

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on July 26, 2022, with Commissioners, Jim C. Jibben and Jim Schmidt present. Michael Poppens participated via telephone. 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" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$456,327.85

GENERAL: Metlife, Employee Life In \$318.73; United Healthcare, Cobra Health Ins \$886.43; Argus Leader/Multimedia, Publishing-May \$2,333.09; New Century Press, Publishing-June \$650.59; Midco, Phone/Video \$1,465.74; Chs Eastern Farmers, Sinister/Roundup \$1,309.79; Minnehaha Co Auditor, Courtroom Rental \$50,000.00; Rippentrop, Allen, Spray Field Edge \$200.00; Sdacc, Clerp-3rd Qtr 2022 \$3,756.00; Strange, Farrell, Crt Appt Atty \$543.14; Derhagopian, Jack, Crt Appt Atty \$1,753.70; Beck Law, Crt Appt Atty \$462.10; Dakota Law Firm, Crt Appt Atty \$373.70; Carper, Nichole, Court Appt Atty \$569.90; Skorczewski, Jena, Transcripts/Copies \$253.40; Jurors, Fees, Mileage \$763.08; Riverside Technology, Sfp+ & Switch/Ink \$22,359.56; Ramkota Hotel-Pierre, Lodging \$391.00; Beck, Pat, Reporter \$348.45; Minnehaha County, Blood Draws \$600.00; Paragon Health, Blood Draws \$1,800.00; Thorin, Deya, Interpreter \$75.00; Jaco Civil Process, Civil Service-Tax Deed \$150.00; Century Business, 5/20-6/19 Copies/Staples \$321.07; Interstate Office, Supplies \$593.79; Sioux Valley News, Envelopes \$329.10; Meader, Joe, Mileage \$191.52; Thomson Reuters, Library Plan \$78.28; G & R Controls Inc, Preventative Maint \$4,587.25; Midamerican Energy, June Electric \$920.96; Autopros Tire, Mower/Vehicle Repair \$223.92; Kirbside Car Wash, Car Wash - Jun \$68.00; Ekle, Donna, Meals, Mileage, Fuel \$109.77; Erdmann, David, Meals \$66.00; Golden, Donelda, Meals \$66.00; Pieske, Ethan, Meals And Fuel \$104.34; Przybilla, April, Meals, Fuel, Key \$92.34; Integrated Technology, Access System \$7,104.96; Tyler Technologies, Software Maint \$2,884.39; Fee, Don, Getac Video Inst \$15,000.00; Cdw-G Inc, Scanners \$1,010.06; Sd Div Of Criminal, Background Check \$129.75; Optum Bank, Jun Maintenance \$27.50; Well365, Llc Wellness Portal \$1,800.00; Sioux Falls Area Humane Society, Contract \$823.68; B & E Autoworx Llc, 19-1, 21-1, 21-3 \$360.55; Auto Dynamics Inc, Vehicle Repairs \$920.49; Route 1, Display Extender \$1,521.60; Frantzen Reporting, Transcripts \$194.60; Silverstar Car Wash, June Car Wash Membership \$279.72; Aj's Automotive, Oil Changes, Tow \$340.34; Field Training, Fto Basic Course \$590.00; Fbi-Leeda, Sli Class \$695.00; Jack's Uniforms, Chevrons-Bast \$18.50; Workforce-South, Pre-Employment Physical \$140.00; Pennington Co Jail, Inmate Transport \$248.02; Blue Knight Security, Inmate Transport \$3,925.00; Avera Med Group Radiology, Prisoner Care \$149.09; Avera Med Group Specialty, Prisoner Care \$104.62; Avera Mckennan Hospital, Prisoner Care \$627.59; Sanford Health, Autopsies \$4,763.80; Minnehaha Co Regional Jdc, Housing \$15,086.00; Stantec Consulting, B007692-19-001/B007692-20-002 \$4,510.70; Dakotabilities Inc, 6cl- Jul/Aug/Sept \$1,080.00; Sanford Health, Public Health Svc \$1,250.00; Penning, Leslie, Mi Hearings \$40.00; Dean Schaefer, Mi Crt Reporting \$90.00; Johnson Pllc, Katie, Mi Board-June \$7,044.75; Anderson, Jennifer, Mi Evals \$5,041.56; Loving, Philip, Mi Evals \$1,750.85; Lewis & Clark Behavioral, Bmi Intake \$184.00; Schiltz, Ann, Mi Hearings \$296.00; Salem Qmhp, Karla, Mi Evals \$5,417.50; Southeastern Behavioral, Mobile Crisis-June \$417.23; Koch, Elizabeth, Mi Hearings \$40.00; Avera Mckennan, Mi Hold \$1,492.00; Rent-All Inc, Equipment \$724.25; Michaels Fence, 4h Grounds Gate \$361.55; Lennox Ace Hardware, Supplies \$14.99; Precision Dirtworks, Grading-Final \$4,705.47; Pankratz, Linda, Judge \$50.00; Stratmeyer, Joyce, Judge \$50.00; Vanhove, Deb, Judge \$50.00; Imeg Corp, 2022 Plat Review \$840.00; Code Works, Plan Review \$11,539.86; Hogan, Wendi,

Mileage 07182022 \$13.27; Jongeling, Jerry, Mileage 07182022 \$15.71; Scott, Erik, Mileage 07182022 \$6.30; Albers, Ron, Mileage 07182022 \$17.05; Quadient Finance, Postage \$4,000.00
ROAD AND BRIDGE: Metlife, Employee Life In \$41.86; Autopros Tire, Evaporator Assembly \$1,308.91; Integrated Technology, Apr-Jun Fire Monitoring \$27.00; Sioux Equipment, Jul Svc 202205 \$321.08; Graham Tire Co Llc, Tire Repair \$293.00; Narum Repair, Skidloader Hydra \$175.00; Avera Occupational, Tpa Service \$98.00; Workforce-South, Drug Testing \$50.00; Grainger, Battery Pack \$28.06; Diamond Mowers, Parts \$3,352.08; General Equipment, Sensor Plate \$78.91; Dakota Fluid Power, Parts \$73.24; Midway Service, Fuel - Diesel \$20,785.27; Mid-American Research, Patrol Dry-Moly \$241.72; Cintas, Towels, Mats \$78.91; Fastenal Company, Cleaner \$55.48; Hydraulic World, Parts \$65.24; Pedersen Machine, Jd-Lever \$1,221.49; Deans Distributing, Diesel Additive \$630.55; The Lodge At Deadwood, Lodging \$297.00; Midco, Phone/Video \$122.17; Midamerican Energy, Gas \$207.91; Verizon Connect, Fleet \$60.48; Presto-X, Pest Control \$142.00; Xcel Energy, Electric - Traff \$52.33; Knife River, Asphalt \$63,350.40; Imeg Corp, Project Costs \$35,747.29; Rechnagel Construction, Crushed Gravel \$108,000.00
911: Metlife, Employee Life In \$29.90; Powerphone Inc, Annual Software \$7,943.75; Midco, Phone/Video \$222.47
EMS: Metlife, Employee Life In \$0.75; Midco, Phone/Video \$110.80
AIRPORT: Autopros Tire, Tire Repair \$28.15; A-1 Pumping, Pump Septic Tank \$167.20; Sioux International. Repair And Parts \$639.92; Helms & Associates, Project # A7596:08 \$1,252.50
24/7: Keller, Brian Christopher, Scram Refund \$16.00; Metlife, Employee Life In \$2.99; Midco, Phone/Video \$29.00
STATEWIDE SOBRIETY: Keller, Brian Christopher, Scram Refund \$75.00

Payroll: \$362,361.34

Commissioner's \$5,248.00; FICA 310.72, Medicare 72.67
Auditor's \$12,681.20; FICA 672.00, Medicare 157.16, SDRS 760.86
Treasurer's \$19,759.49; FICA 1,140.24, Medicare 266.66, SDRS 1,185.59
States Attorney's \$53,966.11; FICA 3,040.77, Medicare 711.16, SDRS 3,170.02
Gen Gov Bldg \$14,514.71; FICA 802.88, Medicare 187.76, SDRS 826.51
DOE \$35,638.89; FICA 2,030.16, Medicare 474.79, SDRS 2,081.61
ROD \$9,322.51; FICA 495.87, Medicare 115.96, 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 \$9,051.00; FICA 535.45, Medicare 125.22, SDRS 543.06
HR \$2,070.70; FICA 120.14, Medicare 28.10, SDRS 124.24
Sheriff's \$97,182.14; FICA 5,689.93, Medicare 1,330.71, SDRS 6,882.31
WIC \$182.80; FICA 11.33, Medicare 2.65
County 4-H \$4,477.55; FICA 268.26, Medicare 62.75, SDRS 219.97
Weed Control \$4,336.00; FICA 265.91, Medicare 62.19, SDRS 260.16
P & Z \$12,409.00; FICA 750.66, Medicare 175.56, SDRS 744.54
Highway \$37,100.38; FICA 2,107.68, Medicare 492.91, SDRS 1,916.56
Communications \$31,111.45; FICA 1,813.08, Medicare 424.04, SDRS 1,866.69
EM MGMT \$3,368.80; FICA 186.63, Medicare 43.65, SDRS 203.75
24/7 \$1,848.00; FICA 107.34, Medicare 25.10, SDRS 147.84

Reports:

A letter was presented requesting a County Commissioner designee to attend a recognition event for Senior Companions of South Dakota on August 11, 2022.

Handouts from 7/12/2022 meeting of the Board of County Commissioners were presented.

The June 2022 Veterans Service Office report was presented.

The following mileage reports were presented: June 2022 Assessor Office mileage reports, April-July 2022 Planning & Zoning mileage reports, June 2022 Buildings & Grounds mileage report, June 2022 Sheriff Civil Fee mileage report.

Human Services 2nd quarter reports were presented.

The NACO County Governance Project Report was presented.

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

CONSENT AGENDA:

MOTION by Jibben and second by Schmidt to approve the Commission Minutes: 7/12/2022. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Chair and Auditor to execute the Local Emergency Management Performance Grant Third Quarter Single Signature Sheet. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Financial Closeout for Marv Skie-Lincoln County AIP Grant #3-46-0078-017-2021. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Financial Closeout for Marv Skie-Lincoln County AIP Grant #3-46-0078-014-2019. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Kelli King, Office Assistant, effective 07.15.2022. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.29.2022: Krista Bast – Sergeant – SO2/Step 6 - \$31.88/hr. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.26.2022: Ryan Carver – Deputy Sheriff – SO1/Step 3 - \$26.91/hr. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Brendan Feldhaus, full-time 911 Dispatcher for the Sheriff's Office at \$21.99/hr (Grade 106/Step 2) effective 07.25.2022. MOTION by Jibben and second by Schmidt. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Arends arrived at this time.

OPPORTUNITY FOR PUBLIC COMMENT:

None chose to give comment to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt commented on a meeting he attended regarding Inter-Lakes Community Action Partnership services.

Commissioner Arends reported on the construction on Minnesota Avenue causing his late arrival.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Manager, informed the Board of the necessary facts pertaining to a letter of support.

RESOLUTION: BE IT RESOLVED to approve Lincoln County commitment to the Joint Multi-Jurisdictional Pre-Disaster Mitigation Plan update process. 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 the Airport Manager Proposal: Lincoln County received one proposal for Airport Management services from Premier Aviation LLC (7/8/2022) which was opened and read as advertised at 10:15 a.m. on 7/15/2022.

MOTION by Arends and second by Jibben to award the Airport Manager position to Premier Aviation LLC and authorize the State's Attorney's Office to negotiate a contract. Motion was rescinded by Arends and Jibben.

RESOLUTION: BE IT RESOLVED to table the award of Airport Manager until August 2, 2022, meeting. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, rezoning the property legally described as E1/2 N1/2 of the Subdivision of N1/2 (Ex. Lots H-1 and H-4), Section 6-T99N-R50W LaValley Township, from the "C" Commercial District to the "PD" Planned Development District and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, introduced the proposed ordinance. The applicant also spoke and answered questions from the Board. There was discussion regarding a pending traffic study as well as the potential need for a turning lane. No one else spoke in favor nor opposition.

MOTION by Arends to amend motion to pass Ordinance by adding a condition that the applicant construct a turning lane on 273rd. Motion failed for lack of a second.

AN ORDINANCE OF LINCOLN COUNTY, SD, REZONING PROPERTY LEGALLY DESCRIBED AS E1/2 N1/2 OF THE SUBDIVISION OF N1/2 (EX. LOTS H-1 AND H- 4), SECTION 6-T99N-R50W FROM THE "C" COMMERCIAL DISTRICT TO THE "PD" PLANNED DEVELOPMENT DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF LINCOLN COUNTY.

BE IT ORDAINED BY LINCOLN COUNTY, SD:

Section 1. That the property legally described as E1/2 N1/2 of the Subdivision of N1/2 (Ex. Lots H-1 and H-4), Section 6-T99N-R50W is hereby rezoned from the "C" Commercial District to the "PD" Planned Development District, and the official zoning map of Lincoln County is amended to include the rezoning.

Section 2. That Section 154.200 of the Lincoln County Code of Ordinances is hereby amended to include a new subsection to read:

NINE MILE PARK PLANNED DEVELOPMENT DISTRICT.

The regulations set forth herein or elsewhere in this chapter are the district regulations for the Nine Mile Park Planned Development District:

(A) Subarea A.

(1) Uses Permitted. A building or premises shall be permitted to be used for the following purposes.

- (a) Office;
- (b) Bank or financial institution;
- (c) Group day care, day care center, group home;
- (d) Mortuary;
- (e) Indoor recreational facility;
- (f) Nursery or greenhouse;
- (g) Church;
- (h) Antenna support structure;
- (i) Retail sales and trade, personal services, repair services, communication facilities, and warehousing;
- (j) Veterinarian clinic, animal hospital, or animal shelter;
- (k) Frozen food locker;
- (l) Off-premises signs in conformance with Sections 154.335 through 154.340;
- (m) Wholesale trade;
- (n) Bar or lounge;
- (o) Equipment sales, display, and repair;
- (p) Motor vehicle sales, display, service, and rental;
- (q) Auto body shop;
- (r) Transportation, including gasoline service station, truck stop, and terminal;
- (s) Recycling facility;
- (t) Fireworks sales, provided sales are conducted from a permanent building when business operations exceed nine days;
- (u) Uses which store or handle a regulated substance;
- (v) Lumberyard;
- (w) Contractor's shop and storage yard;
- (x) Car wash;
- (y) Airport/heliport;
- (z) Hotel or motel; (aa) Hospital;
- (bb) Motor vehicle repair shop; (cc) Public utility facility;
- (dd) Campground;
- (ee) Commercial recreation facility; (ff) Wind conversion system;
- (gg) Telecommunication and broadcast tower in conformance with Section 154.252;
- (hh) Electrical substation;
- (ii) Light manufacturing; (jj) Agriculture;
- (kk) Public park; forest preserve; (ll) Golf course, golf driving range; (mm) Historic

sites;
 (nn) Private outdoor recreation facility; (oo) Day or summer camp;
 (pp) Rifle and pistol range; trap shoot; (qq) Stable;
 (rr) Kennel;
 (ss) Roadside stand; (tt) Fairgrounds;
 (uu) Bed and breakfast establishment;
 (vv) Hunting lodge;
 (ww) Neighborhood utility facility; and
 (xx) Public facility owned and operated by a governmental entity.

- (2) Accessory Uses. Accessory uses and buildings permitted are those accessory buildings and uses customarily incident to any permitted use in the district.
- (3) Parking Regulations. Parking shall be regulated in conformance with the provisions of the C Commercial zoning district.
- (4) Sign Regulations. Signs shall be regulated in conformance with the provisions of the C Commercial zoning district.
- (5) Density, Area, Yard and Height Regulations. The density, area, yard and height regulations shall be the same as the C Commercial zoning district.

(B) Subarea B.

- (1) Uses Permitted. A building or premises shall be permitted to be used for the following purposes.
 - (a) Wet and dry ready-mix concrete plant;
 - (b) Hot-mix asphalt plant;
 - (c) Contractor's shop and storage yard;
 - (d) Truck repair shop;
 - (e) General maintenance facilities;
 - (f) Off-premises signs in conformance with Sections 154.335 through 154.340;
 - (g) Wholesale trade;
 - (h) Retail sales and trade, personal services, repair services, communication facilities, and warehousing; and
 - (i) General manufacturing.
- (2) Accessory Uses. Accessory uses and buildings permitted are those accessory buildings and uses customarily incident to any permitted use in the district.
- (3) Parking Regulations. Parking shall be regulated in conformance with the provisions of the I-2 General Industrial zoning district.
- (4) Sign Regulations. Signs shall be regulated in conformance with the provisions of the I-2 General zoning district.
- (5) Density, Area, Yard and Height Regulations. The maximum height and minimum lot requirements within Subarea B shall be as follows:

(a) General requirements: <u>All Uses</u>	
Density	-
Lot area	-
Lot width	-
Front yard	30'
Side yard	10'
Rear yard	20'

Maximum height 110'

- (b) There shall be a required front yard on each street side of a double frontage lot.
- (c) There shall be a required front yard on each street side of a corner lot.
- (6) Other Regulations. Other regulations shall be:
 - (a) That any wet and dry-ready-mix concrete plant unit shall be enclosed.
 - (b) That sample runoff water testing by a licensed laboratory for contaminants shall be conducted every quarter for the first year. That testing shall be a minimum of once per year thereafter if no problem exists the first year. That sample testing will be done following any site improvements and prior to start of operations to identify any water containment. That the owner/operator shall pay for all testing.
 - (c) That all construction related materials and equipment shall be stored or staged in designated areas. That any on-site fuel storage will be in approved containment systems.
 - (d) That any security lighting shall be installed to limit light pollution.
 - (e) That any truck washout area shall be a closed system where the wash water is filtered and reused.
 - (f) That dust will be controlled with adequate mitigation methods on any unpaved areas within the site.
 - (g) That any returned and recycled concrete will be crushed and stockpiled on- site in a designated area.
 - (h) That any returned and recycled asphalt will be crushed and stockpiled on- site in a designated area.
 - (i) That all activities shall comply with all federal, state, and local laws and regulations.
 - (j) That access approval shall be submitted concurrent with the final development plan.
 - (k) That prior to issuance of a building permit, a final development plan shall be presented to the Planning Commission for their approval.

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

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, rezoning the property legally described as Olsen's Tract No. 1 (Ex. Lots H-1 and H-2), NE1/4 NW1/4, Section 19-T98N-R50W Lynn Township, from the "C" Commercial District to the "I-1" Light Industrial District, and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, introduced the proposed ordinance. The applicant also spoke and answered questions from the Board. No one else spoke in favor nor opposition.

AN ORDINANCE OF LINCOLN COUNTY, SD, REZONING PROPERTY LEGALLY DESCRIBED AS OLSEN'S TRACT NO. 1 (EX. LOTS H-1 AND H-2), NE1/4 NW1/4, SECTION 19-T98N-R50W LYNN TOWNSHIP, FROM THE "C" COMMERCIAL DISTRICT TO THE "I-1" LIGHT INDUSTRIAL DISTRICT, AND AMENDING THE OFFICIAL ZONING MAP OF LINCOLN COUNTY.

BE IT ORDAINED BY LINCOLN COUNTY, SD:

That the property legally described as Olsen's Tract No. 1 (Ex. Lots H-1 and H-2), NE1/4 NW1/4, Section 19-T98N-R50W Lynn Township is hereby rezoned from the "C" Commercial District to the "I-1" Light Industrial District, and the official zoning map of Lincoln County is amended to include the rezoning.

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

COMMISSIONER BRIEFING: Jeff Tanner of the Canton Chamber of Commerce presented to the Board information regarding the Civil War Days event and asked the County for a \$2,500 contribution for public safety expenses. Board members asked to have this on the 8/2/2022 for action.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:15 a.m. for the following: 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 Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:54 a.m. MOTION by Arends and second by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Jibben joined the meeting directly after roll call to exit Executive Session.

COMMISSIONER BRIEFING: Auditor Sheri Lund the upcoming 2023 budget process and the required publication of a provisional budget as well as the public hearing requirements. Lund also made suggestions for a process to be used for outside funding requests.

Commissioner Poppens joined the meeting via telephone.

RESOLUTION: BE IT RESOLVED to approve the provisional budget for 2023 for advertising. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Clarification from the South Dakota Department of Health was offered regarding the WIC services reimbursement rate and timing: Month-to-month at \$6.16 per person served. Discussion was had regarding the need of services and the cost to the County. No action was taken on this item.

Commissioner Poppens was no longer available via telephone at this time.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to 11 grant applications as well as a purchase of a larger spray tank for weed control.

WHEREAS, Lincoln County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

42-015-180 - 7.0 miles south and 0.5 mile west of Lennox, 42-023-130 - 2.0 miles south and 0.3 mile east of Lennox, 42-034-270 - 2.0 miles north and 3.6 miles west of Beresford, 42-040-187 - 7.7 miles south and 2.0 miles east of Lennox, 42-070-195 - 1.0 mile west and 7.5 miles south of Worthing, 42-

140-278 - 6.0 miles east and 1.2 miles north of Beresford, 42-144-270 - 6.4 miles east and 2.0 miles north of Beresford

and WHEREAS, NA certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and WHEREAS, Lincoln County agrees to pay the NA match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds; and WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

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

Commissioner Landeen passed the Chair to Commissioner Arends and left the meeting at this time.

WHEREAS, Lincoln County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

42-200-226 - 3.0 miles west and 3.6 miles north of Hudson, 42-200-249 - 3.5 miles west and 1.1 miles north of Hudson

and WHEREAS, Lincoln County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and WHEREAS, Lincoln County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds; and WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

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

WHEREAS, Lincoln County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs:

STRUCTURE NUMBER(S) AND LOCATION(S):

42-120-158 - 4.0 miles west and 1.8 miles south of Canton, 42-120-283 - 1.0 miles east and .07 north of Beresford

and WHEREAS, Lincoln County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and WHEREAS, Lincoln County agrees to pay the 20% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds; and WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s).

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

RESOLUTION: BE IT RESOLVED to approve purchase of a 2600-gallon weed spray tank from Benco for \$8,000.00. MOTION by Schmidt and second by Jibben. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, and Auditor Sheri Lund communicated to the Board the hay ground plan for the 4-H program as described to them previously by the now absent Commissioner Poppens.

RESOLUTION: BE IT RESOLVED to approve the Lincoln County 4-H Leaders proposal to cut, bale and remove the hay from approximately 100 acres south of Tea (parcel #240.28.76.1000) for the 2022 season. 4-H’ers who utilize hay would have first use of the hay for their 4-H project animals. Surplus hay would be sold with the revenue used for 4-H activities/projects. Hay cannot be cut in the CRP ground in said property. MOTION by Schmidt and second by Jibben. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Auditor Sheri Lund informed the Board of the necessary facts pertaining to the second quarter adjustments to the 2022 Budget. Lund also informed the Board of a change to the 2023 budget pertaining to Highway Permits.

RESOLUTION: BE IT RESOLVED to approve the transfer of budgeted cash from the General Fund to the Emergency Management fund in the amount of \$30,364.00. MOTION by Schmidt and second by Jibben. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the payout from the Domestic Abuse fund to Children’s Inn for \$3,780.00 and to The Compass Center for \$3,780.00 and the County will retain \$840.00 as administrative fees. MOTION by Schmidt and second by Jibben. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve the budgeting and receipt of monies for Highway Permits that previously were accounted for in the General fund to be budgeted for and recorded in the Road and Bridge Fund beginning with the 2023 Budget. The funds will be deposited into 201-4311-32900. MOTION by Jibben and second by Schmidt. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

MOTION by Schmidt and second by Jibben to adjourn at 10:25 a.m. until 8:30 a.m. on August 2, 2022. Jibben: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

Lincoln County Board of Commissioners

_____/s/_____
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/_____
Shaun Feilmeier, Deputy Auditor

Approved August 2, 2022. _____
Please publish the week of August 8, 2022.