

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on April 13, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

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

Claims: \$2,209,621.34

GENERAL FUND: Sd State Treasurer, Co Titles/Blood Draws/Mntly Ill \$4,499.89; Star Publishing, Mins/Ntcs/Bids/Annl Rpt/Tx Lst \$803.27; Independent Publishing Llc, Mins/Ntcs/Bids/Annl Rpt/Sbc/Hlp \$3,311.16; Sioux Valley News Inc, Mins/Ntcs/Bids/Annl Rpt/Sbc/Hlp \$2,104.97; Jd's House Of Trophies, Plaque \$90.00; A & B Pure Water Online Corp, Water \$59.02; Garnos, Bill, Updating Inmate Pltn & Tre \$3,600.00; Hdr, Inc, Infra Grant For I-29 Exit \$2,095.23; Dakota Data Shred, Shredding \$126.13; Sdacc, Clerp- 1st Qtr \$22,854.00; Maxine Risty Court Reporting, Transcripts \$147.20; Metro Communications Agency, Audio Request \$40.00; Peterson, Stuart & Klentz, Prof, Public Defender Cont-Mar \$66,666.67; Carlson Rpr, Lisa, Transcripts \$55.20; Meierhenry Sargent Llp, Crt Appt Attny \$722.70; Multi-Cultural Center Of Sf, Interpreters \$123.75; Jeff Larson Law Pc, Crt Appt Attny \$7,281.60; Certified Languages Interntnl, Interpreters \$72.60; Dedula, Carla, Transcripts \$82.80; Laughlin, Nicole, Crt Appt Attny \$6,702.70; Strange, Farrell, Johnson & Brewers, Crt Appt Attny \$7,902.86; Griesse Law Firm, Pc, Crt Appt Attny-Ivc \$376.50; Eekhoff Law Pro Llc, Crt Appt Attny-Ivc \$1,152.40; Olivier Miles Holtz, Llp, Crt Appt Attny \$2,177.60; Ciox Health, Med Records \$27.80; Knecht, Andrew J, Crt Appt Attny \$3,959.90; Jurors, Fees, Mileage \$1,078.88; Sentencing Advocacy Grp Evnstn, Recrd/Doc Clctn/Expert Cr \$25,000.00; Century Business Products, Copier Maint \$973.49; Sdaco, Spring Workshop Registration \$925.00; Midco, Internet \$1,879.79; Us Bank, Supplies-Tape/Cal Ribbon/Fuel \$91.97; Us Bank, Travel-Fuel \$27.89; Avera Mckennan Hospital, Blood Draws/Mi Hold/Prsnr Care \$7,854.92; Thomson Reuters-West Publ Corp, Bks & Bnds Lib/Wstlw Dtbse Chge \$492.69; Matthew Bender & Co., Inc, Crt Rules 2021 Supp Set \$68.08; Beck, Pat, Grand Jury Transcript \$40.00; Us Bank, Notice Of Order/Hlp Wntd-S \$280.05; Sanford Health, Blood Draws \$72.00; Pmb 0112, Executive Mgmt Fnce, Network Tech Access Fee \$53.25; Frantzen Reporting/Pgr8r Inc, Grand Jury/Transcripts \$772.00; Child's Voice Route #6361, Expert Witness Testimony \$806.28; Fouser Environmental Svc Agrelt, Potency Profile Analysis \$180.00; City Of Canton, Water/Sewer \$360.00; Midamerican Energy Co, Monthly Gas Usage-Crthse \$2,430.00; South Lincoln Rural Water, Transfer Station \$106.56; Southeastern Electric Co-Op Inc, Electricity \$228.09; Xcel Energy, Electricity \$5,936.72; Grainger, Hxky/Wrnch/Plier/Brcde Sgn/Bulbs \$804.59; Us Bank, Supplies/Fuel/Transceiver \$652.20; Jerry's Auto Sales Inc, Oil Change- 2019 Silverado \$51.18; Zee Medical Service, 1st Aid Supplies-Crthse \$190.90; Otis Elevator, Cont Cjf65011 Svc 4/1/-6/3 \$222.03; Associated Consult Engineering, Project # 120096.1hn \$4,768.50; Novak Sanitary Svc Corp, Garbage/Recycling-Crtshe \$357.83; Canton Home & Farm Supply, Pnt/Scrpr/Drwll Knf/Nts/Blts/Hse \$133.00; Equipment Blades Inc, Plow Blades \$1,819.40; Vast Broadband, Transfer Station/Phone-Hrsbg \$89.76; Prochem Dynamics Llc, Mop Hndle/Brm/Lnrs/Twls/Dolly \$2,656.97; Quill, Supplies-Office \$848.47; Us Bank, Cookies-Township Meeting \$58.88; Us Bank, Travel-Fuel \$27.89; Vanderbroek, Becky, Travel-Meals \$46.00; Us Bank, Thnkpdk/Dck/Sples/Zoom/Hlp Wntd \$1,441.66; Shi International Corp, Legal License-Esd Software \$484.77; Connecting Point Computer Cntr, Trendmicro Business Licens \$7,405.93; Governmentjobs.Com, Inc, Insight Software Subscript \$2,570.75; Anderson, Terry L, Travel-Meals \$38.00; Jensen Ins Agency, Added Vehicles \$1,179.00; Two Way Solutions Inc, Extend Headset Cords/Cable \$602.42; Yankton Co Sheriff's Office, Boarding Fees-Mar \$240.00; Pennington Co Jail, Prisoner Transport \$375.05; Sd Div Of Motor Vehicle, License Plate Renewal Fee \$3.00; Streicher's, Supplies-Moe 30 Round Stan \$552.69; Fed Ex, Evidence Return \$57.09; Jack's Uniforms & Equipment,

Uniforms/Pants/Shirts/Belt \$1,511.56; Lincoln Co Sheriff, Em Refund For Jail Brdng Fees \$495.00; Voyager Fleet Systems Inc, Statement - Mar \$3,199.18; Us Bank, Tri-Poddvd/Sples/Lodging/Oil Chng \$805.16; Applied Concepts Inc, Tuning Fork/Cables \$352.00; Avera Med Group Specialty Clnic, Prisoner Care \$238.01; Auto Dynamics Inc, Brake Pads/Rotors/Oil Chan/Repairs \$540.67; Transunion Risk & Alternative, Search Engine \$75.00; Octane Ink Llc, Striping/Lettering \$830.00; Minnehaha County Jail, Prisoner Care/Boarding Fees \$137,134.35; Axon Enterprise Inc, Tasers/Cartridges \$3,210.39; B & E Autoworx Llc, Brake Pads/Oil Chnge #19-2,18-3 \$427.12; Fee, Don, Install Duel Siren/Pa Syst \$450.00; Harrisburg Ace Hardware, Vacuum \$149.99; Northern Safety Technology, Inc, Siren Speaker/Mnting Brack \$428.04; Buddi Us Llc, Tagging Days \$2,320.00; Havard, Domanick, Travel-Meals \$38.00; Paramedics Logistics Sd, Prisoner Care \$227.51; Sanford Health Pathology Clinic, Coroner Calls-March \$1,350.00; Med-Star Paramedic Ambulance, Transport \$450.00; Minnehaha Co Regional Jdc, Chld/Shltr Cre/Comm Spvrn \$7,586.30; Inter-Lakes Comm Action Prtnrsh, 2021 Budget Allocation-Apr \$530.92; Sanford Health Home (Vna), Public Health Svc-Mar \$1,250.00; Dean Schaefer Court Reporting, Mi Transcripts \$42.00; Salem Qmhp, Karla, Mi Evals \$2,612.50; Loving, Philip, Mi Evals \$1,732.52; Miller, Francie, Mi Hearing \$88.00; Ver Beek Law Prof Llc, Mi Board-Mar \$2,596.77; Imeg Corp, Project # 20006170.00 \$6,080.00; Chs Eastern Farmers, Fuel \$631.80; Lennox Ace Hardware, Sandpaper/Batteries \$22.97; Us Bank, Envelopes/Laminator Sheets \$61.86; Uline Inc, Resealable Polyprop Bag \$121.93; Corporate Warehouse Supply, Supplies-Toner \$1,499.65; Bomgaars, Pnt/Accltr/Enml/Elbw/Rllr \$3.78; Benco Products Inc, Coupler/Hose Barb/Cam Leve \$238.49; Sdpa, Attn: Brandi Hanten, Sdpa Membership Dues \$150.00; Innovative Office Solutions Llc, Custom Name Plate \$18.33

HIGHWAYS: A-Ox Welding Supply Inc, Q,S,K,T Cylinder/Admin Com \$44.87; Star Publishing, Help Wanted-Hwy \$160.00; Century Business Products, Copier Maint-Hwy \$34.55; Midamerican Energy Co, Monthly Gas Usage-Hwy \$2,659.38; Sturdevant's Auto Parts, Supplies- # 1,93,90,101 \$495.11; Independent Publishing Llc, Sealed Bids/Help Wanted-Hwy \$389.34; Lyle Signs Inc, Post, U-Channel \$789.93; Two Way Solutions Inc, Radio Lbr/Rplcd Convtr/Connect \$830.39; Sioux Valley News Inc, Sealed Bids/Help Wanted \$292.80; Zomer Plumbing Heating & A/C, Black Pipe/Valves/Clamps/T \$1,826.92; Butler Machinery Co, Supplies- # 41, 32, 42 \$2,142.32; Sdacc, Hwy Workshop Registration \$150.00; Jfi Inc, Patched Holes In Tire/Propane \$154.05; Sd Div Of Motor Vehicle, Title/License Transfer Fee \$16.00; South Lincoln Rural Water, Water-Hwy \$388.28; Boyer Trucks Corp, An31switch-Turn/1102cap-Washer \$232.91; Brock White Construction Mtrls, Roadsaver Sealant/Detack/B \$15,849.00; Southeastern Electric Co-Op Inc, Electricity-Hwy \$2,313.73; Xcel Energy, Electricity-Hwy \$132.61; Midco, Internet \$15.43; 3d Specialties Inc, 1 Mile Simple Sign \$79.24; Imeg Corp, Project Costs \$19,995.27; Architecture Inc, Project # R2887.20 \$1,365.00; Micheal's Purple Petunia, Pump Out Holding Tank \$280.00; Dakota Data Shred, Shredding \$3.23; Us Bank, Help Wanted-Hwy/Donuts For Train \$302.20; Zee Medical Service, 1st Aid Supplies-Hwy \$90.65; Zabel Steel Co, Supplies- # 21 \$419.09; A & B Pure Water Online Corp, Water \$0.88; Dakota Alignment & Frame Svc, Replace Rear Suspension \$1,394.68; The Lodge At Deadwood, Travel-Lodging \$279.00; Novak Sanitary Svc Corp, Garbage/Recycling-Hwy \$197.36; Fastenal Company, Socket/Latch/Wire/Groove N \$565.23; Canton Home & Farm Supply, Scraper/Nuts/Bolts/Bushing \$161.85; Hot Steel Custom Fabrication, Plas Cut .5" Plates # 21 \$350.00; Bomgaars, Pnt/Accltr/Enml/Elbw/Rllr \$291.46; Napa Auto & Truck Parts Of Sf, Adapter/Filters/Thinning/G \$1,062.53; Vast Broadband, Internet-Hwy \$530.61; State Steel Of South Dakota, Coil End Plates \$692.12; Deans Distributing, Oil/Steel Drums \$773.50; Transource, Fuel Filters- #46, 47 \$151.06; Cintas, Mats/Towels/Towel Can \$68.04; Presto-X, Commercial Pest Gen Maint \$132.00; Force America Distributing Llc, Cables/Dust Caps/Bulkhead \$758.05; Mid-American Research Chemical, Wash 'N Wax \$1,575.57; Chempoint.Com Inc, Soy Meth Ester Soygold 110 \$769.27; Bartlett Tools In, Hyper-Step Drill Bit Set \$349.95

911: Two Way Solutions Inc, Annual Alcester Tower Rent \$1,200.00; Sd Dept Of Public Safety, Teletype Svc 7/1/20-12/31/20 3,090.00; Centurylink, Backup Lines \$149.12; Xcel Energy, Electricity

\$9.00; Midco, Internet \$38.58; A & B Pure Water Online Corp, Water \$29.95; Powerphone Inc, Online Training-Emd Recert \$129.00; Vast Broadband, 911 Circuits \$960.26
 EMS: Verizon Wireless, Mobile Internet \$40.03; Interstate Power Systems Inc, Governor Adjusted \$279.32; Midco, Internet \$7.72; Timmerman, Harold, Travel-Fuel \$61.68; Scott's Automotive, Oil Change- '14 Ram \$46.75
 DOMESTIC ABUSE: Childrens Inn, Domestic Abuse Allocation \$10,468.31; Lincoln Co Treasurer, Domestic Abuse Admin Costs \$2,326.29; The Compass Center, Domestic Abuse Allocation \$10,468.31
 AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$342.27; Lincoln Co Rural Water, Water-Airport \$40.00; Legacy Aviation Llc Corp, Airport Mgmt Fee-Apr \$2,916.67; Napa Auto & Truck Parts Of Sf, Ice Melt/Wiper Blades \$33.46; Vast Broadband, Airport \$47.59; Helms & Associates, Project # A7596:08 \$5,615.00
 24/7 SOBRIETY: Redwood Toxicology Laboratory, Drug Tests \$435.00
 MODERN/PRESERV: Century Business Products, Copier Maint-Rod \$34.92
 DEBT SERVICE-CRTHSE: Cusip Global Services, Annual Registration \$91.00
 LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00
 STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attny Gnrl Pbt/Rmte/Scrm \$11,498.00
 MODERN/PRESERV: Sdaco, Sdaco State M&P Fund \$3,200.00
 STATE MOTOR: Sd State Treasurer, Mv Fees \$466,289.30
 SALES TAX: Sd State Treasurer, Excise Tax \$1,233,316.98
 BIRTHS, DEATHS: Sd State Treasurer, Sd State Treasurer B&D \$750.00

Reports:

The Audit Report for Year Ended December 31, 2019 was presented.
 The First Quarter Review of General Fund 2021 was presented.
 The March 2021 Auditor's Account with the County Treasurer totaling \$ 21,719,124.58 was presented as follows: Total amount of deposits in banks \$13,800,874.98, Total amount of actual cash \$6,031.78, Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$303,060.18, Total Cash Items \$50.00, Funds Invested \$7,609,107.64.
 The March 2021 Expenditures Report was presented.
 The March 2021 Revenue & Expense Report was presented.
 The March 2021 Register of Deeds report totaling \$118,475.70 was presented.
 The handout from 4-H First Quarter report presentation of April 6, 2021 was presented.
 Mileage reports were presented as follows: Planning & Zoning mileage reports submitted 4.6.21, March 2021 Buildings & Grounds mileage report, March 2021 Emergency Management mileage report, March 2021 Highway mileage report, Patrol Mileage Report-Monthly.
 A hearing notice from Lincoln County Planning & Zoning was presented.

CONSENT AGENDA:

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

MOTION by Schmidt and seconded by Poppens to approve Commission Minutes: 4/6/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set PUBLIC HEARING for Temporary Malt Beverage License for Lennox Athletic Booster to occur on the 11th day of May 2021, between 8:35 A.M. and adjournment of said meeting date, at the Lincoln County Courthouse in the County Commissioners' Meeting Room for a fundraising event on August 28, 2021. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the 2021 Grant Application Checklist. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve reclassification of position for Lowell Nelson, from Deputy Sheriff \$28.16/hr (SO1, Step 10) to part-time Correctional Officer \$28.17/hr (Grade 106, Step 17) effective 4.12.2021. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to transfer the following items from the Sheriff's Office to Buildings & Grounds: Item 2424, Briggs & Stratton Generator, Serial 1010959786; Item 2425, Briggs & Stratton Generator, Serial 1010959790. MOTION by Schmidt and seconded by Poppens. 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 items from Information Technology Department: Item 2674 Label Printer Zebra, Serial 41A071502578, OBSOLETE; Item 4123, Printer Kyocera TASKalfa 300I, Serial QZJ0Z05659, OBSOLETE; Item 4200, Scanner Cannon Image formula, Serial FEA41880, OBSOLETE; Item 4249, MONITOR DELL 2212, Serial CN08VVND744451C, OBSOLETE; Item 4256, Battery Backup, Serial 1ZX79933037201957, BROKEN; Item 4513, Storage Server Synology NAS, Serial CCLCN01809, NO LONGER SUPPORTED; Item 4890, Zebra Label Printer, Serial 54J1336000214, OBSOLETE; Item 4903, MONITOR- DELL, Serial CN0KW14V742614A, OBSOLETE; Item 4904, MONITOR- DELL, Serial CNOKW14V742614A, OBSOLETE; Item 4948, MONITOR-22 DELL, Serial CNOKW14V742614B, Obsolete; Item 5062, Server HP Proliant DL 380 Gen 9, Serial MXQ51703DH, END OF LIFE; Item 5072, Monitor 23" P2314H, Serial CN07R1K37444554T, OBSOLETE; Item 5101, Computer Lenovo ThinkCentre M93P, Serial MJ00A2G5, OBSOLETE; Item 5168, Switch Meraki 24 Port POE, Serial Q2QP-HES3-WRKK, Warranty #6679; Item 5185, Computer Lenovo M83 Tiny, Serial SMJ03DUGH, OBSOLETE; Item 5186, Computer Lenovo M83 Tiny, Serial SMJ03DUKT, OBSOLETE; Item 5321, Monitor 23" Dell, Serial CN061KWX6418064, OBSOLETE; Item 5427, Label Printer Dymo, Serial IA6020503527E, Obsolete; Item 5479, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75K, OBSOLETE; Item 5481, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75B, OBSOLETE; Item 5482, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z758, OBSOLETE; Item 5483, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75L, OBSOLETE; Item 5484, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75E, OBSOLETE; Item 5485, Desktop Lenovo ThinkCentre M900, Serial SMJ04Z75C, OBSOLETE; Item 5488, Desktop Lenovo ThinkCentre M900, Serial MJ04Z75M, OBSOLETE; Item 5549, Docking Station Lenovo, Serial SPC0JDVC6, OBSOLETE; Item 5570, Docking Station Lenovo, Serial 8SSD20J15527LP601, OBSOLETE; Item 6048, Monitor Dell 23 P2317H, Serial B9825N2, Warranty Replacement - returned; MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No comment was offered to the Board at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No reports were given.

REGULAR BUSINESS:

BIDS for surplus County vehicle: 2015 Dodge Charger were read as follows: Kenneth & Denise Obrien \$2,731.00; Nate & Laurel Laubach \$1,800.00; Yousef Dabbagh \$1,268.00; Lisa Hemmingson \$1,205.00.

RESOLUTION: BE IT RESOLVED to award the bid for the surplus 2015 Dodge Charger, 2C3CDXAG0FH844893, to the highest bidder: Kenneth & Denise Obrien \$2,731.00. MOTION by Jibben and seconded by Schmidt.

BIDS for approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H Grounds near Lennox during the 2021, 2022 and 2023 haying season were read as follows: Andrew & Jason Haan \$100.02. The Board questioned as to whether this bid was for the year or per acre; the Clerk replied that it was for the year.

RESOLUTION: BE IT RESOLVED to reject the bid and readvertise for sealed bids for the alfalfa land lease at the 4-H grounds. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

BID for approximately 50 acres (as designated by the airport manager) of brome and volunteer grass located at the Marv Skie/ Lincoln County Airport during the 2021, 2022 and 2023 haying season were read as follows: Andrew & Jason Haan \$50.02. The Board questioned as to whether this bid was for the year or per acre; the Clerk replied that it was for the year.

RESOLUTION: BE IT RESOLVED to reject the bid and readvertise for sealed bids for the hay land lease at the airport grounds. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Manager, informed the Board of the necessary facts pertaining to a fireworks display permit application.

RESOLUTION: BE IT RESOLVED to approve the Fireworks Display Permit for Mark J Foster for a display to occur starting at 9:00 p.m. on April 24, 2021, at Lincoln Lakes Addition Lot 3A 23-100-49 so long as there is not a Red Flag Warning that day. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Clerk to the Board, informed the Board of a correction to his statements pertaining to the alfalfa and hay ground bids made previously in Regular Business of this meeting: the bids are per acres not per year.

RESOLUTION: BE IT RESOLVED to rescind the two motions rejecting the bids for hay ground at the airport and alfalfa ground at the 4-H grounds due to new information. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the only submitted bid for approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H Grounds near Lennox during the 2021, 2022 and 2023 haying season and award the contract to Andrew & Jason Haan for \$100.02 per acre. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the only submitted bid for approximately 50 acres (as designated by the airport manager) of brome and volunteer grass located at the Marv Skie/ Lincoln County Airport during the 2021, 2022 and 2023 haying season and award the contract to Andrew & Jason Haan for \$50.02 per acre. MOTION by Jibben and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Manager, informed the Board of the necessary facts pertaining to the Local Emergency Management Performance Grant Second Quarter Single Signature Sheet.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and Auditor to execute the Local Emergency Management Performance Grant Second Quarter Single Signature Sheet. MOTION by Shaidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 1P, Burgers Addition, NW1/4, Section 34-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, explained the ordinance and offered to answer questions.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as the N733' S1499.69' W730' (Ex. part of H-2) in the NW1/4 of Section 33-T100NR51W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, explained the ordinance and offered to answer questions.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as the N1/2 NE1/4 (Ex. H-1) of Section 18-T98N-R50W from the I-1 Light Industrial District to the I-2 General Industrial District and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, explained the ordinance and offered to answer questions.

COMMISSIONER BRIEFING: Commissioner Jibben informed the Board of the necessary facts pertaining to work he and Commissioner Poppens completed in setting up an Airport Advisory Committee. Discussion consisted of support for said committee.

RESOLUTION: BE IT RESOLVED to hereby create an Airport Advisory Committee to be comprised of members as follows: Lincoln County Airport Liaison Board members, Tea Airport Representative, Business flyer, Recreational flyer, City of Tea Representative, Surrounding landowner, Lincoln County Economic Development Representative, Hangar tenant representative. MOTION by Jibben and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: John Taylor, representative from Y-14 Hangar Association, spoke to the Board requesting their permission to negotiate with the State’s Attorney Office on terms for a standard lease agreement for hangar sites at the Marv Skie/Lincoln County Airport to the benefit of both the County and tenants. The Board voiced approval for moving forward with said negotiations.

COMMISSIONER BRIEFING: Tom Wollman, State’s Attorney, informed the Board of the necessary facts pertaining to the ever-increasing workload of his staff. Wollman showed statistics of caseloads and requested two additional support staff.

RESOLUTION: BE IT RESOLVED to approve creation of a new position in the State’s Attorney Office: Legal Assistant at total cost of \$56,900-\$61,840. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve creation of a new position in the State's Attorney Office: Paralegal at total cost of \$65,400-\$70,446. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, informed the Board that the agreement with Architecture Incorporated was at its limit and that a new agreement was needed if the County was to continue to use them for the studying and reporting of Courthouse space needs. The Agreement Architecture incorporated provided for this meeting was for hourly work not to exceed \$12,000 but did not include a rate sheet.

RESOLUTION: BE IT RESOLVED to table Architecture incorporated additional funds for courthouse/administration building space studies until additional information and complete agreement can be provided. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends updated the Board on the work and discussions of the Courthouse Improvement Advisory Committee. Comments included the immediate needs being on the verge of emergent as well as the need for planning to accommodate long term growth over the next 20 years.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to a personnel item.

RESOLUTION: BE IT RESOLVED to promote Cindi Ostbye from Records Clerk to Deputy Register of Deeds in the Register of Office at \$23.04/hour (Grade 107, Step 6) 4.12.2021. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Jibben and seconded by Arends to adjourn at 9:58 a.m. until 8:30 a.m. on April 27, 2021. 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 April 27, 2021

Please publish the week of May 3, 2021.