

THE LINCOLN COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING was brought to order by the Chair, Tiffani Landeen, at 9:30 a.m. on January 19, 2023, with Commissioners Joel Arends and Michael Poppens 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 Arends and second by Poppens to approve the agenda. Arends: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

The Board recessed in order to allow JLG Architects to prepare their presentation materials. In this time, the Commission Chambers became available due to canceled court resulting in this meeting being moved from the Multipurpose Room in the basement to the Commission Chambers on the main floor.

Commissioner Jibben arrived during this recess. Commissioner Schmidt arrived shortly after session continued.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Representatives from JLG Architecture handed out presentation materials and lead discussion on the process and timeline for courthouse project design. Dick Strassburg of Tegra Group also commented on the importance of a thorough planning stage. Discussion began focusing on build site criteria which prompted the Executive Session section of the meeting to be moved.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:20 a.m. for the purpose 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 Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:47 a.m. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS (CONTINUED):

The Board resumed and asked for public input. When no public input was offered to the Board on the only Regular Business item, Commissioner Schmidt offered comment regarding the failure of a SD State bill to allow a \$0.005 sales tax for County courthouses and jails.

OPPORTUNITY FOR PUBLIC COMMENT:

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

ADJOURNMENT:

MOTION by Arends and second by Jibben to adjourn at 10:57 a.m. until 8:30 a.m. on January 24, 2023. 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 January 24, 2023.

Please publish the week of February 6, 2023.