THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:33 a.m. on October 4, 2022, with Commissioners Joel Arends and Michael Poppens present and Jim Schmidt participating 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 Arends and seconded by Poppens to approve the agenda. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Payroll: $344,129.97
Commissioner's $5,148.00; FICA 319.20, Medicare 74.65
Elections $975.00; FICA 60.45, Medicare 14.14
Auditor's $12,383.65; FICA 767.79, Medicare 179.56, SDRS 743.01
Treasurer's $19,405.20; FICA 1,203.14, Medicare 281.38, SDRS 1,164.31
States Attorney's $52,657.27; FICA 3,264.72, Medicare 763.55, SDRS 3,125.46
Gen Gov Bldg $15,471.03; FICA 961.25, Medicare 224.81, SDRS 905.58
DOE $35,140.01; FICA 2,178.70, Medicare 509.53, SDRS 2,051.68
ROD $7,698.31; FICA 477.31, Medicare 111.62, SDRS 416.46
VSO $2,549.59; FICA 158.07, Medicare 36.97, SDRS 152.98
GIS $5,666.40; FICA 351.32, Medicare 82.16, SDRS 339.98
IT $8,956.01; FICA 555.27, Medicare 129.87, SDRS 537.36
Sheriff's $94,350.33; FICA 5,849.72, Medicare 1,368.09, SDRS 6,745.35
WIC $342.75; FICA 21.25, Medicare 4.97
County 4-H $2,026.41; FICA 125.64, Medicare 29.38, SDRS 121.58
Weed Control $4,478.47; FICA 277.67, Medicare 64.94, SDRS 268.71
P & Z $12,684.00; FICA 786.41, Medicare 183.93, SDRS 743.04
Highway $31,492.97; FICA 1,956.12, Medicare 457.48, SDRS 1,892.99
Communications $27,369.17; FICA 1,696.88, Medicare 396.86, SDRS 1,642.13
EM MGMT $3,348.80; FICA 209.49, Medicare 48.99, SDRS 202.73
24/7 $1,986.60; FICA 123.17, Medicare 28.81, SDRS 158.93

Longevity: $850.00
Treasurer's $850.00; FICA 52.70, Medicare 12.33, SDRS 51.00

Reports:
A notice of application from Heartland Greenway was presented.

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

CONSENT AGENDA:
MOTION by Arends and second by Poppens to approve the Commission Minutes: 9/27/2022. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:
No one offered comment to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Poppens reported on the meeting with the FAA in Mitchell regarding Airport CIP.

REGULAR BUSINESS:
Commissioner Jibben arrived at 8:37 a.m.

PUBLIC HEARING occurred 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-1, a Tract 4,680 square ft., located at the Lincoln County/Marv Skie Airport. The proposed lessee is Airplanes2Go LLC. William Golden, Chief Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to the Lease transfer of P1. None spoke as proponent nor opponent at this time.

RESOLUTION BE IT RESOLVED to approve and authorize the Chair to execute the Termination of Ground Lease Agreement with Radco LLC and the Hangar Lease Agreement with Airplanes2Go LLC for Hangar Site P-1. MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Discussion occurred regarding proposed Public Input Policies. Public testimony was also heard at this time.

RESOLUTION: BE IT RESOLVED to table Board action to approve Public Input Policies until the 10/11/2022 Commission Meeting. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Auditor Lund reminded the Board of the 9/27/2022 presentation by Jensen Insurance.

RESOLUTION: BE IT RESOLVED to approve the renewal quote from Jensen Insurance for an estimated quote of $233,472.00 as presented on 9/27/2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Abstained" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts regarding a Memorandum of Agreement before them.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the South Dakota State Subdivision MOA regarding the Opioid Settlement with South Dakota Department of Social Services. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheriff Steve Swenson informed the Board of the necessary facts pertaining to a replacement vehicle for one that was destroyed in a collision.

RESOLUTION: BE IT RESOLVED to approve the purchase of a 2023 Chevy Tahoe in the amount of $41,382 from Karl's Chevrolet in Des Moines, IA. 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 8:52 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 Arends and second by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:33 a.m. MOTION by Poppens and second by Arends. Arends: “Aye” Poppens: “Aye” Landeen: “Aye”. Motion carried.

The Public Meeting for the Highway 5-Year Plan occurred. Terry Fluit, Highway Superintendent, presented the plan. The Board heard comment from the public. Fluit answered questions from the Board as well as from the public.
RESOLUTION: BE IT RESOVLED to approve the Lincoln County Highway & Bridge 5-Year Plan 2023-2027. MOTION by Poppens and second by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:11 a.m. for 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.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:16 a.m. MOTION by Jibben and second by Arends. Arends: “Aye” Jibben: “Aye” Landeen: “Aye”. Motion carried.

MOTION by Arends and second by Jibben to adjourn at 11:16 a.m. until 8:30 a.m. on October 11, 2022. Arends: “Aye” Jibben: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

____________/s/____________
Tiffani Landeen, Lincoln County Chair

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

Approved October 11, 2022
Please publish the week of October 17, 2022.