

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on May 10, 2022, with Commissioners Joel Arends, Michael Poppens, Jim C. Jibben and Jim Schmidt present. Deputy Auditor Frannie Hofer served as Clerk of the Board. Joseph Meader, Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

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

Claims: \$3,017,019.53

GENERAL: Sioux Valley News, Publishing/Notary Stamps \$1,025.96; A & B Pure Water, Water \$155.21; Us Bank, Statement 04/20/2022 \$9,307.83; Sdacc, Clerp-2nd Qtr \$3,756.00; Peterson, Stuart, Apr Pdo Contract \$67,666.66; Heidepriem, Purtell, Crt Appt Atty \$2,044.75; Walter, Max, Crt Appt Atty \$1,771.25; Tschetter & Adam, Crt Appt Atty \$5,713.19; Myers Billion, Llp, Crt Appt Atty \$258.10; Knecht, Andrew J, Crt Appt Atty \$226.00; All Nations Interpreters, Interpreters \$1,190.00; Sd Human Service, Psych Eval/Med Records \$619.60; Dakota Psychology, Psychosexual Eval \$2,000.00; Price Phd, Thomas, Competency Eval \$2,400.00; Demateo Law Firm, Crt Appt Atty \$99.00; Kennedy, Renee, A&N Transcript \$115.00; Maxine Risty Court, A&N Transcript \$800.40; Reeves, Megan, A&N Transcript \$496.80; Lundquist, Elizabeth, A&N Transcript \$45.00; Frantzen Reporting, Transcript/Crt Reporting \$339.60; Beck, Pat, Transcript \$255.85; Jurors, Fees, Mileage \$3,752.00; Century Business, 3/19-4/18 Copies \$1,038.72; Midco, Internet/Cross-Connect \$2,074.09; Interstate Office, Glass Panels Office \$498.96; Sd State Treasurer, Sd State Treasurer \$2,205.35; Fidelity Security, Apr & May Cobra \$15.34; Delta Dental, Apr & May Cobra \$91.80; Sd Dept Of Health, Blood Draw \$4,220.00; Avera Mckennan Hospital, Lab \$54.00; Pmb 0112, Executive, Network Tech Access \$36.25; Skorczewski, Jena, Transcript \$138.80; Sabow, John David, Case Review \$2,275.00; Otis Elevator, 5/1-7/31 Maint Svc \$1,296.18; G & R Controls Inc, Ddc Service \$390.89; Menards-East, Safety Hasp, Hinge \$13.94; Prochem Dynamics, Towels, Tissue, Soap \$1,600.32; Menards-West, Pipe, Sign, Screws \$20.67; Zee Medical Service, Medical Supplies \$125.15; Cintas, Towels, Mats \$194.67; City Of Canton, Water \$374.42; Xcel Energy, Electricity \$6,034.83; Baete-Forseth Hvac, Courthouse Hvac \$26,199.99; Grainger, Warning/First Aid \$633.99; Stitches, Uniform Apparel \$70.00; Steinley Real Estate, Appraisal Course \$375.00; At&T Mobility, Mobile Internet \$2,605.66; Ramkota Hotel-Pierre, Lodging 5/2 \$109.99; Shi International, Secure File Tranfer \$16,308.47; Route 1, Vehicle Docks \$2,525.22; Well365, Llc, Wellness Portal \$2,305.00; New Century Press, Help Wanted 911 \$30.00; Family Services, Eap Counseling \$70.00; Iape, Membership Renewal \$130.00; Centralsquare Technology, Cad Maintenance \$10,623.34; Verizon Connect, Apr & Jan Subscription \$467.74; Graham Tire Co Llc, #19-1 And #21-1 \$1,161.80; Auto Dynamics Inc, #21-1 Purge Valve \$301.52; B & E Autoworx Llc, #19-1, 21-2 Tire \$265.90; Napa Auto & Truck, Freon/Parts/Supplies \$76.47; Voyager Fleet System, Fuel \$704.10; Wilson, Matt, Travel-Fuel \$40.00; Two Way Solutions, Mobile Mic/Install Radio \$892.46; Pheasantland Industries, Dfg Civil Flyer \$88.99; Jack's Uniforms, Badges/Uniforms \$1,231.48; Transunion Risk, Apr Search \$75.00; Harrisburg Ace Hardware, Supplies \$14.97; Streicher's, Pants \$451.00; Nelson, Brock, Meals \$220.00; Brown, Chad, Meals \$94.00; Stroschein, Leah, Meals \$220.00; Swenson, Steven, Meals \$94.00; Iverson's Body Shop, #15-3, #16-3 Ins \$312.00; Davison County Sheriff, Inmate Holding \$95.00; Minnehaha County Jail, Boarding Fees/Prisoner Care \$160,109.25; Sanford Health Pathology, Coroner Calls -Apr \$1,050.00; Lennox Ambulance, Transport \$720.00; Med-Star Paramed, Transport \$900.00; Sanford Health, Autopsies \$4,641.00; Minnehaha Co Human Svc, Apr Poor Relief \$6,707.95; Anderson, Jennifer, Mi Evals \$2,025.80; Johnson Pllc, Katie, Mi Board-April \$7,605.30; Koch, Elizabeth, Mi Hearings \$72.00; Loving, Philip, Mi Evals \$1,879.21; Yankton Co Sheriff, Mi Served Papers \$50.00; Avera Mckennan Hospital, Mi Hold \$3,730.00; Fox & Youngberg,

Crt Appt Atty- Mi \$164.46; United Laboratories, Odor Laser Ttl Release \$306.70; Lennox Ace Hardware, Pipe Hanger \$7.71; South Lincoln Rural Water, May Water \$64.45; Goeman, Jeff, Goeman Bldg Purchase \$51,750.00; D & D Small Engine, Kawasaki Zero-Turn Mower \$11,783.00; Rombough, John, Loader Forks Reimburse \$118.17; Riverside Technology, Toner/Adapters \$340.00; Independent Publishing, P & Z Notices \$48.28

ROAD AND BRIDGE: A-Ox Welding Supply, Cylinder Rental/Ar/Co2 \$649.99; Dakota Alignment, #15/19 Alignment \$1,748.67; Butler Machinery, Multiple Repairs \$10,877.29; Transource, Kit Injectors/Sensor/Pipes \$8,415.92; Avera Occupational, Outreach Tpa \$88.80; Century Business, 3/19-4/18 Copies \$37.47; A & B Pure Water, Water \$1.64; Sioux Valley News, Publishing \$20.91; Cintas, Towels, Mats \$80.92; Prochem Dynamics, Janitorial Supplies \$234.34; Fastenal Company, Nuts/Screws/Bots/Bits \$165.40; Dakota Fluid Power, Joint/Nozzle/Coupler \$143.94; Midway Service, Diesel \$15,880.60; Zee Medical Service, First Aid Supplies \$86.60; Cole's Petroleum, 7500 Gal Gas \$22,275.00; Bartlett Tools Inc, Tools \$1,930.55; Graham Tire Co Llc, #36 Tire Repair \$2,814.00; Brock White Construction, Altrntr/Adptr/Assm/Crack \$37,642.72; Sturdevant's Auto Parts, #6 & #103 Filter \$184.67; Napa Auto & Truck, Parts/Supplies \$1,903.71; Inland Truck Parts, #27 B Chamber Welded \$207.46; Us Bank, Fuel For Shortcourse \$178.56; Midco, Internet \$15.77; Xcel Energy, Hburg Traffic Light \$49.02; South Lincoln Rural Water, May Shop Water \$139.45; Vast Broadband, 5/3-6/2 Internet \$530.61; Verizon Connect, Fleet Tracking \$115.87; At&T Mobility, Mobile Internet \$95.32; Southeastern Electric, 3/28-4/28 Electricity \$3,189.54; Schoeneman Bros, Post \$25.50; Sd Dept Of Transportation, 42-200-125 Bridge \$737.12; Team Lab, Cr122 & 126 Base \$52,800.00 911: Centralsquare Technologies, Cad Maintenance \$17,805.82; A & B Pure Water, Water \$50.95; Midco, Internet \$39.41; Xcel Energy, Electricity \$9.00

EMS: Verizon Wireless, Eman Pc Card \$40.01; Midco, Internet \$7.89

AIRPORT: Legacy Aviation, Airport Mgmt Fee \$5,833.34; Roto-Rooter, Mainline Cleaning \$265.00; A-1 Pumping & Excavating, Pump Holding Tank \$167.20; Vast Broadband, 4/26-5/25 Airport \$103.04; Lincoln Co Rural, Water - Airport \$80.50; Southeastern Electric, 3/28-4/28 Electric \$352.69; Helms & Associates, Airport Reconst Design \$3,408.35

24/7: Pharm Chem Inc, Sweat Patch Analysis \$314.50

MODERN/PRESERV: Century Business, 3.19-4.18 Copies \$27.27

DEBT SERVICE-CRTHSE: Us Bank St. Paul, Part Cert Sereis \$799,078.75

DEBT SERVICE-HWY BLDG: Us Bank St. Paul, Part Cert Series \$80,856.88

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

STATEWIDE SOBRIETY FUND: Sd Attorney General, Sd Attorney General \$11,297.00

MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,694.00

STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$304,747.55

SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,176,125.49

BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$450.00

Reports:

Mileage reports were presented as follows: April 2022 Highway, April 2022 Emergency Management, April 2022 Buildings and Grounds.

The April 2022 Register of Deeds Report was presented totaling \$125,446.60.

The Veterans Service Office report for April 2022 was presented.

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

CONSENT AGENDA:

MOTION by Arends and second by Schmidt to approve Commission Minutes: 5.03.2022. Arends: "Aye" Poppens "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A LaValley township resident talked about issues with a building permit.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Landeen reported on a public information meeting on the Northern Lincoln County Corridor Study. For additional information, the public is directed to go to www.sd11/sd115.com.

REGULAR BUSINESS:

PUBLIC HEARING occurred for a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of Prairie Acres Addition. Location: Parcel ID: 100.50.73.2000. The applicant was present and offered answers to questions from the Board. None spoke in favor or opposition of the proposed resolution.

RESOLUTION: BE IT RESOLVED to approve the Preliminary Subdivision Plan of Prairie Acres Addition. MOTION by Arends and second by Poppens. Arends: "Aye" Poppens "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning property legally described as N1/2 NE1/4 (Ex. Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W Springdale Township, from the "A-1" Agricultural District to the "RR" Rural Residential District and amending the Official Zoning Map of Lincoln County. The Planning Commission vote to recommend approval failed (0-7).

FIRST READING occurred for an Ordinance of Lincoln County amending the Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by amending Article 9.00, C Commercial District, Section 9.02(J), Medical Cannabis Establishment. The Lincoln County Planning Commission vote to recommend approval failed 0-5. The Sioux Falls Planning Commission vote to recommend approval failed 0-5.

COMMISSIONER BRIEFING: Commissioner Landeen informed the Board of the necessary facts pertaining to parcel 100.49.36.3000.

RESOLUTION: BE IT RESOLVED to approve the surplus and remove from inventory parcel 100.49.36.3000 legally described as Govt Lot 1 36-100-49 and authorize the Auditor to advertise for sealed bids due June 3rd at 10:00 a.m. to be opened at 10:05 a.m. and awarded on June 9, 2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint the following three taxpayers to serve as appraisers with appraisal due by May 30, 2022. Joel Arends, Michael Poppens and Paul Paulson. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Joseph Meader, Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to discussion and Board action regarding agreement for pretrial services.

RESOLUTION: BE IT RESOLVED to approve the renewal of pretrial agreement services contract with Minnehaha County in the amount of \$17,500 for 2023 and \$17,500 for 2024. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens stepped down and left the meeting at 8:51 a.m.

COMMISSIONER BRIEFING: Commissioner discussion regarding C02 pipeline crossing Lincoln County.

MOTION by Arends and second by Jibben to adjourn at 9:41 a.m. until 8:30 a.m. on May 24, 2022. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

/s/
Tiffani Landeen, Lincoln County Chair

Attest: /s/
Frannie Hofer, Deputy Auditor

Approved May 24, 2022.

Please publish the week of May 30, 2022.