

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chair Tiffani Landeen at 8:30 a.m. on March 9, 2021, with Commissioners Joel Arends, Jim C. Jibben, and Jim Schmidt present. Commissioner Poppens participated via telephone. 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 Arends and seconded by Schmidt to approve agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims:

GENERAL FUND: Sd State Treasurer, Sd Trsr Cnty/Bld Drws/Mntl Ill \$7,117.32; Star Publishing, Min/Ntcs/Annl Slrs/Hlp Wntd \$1,622.10; Independent Publishing Llc, Min/Ntcs/Sld Bids/Hlp Wntd/Sptn \$2,155.94; Sioux Valley News Inc, Min/Ntcs/Slres/Sld Bds/Hlp Wntd \$1,145.49; Sioux Falls Rubber Stamp, Signature Stamp \$39.95; A & B Pure Water Online Corp, Water \$59.02; Beck, Pat, Transcripts \$275.75; Sd Human Services Center, Crt Ordrrd Pysch Eval/Med Rcrds \$603.00; Hanson, Michael W, Crt Appt Attny \$987.85; Peterson, Stuart & Klentz, Prof, Public Defender Contract-F \$66,666.67; Skorczewski, Jena, Transcripts \$1,663.80; Dakota Psychological Services, Psychosexual Eval \$1,750.00; Multi-Cultural Center Of Sf, Interpreter \$55.00; Strange, Farrell, Johnson & Bre, Crt Appt Attny \$147.70; Knecht, Andrew J, Crt Appt Attny \$910.80; Jurors, Fees, Mileage \$533.56; Midwest Wellness Institute, Crt Ordered-Psych Eval \$11,875.00; Century Business Products, Copier Maint \$1,410.76; Midco, Internet \$1,229.78; Us Bank, Supplies-Duster/Binder/Foo \$150.09; Mcleod's Printing, Supplies-Office \$362.54; Avera Mckennan Hospital, Blood Draws/Mi Hold/Prsnr Care \$9,010.19; Thomson Reuters-West Publ Corp, Bks&Bnds Vol/Taxation Book \$224.59; Canton Pizza Ranch, Grand Jury Meal \$44.97; Sanford Health, Er Visits/Autopsy \$2,427.29; Lembcke-Schildhauer, Terri, Transcript \$14.70; Frantzen Reporting/Pgr8r Inc, Grand Jury Proceeding/Transcripts \$557.00; Redwood Toxicology Laboratory, Drug Tests \$12.88; Riverside Technologies Inc, Supplies-Ink \$549.00; Hennepin County Sheriff's Off, Civil Service Fee-Tax Deed \$80.00; City Of Canton, Water/Sewer \$355.10; Farm Gas Co-Op, Bulk Gas \$726.36; South Lincoln Rural Water, Water-Transfer Station/4-H \$232.12; Southeastern Electric Co-Op Inc, Electricity \$314.86; Architecture Inc, Project # R2895.20 \$3,000.00; Us Bank, Towels/Batteries/Fuel/Tile \$350.68; G & R Controls Inc, Repair Broken Steam Valve \$457.40; Canton Home & Farm Supply, Paint \$39.99; Bomgaars, Light Bulbs/Knife \$45.74; Scott's Automotive, Spark Plugs/Ignition Coil \$936.36; Vast Broadband, Transfer Station/Data-Hrsbg \$109.68; Siouxland Site 2, Cutting Edge/Urethane Edge \$493.98; North Star Insulation, Repair Insulation-Roof Dra \$169.35; Jensen Ins Agency, Airport/Amend Gl/Auto Chngs \$11,116.00; Sturdevant's Auto Parts, Floorliner/Snow Tool \$114.74; Cdw-G Inc, Scanners \$980.50; Quill, Supplies-Office \$182.82; Qualified Presort, 2021 Assessment Notices \$13,167.15; Us Bank, Help Wanted-Doe \$100.00; Vanguard Appraisals Inc, Service Fees/Workstations \$11,000.00; At&T Mobility, Mobile Internet \$6,793.99; Dataspec Inc, State Solution Year Fee \$449.00; Us Bank, Pens/Mse/Hdphnes/Mic Sta/Spkrs \$135.04; Governmentjobs.Com, Inc, Candidate Text Subscriptio \$250.00; Accellion, Inc, Securefile/Antivirus Renew \$8,000.00; Us Bank, Help Wanted-Hr Techn/Training \$418.00; Well365, Llc, Wellness Portal/Coaching \$3,000.00; Two Way Solutions Inc, Setcom Headset Charger \$91.96; Sd Sheriff's Association, Sheriff Conference Registr \$170.00; Sioux Falls Area Humane Society, Contract/After Hrs/Mlge-Ja \$187.74; Mocic, 2021 Annual Membership Fee \$200.00; Justice Fire & Safety Inc, Fire Extgrs Rchge/Annl Maint Insp \$116.02; Streicher's, Launcher Deployment Bag \$289.51; Fed Ex, Evidence Return \$53.22; Dave's Service & Repair, Oil Change- #19-3 \$49.75; City Of Tea, Ballistic Vest \$550.00; Tea Fire Dept, Cpr Class \$140.00; Jack's Uniforms & Equipment, Holder/Cap/Bag/Belt/Uniform \$465.49; Voyager Fleet Systems Inc, Statement-Feb \$3,986.68; Lamb Motor Co, '21 Ford Explorers \$113,106.00; Us Bank, Pwr Spply/Hlstr/Mgzne/Fuel/Cble \$1,401.79; Bartscher, Aaron, Travel-Meals \$216.00; Johns, Travis, Travel-Meals/Fuel \$118.34; Auto Dynamics Inc, Repairs- # 18-3 \$1,121.31; Transunion Risk & Alternative, Search Engine \$75.00; Ipma-Hr, Test

Licenses/Activation F \$727.00; Bates, Jonathan, Travel-Meals \$216.00; Minnehaha County Jail, Boarding Fees/Prisoner Care \$123,047.38; Field Training Solutions, Fto Basic Course \$295.00; Harrisburg Ace Hardware, Headlight/Battery/Mat \$33.97; Silverstar Car Wash, Car Wash Memberships \$139.77; Workforce-South, Pre-Employment Physical \$220.00; Buddi Us Llc, Tagging Days \$1,932.00; Welsh, Garrett, Belt \$37.50; Sanford Health Pathology Clinic, Coroner Calls-Feb \$750.00; Med-Star Paramedic Ambulance, Transport \$800.00; Inter-Lakes Comm Action Prtnrsh, 2021 Budget Allocation-Mar \$530.92; Heritage Funeral Home, County Assistance \$2,500.00; Sanford Health Home (Vna), Public Health Svc-Jan/Feb \$2,500.00; Kennedy Pier Loftus & Reynolds, Mi Crt Appt Attny \$168.30; Johnson Pllc, Katie, Mi Board-Feb \$4,869.85; Loving, Philip, Mi Evals \$1,228.36; Schmuck, Jan, Mi Hearing \$24.00; Avera Med Group Special Clinic, Mi Hold/Prisoner Care \$505.72; Johnson Pllc, Erin M, Mi Board-Jan \$2,306.70; Ver Beek Law Prof Llc, Mi Board-Jan/Feb \$6,412.23; Xcel Energy, Electricity-Fairgrounds \$18.00; Chs Eastern Farmers, Fuel \$635.61; Us Bank, Rubble At Landfill \$21.08; Albers Electric Llc, Electrical Work At 4-H Bldg \$4,227.59; Northern Plains Lumber, Climate Pro Insulation \$48.56; Us Bank, Po Box/Potatoes/Blueberries \$80.18; Us Bank, Training Registration-Weed \$58.00; Benco Products Inc, Hose/Elbow/Tee/Fitting \$23.64; Agterra Technologies Inc, Spraylogger/Flow Sensor/Ca \$4,105.00; Us Bank, Travel-Registration \$1,500.00; Quadient Finance Usa, Inc, Supplies-Sealing Kit \$21.78

HIGHWAY: A-Ox Welding Supply Inc, Cylinders/Admin Compl \$49.04; Star Publishing, Spring Load Limits/Sealed Bids \$155.71; Century Business Products, Copier Maint-Hwy \$56.78; Jensen Ins Agency, Airport/Amend GI/Auto Chan \$106.00-; Sturdevant's Auto Parts, Mag/Alum/Particulate Respi \$56.64; Independent Publishing Llc, Sealed Bids/Spring Load Limits \$273.20; Sd Dept Of Transportation, Project Costs \$10,911.52; Sioux Valley News Inc, Spring Load Limits/Sealed Bids \$124.34; Dakota Fluid Power Inc, Repair-Cylinder/Rod/Motor \$1,742.02; Jfi Inc, Propane \$26.30; South Lincoln Rural Water, Water-Hwy \$133.28; Boyer Trucks Corp, Valve \$56.78; Southeastern Electric Co-Op Inc, Electricity-Hwy \$2,524.51; Xcel Energy, Electricity-Hwy \$99.76; Midco, Internet \$15.43; Architecture Inc, Project # R2887.20 \$6,184.44; Action Electric Inc, Electrician/Boom/Bucket Tr \$238.40; Us Bank, Stapler/Tape/Orgnizr/Lead/P \$51.04; A & B Pure Water Online Corp, Water \$0.88; Cole's Petroleum Inc, Diesel \$13,467.91; Hiller Lumber Co, Lumber \$531.07; Fastenal Company, Rubber Straps/Hole Bin/Nyl \$340.71; Canton Home & Farm Supply, Saw/Pnt Thnr/Stoprust/Pnt \$202.63; At&T Mobility, Mobile Internet \$133.65; Tendaire Industries Inc, Rv-3500b Vibrator \$456.00; Bomgaars, Hose/Pump/Brackets/Flashli \$301.05; Vast Broadband, Internet \$530.61; Deans Distributing, Oil/Antifreeze/Grease/Fuel \$1,987.10; Transource, Wiper Arm \$40.46; Cintas, Mats/Towels/Towel Cans \$100.44; Presto-X, Commercial Pest Gen Maint \$132.00; Force America Distributing Llc, Freight Charges \$31.13; Laursen Asphalt Repair Equip, Asphalt Recycler \$53,803.00; Billion Chevrolet, 2021 Chevy Silverado \$43,470.00; Dmc Wear Parts Llc, 25d Carbide Plow Blades \$33,958.00; Sinning, Gloria May&Sisson, Jan, Temporary/Permanent Easeme \$1,210.00; Devona Smith Revoc Trust & Marg, Temporary Easement \$1,000.00

911: Century Business Products, Copier Maint-911 \$400.69; Sd Dept Of Public Safety, Teletype Svc 1/1/21-6/30/2 \$3,340.00; Centurylink, Backup Lines \$149.12; Interstate Power Systems Inc, Generator Repair \$197.50; Midco, Internet \$38.59; A & B Pure Water Online Corp, Water \$29.95; Vast Broadband, 911 Circuits \$960.26; Innovative Office Solutions Llc, Supplies-Labels/Folders \$78.91
EMS: Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$7.72; Danko Emergency Equipment Co, Boots \$416.66

AIRPORT: Jensen Ins Agency, Airport/Amend GI/Auto Chan \$4,158.00; Southeastern Electric Co-Op Inc, Electricity \$361.15; Countryside Convenience, Fuel \$68.84; Lincoln Co Rural Water, Water-Airport \$34.50; Legacy Aviation Llc Corp, Airport Mgmt Fee-Feb & Mar \$5,833.34; Vast Broadband, Airport \$47.59; Sioux Falls Electric, Repair Beacon Light \$6,931.65; Helms & Associates, Project # A7596:08 \$8,680.34

MODERN/PRESERV/REL: Century Business Products, Copier Maint-Rod \$40.15

LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00

STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attny Gnrl Pbt/Rmte/Scrm \$9,985.00
MODERN/PRESERV/REL: Sdaco, Sdaco State M&P Fund \$3,200.00
STATE MOTOR: Sd State Treasurer, Sd State Treasurer Mv \$436,062.60
SALES TAX: Sd State Treasurer, Sd State Treasurer Excise \$876,317.50
BIRTHS, DEATHS, & SD: State Treasurer, Sd State Treasurer B&D \$1,180.00

Payroll:

Commissioner's \$4,714.00; FICA 257.99, Medicare 60.34
Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$16,885.90; FICA 967.59, Medicare 226.28, SDRS 1,013.15
States Attorney's \$41,536.40; FICA 2,297.68, Medicare 537.34, SDRS 2,433.42
Gen Gov Bldg \$13,304.82; FICA 694.90, Medicare 162.52, SDRS 798.28
DOE \$28,906.89; FICA 1,624.76, Medicare 379.97, SDRS 1,684.28
ROD \$6,959.36; FICA 385.38, Medicare 90.13, SDRS 392.93
VSO \$2,116.22; FICA 108.09, Medicare 25.28, SDRS 126.97
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 \$71,429.55; FICA 4,241.27, Medicare 991.91, SDRS 5,018.63
County 4-H \$3,172.64; FICA 189.40, Medicare 44.29, SDRS 190.36
P & Z \$11,553.60; FICA 683.86, Medicare 159.95, SDRS 657.21
Highway \$41,041.44; FICA 2,343.09, Medicare 547.98, SDRS 2,462.48
Communications \$24,783.85; FICA 1,428.83, Medicare 334.17, SDRS 1,487.04
EM MGMT \$2,945.40; FICA 159.87, Medicare 37.39, SDRS 176.72
24/7 \$2,413.27; FICA 119.13, Medicare 27.86, SDRS 193.06

Reports:

A Coronavirus Recovery Fund reimbursement report was presented.
The February 2021 Register of Deeds report was presented totaling \$111,528.00.
Mileage reports were presented for February 2021 from Highway Department, Emergency Management, and Buildings & Grounds.
A hearing notice from Lincoln County Planning & Zoning regarding a request for warehousing to exceed 20,000 square feet on premise was presented.
A letter from the South Dakota Department of Environment & Natural Resources pertaining to a revised Phosphorus-Based Nutrient Management Plan was presented.
The February 2021 Veteran Services Officer report was presented.
The February 2021 Clerk of Courts report was presented totaling \$38,744.83.
A hearing notice from Lincoln County Planning & Zoning regarding a request for Adult Oriented Business was presented.

CONSENT AGENDA:

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

MOTION by Schmidt and seconded by Arends to approve Commission Minutes: 3/2/2021. Arends:
"Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve correction to Abatement that occurred on 02/23/2021
on parcel 280.14.21.009, the amount should have been \$2,089.14 for the tax year 2020 payable 2021

there was an error on the form for the tax amount without the exemption. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to transfer the following inventory from Highway Department to Building Maintenance: Item # 1643 HD, 2012 Chevy 1/2Ton Pickup, Serial # 1GCPKSE72CF140157; Item # 1504 HD, 2001 Case Skid loader, Serial # JAF0362498. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 281.31.05.031 in the amount of \$2,119.66 for the tax year 2020 payable 2021. Owner Occupied should have been applied to the 2020 assessment year. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No members of the public took this opportunity to speak.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben informed the Board that he would be meeting with the airport consultant to discuss creation of a committee.

Commissioner Schmidt commented that he would be attending next week's County Government workshops.

Commissioner Arends commented that he met with the County coroner to discuss ways to reduce the budget.

REGULAR BUSINESS:

PUBLIC HEARING was held to consider an application for retail on-off sale wine and cider license from The Good Earth Farm LLC at Kroger's Addition, Tr 2C, NW1/4, 28-98-51. Address: 28318 466th Ave, Lennox, SD. The applicant introduced her application. No one spoke in favor or opposition to the application.

RESOLUTION: BE IT RESOLVED to approve application for retail on-off sale wine and cider license from The Good Earth Farm LLC at Kroger's Addition, Tr 2C, NW1/4, 28-98-51. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Jibben thanked all the people to showed interest in serving on the Planning Board. Jibben commented that he spoke with each of the four interested parties and offered his suggestion. Commissioner Schmidt commented on how difficult it often is to find people to serve.

RESOLUTION: BE IT RESOLVED to appoint Mark Johnson as the District 2 representative on the Lincoln County Planning Commission. MOTION by Jibben and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to several personnel items.

RESOLUTION: BE IT RESOLVED to approve hire, Domanick Havard, as a full-time Correctional Officer for the Sheriff's Office at \$19.99/hr (Grade 106, Step 3) effective 3.15.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve hire of Terry Anderson as a part-time Deputy Sheriff for the Sheriff's Office at \$24.88/hr (Grade SO1, Step 5) effective 3.1.2021. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Ronda Headrick, Administrative Assistant, effective 03.15.2021. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Thomas Wollman, State's Attorney, and Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to a request to reclassify two positions in the State's Attorney Office in order to adapt to the increased workload due to County growth.

RESOLUTION: BE IT RESOLVED to reclassify current paralegal position in the State's Attorney Office to an Office Manager position as presented. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to reclassify current paralegal position in the State's Attorney Office to a Lead Paralegal position as presented. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to the need of a 4-H line item in the budget in order to receipt rent funds into for tracking purposes.

RESOLUTION: BE IT RESOLVED to establish an assigned line item to be used for 4-H buildings within the General Fund to accumulate rent funds from 4-H Grounds. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Steve Swenson, Sheriff, informed the Board of the necessary facts pertaining to the PSAP grant application as well as a dispatch services agreement with the City of Tea.

RESOLUTION: BE IT RESOLVED to approve the PSAP Project Funding Application for dispatch and authorize the Dispatch Supervisor to execute said application. MOTION by Arends and seconded 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 Lincoln County and City of Tea Contract for E-911 and Dispatching Services. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to proposed amendments to 2019 ER Event A & B agreements. Fluit explained that the amendments change the amounts to reflect actual costs.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Amendment Number 2 to Agreement Number 614928 (Event A). MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Amendment Number 2 to Agreement Number 614962 (Event B). MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

FIRST READING was held for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 4 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: 28778 Superior Place-Beresford. Planning Commission recommends approval (5-0-1). Toby Brown, Planning & Zoning Director, was present to explain and answer questions.

FIRST READING was held for an Ordinance of Lincoln County amending the Official Zoning Map of Lincoln County by changing the zoning of the property legally described as Lot 5 of Tract 1 of Superior Addition in the Southeast quarter (SE1/4) of Section 18, Township 97 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the "C" Commercial zoning district to the "I-1" Light Industrial zoning district. Location: Northwest corner of the intersection of 288th Street and 471st Avenue-Beresford. Planning Commission recommends approval (5-0-1). Toby Brown, Planning & Zoning Director, was present to explain and answer questions.

FIRST READING was held for an Ordinance of Lincoln County amending the text of Article 12, Section 12.09(F), Concentrated Animal Feeding Operations Minimum Separation Distances, of the 2009 Revised Zoning Ordinance of Lincoln County, South Dakota. Planning Commission recommends approval (5-0-1). Toby Brown, Planning & Zoning Director, was present to explain and answer questions.

COMMISSIONER BRIEFING: Commissioner Schmidt informed the Board of the necessary facts pertaining to the letter of support before them.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the letter of support for the South Dakota Department of Transportation's Infrastructure for Rebuilding America (INFRA) grant application to construct an interchange and crossroad on Interstate 29 at 85th Street in Sioux Falls. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:21 a.m. 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) MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:29 a.m. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens was absent at this time.

MOTION by Arends and seconded by Schmidt to adjourn at 9:30 a.m. until 8:30 a.m. on March 23, 2021. Arends: “Aye” Jibben: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

/s/
Tiffani Landeen, Lincoln County Chair

Attest: /s/
Shaun Feilmeier, Deputy Auditor

Approved March 23, 2021

Please publish the week of March 29, 2021.