

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 1:00 p.m. on January 19, 2022, with Commissioners Joel Arends and Jim Schmidt-all participated via telephone. Deputy Auditor Shaun Feilmeier was present and served as Clerk of the Board. William Golden, Chief Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

MOTION by Arends and second by Schmidt to approve the agenda. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No public chose to address the Board at this time either in person or telephonically.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to a request for a letter from Representative Ernie Otten.

RESOLUTION: BE IT RESOLVED to approve and authorize the Auditor to transmit a letter of information pertaining to a potential Lincoln County Justice Center in response to a request for such a letter from State Representative Ernie Otten, District 6. MOTION by Arends and second by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Schmidt and second by Arends to adjourn at 1:11 p.m. until 8:30 a.m. on January 25, 2022. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Shaun Feilmeier, Deputy Auditor

Approved: _____
Please publish the week of January 31, 2022.