

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on December 13, 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 Jibben to approve the agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$2,613,523.75

GENERAL: Sioux Valley News Inc, Publishing \$924.49; Lennox Independent Llc, Publishing \$2,400.74; New Century Press, Publishing/Subscription Renewal \$1,001.83; A & B Pure Water Online Corp, Water \$155.21; General Election Workers, Election School/Mileage \$44.32; Ds Solutions Inc, Pre-Marked Test Desk File Creation \$175.00; Election Systems & Software Inc, Layout Charges/Audio/Media \$4,387.72; At&T Mobility, Mobile Internet \$3,178.85; Us Bank, Statement 11/21/2022 \$15,040.14; Peterson, Stuart & Klentz, Prof Llc, Public Defender Contract-Nov \$67,666.67; Heidepriem, Purtell & Siegel, Llp, Crt Appt Atty \$2,359.45; Griese Law Firm, Pc, Crt Appt Atty \$1,123.00; Knecht, Andrew J, Crt Appt Atty \$691.90; Strange, Farrell, Johnson & Brewers Pc, Crt Appt Atty \$2,034.93; Walton, Marcus L, Crt Appt Atty \$3,767.30; Eekhoff Law Pro Llc, Crt Appt Atty- Ivc \$354.10; Resolute Law Firm Pc, Crt Appt Atty \$3,751.31; Cranbrooks, Psyd Abpp Lp, Katheryn, Forensic Eval \$3,750.00; All Nations Interpreters, Inc, Interpreter \$610.00; Guzman, Sandra, Interpreter \$180.00; Isi, Llc, Interpreter \$80.00; Dept Of Social Services, Psych Eval \$600.00; Knecht, Andrew J, Crt Appt Atty- A&N \$1,484.70; Skorczewski, Jena, Transcript \$45.60; Jurors, Fees, Mileage \$1,007.18; Century Business Products, Copier Maint \$804.35; Midco, Internet/Cross-Connect \$1,865.15; Sd State Treasurer, Sd State Treasurer/Mentally Ill \$1,283.80; Mcleod's Printing, Window Envelopes/Office Supplies \$209.80; Apex Court Reporting, Cancellation – Deposition \$100.00; Redwood Toxicology Laboratory, Drug Testing \$372.53; Beck, Pat, Gj Transcripts \$112.85; Frantzen Reporting/Pgr8r Inc, Court Reporting \$385.70; Sanford Health, Medical Services \$1,789.26; Minnehaha County Jail, Blood Draws/Crt Scrty Training/Prisoner Fees \$137,370.54; Pmb 0112, Executive Mgmt Finance Office, Access Fees \$36.25; Sd Dept Of Health, Blood Draws \$4,950.00; Avera Mckennan Hospital, Medical Services/MI Hold \$2,420.31; Osborn, Roxane, Transcript \$112.20; Sd States Atty Assoc, 2023 Membership Dues \$3,250.00; Argus Leader/Multimedia Holding Inc., Publications \$59.41; Interstate Office Products, Supplies \$708.08; Hamran, Jennifer, Mileage \$22.44; Thomson Reuters-West Publ Corp, Library Plan Charges \$17.66; Lexisnexis/Relx Inc, Sd Court Rules \$152.43; Diverse Lawn & Landscaping Llc, End Of Season Irrigation Blow Out \$150.00; Ps Garage Doors Of South Dakota, Garage Door Operator Replacement And Installation \$1,355.00; G & R Controls Inc, Repair And Replacement Of Circulation Pump \$1,298.22; Menards-West, Green Light Bulbs/Ceiling Fan/cleaner/Materials for 4-H event \$168.59; Canton Home & Farm Supply, Hardware/Paint/Key/Supplies \$221.65; Bomgaars, Boot Scrapper/Brushes/Eyewear/Virtual Clear lens \$153.43; Prochem Dynamics Llc, Kitchen/Custodial Supplies \$2,837.28; City Of Canton, Water Utilities – Courthouse \$371.83; Kirbsey Car Wash, 2 Car Wash \$22.00; Autopros Tire & Service Center, 1ftpx14v68fb41816 \$197.21; Tyler Technologies Inc, Ptm Migration \$3,055.00; Riverside Technologies Inc, Smartnet \$2,400.00; Cdw-G Inc, Computer Accessories/ Software 45,483.42; Route 1, Patrol Car Equipment \$24,624.74; Knowbe4, Inc, Knowbe4 \$14,688.00; At-Scene Llc, Icrimefighter \$21,000.00; Tasc, Fsa Administration And Renewal \$2,698.10; Optum Bank, Hsa Monthly Maint Fee – October \$33.00; Octane Ink Llc, Vinyl Graphics (Tahoe); Lettering Package \$2,940.00; Auto Dynamics Inc, 21-3, Vehicle Repair \$49.60; B & E Autoworx Llc, 21-3,21-7,22-1 Oil Change \$176.35; Voyager Fleet

Systems Inc, 11/24/22 Statement \$1,009.49; Two Way Solutions Inc, Earpiece/Cable/Extenders/Repeater \$6,338.89; Transunion Risk & Alternative, November 2022 Billing \$75.00; Harrisburg Ace Hardware, November 2022 Statement \$20.77; Justice Fire & Safety Inc, Fire Extinguisher Recharge \$59.50; Fbi-Leeda, Sli - Sioux Falls, Sd 1/2023 Carlson \$1,590.00; Full Circle Training Solutions, Advanced Nibrs Training \$289.00; Verizon Wireless, Mobile Internet \$80.02; Sionics Weapon Systems, 7-Patrol Sbr - Le Edition \$10,009.30; Jack's Uniforms & Equipment, Rifle Rack/Uniform Equipment \$6,074.30; Verizon Connect Fleet Usa Llc, Acct #100000101901 12/01/22 Statement \$233.87; Idemia Identity & Security Usa Llc, Fingerprint Maintenance & Support 1/4/23-1/3/24 \$2,718.00; Fee, Don, Convert Equipment \$3,000.00; Brown, Chad, Reimbursement Nsa Winter Conference \$722.80; Swenson, Steven, Reimbursement- Nsa Winter Conference \$603.72; Lauries Café, Inmate Meals \$34.75; Charles Mix Sheriff's Office, November 2022 Inmate Boarding Statement \$350.00; Avera Med Group Radiology, Prisoner Care- Radiology \$35.52; Amg Orthopedics And Sports Med, Prisoner Care \$1,484.75; Buddi Us Llc, 11/30/22 Statement \$1,296.00; Karl Emergency Vehicles, 22-3, New Vehicle \$37,816.00; Northern Safety Technology, Inc, 22-2 Vehicle Equipment \$3,824.32; Axon Enterprise Inc, Taser 7 Basic Bundle \$8,092.02; Sanford Health Pathology Clinic, Coroner Calls-Nov \$1,500.00; Med-Star Paramedic Ambulance Inc, Transport \$1,800.00; Minnehaha Co Human Services, Monthly Poor Relief-Nov \$6,707.95; Sioux Falls Utilities, County Assistance- Water \$126.55; Sanford Health Home (Vna), Public Health Svc \$1,250.00; Anderson, Jennifer Marie, Mi Evals \$4,619.84; Ver Beek Law Prof Llc, Mi Board Chair- Oct/Nov \$5,376.23; Wernke, Laurie A, Mi Board Hearing \$90.88; Loving, Philip, Mi Evals \$3,015.87; Ringing Shield, Nichole, Mi Eval \$110.00; Lewis & Clark Behavioral Health Services, Mi Bmi Intake \$184.00; Lakota Septic Inc, Septic Pumping - 4-H Event Center \$158.00; Aj's Automotive Llc, Vehicle Repair To 2012 Chevy Silverado \$779.81; Maendel, Jayda, Post Event Cleaning \$120.00; Lennox Ace Hardware, Toilet Flush Lever - 4-H Event Center \$9.99; Cintas, Rug Cleaning And Exchange \$37.99; Dave's Service & Repair, No. 1 Diesel Fuel For Loaders And Tractor \$138.23; South Lincoln Rural Water, Water Utilities \$63.76; Napa Auto & Truck Parts Of Sioux Falls, Parts \$42.03; Sanitation Products Inc, Parts \$6,479.29; Sturdevant's Auto Value, Parts \$3.99; Assn Of Sd County Weed & Pest, Membership Dues \$75.00; Weed & Pest Conference, Training/Conference \$340.00; Paulson, Paul, 2022 Weed Board Mileage \$56.16; Jibben, Jim, 2022 Weed Board Mileage \$37.80; Gillespie, Pam, 2022 Weed Board Mileage \$5.21; Simunek, Roger, 2022 Weed Board Mileage \$3.53; Hammer, Ralph, 2022 Weed Board Mileage \$47.99; Smit, Randy, 2022 Weed Board Mileage \$63.61; Lookout Plan & Code Consulting Llc, Plan Review-Lg Everest Concrete Plan \$900.00; Hogan, Wendi, 11/21/2022 Mileage \$13.27; Johnson, Mark, 11/21/2022 Mileage \$19.32; Jongeling, Jerry, 11/21/2022 Mileage \$15.71; Green, Scott, 11/21/2022 Mileage \$16.80; Scott, Erik, 11/21/2022 Mileage \$6.30; Poppens, Michael, 11/21/2022 Mileage \$15.62

ROAD AND BRIDGE: North Central Rental & Leasing Llc, Cat Rental Until 12/18 \$4,700.00; A-Ox Welding Supply Inc, Cylinder Rental \$51.83; Great Plains Roofing, Gutter Repair \$600.00; Jfi Inc, Tire \$174.07; Autopros Tire & Service Center, Tires & Repair \$806.63; Sdachs, Professional Dues \$350.00; Century Business Products, Oct/Nov Copies \$41.76; A & B Pure Water Online Corp, Water \$1.64; Avera Occupational Medicine-Mitchell, Tpa Services \$109.00; Sioux Valley News Inc, Publishing \$39.04; Lennox Independent Llc, Publishing \$43.31; New Century Press, Publishing \$30.67; Cintas, Supplies \$78.91; Canton Home & Farm Supply, Supplies \$57.93; Bomgaars, Parts & Supplies \$68.79; Graham Tire Co Llc-Corp, Tire \$129.00; Napa Auto & Truck Parts Of Sioux Falls, Parts \$483.52; Benco Products Inc, Parts \$27.04; Cole's Petroleum Inc, Fuel \$22,280.94; Malloy Electric, Parts \$201.34; Fastenal Company, Parts/Supplies \$506.52; Butler Machinery Co, Parts \$2,049.72; Cintas, Supplies \$111.77; Bartlett Tools In, Tools \$308.25; Autopros Tire & Service Center, Tires \$808.86; Jfi

Inc, Propane \$27.23; Force America Distributing Llc, Parts \$720.84; Benco Products Inc, Parts \$16.70; Hydraulic World, Parts \$1,584.46; Us Bank, Statement 11/21/2022 \$939.38; Midco, Internet \$15.77; South Lincoln Rural Water, Dec Water \$73.76; Xcel Energy, Oct/Nov 106/123 Light \$57.16; Verizon Connect Fleet Usa Llc, Dec Fleet \$767.85; Bluepeak, Dec Internet \$530.61; Southeastern Electric Co-Op Inc, Nov Electric \$2,355.40; At&T Mobility, Mobile Internet \$95.32; Midamerican Energy Co, Nov Gas \$2,908.88; Bomgaars, Parts & Supplies \$188.00; Prahm Construction, Inc, 42-010-109 Replacement \$179,552.48; Sd Dept Of Transportation, Replacement Cs/Pvmt Mrkng \$167,814.23; L G Everist, Sand \$2,738.04; Istate Truck Center, Tandem Dumpx2 Chassis & Body Only \$242,718.00

911: Language Line Services Inc, Language Line Services Nov 2022 \$100.00; Two Way Solutions Inc, Repeater At Fairview \$434.99; Innovative Office Solutions Llc, Office Supplies \$33.71; A & B Pure Water Online Corp, Water \$50.95; Bluepeak, Monthly Statement 11/20/22 \$939.21; Centurylink, November 2022 Statement \$157.99; Midco, Internet \$39.41 RURAL FIRE PROTECTION: Alcester Rural Fire Assoc, 2nd Half Allocation \$2,923.88; Beresford Rural Fire Assoc, 2nd Half Allocation \$5,062.78; Canton Rural Fire Assoc, 2nd Half Allocation \$5,062.78; Centerville Rural Fire, 2nd Half Allocation \$2,923.88; Fairview Rural Fire Asso, 2nd Half Allocation \$5,062.78; Harrisburg Rural Fire, 2nd Half Allocation \$5,062.78; Hudson Rural Fire Assoc, 2nd Half Allocation \$5,062.78; Lennox Rural Fire Assoc, 2nd Half Allocation \$5,062.78; Tea Rural Fire Assoc, 2nd Half Allocation \$5,062.78; Worthing Rural Fire Asso, 2nd Half Allocation \$5,062.78

EMS: Midco, Internet \$7.89; Verizon Wireless, Mobile Internet \$40.01

AIRPORT: Legacy Aviation Llc Corp, Monthly Airport Mgmt Fee-Dec \$2,916.67; Bluepeak, Airport \$58.43; Lincoln Co Rural Water, Airport-Water \$45.00; Southeastern Electric Co-Op Inc, Electricity \$194.68; Helms & Associates, Aip #3-46-0078-020-2022 \$1,704.17

24/7 SOBRIETY: Carr, Christopher George, Refund Test Fee \$30.00; Deboer, Matthew Alvin, Refund Cam Fees \$16.00; Thompson, Scott Robert, Refund Cam Fees \$6.00; Pharm Chem Inc, Sweat Patch Analysis-November 2022 Statement \$188.70

MODERN/PRESERV/RELIEF: Century Business Products, Monthly Printer Copies \$27.23; Loffler Companies Inc, Plat scanner \$6,797.00

DEBT SERVICE-TIF #7: First Bank & Trust, Attn: Darin Schaap, Tif # 7 Additional Principal Payment \$45,000.00; First Bank & Trust, Attn: Darin Schaap, Tif # 7 Principal & Interest \$44,631.23; First Bank & Trust, Attn: Darin Schaap, Tif # 7 Principal & Interest \$8,547.07

LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00

STATEWIDE SOBRIETY: Sd Attorney General's Office, November 2022 - State 24/7 Statement \$283.00; Sd Attorney General's Office, November 2022 - State 24/7 Statement \$1,696.00; Bertsch, Kent Robert, Refund Remote Breath \$4.00; Sd Attorney General's Office, November 2022 - State 24/7 Statement \$7,177.00; Deboer, Matthew Alvin, Refund Cam Fees \$78.00; Thompson, Scott Robert, Refund CAM Fees \$5.00

MODERN/PRESERV/RELIEF: Sdaco, Sdaco M & P Fund \$1,768.00 STATE MOTOR:Sd State Treasurer, Sd State Treasurer \$268,579.14

SALES TAX:Sd State Treasurer, Sd State Treasurer \$1,060,633.25

BIRTHS, DEATHS, & TITLES:Sd State Treasurer, Sd State Treasurer B & D \$790.00

Payroll: \$369,044.51

Commissioner's \$5,248.00; FICA 310.57, Medicare 72.63

Auditor's \$12,681.20; FICA 692.08, Medicare 161.86, SDRS 760.86

Treasurer's \$19,659.22; FICA 1,121.64, Medicare 262.32, SDRS 1,179.56

States Attorney's \$54,027.20; FICA 3,079.96, Medicare 720.31, SDRS 3,173.69

Gen Gov Bldg \$15,593.85; FICA 861.05, Medicare 201.36, SDRS 937.25

DOE \$35,435.00; FICA 2,038.22, Medicare 476.68, SDRS 2,069.38

ROD \$7,692.50; FICA 402.85, Medicare 94.22, SDRS 420.96
VSO \$2,376.21; FICA 120.87, Medicare 28.27, SDRS 142.57
GIS \$5,716.40; FICA 316.26, Medicare 73.97, SDRS 342.98
IT \$9,051.00; FICA 538.98, Medicare 126.05, SDRS 543.06
HR \$3,396.80; FICA 180.18, Medicare 42.14, SDRS 203.81
Sheriff's \$104,033.73; FICA 6,180.29, Medicare 1,445.41, SDRS 7,346.92
WIC \$365.60; FICA 22.67, Medicare 5.30
County 4-H \$2,051.40; FICA 127.19, Medicare 29.75, SDRS 123.08
P & Z \$12,409.00; FICA 759.97, Medicare 177.74, SDRS 744.54
Highway \$42,911.18; FICA 2,464.43, Medicare 576.36, SDRS 2,510.91
Communications \$31,118.77; FICA 1,820.07, Medicare 425.66, SDRS 1,867.13
EM MGMT \$3,368.80; FICA 189.65, Medicare 44.35, SDRS 203.39
24/7 \$1,908.65; FICA 116.88, Medicare 27.34, SDRS 152.69

Reports:

November 2022 Clerk of Courts report was presented totaling \$52,356.25.

A letter of thanks from the South Dakota Department of Revenue regarding County GIS data was presented.

Mileage reports were presented as follows: November 2022 Highway mileage report, November 2022 Buildings & Grounds mileage report, November 2022 Sheriff Patrol mileage report

The handout from public input on Regular Business item #1 from 12.09.2022 Special Meeting was presented.

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

CONSENT AGENDA:

MOTION by Arends and second by Schmidt to approve the Commission Minutes: 12.06.2022 & 12.09.2022. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Debbie Appel for the amount of \$175.00; original warrant number 114042 issued 11/22/2022. 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 Evan Olsen, full-time Deputy Sheriff, for the Sheriff's Office effective 12.09.2022. 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 Pamela Gillespie, temporary Election Worker, for the Auditor's Office effective 11.19.2022. 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 Laura Olson, temporary Election Worker, for the Auditor's Office effective 11.19.2022. 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 Lenora Raymon, temporary Election Worker, for the Auditor's Office effective 11.19.2022. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens arrived at the meeting.

REGULAR BUSINESS:

PUBLIC HEARING occurred, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2022 Budget: A supplement adding \$250,000 to Board of Commissioners Budget for fees and contracts not budgeted for; \$4,000 to Auditors Budget for a IRS penalty received in processing 1099's ; \$6,000 to Treasurers Budget for training and supplies; \$2,000 to Geographical and Information Services Budget because of mid-year wage increase; \$4,000 to the postage revolving account change in accounting for the funds; \$15,483.90 to the Highway Department Intergovernmental Expenses for the Wheel Tax for Cities/Townships paid more wheel tax out; \$18,000 Emergency and Disaster for operating transfer in cash short because of wage increase; \$762,218.75 to Debt Service- Courthouse did a pay down of debt and increased agent fees; \$45,000 to Debt Service-Tif#7 for additional principal paid out. Auditor Sheri Lund offered to answer questions on the requested budget supplements. No public offered the Board comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve the following supplements to the 2022 Budget: A supplement adding \$250,000 to Board of Commissioners Budget for fees and contracts not budgeted for; \$4,000 to Auditors Budget for a IRS penalty received in processing 1099's ; \$6,000 to Treasurers Budget for training and supplies; \$2,000 to Geographical and Information Services Budget because of mid-year wage increase; \$4,000 to the postage revolving account change in accounting for the funds; \$15,483.90 to the Highway Department Intergovernmental Expenses for the Wheel Tax for Cities/Townships paid more wheel tax out; \$18,000 Emergency and Disaster for operating transfer in cash short because of wage increase; \$762,218.75 to Debt Service- Courthouse did a pay down of debt and increased agent fees; \$45,000 to Debt Service-Tif#7 for additional principal paid out. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Auditor Lund informed the Board of the necessary facts pertaining to requested budget adjustments, an abatement request from South Dakota Game Fish & Parks, and a compromise request for un-collectible County Aid Liens. The public offered no input on these items at this time.

RESOLUTION: BE IT RESOLVED to approve the cash transfer from the General Fund to the Emergency and Disaster fund in the amount of \$18,000 and the automatic budget supplement in the amount of 24,405.36 to accounts 101-4211-33123 and 101-4211-426000, for bullet-proof vest. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve compromise of County Aid Liens lacking personal identifying information as follows: Lien #01-01022 \$266.40; Lien #01-02005 \$814.00; Lien #01-01716 \$308.46; Lien #01-02196 \$322.90; Lien #01-01600 \$289.60; Lien #01-01203 \$178.61; Lien #01-01775 \$535.09; Lien #01-01411 \$32.50; Lien #01-00788 \$828.89; Lien #01-01189 \$178.30; Lien #01-01715 \$570.55; Lien #01-01202 \$357.22; Lien #01-01963; \$1004.25; Lien #01-01127 \$1841.70; Lien #01-01753 \$651.50; Lien #01-01752 \$554.79; Lien #01-01766

\$200.96; Lien #01-01008 \$354.75; Lien #01-00664; \$1442.68; Lien #01-00668 \$2764.44; Lien #01-01397 \$2764.00; Lien #01-01153 \$42.28; Lien #01-01727 \$181.83; Lien #01-00020 \$51.00; Lien #01-00997; \$1065.60; Lien #01-01767 \$367.60; Lien #01-01695 \$20.80; Lien #01-01764 \$981.50; Lien #01-00999 \$260.00; Lien #01-01796 \$102.20; Lien #01-01682 \$155.66; Lien #01-01177 \$234.23; Lien #01-01711 \$748.50; Lien #01-01909 \$959.20; Lien #01-01824 \$833.55; Lien #01-01597 \$1467.31; Lien #01-01785 \$445.82; Lien #01-01596 \$434.23; Lien #01-01725 \$357.14; Lien #01-01741 \$524.47; Lien #01-01696 \$195.60; Lien #01-00597 \$3716.58; Lien #01-01733 \$100.00; Lien #01-00040 \$31.35; Lien #01-01718 \$130.70; Lien #01-01779 \$50.00; Lien #01-01859 \$275.00; Lien #01-01797 \$218.94; Lien #01-01683 \$876.93; Lien #01-01663 \$975.43; Lien #01-01004 \$170.99; Lien #01-01836 \$3685.21; Lien #01-01167 \$1416.46; Lien #01-01802 \$289.50; Lien #01-04233 \$175.00; Lien #01-01429 \$70.50; Lien #01-01428 \$27.00; Lien #01-01427 \$316.67; Lien #01-01410 \$49.00; Lien #01-01409 \$61.00; Lien #01-01408 \$129.00; Lien #01-01407 \$184.40; Lien #01-01406 \$396.78; Lien #01-01405 \$145.00; Lien #04-01403 \$3.00; Lien #01-01402 \$126.60; Lien #01-01401 \$3303.83; Lien #01-01400 \$80.00; Lien #01-01399 \$606.00; Lien #01-01398 \$6366.85; Lien #01-01396 \$23.60; Lien #01-01395 \$209.73; Lien #01-01394 \$54.00; Lien #01-01393 \$58.31; Lien #01-00072 \$18.21; Lien #01-00048 \$4.53; Lien #01-00045 \$9.58; Lien #01-01360 \$33.50; Lien #01-00026 \$7.61; Lien #01-01208 \$6.00; Lien #01-01207 \$417.67; Lien #01-01204 \$437.00; Lien #01-01200 \$121.00; Lien #01-01198 \$330.00; Lien #01-07077 \$76.10; Lien #01-01196 \$145.43; Lien #01-01195 \$50.00; Lien #01-01193 \$4056.48; Lien #01-01191 \$2790.25; Lien #01-01188 \$172.00; Lien #01-01185 \$190.97; Lien #01-01185 \$190.97; Lien #01-01183 \$100.00; Lien #01-01179 \$104.65; Lien #01-01175 \$4.25; Lien #01-01166 \$15.00; Lien #01-01164 \$75.00; Lien #01-01151 \$289.16; Lien #01-01149 \$124.70; Lien #01-01147 \$413.01; Lien #01-01140 \$51.35; Lien #01-01135 \$265.00; Lien #01-01133 \$764.98; Lien #01-01130 \$173.63; Lien #01-00024 \$434.30; Lien #01-01129 \$12.00; Lien #01-01125 \$478.11; Lien #01-01124 \$37.94; Lien #01-00023 \$649.20; Lien #01-01119 \$31.00; Lien #01-01897 \$4.20; Lien #01-01820 \$244.80; Lien #01-00995 \$464.82; Lien #01-01719 \$263.92; Lien #01-00985 \$308.50; Lien #01-00983 \$58.80; Lien #01-01810 \$200.00; Lien #01-01805 \$417.60. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement request in the amount 1,064.76 for the year 2019 payable in 2020 submitted by South Dakota Game, Fish and Parks. legally described as SPRING CREEK COUNTRY CLUB ADD - TRACT 1 IN GOVT LOT 1 & E1/2 NW1/4 & SW1/4 NW 1/4 - 26-100-49, a/k/a parcel number 100.49.26.D100. This parcel should have been exempt. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented the 2022 Bridge Inspection results including the sufficiency ratings and load summary of structures. Fluit also informed the Board of the necessary facts pertaining to two bridge preservation grant applications. The public offered no input on these items at this time.

WHEREAS, Lincoln County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program: Structure Number and Location: 42-244-255 on CR152 (294th St) State line east of Hudson SD
AND WHEREAS, Lincoln County certifies that the project is 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 WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant application 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 application.

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

WHEREAS, Lincoln County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program: Structure Number and Location: 42-020-201 on CR105 (466th Ave) 3.2 miles south of US Highway 18

AND WHEREAS, Lincoln County certifies that the project is 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 WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant application 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 application.

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

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to an agreement to turn over road segments to the City of Tea. Some concerns were raised regarding clarity of wording within said agreement that the Board desired to be rectified.

RESOLUTION: BE IT RESOLVED to table the Agreement Between Lincoln County, South Dakota and Tea, South Dakota Regarding Multiple Segments of Lincoln County Roads on 469th Ave/Cr111 and 470th St/Cr113. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Tracey Humphrey, Human Resources Director, informed the Board of the necessary facts pertaining to the budgeted salaries of some elected officials requiring formal approval.

RESOLUTION: BE IT RESOLVED to approve the elected official compensation for 2023 as follows: State's Attorney \$151,880.30; Sheriff \$132,793.80; Auditor \$101,532.29; Treasurer \$97,892.32; Register of Deeds \$87,807.72. MOTION by Schmidt and second by Poppens. Arends: "Nay" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning a portion (proposed Tract 1, Johnson Addition, approximately 4.25-acres) of the property legally described as W1/2 NE1/4 (Ex. RR Right of Way, Lots H-1 & H-2, Lewis Tract 1, that portion of the W1/2 NE1/4 lying North of RR Right of Way except the N33' deeded to the City of Canton), Section 22-T98N-R49W Canton Township, from the "A-1" Agricultural District to the "C" Commercial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning Lot 2, Tempo Addition, N1/2 SW1/4, Section 24-T100N-R51W Delapre Township, from the "A-1" Agricultural

District to the "C" Commercial District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (6-0).

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:03 a.m. for the following purposes: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4); 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 9:49 a.m. MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends informed the public of the necessary facts pertaining to a purchase agreement for land adjacent to the County airport.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the purchase agreement in the amount of \$968,512.00 for property legally described as LANDMARK INDUSTRIAL PARK ADD - TRACT 18 - SW 1/4 & A PORTION OF GRUMMAND, LANDMARK INDUSTRIAL PARK ADD SW1/4 TRACT 1 & A PORTION OF GRUMMAND, Approximately 5.30 acres of undeveloped land (+/- 230,598 sq. ft.). Location: 470th Ave & Mindy Street. MOTION by Poppens and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Harold Timmerman, Lincoln County Emergency Manager, commented on the good work volunteer first responders give to their communities. Timmerman also commented on two fatality incidents within twenty-four hours in Lincoln County and asked that the first responders be given thanks.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioners gave no report at this time.

ADJOURNMENT:

MOTION by Arends and second by Schmidt to adjourn at 9:53 a.m. until 8:30 a.m. on December 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 December 27, 2022.

Please publish the week of December 19, 2022.