

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on March 22, 2022, with Commissioners Joel Arends, Jim C. Jibben, 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 Jibben and second by Schmidt to approve the agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$279,044.25

GENERAL: Metlife, Employee Life Ins \$325.76; United Healthcare, Cobra Health Ins \$885.83; Argus Leader/Multimedia, Publishing \$1,337.63; Midco, Phone/Video/Internet/Cross-Connect \$2,186.22; Tegra Group, Justice Center \$21,724.00; Election Systems, Bitlocker Security \$1,486.56; Certified Language, Interpreter \$29.70; Accurate Reporting, Transcripts \$736.00; Jurors, Fees, Mileage \$5,710.60; Sd Dept Of Revenue, Interest On Late Payment \$5.43; Sdaco, 2022 Spring Workshop \$555.00; Riverside Technology, Supplies-Toner/Printer \$900.00; Mcleod's Printing, Supplies-Post It \$47.99; Capital Reporting, Transcripts \$465.00; Frantzen Reporting, Transcripts \$275.30; Beck, Pat, Grand Jury Proceeding \$280.00; Pmb 0112, Executive, Network Tech Access \$2.75; Sanford Health, Er Visits \$564.68; Pottawattamie Co Sheriff, Summons \$36.00; Canton Pizza Ranch, Grand Jury Meal \$53.47; Otis Elevator, Troubleshoot Elevator \$1,382.50; Oakland, Paul, Install Vinyl Base \$360.00; Cintas, Mats \$415.49; Hillyard/Sioux Falls, Bag Vac Zoom Cor \$89.82; City Of Canton, Water/Sewer \$374.91; Midamerican Energy, Monthly Gas Usage \$4,162.96; Novak Sanitary Svc, Garbage/Recycling \$433.95; Xcel Energy, Electricity \$5,923.04; Sunshine Foods, Lemonade For Township Mtg \$3.75; Docusign Inc, Enterprise Support \$7,118.70; Cdw-G Inc, Wd 10tb Purple P \$564.98; Shi International, Cisco Firewall \$999.98; Optum Bank, Hsa Monthly Maint \$27.50; Well365, Llc, Wellness Portal/Coaching \$1,800.00; Sioux Valley News, Help Wanted Ads \$240.00; Sd Div Of Criminal, Background Check \$86.50; Centralsquare, Sdlets/Ncic Annual Maint \$229.67; Mocic, 2022 Membership \$200.00; Sioux Falls Area Humane Society, Contract-Feb \$750.60; Auto Dynamics Inc, Oil Change/Ses Light \$321.97; B & E Autoworx Llc, 21-2, 19-1 Oil Change \$95.90; Dave's Service & Repair, Tow/Oil Change \$390.25; Intoximeters Inc, Drygas \$230.50; Ipma-Hr, Computer-Based Admin \$97.00; Jack's Uniforms, Sheriff Id Patch \$51.99; Jensen Ins Agency, Notary Bonds \$100.00; Nelson, Lowell, Removed/Resewed Patches \$40.00; Octane Ink Llc, Wrapped Black & Gold \$210.00; Redwood Toxicology, Panel 6 Tests \$261.00; Sd Secretary Of State, Notary Application \$30.00; Sioux Falls Rubber Stamp, Notary Stamp \$26.29; Paul's Towing, Towed Chevy Impala \$630.00; Welsh, Garrett, Travel-Meals \$74.00; Amg Comprehensive, Prisoner Care \$95.69; Avera Med Group, Prisoner Care \$83.79; Lamb Motor Co, 2022 Ford Explorer \$37,840.00; Northern Safety, Telescoping Pole \$286.69; Aj's Automotive, Oil Change \$49.28; Workforce-South, Drug Test \$110.00; Pennington Co Jail, Prisoner Transport \$276.82; Lincoln Co Sheriff, Em Refund For Jail \$2,715.00; Med-Star Paramed, Transport \$550.00; Sanford Health, Autopsies \$7,204.19; Minnehaha Co Regional Jdc, Shelter Care/Comm Sprvs \$13,799.35; Minnehaha Co Human, Monthly Poor Relief-Feb/Mar \$13,990.54; Southeastern Behavioral, Mobile Crisis-Feb \$427.48; Stan Houston Equip, Supplies-Cleaning \$106.65; Imeg Corp, Project Costs \$920.00

ROAD AND BRIDGE: Metlife, Employee Life Ins \$50.83; Jensen Ins Agency, Add Trailer/Ferguson \$369.00; Autopros Tire & Service, Tires/Alignment/Rotation \$818.44; Argus Leader/Multimedia, Publishing \$130.68; Cole's Petroleum Inc, Fuel \$23,760.00; Deans Distributing, Torqforce/Steel \$4,056.30; Midway Service/Vollan Oil, Diesel Fuel \$20,793.58; Napa Auto & Truck, Power Steering \$411.67; Northern Truck Equip, Seal \$67.85; Sturdevant's Auto Parts, Transmission Oil/Bulk Oil \$73.50; Wellman, Waylon, Sonic Tracker \$55.78; Benco Products Inc, Valves/Hoses/Coupling \$995.10;

Butler Machinery, Seal/Seal O Ring \$104.77; Cintas, Mats/Towels/Towel Cans \$80.92; Mid-American Research, Cleaning Supplies \$4,519.00; Transource, Hub Cover \$95.56; Canton Home & Farm, Sealant/Bolts \$22.73; Fastenal Company, Lubricant/Ss Shr \$416.30; Butler Machinery, Breather/Filter/Hose \$569.47; Midco, Phone/Video \$79.75; Midamerican Energy, Monthly Gas Usage \$4,963.98; Novak Sanitary Svc, Garbage/Recycling \$295.17; Southeastern Electric, Electricity-Hwy \$3,400.04; Presto-X, Pest Control Maint \$142.00; Verizon Connect, Monthly Svc-Feb \$485.70; Micheal's Purple, Pump Out Holding Tank/Brine \$607.50; Midco, Phone/Video \$37.47; Imeg Corp, Project Costs \$39,162.52

911: Metlife, Employee Life Ins \$26.91; Century Business, Copier Maint-911 \$384.00; Language Line Services Inc, Interpreters \$200.00; Sd911 Consulting Llc, 911 Consulting Services \$3,600.00; Innovative Office Solutions, Supplies-Office \$156.51; Riverside Technology, Supplies-Toner \$65.00; Powerphone Inc, Emd/Fsd/Led Certification \$1,879.00; Centurylink, Backup Lines \$295.52; Xcel Energy, Electricity \$9.00; Midco, Phone/Video \$197.38

EMS: Metlife, Employee Life Ins \$0.75; Riverside Technology, Supplies-Toner \$179.00; Timmerman, Harold, Travel-Fuel \$95.72; Midco, Phone/Video \$99.24

AIRPORT: Michaels Fence & Supply, Southwest Gate/New \$2,683.00; Sioux Falls Electric, Remount & Align Light \$137.76; Legacy Aviation, Computer Speaker \$14.90; Helms & Associates, Project Costs \$18,551.34

24/7: Metlife, Employee Life Ins \$2.99; Midco, Phone/Video \$22.97

DEBT SERVICE-COURTHOUSE: Cusip Global Services, Annual Registration \$91.00

Payroll: \$322,811.37

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

Auditor's \$10,913.47; FICA 562.39, Medicare 131.53, SDRS 654.80

Treasurer's \$17,864.62; FICA 1,021.21, Medicare 238.83, SDRS 1,071.88

States Attorney's \$49,681.41; FICA 2,745.08, Medicare 642.00, SDRS 2,919.15

Gen Gov Bldg \$13,949.12; FICA 715.59, Medicare 167.37, SDRS 833.59

DOE \$31,489.71; FICA 1,775.82, Medicare 415.31, SDRS 1,837.80

ROD \$8,513.31; FICA 445.68, Medicare 104.24, 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 \$83,265.68; FICA 4,783.47, Medicare 1,118.72, SDRS 5,926.38

County 4-H \$3,337.23; FICA 197.56, Medicare 46.21, SDRS 200.23

P & Z \$9,371.41; FICA 562.34, Medicare 131.51, SDRS 562.29

Highway \$41,312.09; FICA 2,329.94, Medicare 544.91, SDRS 2,482.70

Communications \$23,202.12; FICA 1,322.71, Medicare 309.33, SDRS 1,392.11

EM MGMT \$3,064.00; FICA 167.73, Medicare 39.23, SDRS 185.46

24/7 \$1,680.00; FICA 96.93, Medicare 22.67, SDRS 134.40

Reports:

A Hearing Notice from Lincoln County Planning & Zoning pertaining to plan number USE0017-2022 was presented.

A Clay County Zoning Administrator notice of conditional use application was presented.

Mileage reports were presented as follows: February 2022 Patrol Mileage Report, February 2022 Sheriff Civil Fee Mileage Report.

A letter from the Department of Agriculture and Natural Resources pertaining to Primo Feedyards, LLC Manure Management System-2017 General Permit Coverage and Certificate of Compliance was presented.

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

CONSENT AGENDA:

MOTION by Schmidt and second by Arends to approve Commission Minutes: 3.8.2022. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Terry Triebwasser, full-time Equipment Operator for the Highway Department at \$19.99/hr (Grade 106/Step 2) effective 03.14.2022. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the State of South Dakota Department of Transportation Division of Secretariat Office of Air, Rail, and Transit Agreement for Project No. 3-46-0078-19-2022. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Lincoln County resident commented on their feelings about a particular Planning & Zoning Board member and asked that the member be removed from the Planning Board by the County Commissioners.

Harold Timmerman, Emergency Manager, spoke to the Board regarding the Towns & Township meeting on April 5th starting at 6pm at the Lincoln County Fairgrounds. Timmerman also informed the Board of the free severe weather education event on April 19th from 7:00 to 9:00 p.m. at the Washington Pavilion presented by the National Weather Service.

Commissioner Poppens arrived to the meeting.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben reported on his meeting with the Sioux Metro Growth Alliance and their work on a regional wastewater pipeline.

Commissioner Schmidt reported on the District meeting in Vermillion. Schmidt also commented on collaborating with Minnehaha County on their letter regarding the CO2 pipeline. Schmidt also commented on his concerns about granting eminent domain powers to a private, for-profit entity.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Commissioner Poppens informed the Board of the necessary facts pertaining to the progress of selling the land near Tea and offered motions for next steps.

RESOLUTION: BE IT RESOLVED to approve the survey of area for sale from area to transfer to the City of Tea to enhance water retention along Nine Mile Creek. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter into an agreement for listing and to authorize NAI Sioux Falls to list the 44.3 acres at an agreed upon listing price of \$60,000 per acre. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Jared Narum, Highway Operations Supervisor, informed the Board of the necessary facts pertaining to a Yankton County bid as well as a State grant agreement.

RESOLUTION: BE IT RESOLVED to approve purchase of supplies from a Yankton County bid for crack sealant and mastic sealant. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the BIG Grant agreement with SD DOT on 42-148-050. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Wendy Sweeter, 4-H Advisor, informed the Board of the necessary facts pertaining to a grant application.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the State Workforce grant application for a swine education building on the Lincoln County Fairgrounds. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Susan Irons, Veteran Services Officer, presented a proclamation to be read during the Welcome Home Vietnam Veterans Day event on March 29, 2022, at 11:00 a.m. in the Lincoln County Commission Chambers.

PROCLAMATION IN HONOR OF NATIONAL VIETNAM WAR VETERANS DAY

WHEREAS, the Vietnam War was fought in Vietnam from 1961 to 1975, and involved North Vietnam and the Viet Cong in conflict with the United States Armed Forces and South Vietnam; and

WHEREAS, in 1965, United States Armed Forces ground combat units arrived in Vietnam; and

WHEREAS, by the end of 1965, there were 80,000 United States troops in Vietnam, and by 1969 a peak of approximately 543,000 troops was reached; and

WHEREAS, Over 8.7 million Americans served on active duty during the official Vietnam Era from August 5, 1964 to May 7, 1975, approximately 2.7 million Americans served in uniform in Vietnam, and 262 service members received the nation's highest military decoration for valor, the Medal of Honor, during the Vietnam War; and

WHEREAS, more than 58,000 members of the United States Armed Forces lost their lives in Vietnam, more than 300,000 members of the Armed Forces were wounded, and 1,584 Americans went missing in action but are not forgotten; and

WHEREAS, the families of over 8.7 million service members who served during the Vietnam Era supported their loved ones in uniform but also experienced great sacrifices and suffering during this time; and

WHEREAS, people of Lincoln County have great admiration and the utmost gratitude for the servicemembers who have selflessly served their Country and fellow citizens and appreciate the sacrifices of our military families.

NOW, THEREFORE BE IT PROCLAIMED, that Lincoln County, South Dakota by the affirmative action and declaration of the Board of County Commissioners in honor of NATIONAL VIETNAM

VETERANS DAY does hereby bestow gratitude upon and recognition of the contributions of our veterans that served during the time of the Vietnam War.

COMMISSIONER BRIEFING: Auditor Sheri Lund informed the Board of the necessary facts pertaining to County Aid Lien Compromises before them. One set was to compromise old liens that do not have enough information to collect on; the second set was to compromise County Aid Liens from 2016 deaths. Lund also presented a Caseworker Services agreement with Minnehaha.

RESOLUTION: BE IT RESOLVED to approve compromise of County Aid Liens lacking personal identifying information as follows: Lien #01-00768, \$145.00; Lien #01-01186, \$350.00; Lien #01-01916, \$796.73; Lien #01-01392, \$29.52; Lien #01-00124, \$332.34; Lien #01-00498, \$1,055.57; Lien #01-00500, \$150.00; Lien #01-00507, \$75.88; Lien #01-00508, \$336.79; Lien #01-00509, \$251.12; Lien #01-00558, \$2,680.00; Lien #01-00564, \$175.00; Lien #01-00568, \$25.00; Lien #01-00591, \$45.25; Lien #01-00602, \$600.00; Lien #01-00633, \$177.79; Lien #01-00751, \$150.00; Lien #01-00674, \$101.00; Lien #01-00690, \$62.00; Lien #01-00733, \$5,298.22; Lien #01-00737, \$261.62; Lien #01-00743, \$450.00; Lien #01-00747, \$72.80; Lien #01-00680, \$50.00; Lien #01-00751, \$150.00; Lien #01-00768, \$145.00; Lien #01-00791, \$3,919.29; Lien #01-01522, \$2,683.82; Lien #01-01520, \$300.00; Lien #01-01543, \$1,055.68; Lien #01-01555, \$1,253.78; Lien #01-01556, \$286.75; Lien #01-01557, \$132.22; Lien #01-01558, \$200.51; Lien #01-01560, \$421.50; Lien #01-01562, \$3,080.78; Lien #01-01563, \$350.00; Lien #01-01565, \$446.65. MOTION by Schmidt and second by Poppens. Arends: "Nay" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Nay". Motion carried.

RESOLUTION: BE IT RESOLVED to approve compromise of County Aid Liens due to deaths in 2016 as follows: Lien #01-04512, \$2,500.00, date of death 4/8/2016; Lien #01-04560, \$2,500.00, date of death 12/9/2016; Lien #01-04479, \$9,576.83, date of death 2/3/2016; Lien #01-04517, \$2,500.00, date of death 7/16/2016; Lien #01-00187, \$16.65, date of death 5/27/2016; Lien #01-04522, \$1,770.00, date of death 6/9/2016. 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 agreement for caseworker service with Minnehaha County. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Karla Goossen, Director of Equalization, informed the Board of the necessary facts pertaining to three abatement requests before them.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021-payable-2022 on a property in the City of Harrisburg in the amount of \$2,382.88 due to veteran exemption, SDCL 10-4-40; application notarized February 7, 2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 submitted by Brittany and Ross Trujillo for the property legally described as SF WEST POINTE ESTATES ADD LOT 28 BLK 8 a/k/a parcel 281.94.08.028, in the amount of \$1,061.44 due to owner occupied. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 submitted by Colleen Hildebrand in the amount of \$878.87 for the property legally described as NW 1/4 *ex Lot H-2 & H-3 34-96-49 a/k/a parcel number 096.49.34.2000 due to improvements on any real property were considered or included in the valuation of the real property, which did not exist on the property at the time fixed by law for making the assessment. MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Karla Goossen, Director of Equalization, lead a work session for the 2022 Board of Equalization.

MOTION by Jibben and second by Arends to adjourn at 10:53 a.m. until 8:30 a.m. on April 5, 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 April 5, 2022
Please publish the week of April 11, 2022.