

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice Chair, Joel Arends, at 8:30 a.m. on June 9, 2022, with Commissioners, 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 Schmidt and second by Jibben to approve the agenda. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Payroll: \$317,832.89

Commissioner's \$4,805.00; FICA 283.24, Medicare 66.23
Elections \$1,590.00; FICA 98.58, Medicare 23.06
Auditor's \$10,125.03; FICA 522.92, Medicare 122.29, SDRS 607.50
Treasurer's \$17,791.14; FICA 1,016.66, Medicare 237.78, SDRS 1,067.47
States Attorney's \$49,165.42; FICA 2,743.12, Medicare 641.53, SDRS 2,888.19
Gen Gov Bldg \$12,727.49; FICA 692.06, Medicare 161.87, SDRS 754.94
DOE \$32,049.04; FICA 1,807.58, Medicare 422.74, SDRS 1,882.65
ROD \$8,517.92; FICA 445.97, Medicare 104.30, 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 \$82,768.01; FICA 4,785.48, Medicare 1,119.17, SDRS 5,702.57
WIC \$332.32; FICA 20.60, Medicare 4.82
County 4-H \$3,337.24; FICA 197.56, Medicare 46.21, SDRS 200.24
Weed Control \$3,941.62; FICA 241.47, Medicare 56.47, SDRS 236.49
P & Z \$9,896.41; FICA 594.89, Medicare 139.14, SDRS 562.29
Highway \$31,718.92; FICA 1,735.45, Medicare 405.88, SDRS 1,866.95
Communications \$23,936.13; FICA 1,368.21, Medicare 319.98, SDRS 1,436.17
EM MGMT \$3,064.00; FICA 167.36, Medicare 39.14, SDRS 185.10
24/7 \$1,680.00; FICA 96.93, Medicare 22.67, SDRS 134.40

Longevity: \$2,250.00

Gen Gov Bldg \$700.00; FICA 43.40, Medicare 10.15, SDRS 42.00
GIS \$1,000.00; FICA 62.00, Medicare 14.50, SDRS 60.00
IT \$550.00; FICA 34.10, Medicare 7.98, SDRS 33.00

Reports:

The following mileage reports were presented: April 2022 Sheriff Patrol mileage report, May 2022 Buildings & Grounds mileage report, May 2022 Emergency Management mileage report, May 2022 Highway mileage report.

A letter from Lincoln County Citizen regarding ballot drop box was presented.

The May 2022 Register of Deeds report totaling \$130,350.10 was presented.

Letters from the Department of Agriculture and Natural Resources regarding Dakota Plains Dairy NPDES Permit were presented.

South Dakota State Rail Plan workshop information was presented.

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

CONSENT AGENDA:

MOTION by Jibben and second by Schmidt to approve Commission Minutes: 5.24.2022. Jibben: "Aye"
Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Matthew Toso, seasonal Highway Worker for the Highway Department, at \$16.50/hr effective 05.25.2022. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a Public Hearing to Occur Between 8:30 a.m. and adjournment of the June 28, 2022, Board of Commissioners Meeting to consider the adoption of a resolution of intent to enter into a lease for a term exceeding 120 days and an amount exceeding \$500.00. The subject area is known as Lease Site P-2, a Tract 2,800 square ft., located at the Lincoln County/Marv Skie Airport. The proposed Leasee is Premier Aviation. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve out of state travel for Wendy Sweeter to the National Extension 4-H Professionals Conference in Madison, Wis., in October. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to update the start date for Corissa Sweeter, 4-H Summer Assistant, effective 06.06.2022. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the retirement of Doug Viotor, Highway Department, effective 06.16.2022. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve corrections and authorize the Chair to sign resolution 2204-36. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No one chose to address the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben commented on the Memorial Day services and dedications at Hudson and Lennox. Jibben also commented on the meeting he and Commissioner Schmidt attended regarding the Hwy 46 project and the potential need to adjust the budget to help with agriculture product transportation.

Commissioner Poppens arrived at 8:33 a.m.

Commissioner Schmidt commented on the Tea Memorial Day services and dedication and Tea's Veteran Memorial fundraiser via brick engraving.

Commissioner Arends commented on the Harrisburg Memorial Day event put on by his Legion Post and how good it was to see families with young children in attendance. Arends also commented on the voter turnout for the 6/7/22 Primary Election being higher than normal.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Karla Goossen, Director of Equalization, informed the Board of the necessary facts pertaining to 5 abatement requests before them.

RESOLUTION: BE IT RESOLVED to reject request to abate property taxes for 2021 payable 2022 on a property in the City of Canton in the amount of \$2,609.77 due to veteran exemption, SDCL 10-4-40; application notarized May 16, 2022, and rescind motion made on 5/24/2022 regarding same application. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Nay" Schmidt "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 on a property in the city of Sioux Falls in the amount of \$2,543.22 due to veteran exemption, SDCL 10-4-40; application notarized May 25, 2022. MOTION by Poppens and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 on a property in the city of Sioux Falls in the amount of \$2,543.20 due to veteran exemption, SDCL 10-4-40; application notarized May 19, 2022. MOTION by Poppens and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 submitted by City of Sioux Falls in the amount of \$88.51 for property legally described as SD-DIAMOND VALLEY ADD-TRACT 2 a/k/a parcel 280.98.00.200 due to the complainant or the property is exempt from the tax. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2021 payable 2022 submitted by the City of Sioux Falls in the amount of \$17.86 for the property legally described as SF- SHADOW VALLEY ADD- LOT 2-BLK 1 a/k/a parcel number 281.84.01.002 due to complainant or the property is exempt from the tax. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends introduced the letters of support presented in the Public Information Packet.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice Chair to execute the letters of support for SD HWY 46 and Veterans Parkway to United States Department of Transportation. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

DISCUSSION occurred with the Auditor, Sheri Lund, regarding how the Board wished to schedule and operate the work sessions leading up to adoption of the 2023 Budget. Deadlines and the need for a long-term strategic plan were also discussed.

MOTION by Poppens to enter Executive Session under SDCL 1-25-2(3). Motion withdrawn.

RESOLUTION: BE IT RESOLVED to approve the lease of the 4H Grounds to Jerry's Automotive Sales. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

Auditor Lund read the Board instructions for Canvassing as well as the results by precinct of the Primary Election held June 7, 2022.

The County Canvass of the June 7, 2022, Primary Election took place.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:51 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); Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3); Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). MOTION by Poppens and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:52 a.m. MOTION by Schmidt and second by Jibben. Jibben: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

MOTION by Jibben and second by Schmidt to adjourn at 10:52 a.m. until 8:30 a.m. on June 14, 2022. Jibben: "Aye" Schmidt "Aye" Arends: "Aye". Motion carried.

Lincoln County Board of Commissioners

/s/
Joel Arends, Lincoln County Vice Chair

Attest: _____
/s/
Shaun Feilmeier, Deputy Auditor

Approved June 14, 2022.

Please publish the week of June 20, 2022.