

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Commissioner Poppens, at 8:32 a.m. on April 25, 2023, with Commissioners Joel Arends, 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 Arends and second by Schmidt to remove agenda items 1 and 16 and to approve the agenda. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

Claims: \$1,491,759.73

GENERAL: Metlife, Employee Life Insurance \$352.94; American Legal Publishing Corporation, Supplements \$991.75; New Century Press, March Publishing \$1,014.20; Midco, Telephone/Video Services \$2,643.06; Heidepriem, Purtell & Siegel, LLP, Crt Appt Atty \$19,322.66; Strange, Farrell, Johnson & Brewers PC, Crt Appt Atty \$1,465.69; Knecht, Andrew J, Crt Appt Atty \$481.50; Laughlin, Nicole, Crt Appt Atty- Juv \$1,191.00; Certified Languages International, Interpreter \$33.00; Guzman, Sandra, Interpreter \$120.00; Kading, Kunstle & Goodhope LLP, Crt Appt Atty- A&N \$1,922.20; Dakota Law Firm Prof LLC, Crt Appt Atty- A&N \$2,473.50; Lundquist, Elizabeth H, Transcript Fees \$9.75; Jurors, Fees/Mileage \$777.44; McLeod's Printing, Commissioner Minute Book \$324.69; Sdaco, 2023 Spring Workshop Registration \$600.00; Minnehaha County Jail, Blood Draws \$875.00; Miranda Tafolla Reporting, Transcript Fees \$151.90; Thomson Reuters-West Publ Corp, Subscription/Library Plan \$856.07; Redwood Toxicology Laboratory, Lab Testing \$82.02; Paragon Health & Wellness, Blood Draws \$1,560.00; Sd Dept Of Health, Lab Testing \$3,190.00; Sanford Health, Blood Draws \$116.00; Beck, Pat, Grand Jury Proceedings \$250.00; Morse, Stephen J., Professional Services \$1,655.00; Luke Yellow Robe, A&N Services \$3,000.00; A & B Pure Water Online Corp, Water \$156.85; Midwest Alarm Co Inc, Fire Panel Monitoring \$402.00; Midwestern Mechanical Inc, Semi-Annual Fire System Flow Testing \$300.00; Fred The Fixer, Keys For Hr Office \$8.00; D & D Small Engine Repair & Sales, LLC, Oil And Filters For Mowers \$66.98; Lennox Ace Hardware, Supplies \$88.31; Xcel Energy, Electricity \$5,620.52; Novak Sanitary Svc Corp, Garbage \$774.81; Qualified Presort, 2023 Assessment Notices \$16,140.31; Jensen Ins Agency, Incrs Exposure For Class 44109 \$7,160.00; Boyce Law Firm LLP, Legal Advice \$480.00; Sioux Falls Area Humane Society, Contract Mar 2023, Afer Hrs, Mileage \$958.82; Frantzen Reporting/Pgr8r Inc, Transcription Service \$90.75; Autopros Tire & Service Center, Parts/Repairs \$67.13; Dave's Service & Repair, March 2023 Statement, 20-3, 21-2 \$855.68; Octane Ink LLC, Lettering Package For 1-Tahoe \$245.00; Graham Tire Co LLC-Corp, 4-Tires, 20-1 \$536.00; Silverstar Car Wash, March 2023 Statement \$299.70; Auto Dynamics Inc, Vehicle Repair/Oil Change \$445.47; Dakota Equine Podiatry Clinic LLC, Rescue Ponys \$480.00; Bob's Lock And Key, Key Blanks \$130.60; Dakota Large Animal Clinic P.C., Vet Mini Horses \$2,115.06; Nartec Inc, Meth Test Ampules \$360.70; Calibre Press, Training-Andrew Steinberg \$495.00; Aj's Automotive LLC, Vehicle Maintenance \$1,025.95; Swenson, Steven, Sheriff's Convention 4/10-4/13/23 \$106.00; Brown, Chad, Sheriff's Convention 4/10-4/13/23 \$106.00; Vonhaden, Anthony, Inmate Transport-Ohio \$130.00; Knutson, David, Inmate Transport-Ohio \$130.00; Pennington Co Jail, March 2023 Statement \$524.84; Buddi Us LLC, March 2023-Tagging Days \$1,484.00; Jack's Uniforms & Equipment, Supplies \$1,200.63; Med-Star Paramedic Ambulance Inc, Transport \$1,426.00; Minnehaha Co Regional Jdc, Shelter Care/Community Sup \$28,949.00; Stantec Consulting Services Inc, Compre Plan/Flood Plain \$12,311.95; Dakotabilities Inc, 6cl- April/May/June 2023 \$1,080.00; Salem Qmhp, Karla, Mi Evals \$715.00; Anderson, Jennifer Marie, Mi Evals \$907.48; Sd State Treasurer, Mentally Ill \$120.00; Loving, Philip, Mi Evals \$1,393.36; Miller, Francie, Mi Hearings \$176.00; Avera Med Group University Psychiatry, Mi Hold \$593.83; Avera McKennan Hospital,

Mi Hold \$2,370.00; Maendel, Jayda, Post Event Cleaning \$120.00; Sturdevant's Auto Value, Mower Filters, Etc. \$24.08; Knife River, Crush Concrete For Base Course \$100.20; Prochem Dynamics Llc, Custodial Supplies \$712.81; Lennox Independent Llc, Subscription Renewal \$45.00; Benco Products Inc, Parts \$123.09; Bomgaars, Supplies \$197.98; Boyer Trucks Corp, Parts \$1,142.51; Napa Auto & Truck Parts Of Sioux Falls, Parts \$164.60; Imeg Corp, 4-10-2023 Plat Review \$1,162.50; Hogan, Wendi, Mileage 4/17/2023 \$13.27; Johnson, Mark, Mileage 4/17/2023 \$19.32; Jongeling, Jerry, Mileage 4/17/2023 \$15.71; Enstad, Collin, Mileage 4/17/2023 \$18.14; Green, Scott, Mileage 4/17/2023 \$16.80; Scott, Erik, Mileage 4/17/2023 \$6.30; Landeen, Tiffani, Planning Commission Mileage 4/17/2023 \$18.14; ROAD AND BRIDGE: Metlife, Employee, Life Insurance \$59.28; Jensen Ins Agency, Incrs Exposure For Class 44109 \$-449.00; A-Ox Welding Supply Inc, Cylinder Rental \$722.41; Dakota Fluid Power Inc, Repairs/Parts \$2,105.89; Midwestern Mechanical Inc, Annual Sprinkler Inspection \$595.00; G & R Controls Inc, Repairs \$5,603.58; Zabel Steel Co, Service \$191.20; Autopros Tire & Service Center, Repairs \$841.14; Rock Valley Radiator And Auto Services Inc, Repair Compressor \$100.85; Dakota Alignment & Frame Service, Repair \$374.09; Avera Occupational Medicine-Mitchell, Drug/Alcohol Tests \$158.00; Workforce-South, Drug/Alcohol Test \$45.00; Cintas, Mats, Towels \$121.95; Fastenal Company, Parts \$221.11; Prochem Dynamics Llc, Supplies \$53.10; Bartlett Tools In, Tools \$623.35; Canton Home & Farm Supply, Supplies \$147.89; Deans Distributing, Supplies \$1,518.80; Productivity Plus Account, Parts \$214.75; Bomgaars, Supplies \$256.86; Boyer Trucks Corp, Parts \$159.76; Transource, Parts \$155.89; Butler Machinery Co, Parts \$13.82; Napa Auto & Truck Parts Of Sioux Falls, Parts \$1,300.25; Midco, Telephone/Video Services \$84.82; Presto-X, Pest Control \$160.46; Novak Sanitary Svc Corp, Trash – March \$381.24; Xcel Energy, Rab Light 3/15-4/13 \$58.85; Imeg Corp, Project Costs \$4,453.15; Brock White Construction Materials, Crack Sealant/New Equip \$42,177.65; 911: Metlife, Employee Life Insurance \$34.32; Century Business Products, 93905-01 Contract Billing \$22.74; Language Line Services Inc, March 2023 Statement \$100.00; A & B Pure Water Online Corp, Water \$50.95; Innovative Office Solutions Llc, Office Supplies-Dispatch \$251.30; Xcel Energy, Electricity \$14.02; Midco, Telephone/Video Services \$226.56; EMS: Metlife, Employee Life Insurance \$0.79; Jensen Ins Agency, Incrs Exposure For Class 44109 \$-34.00; Midco, Telephone/Video Services \$129.10; AIRPORT: A-1 Pumping & Excavating Inc, Pumping Of The Office Holding Tank \$170.00; Custom Truck Equipment, Inc, Srv & Repair Plow @ Airport \$829.23; 24/7: Renz, Amy, 24/7 Refund \$80.00; Bitner, Connie, 24/7 Refund \$106.00; Rollman, Caleb, 24/7 Refund \$16.00; Metlife, Employee Life Insurance \$3.12; Midco, Telephone/Video Services \$37.89; JUSTICE CENTER: Tegra Group, Consulting Agreement April 2023 \$32,546.02; Kroger, Jeff, Purchase Agreement \$1,250,000.00; STATEWIDE SOBRIETY: Renz, Amy, 24/7 Refund \$20.00; Bitner, Connie, 24/7 Refund \$135.00; Rollman, Caleb, 24/7 Refund \$50.00; MODERN/PRESERV: Sdaco, Sdaco M&P Fund \$1,352.00; BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer B&D \$780.00;

Payroll: \$410,342.53

Commissioner's \$7,299.17; FICA 391.60, Medicare 91.59, SDRS 109.13
Auditor's \$12,676.27; FICA 657.61, Medicare 153.80, SDRS 694.55
Treasurer's \$19,728.73; FICA 1,168.39, Medicare 273.27, SDRS 1,263.24
States Attorney's \$63,708.16; FICA 3,686.67, Medicare 862.19, SDRS 3,747.57
Gen Gov Bldg \$16,497.82; FICA 921.00, Medicare 215.39, SDRS 990.96
DOE \$38,885.17; FICA 2,249.59, Medicare 526.14, SDRS 2,270.55
ROD \$10,064.71; FICA 545.44, Medicare 127.57, SDRS 553.82
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 \$5,090.60; FICA 305.80, Medicare 71.52, SDRS 326.65
Sheriff's \$97,167.67; FICA 5,695.95, Medicare 1,332.12, SDRS 7,193.98
Jail \$18,306.50; FICA 1,127.32, Medicare 263.63, SDRS 1,135.67
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$4,298.08; FICA 266.48, Medicare 62.32, SDRS 257.89
P & Z \$13,695.60; FICA 839.75, Medicare 196.40, SDRS 821.74
Highway \$49,593.67; FICA 2,856.91, Medicare 668.14, SDRS 2,911.31
Communications \$27,702.70; FICA 1,597.54, Medicare 373.60, SDRS 1,662.15
EM MGMT \$3,710.40; FICA 211.38, Medicare 49.44, SDRS 224.42
24/7 \$2,036.80; FICA 124.83, Medicare 29.19, SDRS 162.94

Reports:

Mileage reports were presented as follows: March 2023 Buildings and Grounds, First quarter 2023 Planning and Zoning, March 2023 Sheriff patrol mileage, March 2023 Sheriff Civil Fee Mileage.

February and March 2023 Auditor's account with the County Treasurer reports were presented.

February and March 2023 Revenue and Expense reports were presented.

First quarter 2023 Human Services reports were presented.

The County Landscape: Roles & Responsibility of America's County Governments, a report from the National Association of Counties was presented.

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

CONSENT AGENDA:

MOTION by Arends and second by Schmidt to approve County Commission Minutes: 04.11.2023. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Clerk and Treasurer oaths and bonds for the following Townships: Canton, Dayton, Delapre, Eden, Fairview, Grant, Highland, Lavalley, Lincoln, Lynn, Norway, Perry, Pleasant, Springdale. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Susan Mullaney, Accounting Technician for the Auditor's Office, effective 04.07.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Stacie Young, 4H Administrative Assistant for the 4H Office, effective 04.07.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Alan Kumlien, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Jacob Tetrick, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Casey Larson, Seasonal Equipment Operator for the Highway Department, effective 03.31.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Jeremy Jacobson, Building Maintenance Technician for the Building & Grounds Department, effective 04.21.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the first quarter 2023 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Auditor \$32.18; Buildings and Grounds \$2,357.90; Emergency Management \$524.47; Equalization \$105.24; Planning and Zoning \$471.22; Sheriff \$28,215.53; State's Attorney Office \$803.23; Totaling \$32,509.77. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED approve the resignation of Amy Eisman, Lien Specialist for the Auditor's Office, effective 04.14.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED approve the modification of resolution 2303-11, to update the salary of the Treasurer from \$90,000 annually to \$3,461.54 biweekly or \$90,000.04 annually. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to authorize out-of-state travel for the Sheriff's Office to send one deputy to attend Internet Crimes against Children training in Atlanta, GA, with all travel expenses are covered by the South Dakota Division of Criminal Justice. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve out-of-state travel for the Sheriff's Office to Kansas City, MO, for the purpose of training June 5-6, 2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following items from the Highway Department: 1092 HD (#92), 1983 flatbed trailer, VIN#1DA12RD53DP007174, obsolete; 1573 (#S23), 2008 Monroe Sander, S/N 837002, junk/scrap; 1370HD (#8), 1988 Chevy 3/4 ton pickup, VIN#1GCFC24H9JZ227522, obsolete; 1530 HD (#WB25), 2005 Sterling Tandem Dump Truck LT 9500, VIN#2FZHAZDEX5AN9068, weed control asset, obsolete; 1531 HD (#2W25), 2004 Snowplow Attachment, S/N R3313T04, obsolete; 1533 HD (#TW25), 2004 Snow Wing Attachment, S/N 941704, obsolete; 3/4 ton Pickup box. And to place on the Public Surplus auction site. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following items from the Sheriff's Department: Item #6366 Panasonic in car camera S/N SFA00184/SGA00043, Item #6619 Panasonic in car camera S/N TGA000248, Item #6790 Panasonic in car camera S/N TGA00325, Item #6791 Panasonic in Car Camera TFA00273/TGA00363, Item # 6972 Panasonic in car camera TGA00446. All listed items will be

transferred to the Canton Police Department. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED set the date and time for the FIRST READING to occur May 9, 2023, and SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the May 23, 2023, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (proposed Tract 1A of Holbeck Addition) of the property legally described as Tract 1, Holbeck Addition, N1/2 NW1/4, Section 27-T99N-R51W, Perry Township, from the "A-1" Agricultural District to the "RR" Rural Residential District, and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends denial (7-0). MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

REGULAR BUSINESS:

The public hearing was held as advertised for an appeal of 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) on the property legally described as Lot A, Tract 1, Van Beek Addition, NE1/4, Section 34-T97N-R51W, Delaware Township. Toby Brown Director of Planning & Zoning introduced the application and explained the appeal. The appellant was present. Several citizens spoke in favor of the appeal of the decision.

Motion by Schmidt and seconded by Arends to table until May 2, 2023. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

COMMISSIONER BRIEFING Wendy Sweeter, 4-H Director presented the information regarding allowing South Dakota Game Fish and Parks to lease space at the 4-H Building.

MOTION by Arends and seconded by Schmidt to allow the South Dakota Game Fish and parks department to lease office space at the 4-H Building. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

MOTION by Arends and seconded by Schmidt to recess at 10:11 am. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

MOTION by Schmidt and seconded by Arends to reconvene as the Board of Commissioners. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

The 4-H program update for the first quarter of 2023 by Wendy Sweeter, 4-H Director. No public offered to give comment on this item at this time.

COMMISSIONER BRIEFING: Sheri Lund Lincoln County Audit present the information regarding five abatement applications and setting an appraisal committee for surplus property. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve the abatement due to veteran exemption, SDCL 10-4-40 for the tax year 2022 payable in 2023 in the amount of \$1,969.66, for a property located in the City of Sioux Falls. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for 2022 payable in 2023 in the amount of \$3,567.48 submitted by the City of Sioux Falls on a property legally described as Lot 3 of Mcvay's Addition in the N1/2sw1/4, Section 13-100-50, a/k/a parcel 100.49.53.C300, purchased by the City of Sioux Falls 07.25.2022. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for 2022 payable in 2023 in the amount of \$1,384.84 submitted by the City of Sioux Falls on a property legally described as Lot 1 of McVay's Addition in the N1/2SW1/4 of Section 13-100-50 a/k/a parcel 100.49.53.C100, purchased by the City of Sioux Falls, 7/15/2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for 2022 payable in 2023 in the amount of \$421.85 submitted by the City of Sioux Falls on a property legally described as Lot 2 of McVay's Addition in the N1/2SW1/4, of Section 13-100-50, a/k/a parcel 100.49.53.C200, purchased by the City of Sioux Falls, 07.15.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for 2022 payable in 2023 in the amount of \$776.17 submitted by the City of Sioux Falls on a property legally described as S1/2NW1/4 and N1/2SW1/4, ex McVay's and Pikes Addition in Section 13-100-50, a/k/a parcel 100.49.53.2030, purchased by the city of Sioux Falls, 07.15.2023. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Terry Fluit, Jarod Narum and Commissioner Poppens to appraise the following surplus items per SDCL 6-13-2: 1983 flatbed trailer, VIN#1DA12RD53DP007174 2008 Monroe Sander, S/N 837002 1988 Chevy 3/4 ton pickup, VIN#1GCFC24H9JZ227522 2005 Sterling Tandem Dump Truck LT 9500, VIN#2FZHAZDEX5AN9068 2004 Snowplow Attachment, S/N R3313T04 2004 Snow Wing Attachment, S/N 941704 3/4 ton Pickup box. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor presented the facts pertaining to the request for purchase from the Yankton County Bid. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve purchase from a Yankton County bid for crack sealant and mastic patching material from Brock White. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor presented information regarding a temporary wage increase in the Auditors office. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED to approve a 10% increase in wages for Kayla Delfs and Jean Massey until the Auditor's Office is fully staffed and new hires are trained (up to 4 weeks after hire) due to staff shortage. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

MOTION by Schmidt and seconded Arends to recess as Board of Commissioners. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

COMMISSIONER BRIEFING: John Rombough, Building and Grounds Superintendent presented the necessary facts for an expenditure for construction at the Lincoln County Fairgrounds. A Tea resident spoke on this item.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to sign Members' Services Estimate Agreement (\$28,500.00 estimate), Members' Water User Agreement of South Lincoln Rural Water System Inc, Right-of-Way Easement, and Water User Information for the Lincoln County Fairgrounds. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

COMMISSIONER BRIEFING: Joe Meader Civil Deputy States Attorney informed the Board of the necessary facts pertaining to bid Award for the Airport Apron Project, a grant application for the airport, and a necessary amendment to a contract for professional services for an airport project. No public offered to give comment on this item at this time.

RESOLUTION: BE IT RESOLVED that the tentative award for AIP Project #3-46-0078-021-2023 GA Apron Reconstruction, Base Bid and Alternate Bid 1, is made to LT Companies, Inc. of Tea, South Dakota, in the amount of \$749,583.00 contingent upon receipt of an FAA Grant Offer. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the AIP Grant Application for the North Apron Reconstruction Project. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Amendment Number 1 to Agreement for Professional Services for AIP# 3-46-0078-020-2022 with Helms & Associates for \$237,225.95 under grant eligible project AIP# 3-46-0078-021-2023 at the Marv Skie Lincoln County Airport. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Lincoln Township resident addressed the board.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt discussed the recent training that happened in Pierre.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 2:15 p.m. for the following purposes: Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). MOTION by Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 3:22 p.m. MOTION by Schmidt and second by Arends. Arends: "Aye" Poppens: "Aye" Schmidt: "Aye." Motion carried.

ADJOURNMENT:

MOTION by Arends and second by Schmidt to adjourn at 3:22 p.m. until 8:30 a.m. on May 2, 2023. Arends: "Aye" Poppens: "Aye" Schmidt: "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.