

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on July 25, 2023, with Commissioners James C Jibben and Michael Poppens present. Deputy Auditor Kayla Delfs served as Clerk to the Board. William Golden, Chief Civil Deputy State's Attorney, was also present. Steve Rasmussen, Commission Administrative Officer, was also present.

ROUTINE BUSINESS:

MOTION by Jibben and second by Poppens to approve the agenda with the removal of items twelve (12) and thirteen (13) under regular business. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

Claims: \$338,252.10

GENERAL: Metlife, Employee Life Insurance \$371.24; Lennox Independent Llc, Publishing \$1,278.24; New Century Press, Publishing \$677.27; Sdacc, 2023 County Convention \$1,600.00; Midco, Internet/Video/Voice Services \$3,806.48; Tschetter & Adams Law Office, Pc, Crt Appt Atty \$21,732.58; Heidepriem, Purtell & Siegel, Llp, Crt Appt Atty \$10,218.24; Strange, Farrell, Johnson & Brewers Pc, Crt Appt Atty \$313.90; Vuong Law, Crt Appt Atty \$1,495.95; Resolute Law Firm Pc, Crt Appt Atty \$1,588.30; A To Z World Languages Inc, Interpreter \$153.25; Skorczewski, Jena, Transcripts \$2,608.20; Jurors, Fees/Mileage \$1,180.82; Delta Dental, Cobra Dental Insurance \$46.82; Professional Development Academy Llc, Naco Leadership Training \$1,000.00; Paragon Health & Wellness, Blood Draws \$3,120.00; Sd Dept Of Health, Lab Testing \$3,150.00; Thomson Reuters-West Publ Corp, Library/Subscription Charges \$1,260.01; Minnehaha County Jail, Blood Draws \$725.00; Sd Secretary Of State, Notary Application \$30.00; Canton Pizza Ranch, Grand Jury \$58.02; Century Business Products, Copier Contract/Printer \$315.12; G & R Controls Inc, Hvac Preventative Maintenance Contract \$4,587.25; Autopros Tire & Service Center, Tire Repair - Lawn Mower \$17.65; Pro Flooring, Carpet Install - Sheriff's Office \$444.00; Trans Painting Llc, Painting - Commission Office \$300.00; Albers Electric Llc, Electrical Work - Multiple Offices \$1,094.40; Stitches, Staff Work Shirts \$1,130.00; Canton Home & Farm Supply, Equipment Repair Hardware/Carpet, 940.96; Riverside Technologies Inc, Printer Toner Cartridge \$145.00; Cintas (First Aid), First Aid Supplies \$337.88; Bomgaars, Hardware And Light Bulbs \$132.52; Cintas, Rug Cleaning And Exchange \$269.93; City Of Sioux Falls Public Works, Large Refuse \$17.22; Novak Sanitary Svc Corp, Garbage And Refuse Collection \$452.81; Kirbside Car Wash, 5 Car Washes \$58.00; Cdw-G Inc, Parts \$469.66; Interstate Office Products, Office Furniture \$5,302.13; Optum Bank, Hsa Monthly Maintenance \$22.00; Sd Div Of Criminal Investigation, 5 Backgrounds \$216.25; Frantzen Reporting/Pgr8r Inc, Transcription Service \$220.50; Sioux Falls Area Humane Society, June 2023 Contract \$909.33; Silverstar Car Wash, June 2023 Monthly Billing \$309.69; Octane Ink Llc, Lettering Package, New Badges \$325.00; Auto Dynamics Inc, 21-2/21-7/21-6, Vehicle Maintenance \$913.18; Fee, Don, 23-4, Full Build; 21-7, Network Cable \$4,450.00; Lincoln Co Sheriff, Em Account Transfer \$750.00; Pennington Co Jail, Inmate Transportation Billing \$949.81; Yankton Co Sheriff's Office, June 2023 Inmate Housing \$170.00; Correct Rx Pharmacy Services Inc, Inmate Prescription-Pennington County \$15.91; Buddi Us Llc, June 2023 Tagging Days \$1,644.00; Sanford Health Pathology Clinic, Coroner Call \$1,800.00; Med-Star Paramedic Ambulance Inc, Transport \$450.00; Minnehaha Co Regional Jdc, Housing \$27,881.62; Stantec Consulting Services Inc, Plan Review \$26,492.09; Minnehaha Co Human Services, Poor Relief \$7,072.51; South Cliff Falls Apartment, Poor Relief – Rent \$600.00; Xcel Energy, Poor Relief \$400.00; Sanford Health, Public Health Serv \$1,250.00; Miller, Francie, Mi Hearings \$112.00; Ver Beek Law Prof Llc, Mi Board – June \$2,758.46; Johnson Pllc, Erin M, Mi Board \$3,755.70; Koch, Elizabeth J, Mi Hearings \$96.00; Wernke, Laurie A, Mi Hearings \$64.00; Penning, Leslie, Mi Hearings \$64.00;

Gates, Laurie, Mi Board \$144.00; Johnson Pllc, Katie, Mi Board \$3,718.25; Loving, Philip, Mi Evals \$5,124.25; Salem Qmhp, Karla, Mi Evals \$1,870.00; Anderson, Jennifer Marie, Mi Evals \$3,199.20; Avera Mckennan Hospital, Mi Hold \$3,160.00; Rent-All Inc, Equipment Rental \$272.00; Dick Lund Concrete, Concrete Install \$503.63; Maendel, Jayda, Post Event Cleanup \$120.00; Lakota Septic Inc, Septic System Clean Out - 4-H Event Center \$168.00; Lennox Ace Hardware, New Chainsaw Chain Plus Sharpening Of Others \$73.99; Lookout Plan & Code Consulting Llc, Code Review \$450.00; Sioux Valley News Inc, Sioux Valley News Publishing \$128.70; Argus Leader/Multimedia Holding Inc., Planning And Zoning Publishing \$88.61; Independent Publishing Llc, Planning And Zoning Publishing \$237.16; Sturdevant's Auto Value, Windshield Wipers \$48.65; Billion Southtown Inc, Vehicle Repair- Replace Drive Shaft And Brakes \$1,088.30; Jongeling, Jerry, 7/12/2023 Mileage \$31.42; Scott, Erik, 7/12/2023 Planning Commission Mileage \$12.60; Sweeter, Marlene, Planning Commission Mileage 7/17/2023 \$6.97; Boots, Todd, Planning Commission Mileage 7/17/2023 \$39.14; Green, Scott, Planning Commission Mileage 7/17/2023 \$33.60; Poppens, Michael, Planning Commission Mileage 7/17/2023 \$15.62; ROAD AND BRIDGE: Metlife, Employee Life Insurance \$49.92; Healthpartners, Cobra Health Insurance \$806.76; Graham Tire Co Llc-Corp, Tire Repairs \$2,142.76; Pheasantland Industries, Safety Apparel \$282.00; Workforce-South, Drug Tests \$105.00; Cole's Petroleum Inc, Diesel \$42,237.20; Bartlett Tools In, Tools \$423.74; Malloy Electric, Parts \$214.92; Bomgaars, Mailbox, Supplies \$53.95; Jfi Inc, Propane \$59.37; Hydraulic World, Parts \$118.11; Napa Auto & Truck Parts Of Sioux Falls, Parts \$177.34; Dakota Fluid Power Inc, Parts \$200.56; Butler Machinery Co, Parts \$1,886.34; Cintas, Uniform \$131.81; Midco, Internet/Video/Voice Services \$34.39; Presto-X, Pest Control \$160.46; Geotek Engineering & Testing Services Inc, 42-010-109 And 42-004-100 Replacements \$2,202.00; Dakota Traffic Services Inc, 42-175-153 \$2,180.00; Imeg Corp, 42-004-100 Ce \$22,799.45; Knife River, Asphalt \$3,604.30; Billion Chevrolet, 2023 Chevy Silverado #10 \$74,804.00; 911: Metlife, Employee Life Insurance \$31.20; Century Business Products, 93905-01, June 2023 Billing \$36.51; Midco, Internet/Video/Voice Services \$154.64; EMS: Metlife, Employee Life Insurance \$0.79; Timmerman, Harold, Gas For Sdema Board Meeting – Deadwood \$170.65; Sdema, Conference Registration & Banquet Fee \$100.00; Midco, Internet/Video/Voice Services \$88.79; Tea Fire Dept, Instructor Fees For County Wide Firefighter 1 & 2 \$5,450.00; AIRPORT: Metlife, Employee Life Insurance \$3.12; 24/7: Fogel, Logan, Scram Refund \$7.00; Johnson, Justin Tyreese, Remote Breath State Refund \$19.00; Metlife, Employee Life Insurance \$3.12; Midco, Internet/Video/Voice \$33.39; MODERN/PRESERV: Active Data Systems Inc, Receipt Paper \$132.06; JUSTICE CENTER: Tegra Group, July 2023 Installment \$586.64; STATEWIDE SOBRIETY: Johnson, Justin Tyreese, Remote Breath State Refund \$76.00; Fogel, Logan, Scram Refund \$30.00

Payroll: \$417,676.44

Commissioner's \$10,572.00; FICA 608.59, Medicare 142.34, SDRS 304.00
Auditor's \$11,855.32; FICA 683.82, Medicare 159.93, SDRS 711.32
Treasurer's \$19,469.94; FICA 1,078.04, Medicare 252.14, SDRS 1,168.18
States Attorney's \$67,185.71; FICA 3,921.43, Medicare 917.10, SDRS 3,956.22
Gen Gov Bldg \$16,443.96; FICA 918.21, Medicare 214.73, SDRS 986.64
DOE \$38,700.28; FICA 2,238.12, Medicare 523.45, SDRS 2,272.49
ROD \$10,105.69; FICA 556.00, Medicare 130.04, SDRS 556.94
VSO \$2,615.41; FICA 135.71, Medicare 31.74, SDRS 156.92
GIS \$6,293.20; FICA 344.24, Medicare 80.51, SDRS 377.60
IT \$9,965.40; FICA 596.19, Medicare 139.43, SDRS 597.92
HR \$5,411.05; FICA 303.74, Medicare 71.04, SDRS 324.66
Sheriff's \$100,124.03; FICA 5,933.90, Medicare 1,387.78, SDRS 7,498.11

Jail \$17,856.52; FICA 1,099.41, Medicare 257.12, SDRS 1,163.12
WIC \$201.44; FICA 12.49, Medicare 2.92
County 4-H \$4,040.12; FICA 250.49, Medicare 58.59, SDRS 144.07
Weeds \$4,777.60; FICA 293.23, Medicare 68.58, SDRS 286.65
P & Z \$13,695.60; FICA 839.75 Medicare 196.40, SDRS 821.74
Highway \$40,136.16; FICA 2,271.34, Medicare 531.18, SDRS 2,334.67
Communications \$29,638.67; FICA 1,725.44, Medicare 403.52, SDRS 1,778.32
EM MGMT \$3,710.40; FICA 211.20, Medicare 49.39, SDRS 222.62
Airport \$2,612.00; FICA 161.94, Medicare 37.87, SDRS 156.72
24/7 \$2,265.94; FICA 139.04, Medicare 32.52, SDRS 181.28

The following reports were presented:

June 2023 Sheriff Patrol Mileage

Various Mileage from Director of Equalization

Veterans Service Office Monthly Report - June 2023

June 2023 Auditor's Account with the County Treasurer Report and financial reports.

Notice of City of Beresford Planning and Zoning Commission Public Hearing July 31, 2023

Letter from the South Dakota Department of Agriculture and Natural Resources -Revised Nutrient Management Plan (NMP) -Dakota Plains Dairy-Site #2 East

Letter from the South Dakota Department of Agriculture and Natural Resources-Revised Nutrient Management Plan (NMP)- Dakota Plains Dairy, LLC.

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

CONSENT AGENDA:

MOTION by Jibben and second by Poppens to approve County Commission Minutes: 07.11.2023. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Darwin Sogn as full-time Equipment Operator in the Highway Shop at \$23.64/hr (Grade 106/Step 2) effective 07.10.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.29.2023.: Krista Bast – Sergeant– SO2/Step 7 - \$35.14/hr. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Alexander Hemann, Deputy Sheriff for the Sheriff's Office, effective 07.06.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Amy DeFonce as full-time Dispatcher in 911 Communications at \$24.23/hr (Grade 106/Step 3) effective 07.17.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of William Golden, Chief Civil Deputy Attorney for the State's Attorney, effective 07.28.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Ryan Carver, Deputy Sheriff for the Sheriff's Office, effective 07.29.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 07.19.2023.: Matt Wilson - Deputy Sheriff - SO1/4 - \$29.65. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the promotion/reclassification of Waylon Wellman from Equipment Operator (107/13 \$33.20) to Foreman (110/7 \$35.07) effective 7.17.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the resignation of Brian Lensgrav, Diesel Mechanic for the Highway Department, effective 07.27.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the termination of Shaun Feilmeier, Commission Assistant for the Commission Office, effective 07.18.2023. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING to consider an application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lennox Athletic Booster Club for a fundraiser on September 16, 2023, located at 34.12 Acres in Northeast Quarter including Railroad Property 29-9-51, Lincoln County, South Dakota (a/k/a parcel #099.51.29.1010). Applicant was present to answer questions about their intentions. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lennox Athletic Booster Club for a fundraiser on September 16, 2023, located at 34.12 Acres in Northeast Quarter including Railroad Property 29-9-51, Lincoln County, South Dakota (a/k/a parcel #099.51.29.1010). MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: Kris Graham, CEO of Southeastern Behavioral, gave annual report about Southeastern Behavioral Health. None spoke in favor nor opposition.

FIRST READING for an Ordinance of Lincoln County, SD, amending Section 154.021, Definitions; Section 154.057, A-1 Permitted Special Uses; Section 154.077, RR Permitted Special Uses; Section 154.097, R-1 Permitted Special Uses; Section 154.117, C Permitted Special Uses; Section 154.137, I-1 Permitted Special Uses; Section 154.157, I-2 Permitted Special Uses; Section 154.177, RC Permitted Special Uses; and adding a new Section 154.254, Transmission Pipelines. The Planning Commission recommends approval with amendments (3-2).

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, presented the necessary facts pertaining to agreement with the South Dakota Department of Transportation, grant applications

for bridge improvement grants and/or local federal bridge programs, and replacement of structure 42-007-040 and 42-050-287. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED, to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation for a preservation grant for structure 42-244-255 in the amount of \$1,209,600. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED, WHEREAS, Lincoln County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant and/or Local Federal Bridge Programs: STRUCTURE NUMBER(S) AND LOCATION(S): -42-015-180 - 7.0 miles south and 0.5 miles west of Lennox, SD -42-023-130 - 2.0 miles south and 0.3 miles east of Lennox, SD -42-030-203 - 1.0 mile east and 9.3 miles south of Lennox, SD -42-034-270 - 2.0 miles north and 3.6 miles west of Beresford, SD -42-040-187 - 7.7 miles south and 2.0 miles east of Lennox, SD -42-070-195 - 1.0 mile west and 7.5 miles south of Worthing, SD -42-140-278 - 6.0 miles east and 1.2 miles north of Beresford, SD -42-144-270 - 2.0 miles north and 6.4 miles east of Beresford, SD -42-160-215 - 6.0 miles west and 2.5 miles south of Fairview, SD -42-160-227 - 6.0 miles west and 3.7 miles south of Fairview, SD -42-170-234 - 5.0 miles west and 4.4 miles south of Fairview, SD -42-120-158 - 1.8 miles south and 4.0 miles west of Canton, SD -42-120-283 - 4.0 miles east and 0.7 miles north of Beresford, SD -42-200-249 - 35. miles west and 1.1 miles north of Hudson, SD -42-010-265 - 6.0 miles west and 2.5 miles north of Beresford, SD (Removal Only) -42-080-193 - 7.3 miles south of Worthing, SD (Only Federal Aid Road Structure, Cost Share @ 20%) and WHEREAS, NA certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*; and WHEREAS, Lincoln County agrees to pay the NA% match on the Bridge Improvement Grant funds and/or 0.0% match on the Local Federal Bridge funds; and WHEREAS, Lincoln County hereby authorizes the Bridge Improvement Grant and Local Federal Bridge application(s) and any required funding commitments. NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant and/or Local Federal Bridge application(s). MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the following: - Utilities Certification -Letting Authorization -Right-of-Way Certificate -Right of Way easements with David Stratmeyer -Right of way easements with Stratmeyer Family Trust For the replacement of structure 42-007-040, PCN 085A, With the South Dakota Department of Transportation. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the following: - Utilities Certification -Letting Authorization -Right-of-Way Certificate -Right of Way easements with James Hall Living Trust -Right of way easements with David and Peggy Thompson For the replacement of structure 42-050-287, PCN 085E, With the South Dakota Department of Transportation. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: Wendy Sweeter, 4-H Director, presented the second quarter 2023 update. Chad Hazel and Kristi Sweeter from the 4-H Foundation presented facts about naming rights of two new buildings that will be up this year. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve moving forward with naming rights of two buildings right at the 4H grounds with Jerry's Auto Sales & Auto Body and Security State Bank. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: Traci Humphrey, Human Resource Director presented the necessary facts about an over hire in 911 department. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve the additional hire of a Dispatcher for the 911 Office. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: Commissioner Landeen presented the necessary facts pertaining to surplus property. None spoke in favor nor opposition.

RESOLUTION BE IT RESOLVED: Declare as surplus and remove from inventory the following items from the Sheriff's Department: 5720, 2017 Dodge Charger, VIN 2C3CDXKT7JJ596317, 200,102 miles. Appoint Lincoln County landowners Steve Swenson, Chad Brown & Jim Schmidt as Appraisal Committee for the 5720, 2017 Dodge Charger, VIN 2C3CDXKT7JJ596317, 200,102 miles. Authorize the Auditor to advertise and proceed with the online auction of a 5720, 2017 Dodge Charge, VIN 2C3CDXKT7JJ596317, 200,102 miles. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: William Golden, Chief Civil Deputy State's Attorney, presented the necessary facts regarding the City of Canton request to vacate 12th street. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to table the request to vacate 12th Street in Canton, SD. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: John Rombough, Buildings and Grounds Superintendent, presented the bid tab information for 4-H fairgrounds water utility project, Tipton Digging, Lennox, SD \$30,600, Precision Dirtwork, Sioux Falls, SD \$36,235, and Short Excavating, Canton, SD \$39,546.92. Also, the necessary facts and updates regarding engineering contract at the 4-H grounds. Several residence voiced concerns about the money being spent on the 4-H grounds.

RESOLUTION: BE IT RESOLVED to approve the lowest proposal for this project in the amount of \$30,600 to Tipton Digging. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Nay". Motion failed.

RESOLUTION: BE IT RESOLVED to approve the payment for DGR Engineering that exceed the original contract amount. MOTION by Poppens and second by Jibben. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

One Tea resident thanked William Golden for all he has done for the county. Lincoln County residents spoke regarding eminent domain, request for public hearing, public comment policy and regarding Justice Center.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Poppens stated he is sad to see William Golden leave the county. He also mentioned that the Sioux Falls Air Show is going on this weekend.

Commissioner Landeen updated on the 85th interchange project.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:29 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). Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:53 a.m. MOTION by Jibben and second by Poppens. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

COMMISSION BRIEFING: Commission Landeen presented the necessary facts regarding the cancelling of the budget work session that was scheduled for July 25th at 6:30pm. The meeting will be rescheduled for August 1st during the regularly scheduled meeting.

ADJOURNMENT:

MOTION by Poppens and second by Jibben to adjourn at 10:54 a.m. until 8:30 a.m. on August 1, 2023. Poppens: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Kayla Delfs, Deputy Auditor

Approved: August 1, 2023

Please publish the week of August 7, 2023.