

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on April 11, 2023, with Commissioners Joel Arends, James C Jibben, Michael Poppens and Jim Schmidt present. Auditor Sheri Lund served as Clerk to the Board. Bill Golden, Chief Civil Deputy State's Attorney, was also present.

## **ROUTINE BUSINESS:**

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

Claims: \$2,696,237.40

GENERAL FUND: City Of Lennox, Refund Publishing Fee \$250.00; Chs, Inc, Land Purchase \$324,000.00; Sioux Valley News Inc, March Publishing \$1,189.29; Lennox Independent Llc, March Publishing \$2,384.54; Jibben, Jim, Quarterly Mileage \$414.12; Schmidt, Jim, Quarterly Mileage \$311.10; Poppens, Michael, Quarterly Mileage \$187.68; Landeen, Tiffani, Quarterly Mileage \$244.80; Mcleod's Printing, Window Envelopes \$289.90; Dakota Data Shred, Shredding \$878.43; Sdacc, Clerp- 1st Quarter \$5,377.00; Peterson, Stuart & Klentz, Prof Llc, Public Defender Contract- March \$68,666.66; Eich Law Office Prof Llc, Crt Appt Atty - Ivc \$1,615.700; Knecht, Andrew J, Crt Appt Atty- Juv/A&N \$4,714.10; Laughlin, Nicole, Crt Appt Atty Juv \$103.20; Cranbrooks, Psyd Abpp Lp, Katheryn, Forensic Eval \$10,000.00; All Nations Interpreters, Inc, Interpreter \$1,261.25; Ash Law Office, Pllc, Crt Appt Atty- A&N \$1,664.98; Ver Beek Law Prof Llc, Crt Appt Atty/Mi Board Chair \$8,274.28; Guzman, Sandra, Interpreter \$90.00; Gunner, Andrea, Transcript \$46.00; Frantzen Reporting/Pgr8r Inc, Transcript \$215.30; Maxine Risty Court Reporting, Transcript \$88.20; Witness Fees, Fees/Mileage \$358.90; Jurors, Fees/Mileage \$639.72; Canton Pizza Ranch, Juror Meals \$572.36; Century Business Products, Contract/Copies \$949.56; Us Bank, March Statement \$11,058.90; Sd State Treasurer, Sd State Treasurer \$1,390.26; Delta Dental, Cobra Dental Insurance For April 2023 \$46.82; Lundquist, Elizabeth H, Transcript \$9.75; Accurate Reporting, Inc, Grand Jury Reporting \$350.00; Osborn, Roxane, Transcripts \$208.25; Beck, Pat, Grand Jury Proceedings \$325.00; Riverside Technologies Inc, Toner \$290.00; Auto Dynamics Inc, Brakes, Tires \$1,470.61; Dakota Wash Llc, Pickup Washes \$64.80; Pro Flooring, Carpet Repair For Doe Suite \$200.00; Justice Fire & Safety Inc, Annual Fire Extinguisher Inspection/Repairs \$2,050.00; Cintas, Rug Rental And Replacement \$143.22; Cintas (First Aid), First Aid Supplies - Courthouse \$168.87; Prochem Dynamics Llc, Auto Scrubber/Supplies \$10,404.55; Lennox Ace Hardware, Custodial Supplies/Propane \$17.47; Canton Home & Farm Supply, Construction Materials \$97.79; City Of Canton, Water And Sewer - Courthouse \$344.14; Midamerican Energy Co, Natural Gas Utilities - Courthouse \$1,606.07; At&T Mobility, March Stmt/Mobile Internet \$3,018.09; Pmb 0112, Executive Mgmt Finance Office, Microfilm Services \$89.76; Cadd/Engineering Supply Inc, Printer Supplies \$265.00; Cdw-G Inc, Speakers/Scanner/Key/Accessories \$4,441.56; Midco, Cross-Connect/Internet \$1,096.77; New Century Press, Job Posting \$554.40; Well365, Llc, Wellness Program \$2,277.50; Transunion Risk & Alternative, March 2023 Billing \$75.00; Fee, Don, Remove Equipment \$500.00; Two Way Solutions Inc, Remove, Install Equipment \$179.99; Sturdevant's Auto Value, Parts \$139.12; Voyager Fleet Systems Inc, March 2023 Charges- Gas \$846.06; Cenex Zip Trip, Fuel \$71.24; Sd Secretary Of State, Notary App, Oath & Bond- Chris Kuntz \$30.00; Overhead Door Of Sf Inc, Fix Door \$1,326.53; Jensen Ins Agency, Notary Bond-Chris Kuntz \$50.00; Lincoln Co Sheriff, Ordered Checks/Em Balance Transfer \$147.75; Route 1,7-Body Worn Camera Molle Mount \$154.24; Harrisburg Ace Hardware, March 2023 Statement \$181.64; Larson, Tanner, Hay For Mini Horses \$70.00; City Of Roseville, Case #22-01462 \$55.52; Lennox Ambulance, Cpr Cards \$128.00; Verizon Wireless, March 2023 Charges \$80.02; Sd Dept Of Revenue, Title, Co Plates, 3-Tahoes (23-3, 23-4, 23-5) \$80.10;

Karl Chevrolet, 3-Lower Any Glide Boxes \$4,860.00; Verizon Connect Fleet Usa Llc, March 2023 \$233.87; Minnehaha County Jail, Mar Housing/Prisoner Med Cost \$151,612.64; Jack's Uniforms & Equipment, 4-9mm Glocks \$1,716.00; Sanford Health Pathology Clinic, Coroner Calls/Blood Draw \$1,844.00; Sanford Medical Center, Transports \$1,080.00; Stanton, Christopher, Flood Permit Review \$64.00; Minnehaha Co Human Services, Monthly Poor Relief- April \$7,072.51; The Commons Llc, Welfare- Rent \$600.00; Sioux Falls Utilities, Welfare- Utilities \$157.88; Johnson Pllc, Erin M, Mi Board Chair- February \$2,749.90; Johnson Pllc, Katie, Mi Board Chair- March \$2,637.55 Ringing Shield, Nichole, Mi Evals \$110.00; Anderson, Jennifer Marie, Mi Evals \$3,171.62; Salem Qmhp, Karla, Mi Evals \$2,090.00; Loving, Philip, Mi Evals \$2,300.86; Wernke, Laurie A, Mi Board Hearings \$48.00; Southeastern Behavioral Healthcare, Mobile Crisis-March \$217.29; Avera McKennan Hospital, Mi Hold/Prisoner Medical \$3,271.52; Dgr Engineering, Site Work And Engineering \$7,830.17; Albers Electric Llc, Replaced Parking Lot Lights Damaged By Trees/Wind \$1,333.35; Maendel, Jayda, Post Event Cleaning \$120.00; Grainger, Carpet Protector Film \$59.75; Ace Hardware Tea, Extra Building Keys \$8.07; Chs Eastern Farmers, Propane - 4-H Event Center \$1,404.88; South Lincoln Rural Water, Water 4-H Event Center \$83.76; Samanator Arena Drags, Drag For Horse Arena And Parking Lot \$1,700.00; Dakota Data Shred, Shredding \$8.40; Napa Auto & Truck Parts Of Sioux Falls, Parts \$353.17; Inland Truck Parts & Service, Parts \$1,450.23; Agterra Technologies Inc, Annual Software Renewal \$800.00; The Crossroads Hotel & Huron Event Center, Weed & Pest Conference Lodging \$276.48; Lookout Plan & Code Consulting Llc, Plan & Code Review \$6,300.00; Argus Leader/Multimedia Holding Inc., Hearing Notices \$58.89; Innovative Office Solutions Llc, Planning Commission Nameplates \$94.80; ROAD AND BRIDGE FUND: Ace Towing Inc, Towing \$937.50; G & K Supreme Auto Sales Inc, #46 And #29 Windshield \$490.00; Avera Occupational Medicine-Mitchell, Drug Tests \$560.00; Cintas (First Aid), Medical Supplies \$70.84; Century Business Products, Copies 2/19-3/18 \$50.69; Barnhart Crane & Rigging, Llc, Refund For Duplicate Permit Payment \$750.00; Sioux Valley News Inc, March Publishing \$84.94; Lennox Independent Llc, March Publishing \$157.20; Cintas, Mats, Towels \$121.95; Diesel Machinery Inc, Parts \$627.87; Malloy Electric, Supplies \$37.21; Fastenal Company, Parts \$549.23; Jfi Inc, Propane \$31.92; Deans Distributing, Supplies \$3,414.95; Prochem Dynamics Llc, Supplies \$83.92; Benco Products Inc, Parts \$44.42; Bartlett Tools In, Tools \$937.39; Bierschbach Equipment, Honda Plate Compactor \$2,678.41; Napa Auto & Truck Parts Of Sioux Falls, Parts \$646.52; Grossenburg Implement Incorporated, Parts \$80.28; Transource, Parts \$171.96; The Lodge At Deadwood, Sdachs Short Course Lodging \$520.00; Fluit, Terry, Sdachs Meals \$74.00; Narum, Jared, Sdachs Meals \$54.00; Xcel Energy, 106/123 Traffic Light 2/21-3/22 \$54.16; At&t Mobility, March Statement \$95.32; South Lincoln Rural Water, Water 2/28-3/28 \$233.76; Southeastern Electric Co-Op Inc, Electric 2/27-3/28 \$5,253.91; Midamerican Energy Co, Gas 3/2-3/31 \$3,020.63; Bluepeak, Internet 4/3-5/2 \$630.61; Culligan Water Conditioning Corp, April Drinking Water \$50.00; Verizon Connect Fleet Usa Llc, Fleet Gps – April \$767.85; Sd Dept Of Transportation, Project Costs \$15,448.47; Sddenr, Swd Permit For 42-110-253, 42-111-260 \$200.00 Minnehaha County Highway Department, Upm \$1,102.50; E911 COMMUNICATIONS: Century Business Products, Communications Contract 2/19-3/18/23 \$36.32; Two Way Solutions Inc, Remove, Install Equipment \$339.98; Innovative Office Solutions Llc, Office Supplies-Dispatch \$133.73; Bluepeak, March 2023 Billing \$966.14; Centurylink, March 2023 Monthly Services-Dispatch \$163.52; EMERGENCY AND DISASTER: Timmerman, Harold, Gas For Region 5 Meeting \$51.01; Verizon Wireless, Verizon Statement \$40.01; Sunshine Foods, Food For Fire Dept. Training \$689.21; AIRPORT: Legacy Aviation Llc Corp, Airport Management Fee – April \$2,916.67; Us Bank, Side Latch/Replacement Flags/Sams Club Membership \$306.01; A-1 Pumping & Excavating Inc, Pumping Of Office Holding Tank \$170.00; Stone Hill Excavation

Llc, Snow Removal \$8,673.40; I-29 Fuels, Diesel Fuel For The Airport Tractor And Mower \$1,944.50; Lincoln Co Rural Water, Water Bill – Airport \$51.00; Southeastern Electric Co-Op Inc, Electric-Airport \$332.35; Helms & Associates, Aip #3-46-0078-020-2022 \$6,816.70; 24/7 SOBRIETY FUND: Martens, Amy, Drug Patch Replacement Fee Refund \$40.00; Pharm Chem Inc, Sweat Patch Analysis-March 2023 \$255.60; Redwood Toxicology Laboratory, Drug Patches/Ua Supplies \$305.19; Dash, Gloves \$167.80; MODERN/PRESERV/RELIEF: Century Business Products, Monthly Printer Copies \$27.00; LAW LIBRARY: Lexisnexus/Relx Inc, Law Library \$280.00; STATEWIDE SOBRIETY FUND: Sd Attorney General's Office, March 24/7 State Reimbursements \$10,204.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$566,673.51. SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,366,018.76

#### Reports:

Mileage reports were presented as follows: March 2023 Emergency Management and March 2023 Highway mileage.

The March 2023 Register of Deeds report was presented in the amount of \$69,573.70.

The minutes from the March 2023 East Dakota Water Development District meeting was presented.

The March 2023 Clerk of Courts report was presented in the amount of \$50,225.62.

MOTION by Schmidt and second by Jibben 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 Jibben to approve County Commission Minutes:

04.04.2023. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and Auditor to execute the State of South Dakota Department of Public Safety - Office of Emergency Management Local Emergency Management Performance Grant Second Quarter Single Signature Sheet.

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

#### **REGULAR BUSINESS:**

COMMISSIONER BRIEFING: Jared Narum, Highway Operations Supervisor informed the Board of the necessary facts pertaining to the CR152 paving project, and the 2023 reseal project. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED approve and authorize the chair to sign the contract for the CR152 pave project with Central Specialties, in the amount of \$3,930,109.62. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED approve and authorize the chair to sign the contract for the 2023 reseal project (CR140, CR135) with ASTECH, in the amount of \$1,269,989.43. MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Francene Hofer, Lincoln County Treasurer updated the Board to changes made in the Treasurers office. Hofer also discussed with the Board regarding a satellite office in Sioux Falls and steps to be taken. A citizen from Tea asked about additional use for the satellite center. A citizen from Sioux Falls commented on the need of a satellite center.

RESOLUTION: BE IT RESOLVED to approve Request for Proposals for Services for a realtor to look at possible sites for a satellite office in Southern Sioux Falls. MOTION by Schmidt and second by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources Director presented the information for new hires for the Commission Office as well as the Airport, and the need to make an adjustment to the pay matrix by creating a grade of 118. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED RESOLUTION: BE IT RESOLVED to approve updating the Pay Matrix to reflect the creation of a grade 118. MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Stephen Rasmussen as the full-time Commission Administrative Officer for the Commission Office, at \$63.02 (Grade 118/Step 1) effective 07.03.2023. 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 hire of David Myers as the full-time County Airport Manager for the Airport, at \$32.65 (Grade 111/Step 1) effective 06.05.2023. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor presented the Board with information pertaining to tax refund/ abatements.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes for 2022 payable in 2023 in the amount of \$50.26 submitted by Beal Townhomes, LLC on a property legally described as Lot 7 of Block 2 in South Pointe Addition \* Ex Lot H1 in Lot 7 Block 2, a/k/a parcel 282.01.02.007, purchased by the City of Sioux Falls. The City of Sioux Falls purchased H Lot 01.27.2022. MOTION by Poppens and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the abatement of taxes on a parcel located in the City of Tea for the 2023 payable year in the amount of \$821.12. MOTION by Arends and second by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Bill Golden, Chief Civil Deputy States Attorney informed the Board of the facts regarding the purchase agreement for a property near Canton. A citizen from Canton and the Board had discussion regarding the purchase.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute a purchase agreement to purchase 20 acres near Canton for \$1,250,000.00 with a closing date of April 28, 2023. MOTION by Poppens and second by Schmidt. Arends: "Nay" Jibben: "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 Schmidt discussed a pipeline safety meeting he attended.

**ADJOURNMENT:**

MOTION by Schmidt and second by Arends to adjourn at 9 :19 a.m. until 8:30 a.m. on April 25, 2023. Arends: "Aye" Jibben: "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 May 1, 2023.*