

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on April 4, 2023, with Commissioners Michael Poppens present and Jim Schmidt available via zoom. Auditor Sheri Lund served as Clerk to the Board. Joe Meader, Civil Deputy State's Attorney, was also present.

**ROUTINE BUSINESS:**

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

Payroll: \$426,990.48

Commissioner's \$5,430.40; FICA 336.70, Medicare 78.76  
Auditor's \$18,389.99; FICA 1,140.19, Medicare 266.66, SDRS 1,103.41  
Treasurer's \$20,475.76; FICA 1,269.50, Medicare 296.89, SDRS 1,228.54  
States Attorney's \$62,934.76; FICA 3,901.94, Medicare 912.54, SDRS 3,701.17  
Gen Gov Bldg \$16,757.86; FICA 1,040.85, Medicare 243.41, SDRS 998.82  
DOE \$38,865.16; FICA 2,409.63, Medicare 563.53, SDRS 2,269.35  
ROD \$9,994.42; FICA 619.66, Medicare 144.91, SDRS 456.91  
VSO \$2,615.40; FICA 162.15, Medicare 37.92, SDRS 156.92  
GIS \$6,293.20; FICA 390.18, Medicare 91.25, SDRS 377.60  
IT \$9,945.40; FICA 616.62, Medicare 144.21, SDRS 596.72  
HR \$5,444.20; FICA 337.54, Medicare 78.94, SDRS 326.65  
Sheriff's \$98,073.88; FICA 6,080.57, Medicare 1,422.06, SDRS 7,257.03  
Jail \$18,191.43; FICA 1,127.88, Medicare 263.77, SDRS 1,158.21  
WIC \$402.88; FICA 24.98, Medicare 5.84  
County 4-H \$4,028.80; FICA 249.78, Medicare 58.42, SDRS 241.73  
P & Z \$14,070.60; FICA 872.38, Medicare 204.04, SDRS 821.74  
Highway \$60,470.46; FICA 3,753.44, Medicare 877.83, SDRS 3,471.57  
Communications \$28,630.44; FICA 1,775.09, Medicare 415.14, SDRS 1,717.82  
EM MGMT \$3,690.40; FICA 230.66, Medicare 53.95, SDRS 223.22  
24/7 \$2,285.04; FICA 141.67, Medicare 33.13, SDRS 182.80

Longevity: \$2,550.00

Gen. Gov. Bldg \$700.00; FICA 43.40, Medicare 10.15, SDRS 42.00  
IT \$550.00; FICA 34.10, Medicare 7.98, SDRS 33.00  
Highway \$1000.00; FICA 62.00, Medicare 14.50, SDRS 60.00

**Reports:**

A letter from the South Dakota Department of Agriculture & Natural Resources regarding an as-built plans a specification review was presented.

A letter from the South Dakota Department of Agriculture & Natural Resources regarding free abandoned underground tank removal program was presented.

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

**CONSENT AGENDA:**

MOTION by Schmidt and second by Poppens to approve County Commission Minutes: 03.28.2023. Poppens: "Aye" Schmidt: "Aye" Landeen: "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 April 25, 2023, Board of Commissioners meeting for an appeal on a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0010-2023 to allow the construction/operation of an agriculturally related operation involving the handling, storage, transporting, and shipping of farm products (Milk Condensing Plant). Location: Parcel ID: 097.51.34.C100. MOTION by Schmidt and seconded by Poppens. Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to rescind resolution 2303-33. MOTION by Schmidt and seconded by Poppens. Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve designation of Field Training Officer to Deputy Garrett Welsh and apply the FTO adjustment of +\$0.50/hr to hourly wage effective 03.06.2023. MOTION by Schmidt and seconded by Poppens. Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

8:32 am Commissioner Arends joined the meeting via zoom.

### **REGULAR BUSINESS:**

COMMISSIONER BRIEFING: Joe Meader, Civil Deputy States Attorney informed the Board of the necessary facts pertaining to the Airport's North Apron Reconstruction project. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute a proposal for Independent Fee Evaluation regarding the Airport's North Apron Reconstruction project. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

COMMISSIONER BRIEFING: Karla Goossen, Director of Equalization, conducted her annual conference with the Board as required by SDCL 10-3-14. No public offered to give comment on this item at this time.

COMMISSION BRIEFING: Traci Humphrey, Human Resource Director informed the Board of the necessary facts pertaining to equipment purchases for the Commission Office and the Director of Equalization office. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve the purchase of office equipment as follows: Commission Office-A glass wall costing \$6,160.72 for materials and \$2,040.00 for installation; A desk and chair costing \$3,909.27 with installation; totaling \$12,109.99. Director of Equalization Suite-glass wall costing \$5,405.47 for materials and \$1,700.00 for installation; Totaling \$7,105.47. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to the purchase of a used mastic machine. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve the purchase of a used mastic machine for \$35,000.00 from Brock White. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

COMMISSION BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to selling of two county properties, and tax abatements. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following Tax Deed Parcels: Lots Eight (8) and Nine (9), in block one (1) of Cable's Addition aka Lincoln County Parcel No. 210.50.01.009 and Lot Ten B (10B) of Outlot ten (10) aka Lincoln County Parcel No. 210.40.00.010B, Lincoln County, South Dakota. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

RESOLUTION: BE IT RESOLVED to appoint Lincoln County land owners Jim Schmidt, James C Jibben, & Joel Arends as Appraisal Committee for the Tax Deed property legally described as: Lots Eight (8) and Nine (9), in block one (1) of Cable's Addition aka Lincoln County Parcel No. 210.50.01.009 and Lot Ten B (10B) of Outlot ten (10) aka Lincoln County Parcel No. 210.40.00.010B, Lincoln County, South Dakota. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to advertise for sealed bids to be due at the Auditor's Office no later than 10AM April 28, 2023, (Read at 10:05AM) and awarded during the May 2nd Commission meeting for the following Tax Deed Properties: Lots Eight (8) and Nine (9), in block one (1) of Cable's Addition aka Lincoln County Parcel No. 210.50.01.009 and Lot Ten B (10B) of Outlot ten (10) aka Lincoln County Parcel No. 210.40.00.010B, Lincoln County, South Dakota. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for 2022 payable 2023 in the amount of \$352.59 submitted by Jason & Traci Roseland on a property legally described as N263' S W 480' TUNTLAND TR1 N1/2 NW1/4 19-98-49, a/k/a parcel 098.49.19.A100 due to property purchased by State of South Dakota on 11/8/2022. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "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 Poppens reported to the Board regarding his trip to Deadwood for the FAA meeting.

#### **EXECUTIVE SESSION:**

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

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:03 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 seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 12:12 p.m. MOTION by Schmidt and second by Poppens. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

**ADJOURNMENT:**

MOTION by Schmidt and second by Poppens to adjourn at 12:12 p.m. until 8:30 a.m. on April 11, 2023. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen "Aye". Motion Carried.

Lincoln County Board of Commissioners

\_\_\_\_\_  
Tiffani Landeen, Lincoln County Chair

Attest: \_\_\_\_\_  
Sheri Lund, Auditor

Approved: \_\_\_\_\_  
*Please publish the week of April 17, 2023.*