

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on February 8, 2022, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens and Jim Schmidt present. Auditor Sheri Lund 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" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$1,982,721.77

GENERAL: Argus Leader/Multi, Publishing \$3,121.97; Independent Publishing, Publishing \$2,739.42; New Century Press, Annl Sires/Mins/Ntces/Hlp Wntd \$457.70; Sioux Valley News, Publishing \$1,288.48; Us Bank, Statement 01/20/2022 \$2,675.56; A & B Pure Water, Water \$100.40; Peterson, Stuart, Public Defender \$67,666.66; Griese Law Firm, Crt Appt Atty \$219.90; Tschetter & Adam, Crt Appt Atty \$775.02; Walter, Max, Crt Appt Atty \$773.33; Olivier Miles Ho, Crt Appt Atty \$445.75; Dakota Law Firm, Crt Appt Atty \$59.40; All Nations Interpreter, Interpreter \$112.50; Nguyen, Lam, Interpreter \$25.00; Thorin, Deya, Interpreter \$75.00; Carper, Nichole, Crt Appt Atty- Juv \$1,085.10; Resolute Law Firm, Crt Appt Atty- Juv \$2,883.90; Skorczewski, Jena, Transcripts \$198.00; Frantzen Reporting, Transcript \$114.80; Cassel Meyer, Mary Anne, Transcript \$92.00; Jurors, Fees, Mileage \$1,537.12; Century Business, Copier Maint \$919.15; Sioux Falls Rubber Stamp, For Deposit Only Stamp \$40.69; Tyler Technology, W-2 Trng/Bank Recon/Vetraspec \$1,191.00; Midco, Internet/Data Svc-Hrsbg/Cross Connect \$1,948.51; Sd State Treasurer, Sd State Treasurer/Mentally Ill \$2,331.77; Mcleod's Printing, Supplies-Office \$146.98; Qualified Presort, 2021 Tax Forms \$15,046.25; Sd Dept Of Health, Blood Draws \$2,845.00; Midwestern Mechanical, Qtrly Fire Sprinkler \$300.00; Otis Elevator, Cont Cjf05161 \$1,219.53; G & R Controls Inc, Fix Actuator/Boiler Off/Filters \$456.86; Jerry's Auto Sale, Back Up Camera \$823.07; J & M Transmission, Replace Transmission \$4,859.48; Productivity Plus, Replace Starter \$1,514.14; Prochem Dynamics, Supplies-Cleaning \$1,344.55; Fred The Fixer, Keys \$10.00; Grainger, String Wet Mops \$28.74; Canton Home & Farm, Hose/Coupling/Battery/Cable \$103.96; City Of Canton, Water/Sewer \$350.34; At&T Mobility, Mobile Internet \$2,714.93; Cdw-G Inc, Zebra Battery \$213.89; Esri-Environment, Desktop /Analyst \$8,050.00; Freshworks Inc, Freshservice-Pro \$2,412.00; Karpel Solutions, Annual Pbk Maint \$5,400.00; Dell Marketing Llc, Dell 23 Monitors \$14,053.79; Route 1, Getac V110 G6 \$11,009.94; Traliant Holding, Preventing Discrimination \$2,502.52; Covert Track Gro, Annual Subscription \$600.00; Sioux Falls Area, Contract-Dec/Aft \$959.40; Verizon Connect, Subscription Cha \$233.87; Auto Dynamics Inc, Oil Change/Patch \$99.90; B & E Autoworx Llc, 21-2,19-1 Oil Change \$111.95; Octane Ink Llc, Striping/Lettering \$450.00; Dave's Service & Repair, Rotate Rear Tire \$25.00; Voyager Fleet System, Fuel Statement \$1,174.98; Harrisburg Ace Hardware, Supplies \$286.22; Brown, Chad, Travel-Meals \$158.00; Swenson, Steven, Travel-Meals \$158.00; Silverstar Car Wash, Car Wash Members \$229.77; Minnehaha County, Boarding Fees/Prisoner Care \$153,638.15; Avera Mckennan, Prisoner Care \$1,032.18; Avera Med Group, Prisoner Care \$354.61; Med-Star Paramed, Transport \$900.00; Sanford Health, Autopsy/Prisoner Care/Coroner Calls \$5,531.60; Sdacc, Ccrp Reimbursement \$11.05; Ringing Shield, Mi Evals \$1,136.20; Anderson, Jennifer, Mi Evals \$1,484.94; Loving, Philip, Mi Evals \$3,235.90; Salem Qmhp, Karla, Mi Evals \$962.50; Ver Beek Law Prof, Mi Board- Jan \$1,469.55; Johnson Pllc, Katie, Mi Board- Jan \$4,767.50; Johnson Pllc, Erin, Mi Board- Dec \$2,267.10; Avera Mckennan, Mi Hold \$2,984.00; Avera Med Group, Mi Hold \$844.34; Xcel Energy, Electricity-Fairgrounds \$50.15; South Lincoln Rural Water, Water-4-H \$59.45; Sweeter, Wendy, 4-H Winter Project \$76.69; Benco Products Inc, Couplers/Adapter \$60.39; Napa Auto & Truck, Supplies/Repairs \$23.73; Quadient Leasing, Mail Machine Lease \$3,982.56; Quadient Finance, Sealing Kit \$26.00

ROAD AND BRIDGE: A-Ox Welding Supply, Q/K/Cyl/Ws Acet \$51.83; Howe Heating & Plumbing, Repair Furnace \$427.70; Inland Truck Parts, Synchro Grinding \$4,213.11; Midwestern Mechanical, Dry

System At Maint \$242.35; Sioux Equipment, Cannot Connect \$206.90; Graham Tire Co Llc, Tires \$4,567.75; Napa Auto & Truck, Supplies/Repairs \$76.14; Transource, Nox Sensors \$1,905.69; A & B Pure Water, Water \$1.50; Century Business, Copier Maint-Hwy \$47.16; Independent Publishing, Publishing \$56.24; New Century Press, Hwy Supplies/Spring Load Limits \$126.40; Butler Machinery, Additive \$63.92; Cintas, Mats/Towels/Towel Can \$80.92; Deans Distributing, Hydraulic Fluid/Gear Lubricant \$407.00; Pedersen Machine, V-Belt \$68.61; Sd Div Of Motor Vehicle, Title/License Fee \$21.20; Tendaire Industry, 6 Second Vibrator \$67.00; Butler Machinery, Elements/Cleaner \$764.20; Canton Home & Farm, Tape/Cable/Bolts \$198.92; Fastenal Company, Ag Jobber/Gloves/Eyewear \$225.47; Napa Auto & Truck, Supplies/Repairs \$1,329.16; Sturdevant's Auto, Repair Unit 24 \$8.78; Us Bank, Statement 01/20/2022 \$152.50; Midco, Internet \$15.75; At&T Mobility, Mobile Internet \$95.32; Presto-X, Comm Pest Gen Maint \$142.00; Verizon Connect, Monthly Svc-Dec \$485.70; Xcel Energy, Electricity-Hwy \$74.74; South Lincoln Rural, Water-Hwy \$189.45; Lyle Signs Inc, Emergency Vehicle \$264.93; Sd Dept Of Transportation, Project Costs \$14,347.20; Ludens Inc, 32' Gooseneck Trailer \$20,975.00; Butler Machinery, Tractor Mower \$141,418.56
911: A & B Pure Water, Water \$50.95; Midco, Internet \$39.39
EMS: Interstate Power, Annual Service \$1,232.00; Ps Garage Doors, Repair Weed Bldg \$131.00; Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$7.87
AIRPORT: Legacy Aviation, Airport Mgmt Fee \$2,916.67; Menards-West, 15a/20a St Gfci-Whit \$14.42; Lincoln Co Rural, Water-Airport \$37.50; Vast Broadband, Airport \$56.39; Southeastern Electric, Electricity \$382.02; Helms & Associates, Project Costs \$3,708.35
24/7: Dvoracek, Terry, Cam Refund \$14.00
MODERN/PRESERV: Century Business, Copier Maint-Rod \$27.87
LAW LIBRARY: Lexisnexis/Relx, Law Library \$280.00
STATEWIDE SOBRIETY: Sd Attorney General, Sd Attorney General \$12,421.00; Dvoracek, Terry, Cam Refund \$70.00
MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,474.00
SALES TAX: Sd Dept Of Revenue, Sd Dept Of Revenue \$41.92
STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$399,867.81
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,007,409.73
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$510.00

Payroll: \$325,422.37

Commissioner's \$4,805.00; FICA 283.24, Medicare 66.23
Auditor's \$11,277.51; FICA 584.96, Medicare 136.81, SDRS 676.64
Treasurer's \$17,874.83; FICA 1,021.84, Medicare 238.98, SDRS 1,072.50
States Attorney's \$49,111.70; FICA 2,743.84, Medicare 641.70, SDRS 2,884.96
Gen Gov Bldg \$13,799.40; FICA 727.61, Medicare 170.18, SDRS 827.95
DOE \$31,628.84; FICA 1,784.44, Medicare 417.32, SDRS 1,846.16
ROD \$8,527.09; FICA 446.54, Medicare 104.44, SDRS 469.77
VSO \$2,162.60; FICA 107.94, Medicare 25.24, SDRS 129.76
GIS \$5,201.20; FICA 282.11, Medicare 65.98, SDRS 312.07
IT \$8,236.60; FICA 484.96, Medicare 113.42, SDRS 494.20
HR \$4,786.80; FICA 275.57, Medicare 64.45, SDRS 287.21
Sheriff's \$86,437.63; FICA 5,026.56, Medicare 1,175.57, SDRS 6,263.18
WIC \$332.32; FICA 20.60, Medicare 4.82
County 4-H \$3,337.23; FICA 197.56, Medicare 46.21, SDRS 200.23
P & Z \$9,645.32; FICA 579.32, Medicare 135.50, SDRS 556.22
Highway \$37,117.53; FICA 2,147.75, Medicare 502.29, SDRS 2,229.93
Communications \$26,375.77; FICA 1,519.48, Medicare 355.35, SDRS 1,582.55
EM MGMT \$3,064.00; FICA 167.73, Medicare 39.23, SDRS 185.46

24/7 \$1,701.00; FICA 98.23, Medicare 22.97, SDRS 136.08

Reports:

The January 2022 Register of Deeds report was presented totaling \$119,300.40.

The following mileage reports were presented: January 2022 Emergency Management mileage report, January 2022 Highway mileage report, January 2022 Buildings & Grounds mileage report.

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

CONSENT AGENDA:

MOTION by Schmidt and second by Jibben to approve Commission Minutes: 2.1.2022. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the execution of the grant agreement for Y14 numbered 3-46-0078-019-2022. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 02.10.2022: Leah Stroschein - Deputy Sheriff - SO1/Step 4 -\$25.07/hr. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 02.03.2022: Garrett Welsh - Deputy Sheriff - SO1/Step 3 -\$24.46/hr. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.08.2022: Andrew Steinberg - Deputy Sheriff - SO1/Step 6 - \$26.34/hr. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.09.2022: Sebastian Acosta - Deputy Sheriff - SO1/Step 6 - \$26.34/hr. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period 02.18.2022: Austin Rhodes - Deputy Sheriff - SO1/Step 3 - \$24.46/hr. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve change in the resignation date for Alecia Halvorson, Deputy Sheriff, to be effective 01.15.2022. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

A RESOLUTION PERTAINING TO THE CONTINUATION IN OFFICE OF COMMISSIONERS ELECTED BEFORE DECENNIAL REDISTRICTING. WHEREAS, SDCL 7-8-11 provides that upon redistricting, the tenure of office of any member of such county board whose term of office

extends for an additional two years beyond the next election shall not be affected; and WHEREAS, SDCL 7-8-11 provides that such board shall designate the district to be represented by such member, the district so designated to be a district to elect a commissioner at the next general election following that to be held in the year of such redistricting; and WHEREAS, SDCL 7-8-11 further provides that each district for which representation is not provided by such designation shall, at the next ensuing general election, elect a commissioner, the term of office to be determined as provided in SDCL 7-8-1; NOW THEREFORE BE IT HEREBY RESOLVED, pursuant to SDCL 7-8-11, that the following members are hereby designated to represent the following districts: District Two—James C. Jibben and District Four—Michael Poppens; BE IT FURTHER RESOLVED, that District One—Joel Arends, District Three—Tiffani Landeen, and District Five—Jim Schmidt, shall elect a commissioner at the next ensuing general election, the term of office to be determined as provided by SDCL 7-8-1. MOTION by Schmidt and second by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the National Museum of the United States Air Force (NMUSAF) Community Static Display Loan Program 2022 Loan Agreement, SDA0402. MOTION by Schmidt and second by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Several residents made comments regarding the election process and the use of drop boxes.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No Commissioner reports were given at this time.

REGULAR BUSINESS:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:50 a.m. for the following purposes: 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), preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). MOTION by Poppens and second by Schmidt. Arends: “Aye” Poppens: “Aye” Jibben: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:47 a.m. MOTION by Jibben and second by Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State’s Attorney, present necessary facts pertaining to the expert witness consulting contract.

RESOLUTION: BE IT RESOLVED Approve and authorize the State's Attorney to execute the Lincoln County Expert Witness Contract with Dr. Donald Habbe in the matter of Lincoln County Civ. No. 18-672 at the rate of \$300 per hour, not to exceed \$20,000.00. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Chair Landeen requested items 1 and 2 to be tabled. Motion by Schmidt and seconded by Jibben to table items 1 and 2 until the next regular meeting. After discussion with Chief Civil Deputy States

Attorney William Golden and Dick Strassburg, Commissioner Schmidt withdrew the motion to table and Commissioner Jibben withdrew the second.

MOTION made by Arends and seconded by Jibben to authorize request for proposals from construction companies and a separate one for architectural and engineering services to be split into two different request and before Mr. Strassburg lets the request for proposal that it be presented to the commission for approval. After further discussion Commissioner Arends withdrew his motion and Commissioner Jibben withdrew his second.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:00 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). MOTION by Poppens and second by Schmidt. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:15 a.m. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

FIRST READING occurred for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Tract 1, Voge's Addition and Lot B, Tract 1, Voge's Addition, NE1/4, Section 9-T98N-R50W, Lincoln County, SD, from the "RR" Rural Residential District to the "C" Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 098.50.09.D100.

FIRST READING occurred for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Lot 2, Tract 3, Huizenga Farms 2nd Addition, SW1/4, Section 2-T99N-R50W, Lincoln County, SD, from the "A-1" Agricultural District to the "RR" Rural Residential District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 099.50.02.F302.

FIRST READING occurred for an Ordinance of Lincoln County, SD, amending the 2009 Revised Zoning Ordinance for Lincoln County by rezoning property legally described as Tracts 1, 5 and 5A (Ex. Lot H-1), Smith's Addition, SE1/4, Section 31-T100N-R50W, Lincoln County, SD, from the "I-1" Light Industrial District and "C" Commercial District to the "PD" Planned Development District and amending the Official Zoning Map of Lincoln County. Location: Parcel IDs: 100.50.31.D100, 100.50.31.D501, 100.50.31.D500.

COMMISSIONER BRIEFING: Terry Fluit Highway Superintendent, informed the Board of the necessary facts pertaining several items including request for bids for the 2022 Micro Surfacing Project, temporary easements for the SD Game Fish and Parks, and the bid tabulation for the annual supply bids.

RESOLUTION: BE IT RESOLVED to authorize the request for bids for the 2022 Micro Surfacing Project. Motion by Jibben seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute temporary easements with the SD Game Fish and Parks for the replacement of structure 42-148-050 (Lake Alvin Bridge).

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

2022 Highway Supply Bids were read and awarded as follows. The Concrete culverts, box culverts, bridge decking (all sizes), and etc. will be presented at the next regular scheduled meeting.

Three bids were submitted for crushed concrete (per ton): Concrete Materials from Sioux Falls SD at \$10.50 per ton, Sealpros Harrisburg SD \$11.00 per ton, LG Everist Sioux Falls SD \$11.10.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for crushed concrete (per ton) to the lowest bidder: Concrete Materials from Sioux Falls SD at \$10.50 per ton. MOTION by Schmidt and seconded by Jibben. Arends "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Three bids were submitted for 3/4 "6"x4' standard highway punch blade (per blade): Equipment Blades from Sioux Falls SD \$168.64, DMC Wear Parts from Whitewood SD \$214.49, Wear Parts & Equipment Aurora CO \$225.00. The Highway Superintendent requested that all bids be rejected.

Three bids were submitted for 7/8"x6"x4' Rubber Flex Blade (per blade): Equipment Blades from Sioux Falls SD \$449.00, DMC Wear Parts from Whitewood SD \$463.21, Wear Parts & Equipment Aurora CO \$495.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply bid for 7/8"x6"x4' Rubber Flex Blade (per blade) to the lowest bidder: Equipment Blades from Sioux Falls SD \$449.00 per blade. MOTION by Arends and seconded by Schmidt. Arends "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Three bids were submitted for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon): CHS Farmers Alliance from Freeman SD \$2.9400, Cole's Petroleum from Madison SD \$2.7850, Vollan Oil Baltic SD \$2.771.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for #2 Ultra-Low Sulfur Diesel-Dyed (per gallon) to the lowest bidder: Vollan Oil Baltic SD \$2.771. MOTION by Jibben and seconded by Schmidt. Arends "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Three bids were submitted for 10% Ethanol 87 minimum octane rating (per gallon): CHS Farmers Alliance from Freeman SD \$2.9900, Cole's Petroleum from Madison SD \$2.9700, Vollan Oil Baltic SD \$3.0396 (10% ethanol).

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for 10% Ethanol 87 minimum octane rating (per gallon) to the lowest bidder: Cole's Petroleum from Madison SD \$2.9700. MOTION by Arends and seconded by Schmidt. Arends "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Two bids was submitted for Magnesium Chloride: Dustbusters Inc from Evanston WY \$1.03 per gallon, Environmental Dust Control Winnebago, MN \$2.89.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for Magnesium Chloride to the lowest bidder: Dustbusters Inc from Evanston WY \$1.03 per gallon. MOTION by Arends and seconded by Jibben. Arends "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "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 \$65.20, Concrete Materials from Sioux Falls SD \$60.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for plant mixed asphalt materials, Hotmix Class G Type 1 or 2 per ton to the lowest bidder: Concrete Materials from Sioux Falls SD

\$60.00. MOTION by Schmidt and seconded by Arends. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “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 \$105.50, Concrete Materials from Sioux Falls SD \$100.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for plant mixed asphalt materials, Hotmix Class G Fines per ton to the lowest bidder: Concrete Materials from Sioux Falls SD \$100.00.

MOTION by Arends and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “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 2022 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 Schmidt and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for quartzite rip rap, Class A per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.40, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for quartzite rip rap, Class A per ton to both bidders: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.40, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.00. MOTION by Jibben and seconded by Arends. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Three bids were submitted for quartzite rip rap, Class B per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.40, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.00, Concrete Materials Sioux Falls \$40.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for quartzite rip rap, Class B per ton to the low bids: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.40, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.00. MOTION by Arends and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for quartzite rip rap, Class C per ton: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.60, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.20.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for quartzite rip rap, Class C per ton to both bidders: LG Everest (FOB Dell Rapids) from Sioux Falls SD \$25.60, LG Everest (FOB Hawarden) from Sioux Falls SD \$34.20. MOTION by Arends and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Four bids were submitted for rock salt per ton delivered to Highway Shop: Central Salt LLC Lyons KS \$82.51, Blackstrap Inc of Neligh NE \$75.89, Johnson Feed Inc from Canton SD \$75.40, Nebraska Salt & Grain Co from Gothenberg NE \$75.87.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for rock salt per ton delivered to Highway Shop to the lowest bidder: Johnson Feed Inc from Canton SD \$75.40. MOTION by Schmidt and seconded by Poppens. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Tordon 22-k per gallon: Nutrien Solutions from Spearfish SD \$44.90, VanDiest Supply from Norfolk NE \$47.50.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Tordon 22-k per gallon to the lowest bidder: VanDiest Supply from Norfolk NE \$47.50. MOTION by Arends and seconded by Schmidt. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Tordon 22-k per 2.5 gallons: Nutrien Solutions from Spearfish SD \$112.25, VanDiest Supply from Norfolk NE \$118.75.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Tordon 22-k per 2.5 gallons to the lowest bidder: Nutrien Solutions from Spearfish SD \$112.50. MOTION by Jibben and seconded by Schmidt. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Freelex per gallon: Nutrien Solutions from Spearfish SD \$25.50, VanDiest Supply from Norfolk NE \$25.50.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Freelex per gallon to both bidders: Nutrien Solutions from Spearfish SD \$25.50, VanDiest Supply from Norfolk NE \$25.50. MOTION by Arends and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Freelex per 30 gallons: Nutrien Solutions from Spearfish SD \$765.00, VanDiest Supply from Norfolk NE \$765.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Freelex per 30 gallons to both bidders: Nutrien Solutions from Spearfish SD \$365.00, VanDiest Supply from Norfolk NE \$365.00. MOTION by Arends and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Milestone per gallon: Nutrien Solutions from Spearfish SD \$270.00, VanDiest Supply from Norfolk NE \$270.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Milestone per gallon to both bidders: Nutrien Solutions from Spearfish SD \$270.00, VanDiest Supply from Norfolk NE \$270.00. MOTION by Schmidt and seconded by Arends. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Two bids were submitted for weed control chemical, Milestone per 2.5 gallons: Nutrien Solutions from Spearfish SD \$675.00, VanDiest Supply from Norfolk NE \$675.00.

RESOLUTION: BE IT RESOLVED to award the 2022 Supply Bid for weed control chemical, Milestone per 2.5 gallons to both bidders: Nutrien Solutions from Spearfish SD \$675.00, VanDiest Supply from Norfolk NE \$675.00. MOTION by Schmidt and seconded by Jibben. Arends “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Commissioner Landeen request a recess at 10:45 a.m.

The Board returned from recess at 12:02 p.m.

After discussion with Dick Strassburg item 1&2 under regular business will be handled on 02.15.2022.

MOTION by Poppens and second by Arends to adjourn at 12:08 p.m. until 8:30 a.m. on February 15, 2022. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

/s/
Tiffani Landeen, Lincoln County Chair

Attest: /s/
Sheri Lund, Auditor

Approved February 22, 2022
Please publish the week of February 28, 2022.