

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on April 12, 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 Poppens and second by Schmidt to approve the agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$2,146,965.72

GENERAL: Independent Publishing, Publishing \$1,727.48; New Century Press, Publishing \$769.04; Sioux Valley News, Publishing \$1,097.18; A & B Pure Water, Water \$100.40; Dakota Data Shredding, Shredding \$539.56; Us Bank, Statement 03/21/2022 \$3,421.64; Seri, Dna Expert \$2,925.00; Peterson, Stuart, Pblc Dfndr Cont/Crt Appt Attny \$68,081.72; Strange, Farrell, Crt Appt Atty \$4,723.60; Resolute Law Firm, Crt Appt Atty \$997.56; Beck Law, Crt Appt Atty \$236.10; Knecht, Andrew J, Crt Appt Atty- J \$478.50; Avera Med Group, Psych Eval \$3,000.00; Price Phd, Thomas, Competency Eval \$1,800.00; Confidential Investigative, Private Investig \$272.80; Lindahl Md/Phd, Psych Eval \$6,000.00; Sd Human Service, Psych Eval \$600.00; All Nations Interpreter, Interepreter \$1,024.65; Terwilliger, Philip, Crt Appt Atty \$1,389.19; Carper, Nichole, Crt Appt Atty \$2,531.80; Reynolds Law, Llc, Crt Appt Atty \$4,167.90; Kading, Kunstle, Crt Appt Atty \$5,001.10; Skorczewski, Jena, Transcript \$944.00; Cassel Meyer, Mary Anne, Transcript \$128.00; Accurate Reporting, Transcript \$112.00; Carlson Rpr, Lisa, Crt Appt Atty \$55.20; Frantzen Reporting, Transcript \$160.60; Osborn, Roxane, Transcript \$72.20; Pheasantland Industries, Jury Management \$117.75; Canton Pizza Ranch, Juror Meals \$138.08; Jurors, Fees, Mileage \$5,915.36; Century Business, Copier Maint \$9,862.02; Cole Paper, Paper \$1,522.08; Midco, Internet/Cross Connect \$2,134.84; Eide Bailly Llp, Business Process \$2,690.00; Sdrs Special Pay, Participant Fee \$45.00; Avera Mckennan Hospital, Er Visit \$143.87; Beck, Pat, Transcripts/Proceedings \$805.50; Fouser Environmental, Potency Profile \$180.00; Paragon Health & Wellness, Blood Draws \$1,560.00; Pmb 0112, Executive, Network Tech/Micrographic Sples \$801.10; Redwood Toxicology, Drug Tests \$39.81; Sd Dept Of Health, Blood Draws \$4,725.00; Thomson Reuters, Westlaw Proflex/Books & Bounds \$755.55; Heeren-Graber, Krista, Expert Witness \$518.53; Jensen Ins Agency, Notary Bond \$50.00; Interstate Office, Office Supplies \$697.64; Riverside Technology, Supplie-Toner \$65.00; Matthew Bender & Co, Sd Court Rulles \$78.08; Sdacc, Clerp Reimbursement \$9.86; Associated Consulting, Project # 120096 \$612.00; Justice Fire & Safety, Annual Maint Fire Extinguisher \$608.50; Otis Elevator, Contr Cjff65011 \$229.32; G & R Controls Inc, Noisy Fan Coil \$1,078.02; Jerry's Auto Sales, Oil Change \$53.18; Scott's Automotive, Oil Change/Antifreeze \$62.84; V & L Manufacturing, Skid Loader Fork \$375.00; Automatic Security, Reprogram And Te \$250.00; Batteries Plus #75, Battery \$23.77; Lennox Ace Hardware, Contractor Solvent/Linseed Oil \$58.94; Menards-East, Toilet Plunger/N \$23.33; Prochem Dynamics, Cleaning Supplies \$1,599.76; Zee Medical Service, 1st Aid Supplies \$147.50; Cintas, Mats \$184.95; City Of Canton, Water/Sewer \$352.86; Midamerican Energy, Monthly Gas Usage \$1,825.64; Novak Sanitary Svc, Garbage/Recycling \$440.83; Xcel Energy, Electricity \$6,198.67; Qualified Presort, 2022 Assessment \$14,443.77; At&T Mobility, Mobile Internet \$2,607.50; Connecting Point, Antivirus \$7,938.54; Shi International, Photoshop \$227.17; Route 1, Body Worn Camera \$160.06; Cdw-G Inc, Camera & Printer \$2,151.65; Family Services, Eap Individual Counseling \$280.00; Verizon Connect, Camera/Video Sub \$233.87; Auto Dynamics Inc, Oil Change-18-1 \$63.80; B & E Autoworx Llc, Battery/Mnt Tires/Oil Change/Brake Pads \$695.03; Dave's Service & Repair, Oil Change/Fix Tire \$100.25; Graham Tire Co Llc, Tires- 21-3, 20 \$1,026.92; Sturdevant's Auto Parts, Batteries \$16.24; Voyager Fleet System, Fuel Statement-Mar \$631.85; Fed Ex, Evidence Return \$32.55; Jack's Uniforms, Locking

Fork/Glocks/Patches/Uniforms \$14,181.68; Preferred Printing, Envelopes \$269.18; Qualification Targets, Plastic Training \$634.60; Two Way Solution, Checked Wiring/Toggle Switch \$376.47; Axon Enterprise, Taser Holsters \$300.62; Canton Home & Farm, Key/Keyblanks/Lo \$34.36; Harrisburg Ace Hardware, Wiperblade/Ctnex \$56.97; Sd Secretary Of State, Notary Application \$30.00; Transunion Risk, Search Engine \$75.00; American Solutions, Thermal Paper Roll \$556.85; Buddi Us Llc, Tagging Days \$1,708.00; Sd Div Of Motor Vehicle, License Plate Renewal \$6.00; Northern Safety, Ion T-Series Lin \$424.56; Tires, Tires, Tires, Tire Repair \$26.97; Lauries Cafe, Prisoner Meals \$21.00; Minnehaha County Jail, Boarding Fees/Prisoner Care \$170,325.38; Pennington Co Sheriff, Prisoner Zoom Court \$35.00; Avera Mckennan, Prisoner Care \$4,171.84; Lincoln Co Sheriff, Em Refund For Jail Brdng Fees \$880.00; Sanford Health Pathology, Coroner Calls-Mar \$1,530.00; Med-Star Paramedic, Transport \$1,350.00; Sanford Medical, Transport \$360.00; Miller Funeral Hone, County Funeral Expense \$2,500.00; Anderson Funeral, County Funeral Expense \$2,500.00; Dindot-Klusmann, County Funeral Expense \$2,500.00; Sanford Health Home, Public Health Svc \$1,250.00; Lewno Law Office, Mi Board-Yankton \$163.00; Yankton Co Sheriff, Mi Served Papers \$50.00; Miller, Francie, Mi Hearings \$88.00; Wernke, Laurie, Mi Hearing \$16.00; Loving, Philip, Mi Evals \$3,822.57; Anderson, Jennifer, Mi Evals \$8,579.78; Salem Qmhp, Karla, Mi Evals \$1,485.00; Johnson Pllc, Erin, Mi Board \$2,545.20; Ver Beek Law Prof, Mi Board \$324.72; Ringing Shield, Nichole, Mi Hearing \$55.00; Sd State Treasurer, Mentally Ill \$791.63; Penning, Leslie, Mi Hearing \$112.00; Southeastern Behavioral, Mobile Crisis-Mar \$343.59; Avera Mckennan, Mi Hold \$4,476.00; Fox & Youngberg, Crt Appt Atty \$388.82; Menards-West, Pro Marking Paint \$93.49; Chs Eastern Farm, Fuel \$795.04; South Lincoln Rural Water, Water-4-H \$60.45; Mcleod's Printing, Envelopes \$94.90; Dakota Fluid Power Inc, Hydraulic Gauge \$48.42; Bomgaars, Couplers/Plugs \$153.61; Napa Auto & Truck, Hoses/Plugs/Tubing \$168.78; Agterra Technology, Snapmapper \$515.00; Stantec Consulting, Project Costs \$4,400.20; Billion Southtown, Oil Change/Valve \$252.36; Innovative Office, Name Plate \$18.33; Hogan, Wendi, Mileage-03212022 \$13.19; Johnson, Mark, Mileage-03212022 \$9.83; Enstad, Collin, Mileage-03212022 \$18.14; Jongeling, Jerry, Mileage-03212022 \$15.71; Green, Scott, Mileage-03212022 \$16.80; Scott, Erik, Mileage-03212022 \$6.30; Poppens, Michael, Mileage-03212022 \$19.32; Postmaster, Postage Due Trust \$100.00; Quadient Finance, Postage \$4,040.00

ROAD AND BRIDGE: A-Ox Welding Supply, Flm Resist/Cylinder \$47.39; Transource, Replace Nox Sensor \$4,255.42; Howe Heating & Plumbing, Repair Boiler \$845.00; Autopros Tire & Service, Wheel Alignment/Tires \$309.06; Dakota Fluid Power, Hydraulic Gauge \$48.41; Avera Occupational, Remote Drug Collection \$313.00; Cole Paper, Paper \$90.60; A & B Pure Water, Water \$1.50; Century Business, Copier Maint-Hwy \$53.96; Dakota Data Shredding, Shredding \$20.49; Independent Publishing, Publishing \$24.14; New Century Press, Publishing \$10.89; Sioux Valley News, Publishing \$12.01; Us Bank, Statement 03/21/2022 \$2,199.00; Benco Products Inc, Tank Fitting/Tow \$114.90; Prochem Dynamics, Supplies/Scrubgrit Brush \$3,688.44; Sanitation Products, 219-0913 Hinge \$1,472.35; Transource, Turn Signal Switch \$3,321.08; A-Ox Welding Supply, Flm Resist/Cylinder \$222.41; Bomgaars, Couplers/Plugs \$27.66; Butler Machinery, Element-Prim/Cleaner/Pins \$1,161.87; Cintas, Mats/Towels/Towel Can \$80.92; Deans Distributing, Ecoclean Power Plus \$747.00; Equipment Blades, Bolt Pattern Sin \$2,369.76; Fastenal Company, Hvy Acme Nut \$16.92; Grainger, D-Grip Handle \$14.83; Inland Truck Part, Single Relined B \$207.71; Jfi Inc, Propane \$27.23; Napa Auto & Truck, Hoses/Plugs/Tubing \$2,653.42; Sturdevant's Auto Parts, Air Filter/Supplies \$16.61; Transource, Fuel Valve \$55.41; Zee Medical Service, 1st Aid Supplies \$98.15; Canton Home & Farm, Drill Bits/Cobal \$98.31; Inland Truck Parts, Mack Q+Spring Ki \$34.82; Fluit, Terry, Travel-Meals \$74.00; Midco, Internet \$15.77; Xcel Energy, Electricity \$123.59; Midamerican Energy, Monthly Gas Usage \$1,985.04; Southeastern Electric, Electricity-Hwy \$3,568.78; South Lincoln Rural Water, Water-Hwy \$180.45; Vast Broadband, Internet-Hwy \$530.61; At&T Mobility, Mobile Internet \$95.32; Novak Sanitary Svc,

Garbage/Recycling \$290.12; Sddenr, Stormwater Permit \$200.00; Knife River, Crushed Concrete/Corson Quarry \$3,812.33; Sioux Equipment, Islander Prime \$19,025.23
911: Cole Paper, Paper \$199.32; A & B Pure Water, Water \$50.95; Midco, Internet \$39.41; Xcel Energy, Electricity \$9.00
EMS: Sdema, Conference & Ban \$100.00; Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$7.89
AIRPORT: Southeastern Electric, Electricity \$376.78; Helms & Associate, Project Aip# 3-4 \$10,225.04
MODERN/PRESERV: Century Business, Copier Maint-Rod \$27.58
LAW LIBRARY: Lexisnexis/Relx, Law Library \$280.00
STATEWIDE SOBRIETY: Sd Attorney General, Sd Attorney Gene \$346.00; Sd Attorney General, Sd Attorney Gene \$1,584.00; Sd Attorney General, Sd Attorney Gene \$9,299.00
MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,156.00
STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$460,764.74
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,175,875.45
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$890.00

Reports:

The handouts from the 4/5/22 Financial Action Network presentation were presented.
Mileage reports were presented as follows: March 2022 Highway mileage report, March 2022 Buildings & Grounds mileage report.
The March 2022 Register of Deeds report was presented totaling \$114,663.20.
A save the date and information from Greater Northwest Passenger Rail Coalition was presented.

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

CONSENT AGENDA:

MOTION by Poppens and second by Jibben to approve Commission Minutes: 4.5.2022. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Laura Olson, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Pamela Gillespie, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Lenora Raymon, temporary Election Worker for the Auditor's Office at \$15.00/hr effective 04.18.2022. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

WHEREAS, Lincoln Area Transfer Station desires to establish a Transfer Station facility for the purpose of solid waste management; and WHEREAS, Lincoln County has approved siting the proposed facility; and WHEREAS, the siting of this proposed facility is not in conflict with any established zoning laws or ordinances; and WHEREAS, Lincoln Area Transfer Station has (or will) file(d) a solid waste application with the South Dakota Department of Agriculture and Natural Resources (DANR); and WHEREAS, DANR has (or will) review(d) that application to determine that the facility can be operated within the

South Dakota laws and regulations; and WHEREAS, DANR has (or will or may) recommended the approval of the permit with conditions adequate to safeguard the environment; and WHEREAS, the Board of Minerals and Environment will review, modify, approve, or deny the permit if the tentative recommendations and/or conditions of the permit are contested by any interested party; and WHEREAS, the County Commission of Lincoln County is required by South Dakota law SDCL 34A-6-103 to approve of a solid waste facility prior to the issuance of a solid waste permit; IT IS THEREFORE RESOLVED that the County Commission of Lincoln County hereby approves construction and operation of the proposed facility to be operated under the terms of a solid waste permit to be issued by the Board of Minerals and Environment. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Fairview resident commented on his behavior at the previous meeting and apologized. He also commented on the importance of election integrity.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

None.

REGULAR BUSINESS:

PUBLIC HEARING occurred to consider the application for a Temporary On-Sale Liquor License to operate outside of a municipality for the Sioux Falls Community Foundation Inc. to hold a special event on May 5, 2022, on the property legally described as Tract 1 – Foster Addition E1/2 SW1/4 -21–100–50 Lincoln County South Dakota. Location address: 47238 271st Street. A representative from the applicant organization was present to explain the event, event security, and offered to answer questions from the Board. None spoke in favor nor opposition to granting the requested temporary license.

RESOLUTION: BE IT RESOLVED to approve and grant a Temporary On-Sale Liquor License to operate outside of a municipality for the Sioux Falls Community Foundation Inc. to hold a special event on May 5, 2022, on the property legally described as Tract 1 – Foster Addition E1/2 SW1/4 -21–100–50 Lincoln County South Dakota. Location address: 47238 271st Street. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

PUBLIC HEARING occurred for the purpose of consideration of the petition to vacate the following described highway: Oak Ridge Road, Cedar Circle, and River View Road. The applicant's attorney was present to explain the petition to vacate. None spoke in favor nor opposition to the County vacating said roads.

RESOLUTION: BE IT RESOLVED to vacate the following described highways: Oak Ridge Road, Cedar Circle, and River View Road. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julie Dykstra, Southeast Region Public Health Manager Office of Child and Family Services South Dakota Department of Health, and the Nurse Team Lead presented data about County services and requested additional days of service at the Canton Courthouse.

RESOLUTION: BE IT RESOLVED to authorize the increase in services from South Dakota Department of Health Office of Child and Family/WIC Services at the Lincoln County Courthouse from

1 day per week to 3 days per week. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Mark Kirkeby from the South Dakota Department of Transportation informed the Board of the necessary facts pertaining to the department's request for easement and sign relocation for their Hwy 18 expansion project.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Temporary Easement Agreement and the Right of Way Agreement for the State's Hwy 18 widening project. MOTION by Schmidt and second by Poppens. 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 the agreement before them.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Agreement between Owner and Contractor for Construction Contract with Prahm Construction to accomplish the 42-010-100 & 42-004-100 structure replacements for \$1,098,334.48. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Wendy Sweeter, 4-H Advisor, presented the 2022 First Quarter Report. Chad Hazel of the Lincoln County Fairgrounds Foundation also presented on fundraising and building project status. Hazel also presented a plan for a tractor-pull fundraiser.

RESOLUTION: BE IT RESOLVED to approve the Tractor Pull Event Plan presented by the Lincoln County Fairgrounds Foundation so long as the liability insurance and waiver is approved by the State's Attorney Office. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheriff Steve Swenson informed the Board of the necessary facts pertaining to an agreement for the Internet Crimes Against Children Task Force.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Joint Powers Agreement with South Dakota Internet Crimes Against Children Task Force. 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 several abatement requests before them.

MOTION by Poppens and second by Arends to abate property taxes for 2021 payable in 2022 submitted by Edward & Marcene Brands for the property legally described as SF Whispering Ridge Addition Lot 4C Blk1 a/k/a 281.67.01.004C, in the amount of \$953.17. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Nay" Landeen: "Nay". Motion failed.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 on a property in Grant Township in the amount of \$1,679.60 due to veteran exemption, SDCL 10-4-40. MOTION by

Arends and second by Schmidt. Arends: "Aye" Jibben: "Abstain" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of real estate taxes payable in 2022 in the amount of \$73.70 submitted by JFF Land LLC for parcel number 100.49.09.4000 due to the Complainant or the property is exempt from the tax. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of real estate taxes payable in 2022 in the amount of \$58.31 submitted by City of Beresford for parcel number 260.10.02.009 due to the Complainant or the property is exempt from the tax. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Schmidt and second by Arends to recess as County Board of Commissioners. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Arends and second by Schmidt to convene as the Consolidated Board of Equalization. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Arends and second by Schmidt to recess Consolidated Board of Equalization. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Schmidt and second by Arends to reconvene as County Board of Commissioners. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

The Board recessed at 10:00 a.m. to hold County Board of Equalization.

MOTION by Jibben and second by Schmidt to reconvene as County Board of Commissioners.

COMMISSIONER BRIEFING: Now that the Board had enough time to review proposals for the Geotechnical Exploration of the Airport Apron, recommendations was offered to the Board.

RESOLUTION: BE IT RESOLVED to approve American Engineering Testing Inc from the three proposals (American Engineering Testing Inc, Braun Intertec, Soil Technologies Inc.) to complete the needed Quality Assurance (QA) Acceptance sampling and testing for subsurface geotechnical exploration acceptance for AIP 3-46-0078-020-2022. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Auditor Sheri Lund informed the Board of the necessary facts pertaining to an agreement with SECOG, calling for redemption of Limited Tax General Obligation Refunding Certificates, and a request for action on the land south of the Highway shop.

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and WHEREAS, SECOG serves Clay, Lincoln,

McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 50 years; and WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2022 should be revised. NOW THEREFORE BE IT RESOLVED THAT

1. The County of Lincoln hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls, Tea, and Vermillion.

2. The agreement, containing revisions to the existing 2022 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION CALLING FOR REDEMPTION PRIOR TO MATURITY THE LINCOLN COUNTY, LIMITED TAX GENERAL OBLIGATION REFUNDING CERTIFICATES, SERIES 2013

BE IT RESOLVED by Lincoln County, (the "County") to call prior to maturity on June 1, 2022 ("Redemption Date") the following maturities:

<u>MATURITY</u>	<u>AMOUNT</u>	<u>INTEREST RATE</u>	<u>CUSIP</u>
December 1, 2025	\$165,000	2.100%	533405 BH8
December 1, 2026	605,000	2.250%	533405 BJ4

Notice of Redemption shall be given to the paying agent and registrar and to all affected Certificate holders in accordance with South Dakota law.

MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the request for sealed bids to lease the farmland south of the Highway Shop for 2022. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens left the meeting at 11:00 a.m.

COMMISSIONER BRIEFING: A public input work session occurred regarding CO2 pipeline crossing Lincoln County. Several individuals gave comment to the Board regarding their concerns and fears. None spoke in favor of the pipeline.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 11:34 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); Executive Session: Consulting with legal counsel or

reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). MOTION by Arends and second by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 12:23 p.m. MOTION by Schmidt and second by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

MOTION by Arends and second by Jibben to adjourn at 12:23 p.m. until 12:30 p.m. on April 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/_____
Shaun Feilmeier, Deputy Auditor

Approved April 26, 2022
Please publish the week of May 2, 2022.