

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on March 8, 2022, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt 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 with item #3 under Regular Business removed. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$1,675,811.11

GENERAL: Argus Leader/Multi, Publishing \$1,338.16; New Century Press, Publishing \$1,382.02; Sioux Valley News, Publishing \$1,210.29; Independent Publishing, Publishing \$2,656.33; A & B Pure Water, Water \$100.40; Election Systems, Expressvote Maint \$15,812.50; Peterson, Stuart, Public Defender Cont \$67,666.67; Resolute Law Firm, Crt Appt Atty \$2,442.00; Griesse Law Firm, Crt Appt Atty \$208.20; All Nations Interpreter, Interpreter \$55.00; Knecht, Andrew J, Crt Appt Atty \$5,815.20; Laughlin, Nicole, Crt Appt Atty \$789.20; Ver Beek Law Prof, Crt Appt Atty/Mi Board \$4,603.88; Cassel Meyer, Mary Anne, Grand Jury Transcripts \$36.00; Jurors, Fees, Mileage \$863.72; Century Business, Copier Maint \$1,411.33; Us Bank, Statement 02/21/2022 \$75.36; Midco, Internet/Data Svc-Hrsbg \$1,075.77; Sd State Treasurer, Sd State Treasurer \$1,279.88; Mcleod's Printing, Supplies-Tape/Ri \$155.15; Sd Dept Of Health, Blood Draws \$2,240.00; Avera Mckennan, Er Visit \$316.99; Sanford Health, Er Visits \$937.05; Brg Counseling Llc, Testimony \$1,100.00; Interstate Office, Paper/Office Sples \$606.87; Riverside Technology, Supplies-Toner \$130.00; Sommervold, Jessica, Certified Mail \$26.95; Us Bank, Statement 02/21/2022 \$152.27; Automatic Security, Annual Fire Alarm Test \$270.00; G & R Controls Inc, Rplce Exhst Dmpr/Steamer \$4,022.97; Prochem Dynamics, Supplies-Cleaning \$81.59; Zee Medical Service, 1st Aid Supplies \$129.05; Canton Home & Farm, Tile Caulk/Tape/Car Charger \$71.42; Us Bank, Statement 02/21/2022 \$22.64; City Of Canton, Rubble Site Fee \$10.00; Bomgaars, Drill Bits/Scoop \$111.65; Kirbside Car Wash, Car Washes \$42.75; Us Bank, Statement 02/21/2022 \$94.98; At&T Mobility, Mobile Internet \$2,414.22; Us Bank, Statement 02/21/2022 \$866.31; Vanguard Appraisal, Service Fees \$11,000.00; Cdw-G Inc, Freight Adjustment \$438.83; Us Bank, Statement 02/21/2022 \$567.00; Family Services, Eap Individual Counseling \$140.00; Verizon Connect, Camera/Video Subscription \$233.87; Aj's Automotive, Re-Position Exhaust/Headlight \$205.43; Auto Dynamics Inc, Oil Change \$71.90; B & E Autoworx Llc, Oil Changes \$121.90; Engines And Mower, Install Gun Safe \$82.41; Fee, Don, Repair Charger \$350.00; Voyager Fleet System, Fuel Statement-Feb \$978.19; Us Bank, Statement 02/21/2022 \$2,821.90; Frantzen Reporting, Transcripts \$93.20; Harrisburg Ace Hardware, Rplcmt Cartridge \$270.66; Jack's Uniforms, Vest/Patches/Cuff Case \$431.66; Justice Fire & Safety, Annl Maint Inspection \$139.00; National Sheriff, 2022 Nsa Membership \$135.00; Streicher's, Pants \$178.00; Transunion Risk, Search Engine \$75.00; Two Way Solution, Rx Only Earpiece \$209.97; Silverstar Car Wash, Car Wash Membership \$229.77; Minnehaha County, Boarding Fees-Feb \$139,098.86; Sd Federal Property, Blanket \$252.00; Avera Mckennan, Prisoner Care \$673.40; Minnehaha County, Prisoner Care \$8,875.92; Buddi Us Llc, Tagging Days \$1,152.00; Us Bank, Statement 02/21/2022 \$223.63; Sanford Health, Coroner Calls-Feb \$1,800.00; Med-Star Paramed, Transport \$450.00; Heritage Funeral, County Assistance \$2,500.00; Sanford Health, Public Health Svc \$1,250.00; Johnson Pllc, Erin, Mi Billing- Jan \$1,908.90; Yankton Co Sheriff, Mi Served Papers \$50.00; Anderson, Jennifer, Mi Evals \$935.00; Salem Qmhp, Karla, Mi Evals \$880.00; Ringing Shield, Nicole, Mi Evals \$110.00; Loving, Philip, Mi Evals \$2,758.22; Johnson Pllc, Katie, Mi Board- Feb \$3,358.25; Lennox Ace Hardware, Trowel Notched/B \$4.58; South Lincoln Rural, Water \$55.45; Us Bank, Statement 02/21/2022 \$130.00; Heggen, Russell, Travel-Meals/Battery \$185.34; Benco Products Inc, Crimper/Wire Seal \$244.20; Napa Auto & Truck, Coil Filters/Bulk \$289.94; Larson, Casey, Travel-Meals \$40.00; Crossroads Hotel, Travel-Lodging \$359.96; Hogan, Wendi, Mileage-02222022 \$13.19;

Johnson, Mark, Mileage-02222022 \$9.83; Enstad, Collin, Mileage-02222022 \$18.14; Jongeling, Jerry, Mileage-02222022 \$15.71; Scott, Erik, Mileage-02222022 \$6.30; Green, Scott, Mileage-02222022 \$16.80

ROAD AND BRIDGE: A-Ox Welding Supplies, Leases/Cylinders \$1,337.78; Action Electric, Boom/Bucket Truck \$3,220.16; Automatic Security, Annual Fire Alarm \$125.00; Argus Leader/Multi, Publishing \$36.92; Century Business, Copier Maint-Hwy \$38.06; A & B Pure Water, Water \$1.50; New Century Press, Publishing \$248.96; Sioux Valley News, Publishing \$156.09; Independent Publishing, Publishing \$215.14; Bomgaars, Pipe/Drive Set \$146.23; Butler Machinery, Switch/Seal-O-Ring \$752.35; Cintas, Mats/Towels/Towel Cans \$80.92; Fastenal Company, Ear Plugs/Gloves/Batteries \$143.97; Laursen Asphalt, Recycler Tune Up \$491.77; Transource, Overflow Valve \$53.15; Wellman, Waylon, Sonic Tracker Su \$55.74; Zee Medical Service, 1st Aid Supplies \$133.35; A-Ox Welding Supplies, Leases/Cylinders \$117.06; Bartlett Tools Inc, Master Bit Set \$349.00; Butler Machinery, Fltrs/Elmnts/Seal/Gskt \$985.89; Fastenal Company, Mat \$112.55; Light And Siren, Grid Lights \$1,502.00; Napa Auto & Truck, Supplies/Repairs \$1,031.35; Fluit, Terry, Travel-Meals \$48.00; Ramkota Hotel-Pierre, Travel-Lodging \$96.00; Us Bank, Statement 02/21/2022 \$57.55; Midco, Internet \$15.75; At&T Mobility, Mobile Internet \$95.32; Xcel Energy, Electricity-Hwy \$57.64; South Lincoln Rural, Water-Hwy \$55.45; Vast Broadband, Internet \$530.61

911: Language Line Service, Interpreter \$300.00; Sd Dept Of Public, Teletype Svc-010 \$3,340.00; Interstate Power, Repair Generator \$301.13; Two Way Solution, Rent Repeater/Repeater \$9,204.99; Innovative Office, Supplies-Labels \$67.96; A & B Pure Water, Water \$50.95; Centurylink, Backup Lines \$310.95; Vast Broadband, 911 Circuits \$1,852.96; Midco, Internet \$39.39

EMS: Scott's Automotive, Oil Change-2014 \$65.99; Midco, Internet \$7.87; Verizon Wireless, Mobile Internet \$40.01

AIRPORT: Legacy Aviation, Airport Mgmt Fee \$2,916.67; Menards-West, 1" Rd Vinyl Wh \$49.99; Lincoln Co Rural, Water-Airport \$43.00; Vast Broadband, Airport \$46.62; Southeastern Electric, Electricity-Airport \$361.26; Sd Dept Of Transportation, Project # 3-46-4 \$313.09

24/7: Pharm Chem Inc, Sweat Patch Analysis \$251.60

MODERN/PRESERV: Century Business, Copier Maint-Rod \$27.00; Mcleod's Printing, Supplies-Tabs \$229.71

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

STATEWIDE SOBRIETY: Sd Attorney General, Sd Attorney Gene \$262.00; Sd Attorney General, Sd Attorney Gene \$1,557.00; Sd Attorney General, Sd Attorney Gene \$8,644.00

MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,178.00

STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$451,589.58

SALES TAX: Sd State Treasurer, Sd State Treasurer \$868,146.46

BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$950.00

Payroll: \$329,555.01

Commissioner's \$4,780.00; FICA 281.69, Medicare 65.87

Auditor's \$11,653.34; FICA 608.26, Medicare 142.26, SDRS 699.19

Treasurer's \$17,864.61; FICA 1,021.21, Medicare 238.83, SDRS 1,071.88

States Attorney's \$48,405.23; FICA 2,700.03, Medicare 631.47, SDRS 2,842.57

Gen Gov Bldg \$14,073.74; FICA 723.25, Medicare 169.15, SDRS 842.03

DOE \$30,767.29; FICA 1,731.03, Medicare 404.84, SDRS 1,794.46

ROD \$8,527.08; 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 \$88,418.90; FICA 5,102.99, Medicare 1,193.46, SDRS 6,351.65

WIC \$332.32; FICA 20.60, Medicare 4.82
County 4-H \$3,337.23; FICA 197.56, Medicare 46.21, SDRS 200.24
P & Z \$9,821.40; FICA 590.23, Medicare 138.05, SDRS 562.29
Highway \$37,345.54; FICA 2,083.43, Medicare 487.26, SDRS 2,244.15
Communications \$29,044.63; FICA 1,684.94, Medicare 394.05, SDRS 1,742.68
EM MGMT \$3,064.00; FICA 167.54, Medicare 39.18, SDRS 185.28
24/7 \$1,732.50; FICA 100.18, Medicare 23.43, SDRS 138.60

Reports:

The Lincoln County 2021 Annual Report was presented.

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

The February 2022 Register of Deeds report totaling \$93,726.20 was presented.

The February 2022 Clerk of Courts report totaling \$47,025.83 was presented.

Veterans Services reports for December 2021 through February 2022 were presented.

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

CONSENT AGENDA:

MOTION by Schmidt and second by Poppens to approve Commission Minutes: 3.1.2022. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Dustin Odegard, Dispatcher, effective 03.02.2022. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Two individuals offered their opinions on election processes, funding, and absentee voting.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Arends wished his grandmother a happy 100th birthday. Arends also expressed well wishes for Ukraine.

Commissioner Jibben reported on his attending an active shooter training for the Courthouse and offered thanks to staff.

REGULAR BUSINESS:

PUBLIC HEARING occurred to consider an application to acquire Medical Marijuana License for Nevil Patel (of Shangri-La, LLC) to operate outside of a municipality on the property legally described as Albers Tr 1 NE1/4 Lot 7*Ex Lots H-2&3 30-100-50 aka parcel number 100.50.30.A017. A representative of the applicant spoke on plan for dispensary. None spoke in favor nor opposition to the application.

RESOLUTION: BE IT RESOLVED to approve a Medical Marijuana Dispensary License in the name of Nevil Patel to operate outside of a municipality on the property legally described as Albers Tr 1 NE1/4 Lot 7*Ex Lots H-2&3 30-100-50 aka parcel number 100.50.30.A017. MOTION by Arends and second by Jibben. 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 three bid awards and a temporary easement.

RESOLUTION: BE IT RESOLVED to approve and award the bid for the 2022 microsurfacing project to the lowest of three bidders: ASTECH for \$996,350.49. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REOLUTION: BE IT RESOLVED to approve and award the 2022 bridge replacement project to the lowest of three bidders: Prahm Construction for \$1,098,334.48. MOTION by Arends and Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve purchase from Beadle County bid from True North Steel for steel culverts and miscellaneous bridge materials. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute a temporary easement with SD Game Fish & Parks and Lyon County, Iowa, for a repair project on the bridge near Klondike. MOTION by Jibben and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, reported to the Board on the status of the BIG grant. Lincoln County was awarded an 80% grant for structure 42-148-050 (Lake Alvin). Fluit expects bids for this project to be requested sometime in the autumn this year with construction starting in 2023.

COMMISSIONER BRIEFING: Commissioner Arends introduced the topic and resolution for Future Land Use for the Spring Creek Golf Course. Discussion included the need to preserve and protect Native American cultural history, definition of good leadership, the timing of this resolution since there was not a plan available for review yet, the lack of County jurisdiction over State owned land, the desire for more information before an official opinion was acted on, whether the motion to approve the resolution would be withdrawn and tabled instead, the importance of land use in Lincoln County, and the need for communications for conflict resolution.

MOTION by Arends and second by Jibben to approve the presented resolution titled Resolution Regarding Future Land Use for the Spring Creek Golf Course. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Nay" Landeen: "Nay". Motion failed.

MOTION by Poppens and second by Schmidt to adjourn at 9:18 a.m. until 8:30 a.m. on March 22, 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/
Shaun Feilmeier, Deputy Auditor

Approved March 22, 2022.

Please publish the week of March 28, 2022.