

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on September 19, 2022, with Commissioners Jim C. Jibben, Michael Poppens, and Joel Arends present. Deputy Auditor Shaun Feilmeier served as Clerk of the Board.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Poppens to approve the Agenda. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Landeen: “Aye” Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

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

COMMISSIONER REPORT (INFORMATIONAL ONLY):

The Commissioners offered no reports at this time.

REGULAR BUSINESS:

Commissioner Schmidt arrived via telephone at 8:01 a.m.

COMMISSIONER BRIEFING: Commissioners asked questions pertaining to the 2023 Provisional Budget. Auditor Sheri Lund explained a needed correction as well.

RESOLUTION: BE IT RESOLVED to approve the following change to the 2023 Provisional Budget: Change the Property Taxes from \$15,488,704 to \$15,403,480. 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 and adopt the 2023 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2023. MOTION by Poppens and second by Schmidt. Arends: “Nay” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

ANNUAL BUDGET FOR LINCOLN COUNTY, SD

For the Year January 1, 2023, to December 31, 2023

Tax Levy In			RESOLUTION
COUNTY TAX LEVIES	Dollars	\$'s/1,000	ADOPTION OF ANNUAL BUDGET FOR LINCOLN COUNTY, SD Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR LINCOLN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2023 and ending December 31, 2023 and the same is hereby approved and adopted by the Board of County Commissioners of Lincoln County, South Dakota, this 27th day of September, 2022 The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor Lincoln County, South Dakota. The accompanying taxes are levied by Lincoln County for the year January 1, 2023 through December 31, 2023 BOARD OF COUNTY COMMISSIONERS OF Lincoln County, SD _____/s/_____ Chairman _____/s/_____ Commissioners _____/s/_____ Commissioners _____/s/_____ Commissioners ATTEST _____/s/_____ County Auditor
WITHIN LIMITED LEVY: *General County Purposes (10-12-9) \$ 15,403,480		\$1.731	
LIMITED LEVY (10-12-21)- SUB TOTAL: Courthouse Building (7-25-1) \$ 610,000 Highway Building \$510,000		\$.069 \$.057	
UNLIMITED LEVY – SUB TOTAL LIMITED AND UNLIMITED LEVY – SUB TOTAL OTHER SPECIAL LEVIES Fire Protection (34-31-3) \$98,781		\$.042	
TOTAL TAXES LEVIED BY COUNTY	\$	16,622,261	

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:15 a.m. for the purposes of 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 Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Commissioner Schmidt arrived in person sometime during this Executive Session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 8:25 a.m. MOTION by Poppens and second by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:26 a.m. for the purposes of 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 Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTIOON: BE IT RESOLVED to exit Executive Session at 9:01 a.m. MOTION by Poppens and second by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

MOTION by Poppens and second by Schmidt to adjourn at 9:01 a.m. until 8:30 a.m. on September 27, 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 September 27, 2022
Please publish the week of October 3, 2022.