

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice Chair, Joel Arends, at 8:32 a.m. on November 1, 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.

Commissioner Michael Poppens arrived at 8:33 a.m.

ROUTINE BUSINESS:

MOTION by Schmidt and seconded by Jibben to approve the agenda. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

Payroll: \$355,692.57

Commissioner's \$5,273.00; FICA 312.27, Medicare 73.03
Elections \$1,665.00; FICA 103.23, Medicare 24.15
Auditor's \$12,681.20; FICA 672.19, Medicare 157.20, SDRS 760.86
Treasurer's \$19,892.63; FICA 1,148.51, Medicare 268.60, SDRS 1,193.56
States Attorney's \$52,228.19; FICA 2,946.62, Medicare 689.14, SDRS 3,065.74
Gen Gov Bldg \$15,262.71; FICA 849.08, Medicare 198.57, SDRS 917.38
DOE \$35,435.01; FICA 2,017.52, Medicare 471.83, SDRS 2,069.38
ROD \$7,783.40; FICA 422.26, Medicare 98.74, SDRS 420.96
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 \$9,228.30; FICA 546.44, Medicare 127.79, SDRS 553.70
Sheriff's \$102,474.30; FICA 6,003.62, Medicare 1,404.08, SDRS 7,294.97
WIC \$365.60; FICA 22.67, Medicare 5.30
County 4-H \$2,051.40; FICA 127.19, Medicare 29.75, SDRS 123.08
Weed Control \$4,336.00; FICA 265.91, Medicare 62.19, SDRS 260.16
P & Z \$12,709.00; FICA 767.60, Medicare 179.54, SDRS 744.54
Highway \$31,929.76; FICA 1,787.60, Medicare 418.07, SDRS 1,918.66
Communications \$29,067.66; FICA 1,678.93, Medicare 392.66, SDRS 1,744.06
EM MGMT \$3,368.80; FICA 185.14, Medicare 43.30, SDRS 202.31
24/7 \$1,848.00; FICA 107.34, Medicare 25.10, SDRS 147.84

Longevity: \$1,800.00

DOE \$800.00; FICA 49.60, Medicare 11.60, SDRS 48.00
Communications \$1,000.00; FICA 62.00, Medicare 14.50, SDRS 60.00

Reports:

A letter from Heartland Greenway with corrections to schedule for public comment meetings was presented.

Mileage reports were presented as follows: September 2022 Highway mileage report, September 2022 Sheriff Civil Fee mileage report.

A letter from the South Dakota Department of Agriculture & Natural Resources pertaining to a manure management system inspection of existing system removal was presented.

A Memorandum and Agenda from the Sioux Falls Metropolitan Planning Organization were presented.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Jibben to approve the Commission Minutes: 10.25.2022. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Uniform Alcoholic Beverage License Application for renewal for GL Management (RL-5214) at Bakker Crossing First and SE ¼ lot 11 Blk 4 29-100-50. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Jared Thompson as full-time Equipment Operator for the Highway Department at \$21.99/hr (Grade 106/Step 2) effective 10.25.2022. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Casey Larson as seasonal Equipment Operator for the Highway Department at \$28.85/hr (Grade 106/Step 13) effective 10.25.2022. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Dianne Brunken for the amount of \$187.80; original warrant number 105137 issued 12.8.2020. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "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 November 22, 2022, Board of Commissioners meeting for an appeal on a decision by the Lincoln County Planning Commission to deny Conditional Use Permit #USE-0068-2022 to allow a public utility facility (outpost building). MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to execute the TASC User-System Access Change Form authorizing Traci Humphrey, Human Resources Director, as agency contact. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to execute the SDRS E-3: Appointment of Authorized Agent form appointing Traci Humphrey, Human Resources Director, as authorized agent for the South Dakota Retirement Plan. MOTION by Schmidt and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Arends: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Nathan Vander Plaats, City of Lennox Administrator, presented information regarding creation of an ambulance district. Vander Plaats answered questions from the Board. No public chose to give input on this item at this time.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to approval to purchase snow equipment for two trucks for projects as well as a request to authorize bidding. No public offered comment on either item at this time.

RESOLUTION: BE IT RESOVLED to approve the purchase of snow equipment for two Lincoln County Highway trucks from Sourcewell for \$163,230.00 per truck. MOTION by Schmidt and second by Poppens. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to authorize an advertisement to request bids for the 2023 bridge project located on 475th Ave 42-110-253 and replacement of a box culvert on CR152. MOTION by Poppens and second by Jibben. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

COMMISSIONER BREIFING: William Golden, Chief Civil Deputy State’s Attorney, explained that the estimates to be discussed at this time were not available due to technical difficulties and asked that it be addressed at the next meeting. Golden clarified some facts for the Board as well. No public offered input on this item at this time.

OPPORTUNITY FOR PUBLIC COMMENT:

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

COMMISSIONER REPORT (INFORMATIONAL ONLY):

The Board discussed and reported on their knowledge pertaining to the Study Committee on Regional Jails and State Correctional Plans 2022 Final Report from the South Dakota Legislature’s Legislative Research Council.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:25 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 Jibben. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:18 a.m. MOTION by Schmidt and second by Poppens. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Arends: “Aye”. Motion carried.

No action was taken on Executive Session items.

ADJOURNMENT:

MOTION by Poppens and second by Schmidt to adjourn at 11:18 a.m. until 8:30 a.m. on November 10, 2022. Jibben: “Aye” Poppens: “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 November 10, 2022.

Please publish the week of November 14, 2022.