

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on February 15, 2022, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens present. Deputy Auditor Shaun Feilmeier 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 Jibben to approve the agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

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

CONSENT AGENDA:

MOTION by Arends and second by Jibben to approve Commission Minutes: 2.8.2022. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

An individual requested the Board remove the ballot drop box in front of the Courthouse and invited the Board to an event about election integrity. This individual also handed out a flyer but did not supply one for the Clerk nor public packet when asked.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No Commissioner reports were given at this time.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Bill Golden, Chief Civil Deputy State's Attorney, presented language changes for presented Requests for Proposals (RFPs). Dick Strassburg, INTEGRA, answered questions and clarified the process for the presented RFPs. One Commissioner stated they would like legal advice.

MOTION by Arends and seconded by Jibben to enter Executive Session under SDCL 1-25-2(1)&(3). Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Landeen: "Nay". Motion failed.

The Chair called a 10-minute recess for a Commissioner to speak with Mr. Golden.

Chair Landeen reconvened with addition of Commissioner Schmidt participating via telephone.

RESOLUTION: BE IT RESOLVED to approve the Requests for Proposals with the presented language changes for Construction Manager at Risk and Architecture services. MOTION by Poppens and seconded by Schmidt. Arends: "Nay" Jibben: "Nay" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion Carried.

RESOLUTION: BE IT RESOLVED to appoint Commissioners Joel Arends and Tiffani Landeen, Paul Paulson, Chad Skiles, and Larry Nelson to a panel for the purpose of reviewing Proposals for Construction Manager at Risk and Architecture services. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion Carried.

Commissioner Schmidt left the meeting.

MOTION by Poppens and second by Arends to recess at 8:59 a.m. until 8:30 a.m. on February 22, 2022. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

/s/

Tiffani Landeen, Lincoln County Chair

Attest: /s/
Shaun Feilmeier, Deputy Auditor

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