

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

Claims: \$2,150,454.51

GENERAL: Sd Dept Of Revenue, License Transfer \$75.00; Sioux Valley News, Publishing \$1,128.94; Lennox Independent, Publishing \$1,803.70; A & B Pure Water, Water \$155.21; Election Recount Board, Election Recount Board \$394.70; At&T Mobility, Mobile Internet \$2,715.66; Election Systems, Audio/Layout/Media/Ballots \$4,617.48; Intab Inc, Tt Voting Booths \$4,270.20; Mcleod's Printing, Absentee Ballots/Appraisal Cards \$1,104.90; Us Bank, Statement 06202022 \$5,580.25; Lincoln Co Clerk Of Courts, Over Payment \$19.00; Peterson, Stuart, Pdo Contract \$67,666.67; Angel Law, Prof, Crt Appt Atty \$137.30; Knecht, Andrew J, Crt Appt Atty \$1,109.70; Tschetter & Adam, Crt Appt Atty \$1,920.58; Griesse Law Firm, Crt Appt Atty \$571.90; All Nations Interpreters, Interpreter Service \$991.90; Guzman, Sandra, Interpreter \$75.00; Great Plains Psych, Forensic Eval \$2,832.50; Jurors, Fees, Mileage \$3,324.60; Midco, Internet/Cross-Connect \$2,074.09; Sd State Treasurer, Sd State Treasurer/Mentally Ill \$706.90; Delta Dental, Cobra Dental Ins \$45.90; Fidelity Security, Cobra Vision Ins \$7.67; United Healthcare, Cobra Health Ins \$885.83; Pmb 0112, Executive, Network Tech/Micrographic Fees \$108.61; Sanford Health, Medical \$36.00; Sd Dept Of Health, Blood Draw \$4,395.00; Cintas, Mats \$332.59; Prochem Dynamics, Misc \$170.03; Sunshine Foods, Misc \$22.92; Grainger, Squeegee/Batteries \$69.44; Xcel Energy, Electricity \$10,436.37; Novak Sanitary Svc, Garbage/Recycling \$395.83; City Of Canton, Water \$813.88; Sealpros Inc, Road Work \$4,619.91; Century Business, Copier Maint \$537.59; Goossen, Karla, Mileage, Meals \$396.56; Pieske, Ethan, Meals \$88.00; Przybilla, April, Meals \$122.00; Sdaao, Course Fees \$2,950.00; New Century Press, Help Wanted \$60.00; Verizon Connect, Camera/Video Sub \$233.87; B & E Autoworx Llc, 2020 F-150, 2021 \$105.90; Dave's Service & Repair, Misc \$538.25; Graham Tire Co Llc, Tire Repair \$24.79; 605 Window Tint, Tint \$300.00; Voyager Fleet System, Fuel Statement \$838.66; Harrisburg Ace Hardware, Misc Supplies \$29.96; Canton Home & Farm, Misc \$38.34; Frantzen Reporting, Transcription \$148.00; Spoke-N-Sport Bikes, Bike Seats \$119.98; Streicher's, Mags \$379.79; Transunion Risk, June \$75.00; Fischer, Derek, Pc Game Control \$15.66; Johns, Travis, Sdasro Mileage/Meals \$402.56; Verizon Wireless, Service/Equipment \$630.60; Jack's Uniforms, Misc \$540.34; Minnehaha County, Boarding Fees/Prisoner Care \$145,863.61; Avera Mckennan Hospital, Prisoner Care \$270.83; Buddi Us Llc, Tagging Days \$928.00; Sanford Health Pathology, Coroner Calls \$900.00; Minnehaha Co Human, Monthly Poor Relief \$6,707.95; Sanford Health, Public Health Svc \$2,500.00; Katterhagen, Mark, Mi Hearing- Yankton \$30.00; Lockwood, Darcy, Mi Hearing- Yankton \$30.00; Lewno Law Office, Mi Board- Yankton \$216.53; Loving, Philip, Mi Evals \$3,235.90; Yankton Co Sheriff, Mi Served Papers \$50.00; Yankton Co Treasurer, Mi Hearing- Yankton \$178.00; Avera Med Group, Mi Hold \$896.87; Avera Mckennan Hospital, Mi Hold \$1,492.00; South Lincoln Rural Water, July \$59.45; Chs Eastern Farm, Lp Gas \$532.79; Lacey Rentals Inc, Ada/Sink Rental \$365.00; Rops, Kristi, Comm Project Judge \$50.00; Duxbury, Brady, Comm Project Judge \$50.00; Lincoln Co Open Class, Prize Money For Fair \$350.00; Benco Products Inc, Boom Buster Nozzle \$98.10; Innovative Office, Name Plate \$13.63 ROAD AND BRIDGE: Enger, Verlon, Reimburse Permit \$80.00; A-Ox Welding Supply, Cyl Rental \$51.83; Sioux Equipment, Gas Tank \$3,761.35; Mcleod's Printing, Equip Cards \$239.90; A & B Pure Water, Water \$1.64; Us Bank, Statement 06202022 \$298.91; Fastenal Company, Tape/Sfty Glasses/

Pump/Sppl's \$202.67; Butler Machinery, #41, 31 Parts \$12,296.79; Cintas, Towels, Mats \$78.91; Jfi Inc, #91 Propane \$27.22; Midway Service, Diesel \$6,054.64; Napa Auto & Truck, Misc Parts \$1,099.10; Sturdevant's Auto, Misc Parts \$30.64; Titan Machinery, #51 Awf Fluid/Seperator \$435.50; Jfi Inc, #61 Propane \$31.92; Midco, Internet \$15.77; Xcel Energy, 5/18-6/19 Hburg \$49.40; Bluepeak, Internet \$530.61; South Lincoln Rural Water, July Water \$229.45; Verizon Connect, July Nwf \$559.49; Micheal's Purple, East/West Tanks \$290.00; Southeastern Electric, Electricity \$1,444.32; Novak Sanitary Svc, June Trash \$277.63; At&T Mobility, Mobile Internet \$95.32; L G Everist, 42-104-110 Rip Rap \$4,387.57; Sd Dept Of Transportation, 42-200-125 Cs804 \$525.36; Dustbusters, Inc, Cr 122/126 Dust \$5,175.75; Loiseau Construction, Cr122,126,144 \$113,604.16
911: Two Way Solutions, Misc \$3,153.25; Cdw-G Inc, Platronics Spare \$179.50; A & B Pure Water, Water \$50.95; Sioux Valley News, Notary Stamps \$104.00; Bluepeak, Internet \$902.10; Xcel Energy, Electricity \$9.00; Midco, Internet \$39.41
EMS: Verizon Wireless, Service/Equipment \$40.01; Midco, Internet \$7.89
AIRPORT: Legacy Aviation, Jul Ap Mgmt Fee \$2,916.67; Empire Hvac Corp, Service \$291.84; Menards-West, Rup W&G Super Co \$49.99; J & M Aircraft Svc, 45 Watt Bulbs \$233.94; Lincoln Co Rural, Water \$45.00; Southeastern Electric, Electricity \$336.76; Helms & Associate, Design \$3,408.35
24/7: Henderson, Nathaniel, Refund Remote Pbt \$33.00; Marienau, Andrea Lee, Refund Remote Pbt \$45.00; Pharm Chem Inc, Sweat Patch Analysis \$408.85
LAW LIBRARY: Lexisnexis/Relx, Law Library \$280.00
STATEWIDE SOBRIETY: Sd Attorney General's, Sd Attorney General \$10,041.00; Henderson, Nathaniel, Refund Remote Pbt \$135.00; Marienau, Andrea Lee, Refund Remote Pbt \$300.00
MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,606.00
SALES TAX: Sd Dept Of Revenue, Sd Dept Of Revenue \$5.96
STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$480,638.41
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,192,716.11
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$500.00

Payroll: \$358,853.65

Commissioner's \$5,273.00; FICA 312.27, Medicare 73.03
Auditor's \$12,686.61; FICA 672.33, Medicare 157.23, SDRS 761.19
Treasurer's \$19,356.52; FICA 1,115.25, Medicare 260.81, SDRS 1,161.39
States Attorney's \$54,052.21; FICA 3,046.10, Medicare 712.41, SDRS 3,175.19
Gen Gov Bldg \$14,773.80; FICA 818.95, Medicare 191.53, SDRS 837.33
DOE \$35,435.00; FICA 2,017.52, Medicare 471.83, SDRS 2,069.38
ROD \$9,312.42; FICA 495.24, Medicare 115.81, SDRS 516.34
VSO \$2,376.21; FICA 121.18, Medicare 28.34, SDRS 142.57
GIS \$5,716.40; FICA 314.06, Medicare 73.45, SDRS 342.98
IT \$9,051.01; FICA 535.45, Medicare 125.22, SDRS 543.06
HR \$4,226.13; FICA 268.86, Medicare 62.88, SDRS 253.57
Sheriff's \$92,506.33; FICA 5,411.64, Medicare 1,265.64, SDRS 6,516.55
WIC \$377.03; FICA 23.38, Medicare 5.47
County 4-H \$4,645.57; FICA 278.68, Medicare 65.18, SDRS 219.96
Weed Control \$4,538.86; FICA 278.49, Medicare 65.14, SDRS 272.33
P & Z \$11,667.10; FICA 704.66, Medicare 164.82, SDRS 677.53
Highway \$37,536.91; FICA 2,186.41, Medicare 511.33, SDRS 1,934.63
Communications \$30,071.08; FICA 1,748.57, Medicare 408.95, SDRS 1,804.25
EM MGMT \$3,368.80; FICA 186.63, Medicare 43.65, SDRS 203.75
24/7 \$1,882.66; FICA 109.49, Medicare 25.61, SDRS 150.61

Reports:

The June 2022 Register of Deeds report was presented totaling \$151,862.10.

Mileage reports were presented as follows: June 2022 Highway mileage report, June 2022 Emergency Management mileage report.

A Summer 2022 Midwest Assistance Program Inc magazine was presented.

The June 2022 Clerk of Courts report was presented totaling \$121,187.52.

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

CONSENT AGENDA:

MOTION by Arends and second by Schmidt to approve the Commission Minutes: 7/5/2022. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Jamie Smith, full-time Transporter/Correctional Officer for the Sheriff's Office at \$23.68/hr (Grade 106/Step 5) effective 07.05.2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Wade Kemi, 911 Dispatcher, effective 07.05.2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and Chief Civil Deputy State's Attorney to execute FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements, for AIP grant 3-46-0078-015-2020. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following items: Item Number 2379, 2 voting booths, transferred to the City of Worthing. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

An individual from Hudson commented on the needed maintenance and/or repairs on what is locally referred to as the Centerville/Hudson Road. He continued to predict that the safety concerns of that road will be exacerbated by the construction closure of Highway 46 and asked for the County to fix it. A Commissioner commented that it was a safety issue and an economic issue.

An individual from the Canton Pool Committee presented costs and explained that the rising construction costs and inflation has required them to raise another \$400,000. He asked the Board for money towards this community need. A Commissioner commented on the importance of recreation to a community, especially a pool.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

None were given at this time.

REGULAR BUSINESS:

Commissioner Poppens participated in the meeting via telephone starting at 8:50 a.m.

COMMISSIONER BRIEFING: Superintendent of the Harrisburg School District asked the Board to help pay for the turning lane construction needed to accommodate the increased traffic due to the new Adventure Elementary School and presented a cost-share proposal.

COMMISSIONER BRIEFING: Discussion was had amongst the Board on how to move forward with fact collecting regarding potential use of the now-vacant bank building across from the Courthouse. It was decided to schedule the Tegra consultant to answer questions about its feasibility during open meeting.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to two requests to request bids.

RESOLUTION: BE IT RESOLVED to authorize bid request for structure replacement project on structure #42-148-050. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize bid request for structure rehabilitation project on structure #42-020-201. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to bid award for surplus property in Hudson.

RESOLUTION: BE IT RESOLVED to award the following properties to the highest bidders for the amounts as follows: The property legally described as Outlot 6, Town of Hudson, Lincoln County, South Dakota, aka Lincoln County Parcel No. 210.40.00.006, to the highest of three bidders: Randy Kruid for the amount of \$12,500.00; the property legally described as Outlot 7, except the West Thirty (30) Feet and the South Ninety (90) Feet, Town of Hudson, Lincoln County, South Dakota, aka Lincoln County Parcel No. 210.40.00.007, to the highest of three bidders: Randy Kruid for the amount of \$1,550.00; the property legally described as The South Ninety (90) Feet of Outlot 7, except the West Thirty (30) Feet, Town of Hudson, Lincoln County, South Dakota, aka Lincoln County Parcel No. 210.40.00.007B, to the highest of three bidders: Randy Kruid for the amount of \$2,500.00. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Budget discussions then occurred for the Weeds & Pests budget and the Highway budget including the Road & Bridge Fund. Auditor Lund also explained some of the changes that have already been made to the budget, her recommendations on making a more accurate budget, and the next steps for the 2023 Provisional Budget.

Discussion also occurred as to whether the County needed an Opt Out to fund the Cash Applied as well as needed road projects. A motion was not made on this topic.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 11:04 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). MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens left the meeting at 11:04 a.m. as well.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 12:16 p.m. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Schmidt and second by Arends to adjourn at 12:16 p.m. until 8:30 a.m. on July 26, 2022. Arends: "Aye" Jibben: "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 July 26, 2022.

Please publish the week of August 1, 2022.