hlthcre Premium Billing, Dg/Jv Cobra Insurance \$1,467.15; Lembcke-Schildhauer, Terri, Transcript \$28.00; Dakota Psychological Services, Pyschosexual Eval \$1,750.00; Frantzen Reporting/Pgr8r Inc, Grand Jury Prcdngs/Transcripts \$702.50; Eich Law Office Prof Llc, Crt Appt Attny-Ivc \$980.50; All Nations Interpreters, Inc, Interpreter \$137.50; Jurors, Fees, Mileage \$683.12; Interstate Office Products, Supplies-Office \$395.63; Avera Mckennan Hospital, Blood Draw/Prisoner Care \$256.67; Sioux Valley News Inc, 2pt Ncr Forms \$125.79; Thomson Reuters-West Publ Corp, Bks&Bnds Vol/Wstlw Dtbse Chrges \$567.71; Beck, Pat, Transcripts \$57.75; Argus Leader/Multimedia Holding, Notices \$165.37; State Bar Of Sd, Criminal Pattern Jury Inst \$75.00; Pmb 0112, Executive Mgmt Fin Of, Network Tech Access Fee \$24.00; Redwood Toxicology Laboratory, Drug Tests \$25.76; Luther Yellow Robe, Expert Testimony \$1,500.00; Minnehaha County Jail, Blood Draws \$975.00; Fouser Environment Svc Agricult, Potency Profile Analysis \$60.00; Farm Gas Co-Op, Bulk Gas \$847.61; Midamerican Energy Co, Monthly Gas Usage-Crthse \$2,221.74; Architecture Inc, Project # R2895.20 \$5,511.20; Zee Medical Service, 1st Aid Supplies-Crthse \$214.85; Automatic Security Company Inc, Annual Fire Alarm Test & I \$250.00; Novak Sanitary Svc Corp, Garbage/Recycling-Crthse \$243.89; G & R Controls Inc, Blower Wheel/Bushing/Filte \$1,351.18; Autopros Tire & Service Center, Repairs- 04 Dodge Ram \$248.37; Olson's Pest Technicians, Bi-Monthly Service \$375.00; Cintas, Mats \$316.03; Landegent's Appliance Service, Repair- Ice Maker On

Fridg \$95.00; Quill, Supplies-Id Holders \$48.99; Nexstar Broadcasting Dbk Kelo, Help Wanted-Register Of De \$100.00; Docusign Inc, Esignature/Consulting/Sprt \$9,884.00; Family Services Inc, Eap Counseling Individual \$70.00; Caliber Creative, Benefits Brochure Design \$1,750.00; Optum Bank, Hsa Monthly Maint Fee \$33.00; Graham Tire Co Llc-Corp, Tires \$691.18; Two Way Solutions Inc, Addtl Parts Setcom Syst In \$77.86; Pennington Co Jail, Prisoner Transport \$375.05; Sioux Falls Area Humane Society, Contract/After Hrs/Mlge-Ja \$920.20; Streicher's, Helmets/Face Shields/Neck \$2,649.99; Jack's Uniforms & Equipment, Uniforms/Shirt/Pants \$1,184.98; Lincoln Co Sheriff, Prisoner Care \$705.00; Progressive Microtechnology Inc, Pmi Evidence Tracker Annl \$695.00; Delta Dental, Ds-Cobra Dental \$135.90; Avera Med Group Specialty Cln, Prisoner Care \$154.44; Auto Dynamics Inc, Oil Change-#14-5 \$57.50; Fidelity Security Life Ins Comp, Ds Cobra Vision Insurance \$7.67; Espland, Jarid, Range Hours \$86.27; Centralsquare Technologies, Sdlets/Ncic Intrfce(Crmnl \$1,249.98; Mcmanus, Loren, Travel-Lodging/Meals/Renta \$536.04; Welsh, Garrett, Travel-Meals \$174.00; Correct Rx Pharmacy Svc Inc, Prisoner Care \$37.31; Sanford Health Pathology Clinic, Coroner Calls-Jan \$1,350.00; Minnehaha Co Regional Jdc, Chld/Shltr Care/Comm Sprvsn \$30,306.90; Wenck Associates Inc, Project Costs \$1,342.86; Miller Funeral Home, County Assistance \$2,500.00; Minnehaha Co Human Services, Monthly Poor Relief-Feb \$6,766.81; Superior Properties, County Assistance \$500.00; Southeastern Behavior Hlthcare, Mobile Crisis-Jan \$337.33; Lewis & Clark Behavior Hlth Svc, Mi Intake \$184.00; Yankton Co Treasurer, Mi Hearing \$144.80; Horn Law Office, Prof Llc, Mi Crt Appt Attny \$237.50; Salem Qmhp, Karla, Mi Evals \$2,420.00; Loving, Philip, Mi Evals \$4,638.45; Katterhagen, Mark, Mi Hearing \$21.00; Lockwood, Darcy, Mi Hearing \$21.00; Kruse Law Office, Mi Crt Appt Attny \$397.40; Ver Beek Law Prof Llc, Mi Chair Training \$330.66; Chs Eastern Farmers, Lp Gas Government \$691.53; Lennox Ace Hardware, Clk Kwksl/Rfnshr/Key Mstr \$17.18; Cintas, Mats \$132.95; Homefront Plumbing, Install Water Heater \$1,200.00; Canton Transit, 2021 Budget Allocation \$2,500.00; Canton Home & Farm Supply, Pin Punch/Sprayer/Eye Bolt \$8.40; Benco Products Inc, Bolted Ball Valve/Couple \$78.37; Star Publishing, Publishing-P & Z \$67.29; Independent Publishing Llc, Publishing-P&Z Hearing/Not \$150.72; Albers, Ron, Mileage 02102021/02162021 \$34.10; Poppens, Michael, Mileage 02102021/02162021 \$38.64; Pashby, Gary, Mileage 02102021/02162021 \$37.12; Scott, Erik, Mileage 02162021 \$6.30; Enstad, Collin, Mileage 02102021/02162021 \$36.28; Quadient Finance Usa, Inc, Postage \$6,020.00

HIGHWAYS: Bierschbach Equipment, Scissor Lift Rental \$274.29; Midamerican Energy Co, Monthly Gas Usage-Hwy \$2,682.37; Sturdevant's Auto Parts, Repairs- #45,41/Crimping T \$50.22; Lawson Products Inc, Flat Washers/Screws/Cotter \$155.91; Zomer Plumbing Heating & A/C, Supplies-Filters \$64.26; Jfi Inc, Propane \$22.54; G & K Supreme Auto Sales Inc, Install Window For Loader \$120.00; Boyer Trucks Corp, Hmx400 Bls \$1,617.36; Sdachs, 2021 Membership/Registration \$725.00; Justice Fire & Safety Inc, Fire Extinguisher Inspecti \$1,066.50; Midco, Phone/Video \$82.19; 3d Specialties Inc, Stop Blinker Sign \$6,619.20; Imeg Corp, Project Costs \$46,471.81; Micheal's Purple Petunia, Pump Out Holding Tank \$140.00; Zee Medical Service, 1st Aid Supplies-Hwy \$67.40; Automatic Security Company Inc, Annual Fire Alarm Test&Ins \$125.00; Cole's Petroleum Inc, Ethanol Blend \$15,810.82; General Equip & Supplies Inc, 5-S2 Loader Scale \$9,800.00; Novak Sanitary Svc Corp, Garbage/Recycling-Hwy \$142.44; Fastenal Company, Rusto/F Ait S/Wshr Fld/Trx/Nzzl \$920.32; Canton Home & Farm Supply, Pin Punch/Sprayer/Eye Bolt \$26.46; Fidelity Security Life Ins Comp, Mr Cobra Vision Insurance \$7.67; Transource, Repairs-#46,47/Bracket/Cover \$744.47; Verizon Connect Nwf, Inc, Monthly Service-Jan \$472.12; Cintas, Mats/Towels/Towel Can \$100.44; Metlife, Employee Life Insurance \$50.83; Force America Distributing Llc, Sensor/Granular Fdbck/Flowmtr \$1,086.13; United Hlthcare Premium Billing, Sw Cobra Insurance \$835.69

911: Midco, Phone/Video \$149.34; Language Line Services Inc, Interpreters \$100.08; Innovative Office Solutions Llc, Supplies-Legal Pad/Labels \$99.10; Metlife, Employee Life Insurance \$29.90; Workforce-South, Wf Audiograms/5 Panel/Non \$280.00; United Hlthcare Premium Billing, Ww Cobra Insurance \$835.69

EMS: Midco, Phone/Video \$60.92; Metlife, Employee Life Insurance \$1.20

AIRPORT: Countryside Convenience, Fuel \$68.84; Napa Auto & Truck Parts Of Sf, Chain Cable Lube/Ice Melt \$40.90
24/7: Midco, Phone/Video \$23.35; Pharm Chem Inc, Sweat Patch Analysis \$628.10; Metlife, Employee Life Insurance \$2.99
MODERN/PRES: Mcleod's Printing, Supplies-Tabs For Index Bo \$117.75
LAW LIBRARY: Thomson Reuters-West Publ Corp, Law Library \$27.14
EMPLOYEE GRP HEALTH: United Hlthcre Premium Billing, Employee Health Insurance \$123,739.32

Reports:

The January 2021 patrol mileage report from the Sheriff's Office was presented.
The January 2021 Clerk of Courts report was presented totaling \$48,270.32.
The January 2021 Veteran Service Officer report was presented.
The January 2021 Auditor's Account with the County Treasurer was presented totaling \$20,765,899.13 as follows: Total Cash Items \$6,814.50; Funds Invested \$7,603,300.90; Total amount of deposits in banks \$12,960,675.55; Total amount of actual cash \$6,337.99; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$188,770.19.
The January 2021 Expenditures Report and January 2021 Revenue & Expense Report were presented.
A letter of gratitude from Beresford Faith in Action was presented.
A Manure Management Plan from the Iowa Department of Natural Resources was presented.
The 2020 Human Services report was presented.
The Lincoln County 2020 Annual Report was presented.

CONSENT AGENDA:

MOTION by Schmidt and seconded by Poppens to approve Consent Agenda items. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

MOTION by Schmidt and seconded by Poppens to approve Commission Minutes: 2/9/2021. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to advertise for sealed bids to mow and bale approximately 50 acres (as designated by the airport manager) of brome and volunteer grass located at the Marv Skie/ Lincoln County Airport during the 2021, 2022 and 2023 haying season. Bids due by 10:00 a.m. April 12 to be awarded during April 13 Commission meeting. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to advertise for sealed bids to mow and bale approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H Grounds near Lennox during the 2021, 2022 and 2023 haying season. Bids due by 10:00 a.m. April 12 to be awarded during April 13 Commission meeting. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 270.16.03.012 in the amount of \$482.26 for the tax year 2020 payable 2021. Basement assessment was added in 2017; permit was cancelled 2016. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept resignation of Gary Pashby, District #5 Planning Commission Member effective 3/16/2021 and authorize the Auditor to publish notice of vacancy. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint and authorize Harold Timmerman as Lincoln County Designee to request resources from the South Dakota Department of Agriculture's Wildland Fire Division for the duration of his appointed term as Emergency Manager. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION ESTABLISHING HOMESTEAD ACRES 3RD ADDITION ROAD DISTRICT WHEREAS, a petition was submitted to the Board of Commissioners of Lincoln County; and WHEREAS, an Election was held on the February 9, 2021 on the petition "SHALL LOTS 34, 35 AND 36 OF HOMESTEAD ACRES, LOTS 1,2,3,4,5,6,7, 9 AND 10 IN BLOCK ONE (1), LOTS 1,2,3,4,5,6,7,AND 8 BLOCK 2, LOTS 1,2,3,4,5,6,7, AND 8 IN BLOCK THREE (3) OF HOMESTEAD ACRES 3RD ADDITION, IN THE NORTHEAST QUARTER (NE1/4) OF SECTION THIRTY THREE (33), TOWNSHIP ONE HUNDRED (100) NORTH, RANGE FIFTY ONE (51), WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF, be incorporated as a Road District pursuant to SDCL 31-12A, same to be known as the Homestead Acres 3rd Addition Road District"; and WHEREAS, the canvas and statement of precinct officials has majority approval for Incorporation as the Homestead Acres 3rd Addition Road District in accordance to SDCL 31-12A; and NOW, THEREFORE, BE IT RESOLVED, that the Incorporation of Homestead Acres 3rd Addition Road District be hereby approved. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application for Replacement Warrant in the amount of \$65.28 for Lacey Wingert, warrant number 104358. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the garbage hauler license applications from Waste Management and Bolte's Sunrise Sanitary Services. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 2.10.2021: Connor Martinson - Deputy Sheriff - SO 1/Step 2 - \$23.11/hour. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 280.14.21.009 in the amount of \$1,763.76 for the tax year 2020 payable 2021 due to the taxpayer would have qualified for the Veterans exemption. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 281.67.13.014B in the amount of \$416.16 for the tax year 2020 payable 2021 due to the taxpayer would have qualified for the Assessment freeze for elderly. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 280.98.20.017A in the amount of \$2,567.28 for the tax year 2020 payable 2021 due to the taxpayer would have qualified for the Veterans exemption. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 280.36.05.004 in the amount of \$2,567.30 for the tax year 2020 payable 2021 due to the taxpayer would have qualified for the Veterans exemption. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 281.78.00.203 in the amount of \$8.96 for the tax year 2020 payable 2021 due to the property transferred to the City of Sioux Falls 02/25/2020-310 days exempt. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 281.84.06.001 in the amount of \$98.08 for the tax year 2020 payable 2021 due to the property being transferred to the City of Sioux Falls 2/21/2021-314 days exempt. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 283.04.02.002 in the amount of \$3,469.96 for the tax year 2020 payable 2021 due to the property transferred to the City of Sioux Falls 4/6/2020-269 days exempt. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Tea area resident submitted and read a letter pertaining to bylaws of the Planning Commission and Board of County Commissioner appointments.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt informed the Board of a new program called Counties for Kids aimed at assisting families with children. Schmidt said that a representative will speak on it during a March meeting. Commissioner Arends provided an update on the Courthouse Improvement Advisory Committee.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Wendy Sweeter, 4-H Advisor, informed the Board of the necessary facts pertaining to a sign at the Lincoln County Fairgrounds.

RESOLUTION: BE IT RESOLVED to approve sign design as presented and the one-day facility use exchange for its manufacture. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to several items including five easements, 2021 supply bids, and a request to use Beadle County bids for metal culverts and bridge materials.

RESOLUTION: BE IT RESOLVED to approve temporary and permanent easements for 42-090-054. MOTION by Poppens and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

2021 Highway Supply Bids were read and awarded as follows.

Three bids were submitted for concrete culverts, box culverts, bridge decking (all sizes), and etc.: Cemcast Pipe and Precast from Hartford SD, Hancock Concrete Products from Sioux Falls SD, Forterra Concrete Products from Rapid City SD.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for concrete culverts, box culverts, bridge decking (all sizes), and etc. to all three bidders: Cemcast Pipe and Precast from Hartford SD, Hancock Concrete Products from Sioux Falls SD, Forterra Concrete Products from Rapid City SD.

MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Two bids were submitted for crushed concrete (per ton): Myrl & Roy's Paving Inc from Sioux Falls SD at \$11.60 per ton, Concrete Materials from Sioux Falls SD at \$12.60 per ton.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for crushed concrete (per ton) to the lowest bidder: Myrl & Roy's Paving Inc from Sioux Falls SD at \$11.60 per ton. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Four bids were submitted for cutting edges and snowplow blades: DMC Wear Parts from Whitewood SD \$127.34 (3') \$169.79 (4'), Equipment Blades from Sioux Falls SD \$129.00 (3') \$172.00 (4'), Butler Machinery from Sioux Falls SD \$152.11 (3') \$179.02 (4'), Titan Machinery from Sioux Falls SD \$172.66 (3') \$230.20 (4').

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for cutting edges and snowplow blades to the lowest bidder: DMC Wear Parts from Whitewood SD \$127.34 (3') \$169.79 (4'). MOTION by Jibben and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Four bids were submitted for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon) and 10% Ethanol 87 minimum octane rating (per gallon): Cole's Petroleum from Madison SD \$1.9615 (diesel) \$2.1725 (10% ethanol), STERN Company from Freeman SD withdrew their bid, CHS Farmers Alliance from Freeman SD \$2.1000 (diesel) \$2.2900 (10% ethanol), Farstad Oil from West Fargo ND OPIS Daily +\$0.01 (both diesel and 10% ethanol).

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon) and 10% Ethanol 87 minimum octane rating (per gallon) to the lowest bidder: Cole's Petroleum from Madison SD \$1.9615 (diesel) \$2.1725 (10% ethanol). MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

One bid was submitted for Magnesium Chloride (30-33%), Magnesium Sulfate (2-4%), Total Solids 34-38%, PD 6-8: Dustbusters Inc from Evanston WY \$0.96 per gallon.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for Magnesium Chloride (30-33%), Magnesium Sulfate (2-4%), Total Solids 34-38%, PD 6-8 to the only bidder: Dustbusters Inc from Evanston WY \$0.96 per gallon. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Two bids were submitted for plant mixed asphalt materials, Hotmix Class G Type 1 or 2 per ton: Myrl & Roy's Paving Inc from Sioux Falls SD \$53.90, Concrete Materials from Sioux Falls SD \$54.00.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for plant mixed asphalt materials, Hotmix Class G Type 1 or 2 per ton to the lowest bidder: Myrl & Roy's Paving Inc from Sioux Falls SD \$53.90. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Two bids were submitted for plant mixed asphalt materials, Hotmix Class G Fines per ton: Myrl & Roy's Paving Inc from Sioux Falls SD \$93.50, Concrete Materials from Sioux Falls SD \$100.00.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for plant mixed asphalt materials, Hotmix Class G Fines per ton to the lowest bidder: Myrl & Roy's Paving Inc from Sioux Falls SD \$93.50. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

One bid was submitted for plant mixed asphalt materials, Cold Mix UPM per ton: Concrete Materials from Sioux Falls SD \$115.50.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for plant mixed asphalt materials, Cold Mix UPM per ton to the only bidder: Concrete Materials from Sioux Falls SD \$115.50. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Two bids were submitted for quartzite rip rap, Class A per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$23.95, LG Everest (FOB Hawarden) from Sioux Falls SD \$31.85.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for quartzite rip rap, Class A per ton to both bidders: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$23.95, LG Everest (FOB Hawarden) from Sioux Falls SD \$31.85. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Three bids were submitted for quartzite rip rap, Class B per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$24.15, LG Everest (FOB Hawarden) from Sioux Falls SD \$32.05, Concrete Materials from Sioux Falls SD \$40.00.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for quartzite rip rap, Class B per ton to the two lowest bidders: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$24.15, LG Everest (FOB Hawarden) from Sioux Falls SD \$32.05. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Two bids were submitted for quartzite rip rap, Class C per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$24.45, LG Everest (FOB Hawarden) from Sioux Falls SD \$33.35.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for quartzite rip rap, Class C per ton to both bidders: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$24.45, LG Everest (FOB Hawarden) from Sioux Falls SD \$33.35. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Four bids were submitted for rock salt per ton delivered to Highway Shop: Blackstrap Inc of Neligh NE \$75.00, Nebraska Salt & Grain Co from Gothenberg NE \$75.69, Johnson Feed Inc from Canton SD \$76.00, Central Salt LLC from Lyons KS \$78.35.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for rock salt per ton delivered to Highway Shop to the lowest bidder: Blackstrap Inc of Neligh NE \$75.00. MOTION by Jibben and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Three bids were submitted for weed control chemical, Tordon 22-k per gallon: VanDiest Supply from Norfolk NE \$39.60, Nutrien Solutions from Spearfish SD \$39.70, Nutrien Solutions from Parker SD \$65.83.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for weed control chemical, Tordon 22-k per gallon to the lowest bidder: VanDiest Supply from Norfolk NE \$39.60. MOTION by Jibben and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Three bids were submitted for weed control chemical, 2-4D Amine Aquatic Labeling per gallon: VanDiest Supply from Norfolk NE \$8.50, Nutrien Solutions from Spearfish SD \$8.50, Nutrien Solutions from Parker SD \$22.50.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for weed control chemical, 2-4D Amine Aquatic Labeling per gallon to the two lowest bidders: VanDiest Supply from Norfolk NE \$8.50, Nutrien Solutions from Spearfish SD \$8.50. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Three bids were submitted for weed control chemical, Milestone per gallon: VanDiest Supply from Norfolk NE \$265.00, Nutrien Solutions from Spearfish SD \$265.00, Nutrien Solutions from Parker SD \$329.68.

RESOLUTION: BE IT RESOLVED to award the 2021 Supply Bid for weed control chemical, Milestone per gallon to the two lowest bidders: VanDiest Supply from Norfolk NE \$265.00, Nutrien Solutions from Spearfish SD \$265.00. MOTION by Jibben and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve purchase of metal culverts and bridge materials off of the 2021 Beadle County bid. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to a legal newspaper's failure to publish even after confirming request to publish as well as that newspaper's delay in providing the necessary affidavits of publication for State agreements and timely statute compliance. Lund requested to remove this paper from Lincoln County's legal newspaper list but continue to publish in it in order to continue reaching its readers but avoid the trouble of their failure to publish and tardy affidavits.

MOTION by Schmidt to remove Beresford Republic from the list of Legal Newspapers for Lincoln County but continue to publish with them. Motion failed due to lack of a second.

RESOLUTION: BE IT RESOLVED to table the topic of removing Beresford Republic from the list of Legal Newspapers for Lincoln County in order to gain better understanding. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

SECOND READING and SECOND PUBLIC HEARING was held for an Ordinance of Lincoln County regarding a change of zone request for a portion (141 acres) of the property legally described as the Southeast quarter (SE1/4), except lot H-1, of Section 34, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "A-1" Agricultural zoning district and "RC" Recreation/Conservation zoning district to the "RR" Rural Residential zoning district. Toby Brown, Planning & Zoning Director, introduced the ordinance, answered questions, and presented the staff report. Proponents spoke of the demand for this type of development and the need to scrutinize the preliminary plan. There were no opponents who spoke at this time. Commissioner discussion included comments about improving standard in order to treat developments equally. Brown also described the preliminary plan and answered questions about the process. Proponents of the preliminary plan spoke to the applicant's willingness to comply with County demands. No opponents spoke at this time. The hearing was closed.

AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE 2009 REVISED ZONING ORDINANCE FOR LINCOLN COUNTY BY REZONING A PORTION (APPROXIMATELY 140 ACRES) OF THE PROPERTY LEGALLY DESCRIBED AS THE SOUTHEAST QUARTER (SE1/4),

EXCEPT LOT H-1, OF SECTION 34, TOWNSHIP 100 NORTH, RANGE 49 WEST OF THE 5TH PRINCIPAL MERIDIAN, LINCOLN COUNTY, SOUTH DAKOTA FROM THE “A-1” AGRICULTURAL DISTRICT AND “RC” RECREATION/CONSERVATION DISTRICT TO THE “RR” RURAL RESIDENTIAL DISTRICT.

BE IT ORDAINED BY LINCOLN COUNTY, SD: That a portion (approximately 140 acres) of the property legally described as the Southeast quarter (SE1/4), except lot H-1, of Section 34, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota, is hereby rezoned from A-1, Agricultural District and RC, Recreation/Conservation District to RR, Rural Residential District, and the official zoning map of Lincoln County referred to in Section 2.03 of the 2009 Revised Zoning Ordinance for Lincoln County is amended. MOTION by Schmidt and seconded by Jibben. Jibben: “Aye” Poppens: “Nay” Schmidt: “Aye” Arends: “Aye”. Motion carried.

A RESOLUTION OF LINCOLN COUNTY APPROVING THE PRELIMINARY PLAN OF PORTER’S EAGLE RIDGE ESTATES.

BE IT RESOLVED BY LINCOLN COUNTY, SD: That the preliminary plan of Porter’s Eagle Ridge Estates Addition to Lincoln County, SD, is hereby approved, and the Auditor of Lincoln County is hereby directed to endorse on such plan a copy of this resolution and certify the same thereon. MOTION by Poppens and seconded by Jibben. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the Board of the necessary facts pertaining to fire alarm inspections at the Courthouse and Highway Shop as well as a temporary lease of the Transfer Station grounds.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice Chair to execute the contract for fire detector inspection with Automatic Security effective 2/1/2022 through 1/31/2024 in the amount of \$125.00 per inspection at the Lincoln County Highway Shop. MOTION by Schmidt and seconded by Poppens. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice Chair to execute the contract for fire detector inspection with Automatic Security effective 2/1/2022 through 1/31/2024 in the amount of \$270.00 per inspection at the Lincoln County Courthouse. MOTION by Jibben and seconded by Schmidt. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice Chair to execute the temporary lease of a section of the Transfer Station grounds between Midcontinent Communications and Lincoln County in the amount of \$600.00 per month. MOTION by Poppens and seconded by Schmidt. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Karla Goossen, Director of Equalization, informed the Board of the changes on the assessment notices and presented the new appeals website to make it easier for landowners to appeal their assessed values and understand the process. Goossen also reminded the Board of the upcoming Board of Equalization.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State’s Attorney, informed the Board of the necessary facts pertaining to the renewal of the Airforce Museum agreement.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice Chair to execute the 2021 Airforce Museum Renewal documents for the display at the Marv Skie Lincoln County Airport.

MOTION by Poppens and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to two new hires for the Sheriff's Office.

RESOLUTION: BE IT RESOLVED to hire Sebastian Acosta, as a full-time Deputy Sheriff with the Sheriff's Office at \$24.88/hr (SO1, Step 5) effective 2.09.2021. MOTION by Poppens and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Amanda Johnson, as a full-time Dispatcher with the Sheriff's Office at \$21.00/hr (Grade 106, Step 5) effective 3.1.2021. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Debbie Block, Treasurer, informed the Board of the necessary facts pertaining to a request for tax payment plan.

RESOLUTION: BE IT RESOLVED to approve a payment plan for current year taxes on parcel 240.62.10.006, legally described as Hagemeyers Add Lot 6 Blk 10, of \$250.52 per month starting March 1 through December 1, 2021. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends introduced the topic of surplusing the Transfer Station and Tea area properties in order to sell them at a future date. Comments were made about the recent lease of Transfer Station grounds as well as the conditions of the purchase agreement and easement and farmland lease of the Tea area property. It was also commented pertaining to the Tea area land, that the FEMA grant for a drainage relief may be influenced by surplusing the land in its entirety instead of the areas not included in the feasibility study. Arends also mentioned that Commissioners Poppens and Jibben requested more time to set up the Airport Economic Improvement Advisory Committee.

RESOLUTION: BE IT RESOLVED to surplus and remove from inventory the Lincoln County Transfer Station Property legally described as Tract 1 of Clark's Addition in the County of Lincoln in the Southwest Quarter of the Southwest Quarter of Section 5, Township 98 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota and appoint Commissioners Schmidt and Jibben to investigate and report costs for a professional appraisal of said property. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to surplus and remove from inventory Lincoln County property legally described as The Northeast Quarter (NE 1/4) of Section 36 Township 100 Range 51 West of the 5th P.M. Except the West 370.42 Feet of the East 2,132.80 Feet of the North 823. 17 Lincoln County, South Dakota. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Nay" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table the creation of an Airport Advisory Committee. MOTION by Jibben and seconded by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter into Executive Session for the purposes of 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); consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3); and preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session. MOTION by Schmidt and seconded by Poppens. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

MOTION by Schmidt and seconded by Poppens to adjourn at 10:47 a.m. until 8:30 a.m. on March 2, 2021. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Lincoln County Board of Commissioners

_____/s/
Joel Arends, Lincoln County Vice Chair

Attest: ____/s/
Shaun Feilmeier, Deputy Auditor

Approved March 2, 2021

Please publish the week of March 15, 2021.