

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on March 28, 2023, with Commissioners Joel Arends, James C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor Shaun Feilmeier served as Clerk to the Board. William Golden, Chief Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

MOTION by Poppens and second by Arends to approve the agenda with Consent Agenda Item #2 removed: "Set the date and time for a public hearing to occur on May 2, 2023, at the Lincoln County Courthouse between 8:30 am and adjournment regarding a Resolution of Intent to Establish an Ambulance District for a Lennox Area Ambulance Service." Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$360,305.04

GENERAL: Sdml Workers' Compensation Fund, Member # 354 2022 Wc Audit Refund \$937.00; Metlife, Employee Life Insurance \$377.25; Lincoln Co Title, Title Insurance Fees & Document Preparation \$1,115.73; Sioux Valley News Inc, Subscription Renewal \$40.00; Argus Leader/Multimedia Holding Inc., February Publishing \$1,369.15; Sdacc, 2023 Spring Workshop Registration, Clerp Reimbursement \$2,130.20; Midco, Telephone/Video Services/Internet \$2,148.36; Sd Secretary Of State, Cash Purchase Of Voter Registration List \$50.00; Interstate Office Products, Chairs & Supplies \$2,835.32; Computer Forensic Resources Inc, Computer Forensic Expert \$9,747.70; Dr Brenna Tindall & Associates, Expert Testimony \$10,000.00; Frantzen Reporting/Pgr8r Inc, Transcript \$226.75; Lundquist, Elizabeth H, Transcript \$54.00; Eekhoff Law Pro Llc, Crt Appt Atty -Ivc \$1,973.40; Resolute Law Firm Pc, Crt Appt Atty \$1,289.25; Beck Law, Crt Appt Atty \$254.60; Griesse Law Firm, Pc, Crt Appt Atty-Juv & A&N \$758.00; Laughlin, Nicole, Crt Appt Atty-Juv \$365.60; Guzman, Sandra, Interpreter \$283.12; Certified Languages International, Interpreter \$62.70; Sd Human Services Center, Med Records \$9.20; Reynolds Law, Llc, Crt Appt Atty A&N \$2,989.60; Lockwood & Zahrbock Kool Law Office, Pc, Crt Appt Atty- A&N \$535.00; Osborn, Roxane, Transcript \$638.40; Jurors, Fees/Mileage \$640.74; Sdaces, 2023 Membership Dues \$60.00; Fidelity Security Life Insurance Company Corp, K. Laubach's Vision Insurance Premium \$3.83; Delta Dental, K. Laubach's Dental Premium For 4/23 \$23.41; The Hartford, K. Laubach's Acc Premium For 4/23 \$4.19; Pmb 0112, Executive Mgmt Finance Office, Access Fees \$46.50; Lembcke-Schildhauer, Terri, Transcripts \$267.30; Sanford Medical Center, Blood Draw \$38.00; Minnehaha County Jail, Blood Draws \$625.00; Redwood Toxicology Laboratory, Lab Testing \$13.67; Thomson Reuters-West Publ Corp, Online Software/Library Plan \$856.07; Beck, Pat, GJ Transcript \$97.75; Lexisnexis/Relx Inc, Sd Court Rules \$86.08; Otis Elevator, Quarterly Elevator Service \$243.00; Driveline Service Inc, Pto Shaft Repair For John Deere Broom \$90.75; Jerry's Auto Sales Inc, Oil Change And Other Maintenance - 2019 Chevy \$159.64; Lennox Ace Hardware, Propane For Portable Heater & Maintenance Hardware \$44.18; Prochem Dynamics Llc, Custodial Supplies \$53.92; Stryker Sales Llc, Aed Replacement Battery And Electrodes – Courthouse & 4-H Ec \$1,383.93; Bomgaars, Light Bulbs/Snow Shovel \$63.97; Lincoln Co Register Of Deeds, Checks & Register - Farmers State Bank \$156.75; Route 1, Bwc Mount \$481.17; Sioux Falls Area Humane Society, Feb 2023 Contract, After Hours, Mileage \$1,395.92; Graham Tire Co Llc-Corp, Tires \$1,805.00; Auto Dynamics Inc, Oil Change, Tires, Battery \$1,711.66; Genesis Autoworks, Replace Fender Liner (22-1) \$218.60; Aj's Automotive Llc, Seat Repair, Oil Change \$362.58; Jack's Uniforms & Equipment, Misc Uniforms \$2,334.28; Workforce-South, Pre-Employment Physical \$140.00; Karl Chevrolet, 3-New Chev Tahoes \$126,621.00; Streicher's, Holster; Red Dot; Weapon Light \$4,190.00; Pennington Co Sheriff's Office, Inmate Transport-Feb23 \$292.09; Hughes Co Jail, Feb 2023 Inmate Housing \$285.00; Ophthalmology Ltd, Prisoner Medical Costs \$489.53;

Sanford Health, Autopsies \$4,668.00; Minnehaha Co Regional Jdc, Chld/Shltr Care/Comm Supvsn \$29,318.92; Sanford Health Home (Vna), Public Health Service \$1,250.00; Penning, Leslie, Mi Hearings \$112.00; Schiltz, Ann, Mi Hearing \$64.00; Wernke, Laurie A, Mi Hearings \$74.24; Anderson, Jennifer Marie, Mi Evals \$1,695.82; Miller, Francie, Mi Hearings \$128.00; Ringing Shield, Nichole, Mi Eval \$110.00; Loving, Philip, Mi Evals \$4,455.10; Avera Mckennan Hospital, Mi Hold \$1,353.26; Avera Med Group University Psychiatry, Mi Hold \$264.04; Justice Fire & Safety Inc, Fire Extinguisher Inspection and Maintenance \$352.50; City Glass & Glazing Inc, Installed Replacement Doors - Event Center \$9,088.00; Maendel, Jayda, Post Event Cleanup \$120.00; Ace Hardware Tea, Replacement Door Handle \$64.99; Fred The Fixer, Door Lock Replacement \$7.00; Grainger Custodial Supplies \$95.80; Fastenal Company, Supplies \$188.07; Napa Auto & Truck Parts Of Sioux Falls, Parts- Wc \$152.03; Hogan, Wendi, 3-20-2023 Mileage \$13.27; Johnson, Mark, 3-20-2023 Mileage \$19.32; Jongeling, Jerry, 3-20-2023 Mileage \$15.71; Green, Scott, 3-20-2023 Mileage \$16.80; Scott, Erik, 3-20-2023 Mileage \$6.30; Poppens, Michael, 3-20-2023 Mileage \$15.62; Quadient Finance Usa, Inc, Prepay Postage \$12,000.00; ROAD AND BRIDGE: Sdml Workers' Compensation Fund, Member # 354 2022 Wc Audit Refund \$2,553.00; Metlife, Employee Life Insurance \$59.28; Sioux Equipment Inc, Mar Service Contract – Nrth/Sth \$300.20; Jfi Inc, Tire Patch, Propane, Salt \$14,250.98; Hydraulic World, Parts & Labor \$209.59; Transource, Parts & Labor \$863.27; Gworks, Annual Software Fee \$3,920.00; Pheasantland Industries, New Hire Safety Apparel \$2,290.65; Argus Leader/Multimedia Holding Inc., February Publishing \$80.34; Diamond Mowers Inc, Parts \$2,785.63; Cintas, Mats, Towels \$121.95; Fastenal Company, Parts, Supplies \$283.59; Dmc Wear Parts Llc, Plow Blades \$38,606.40; Lyle Signs Inc, Signs \$82.66; Canton Home & Farm Supply, Parts \$9.87; Bomgaars, Parts And Supplies \$72.11; Cole's Petroleum Inc, Ethanol \$20,944.00; Diamond Mowers Inc, Parts \$2,278.14; Bartlett Tools In, Tools \$3,939.34; Napa Auto & Truck Parts Of Sioux Falls, Parts & Supplies \$730.17; Midco, Telephone/Video Services \$80.90; Presto-X, Pest Control \$160.46; Micheal's Purple Petunia, Pump E&W Tanks \$300.00; Xcel Energy, Rab Traffic Light 2/13-3/15 \$73.03; Guardrail Enterprises Inc, 42-244-255 Cs Guardrail Repair \$4,261.74; 911 COMMUNICATIONS: Sdml Workers' Compensation Fund, Member # 354 2022 Wc Audit Refund \$36.00; Metlife, Employee Life Insurance \$34.32; Century Business Products, Contract Feb 2023-Dispatch \$24.93; Midco, Telephone/Video Services \$229.12; EMERGENCY AND DISASTER: Sdml Workers' Compensation Fund, Member # 354 2022 Wc Audit Refund \$239.00; Metlife, Employee Life Insurance \$0.79; Midco, Telephone/Video Services \$116.01; AIRPORT: Homefront Plumbing, Urinal Repair - Marv Skie Airport \$830.25; Sioux Falls Electric, Airfield Lighting Repairs \$1,210.98; A-1 Pumping & Excavating Inc, Pumping Of Office Holding Tank \$160.00; 24/7 SOBRIETY FUND: Peery, Michael Lee, Scram Refund \$2.00; Heeney, Sean, Cam Refund \$3.00; Sdml Workers' Compensation Fund, Member # 354 2022 Wc Audit Refund \$84.00; Metlife, Employee Life Insurance \$3.12; Midco, Telephone/Video Services \$30.06; MODERN/PRESERV/RELIEF: Century Business Products, Rest Of Monthly Copy Fees For 1/19-2/18 \$27.00; JUSTICE CENTER: Bbg Construction Law, Courthouse Project (Fees) \$6,831.50; STATEWIDE SOBRIETY FUND: Peery, Michael Lee, Scram Refund \$10.00; Heeney, Sean, Cam Refund \$18.00;

Payroll: \$423,470.18

Commissioner's \$5,505.40; FICA 278.84, Medicare 65.22

Auditor's \$13,859.11; FICA 761.54, Medicare 178.10, SDRS 831.56

Treasurer's \$20,177.92; FICA 1,143.11, Medicare 267.35, SDRS 1,210.67

States Attorney's \$61,875.12; FICA 3,574.73, Medicare 836.01, SDRS 3,637.60

Gen Gov Bldg \$16,786.08; FICA 939.61, Medicare 219.75, SDRS 1,005.02

DOE \$38,935.17; FICA 2,252.69, Medicare 526.86, SDRS 2,273.55

ROD \$8,371.74; FICA 444.97, Medicare 104.07, SDRS 456.91
VSO \$2,615.40; FICA 135.70, Medicare 31.74, SDRS 156.92
GIS \$6,293.20; FICA 346.76, Medicare 81.09, SDRS 377.60
IT \$9,965.40; FICA 596.19, Medicare 139.43, SDRS 597.92
HR \$5,444.20; FICA 305.80, Medicare 71.52, SDRS 326.65
Sheriff's \$108,190.49; FICA 6,358.09, Medicare 1,486.96, SDRS 8,104.88
Jail \$18,901.02; FICA 1,164.18, Medicare 272.26, SDRS 1,186.06
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$4,028.80; FICA 233.83, Medicare 54.69, SDRS 241.73
P & Z \$14,145.60; FICA 867.65, Medicare 202.94, SDRS 821.74
Highway \$53,697.34; FICA 3,120.31, Medicare 729.76, SDRS 3,084.96
Communications \$28,136.65; FICA 1,624.46, Medicare 379.90, SDRS 1,688.19
EM MGMT \$3,710.40; FICA 209.71, Medicare 49.05, SDRS 222.80
24/7 \$2,428.26; FICA 149.10, Medicare 34.87, SDRS 194.26

Reports:

Mileage reports were presented as follows: February 2023 Patrol mileage report, February 2023 Sheriff Civil Fee mileage report.

The January 2023 Minnehaha County Juvenile Detention Center report was presented.

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

CONSENT AGENDA:

MOTION by Schmidt and second by Arends to approve County Commission Minutes: 03.14.2023. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to execute electronically Amendment No. 1 to Grant Agreement AIP Grant No 3-46-0078-017-2021. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following vehicles from the Sheriff's Office: Item #6352, 2019 Dodge Charger, Serial #2C3CDXKT9KH734978, 124093 miles; Item #5925, 2018 Dodge Charger, Serial #2C3CDXKT0JH297938, 135300 miles. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Brian Lensegrav as full-time Diesel Mechanic in the Highway Department at \$29.68 (Grade 109/Step 3) effective 04.04.2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the promotion of Susan Mullaney, full-time Accounting Technician, to full-time Accounting Specialist in the Auditor's Office at \$21.55/hr (Grade 105/Step 1) effective 03.27.2023. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:31 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); Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). MOTION by Poppens and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 8:44 a.m. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Adam Walsh, Board Chair of the Harrisburg Economic Development Corporation, gave a presentation on the preliminary plans developed by the Road Task Force regarding Willow Street from Harrisburg to Tea. The presentation focused on safety and economic development. Walsh answered questions from the Board and offered to return with updates as the project progresses. No public offered to give comment on this item at this time.

COMMISSIONER BRIEFING: Tom Grimmond from Colliers Securities reported to the Board on the progress of the bond sales and details of fees, returns, and growth. No public offered to give comment on this item at this time.

PUBLIC HEARING occurred to consider an application for a Retail On-Off Sale Malt Beverage & SD Farm Wine License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. The applicant was present to answer questions. No public chose to testify in favor nor opposition to this application.

RESOLUTION: BE IT RESOLVED to approve the Retail On-Off Sale Malt Beverage & SD Farm Wine License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

PUBLIC HEARING occurred to consider an application for a Retail On-Off Sale Wine & Cider License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. The applicant was present to answer questions. No public chose to testify in favor nor opposition to this application.

RESOLUTION: BE IT RESOLVED to approve the Retail On-Off Sale Wine & Cider License on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0.

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

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:13 a.m. for the following purposes: 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.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:45 a.m. MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben-Absent Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS (CONTINUED):

COMMISSION BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the board of the necessary facts pertaining to a request to purchase floor cleaning equipment as well as permission to request quotes to demolish a County-owned building. No public offered to give comment on these items at this time.

RESOLUTION: BE IT RESOLVED to approve the purchase of a riding auto-scrubber (Minuteman Micro Rider) from Pro Chem Dynamics for the price of \$8,526.95 for the Lennox Area Fairgrounds building. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben-Absent Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens left the meeting at 9:47 a.m. to travel to Deadwood for a meeting with the FAA regarding the Lincoln County Airport.

RESOLUTION: BE IT RESOLVED to authorize the Buildings & Grounds Superintendent to gather price quotes for the demolition of County property at 47010 Airport Pl., Tea, SD. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben-Absent Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Traci Humphrey, Director of Human Resources, presented a new position and a transfer of a current employee to said position. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve the creation of a new Commission Assistant position and transfer the current Commission Clerk to that position. MOTION by Arends and second by Schmidt. Arends: "Aye" Jibben-Absent Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Jibben returned to the meeting at 9:48 a.m.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to selling a county property, listing surplus vehicles and equipment on a Public Surplus website, a school district boundary change effective date, and tax refund/abatements. No public offered to give comment on these items at this time.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following Tax Deed Parcel: Ranschau Tract 1 NW 1/4 2-96-49 aka Lincoln County Parcel No. 096.49.02.A100, Lincoln County, South Dakota. BE IT FURTHER RESOLVED to appoint the following as Appraisal Committee for said surplus property: Commissioners Joel Arends, Jim Schmidt, and James C. Jibben. BE IT FURTHER RESOLVED to authorize the Auditor to advertise for sealed bids to be due at the Auditor's Office no later than 10AM April 21, 2023, (Read at 10:05AM) and awarded during the April 25th Commission meeting for the said surplus Tax Deed Property. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve listing the surplus vehicles and equipment for sale on publicsurplus.com and to publish notice of sale. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

A RESOLUTION OF LINCOLN COUNTY, SD ESTABLISHING THE EFFECTIVE DATE OF THE SCHOOL DISTRICT BOUNDARY CHANGE BETWEEN THE LENNOX SCHOOL DISTRICT AND THE TEA SCHOOL DISTRICT

RESOLUTION: WHEREAS, Resolutions have been received from the Lennox School District #41-4 and from the Tea School District #41-5 approving a minor boundary change.

THEREFORE, BE IT RESOLVED by the Lincoln County Board of Commissioners to approve the minor boundary change to be effective March 28, 2023, and adopt the order accordingly. To be released from Lennox School District #41-4 and annexed to the Tea School District #41-5.

1) LOT 3 OF TRACT 3 OF PETERS ADDITION IN THE NORTHWEST QUARTER OF (NW 1/4) SECTION 33, TOWNSHIP 100 NORTH, RANGE 51 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, Parcel 100.50.73.E303

2) LOT 4 OF TRACT 3 OF PETERS ADDITION IN THE NORTHWEST QUARTER OF (NW 1/4) SECTION 33, TOWNSHIP 100 NORTH, RANGE 51 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, Parcel 100.50.73.E304

3) LOT 5 OF TRACT 3 OF PETERS ADDITION IN THE NORTHWEST QUARTER OF (NW 1/4) SECTION 33, TOWNSHIP 100 NORTH, RANGE 51 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, Parcel 100.50.73.E305

Currently in the Lennox School District to remain in the Lennox School District.

4) LOT 13 OF TRACT 3 OF PETERS ADDITION IN THE NORTHWEST QUARTER OF (NW 1/4) SECTION 33, TOWNSHIP 100 NORTH, RANGE 51 WEST OF THE 5TH P.M., LINCOLN COUNTY, SOUTH DAKOTA, Parcel 100.50.73.E313

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

RESOLUTION: BE IT RESOLVED to refund property taxes in the amount of \$82.86 for taxes payable 2021, \$77.00 for taxes payable 2022, and abate property taxes in the amount of \$422.85 for taxes payable 2023 (totaling \$582.71) submitted by Melvin Gabel on the property legally described as 32 96 50 com NE COR SW1/4 S 1270.5' W274' N1270.5' E274' -32-96-50-BERES a/k/a parcel 096.50.32.3010 due to inaccurately annexed into the City of Beresford. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to abate property taxes for 2022 payable 2023 in the amount of \$4,768.10 submitted by Bentwood Place Inc on a property legally described as S1/2 SE1/4 -18-100-50, a/k/a parcel 100.50.18.J100 due to the structure being removed on

9/23/2021. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Commissioner Assistant, informed the Board of the necessary facts pertaining to the need for an appraisal committee for the recently surplused vehicles. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to appoint Betty Otten, Chad Skiles, and Mark Noordsy as Appraisal Committee per SDCL 6-13-2 for the following surplus vehicles: Item # 6352, 2019 Dodge Charger, Serial # 2C3CDXKT9KH734978, 124093 miles; Item # 5925, 2018 Dodge Charger, Serial # 2C3CDXKT0JH297938, 135300 miles. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to the listing price of a County property in Tea as well as a request to authorize a Commissioner to approve routine expenses for the Courthouse project. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to decrease the listing price of the County property in Tea from \$60,000 per acres to \$45,000 per acre; 44.33 acres total. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Board Chair Tiffani Landeen to authorize routine expenses for the Courthouse design and build. MOTION by Schmidt and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No one chose to give comment to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Arends reported on the progress of the Comprehensive Plan update regarding the scheduled open house events and online survey.

Commissioner Schmidt reported on his intent to add to a future agenda a time to discuss the challenges and services of Rural Office of Community Services (ROCS).

Commissioner Jibben congratulated Wendy Sweeter and 4-H participants on a successful fundraiser. Jibben also commented on his empathy as a past school administrator for Nashville.

EXECUTIVE SESSION:

No public offered to give comment on Executive Session items at this time.

RESOLUTION: BE IT RESOLVED to hire Clint Sargent of Meierhenry Law Firm at \$350/hr. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Arends to adjourn. Motion rescinded.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:07 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); 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" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:48 a.m. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Arends and second by Jibben to adjourn at 11:49 a.m. until 8:30 a.m. on April 4, 2023. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Shaun Feilmeier, Commission Assistant

Approved: _____
Please publish the week of April 10, 2023.