

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on September 19, 2023, with Commissioners Joel Arends, James C Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney, Steve Rasmussen, Commission Administrative Officer, were also present.

ROUTINE BUSINESS:

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

Claims: \$2,966,021.46

GENERAL: Sd Dept Of Legislative Audit, County Audit \$66,604.50; New Century Press, Publishing \$565.56; Sioux Valley News Inc; Publishing \$1,624.08; Lennox Independent Llc, Publishing \$1,972.58; Landeen, Tiffani, Quarterly Mileage \$293.76; Sioux Falls Development Foundation, Sfdf Dues \$275.00; Lincoln Co Clerk Of Courts, Payment Posted Thru Auditors Office \$50.00; Myers Billion, Llp, Contract For Representation \$49,000.00; Peterson, Stuart & Klentz, Prof Llc, Public Defender – August \$68,666.67; Heidepriem, Purtell & Siegel, Llp, Crt Appt Atty \$2,472.63; Resolute Law Firm Pc, Crt Appt Atty \$2,168.45; Ash Law Office, Pllc, Crt Appt Atty \$647.20; Walton, Marcus L, Crt Appt Atty \$1,776.20; Avera Behavioral Health, Forensic Eval \$1,250.00; Guzman, Sandra, Interpreter \$300.00; Dakota Psychological Services, Psychological Eval \$2,700.00; All Nations Interpreters, Inc, Interpreter \$1,759.40; Midwest Wellness Institute, Pllc, Forensic Evaluation \$1,600.00; Price Phd, Thomas L, Competency Evaluation \$2,400.00; A To Z World Languages Inc, Interpreter \$159.30; Lockwood & Zahrbock Kool Law Office, Pc, Crt Appt Atty - A&N \$2,098.90; Carper, Nichole, Crt Appt Atty - A&N \$768.20; Jurors, Fees/Mileage \$4,810.02; Century Business Products, Copier Contract \$703.08; Us Bank, August Statement \$10,247.85; Sd State Treasurer, Sd State Treasurer \$-20.00; Delta Dental, Cobra Dental Insurance \$46.82; Best Western Ramkota Hotel, Travel-Lodging \$202.00; Sd Dept Of Health, Lab Testing \$2,670.00; Thomson Reuters-West Publ Corp, Software Subscription Charges \$838.41; Paragon Health & Wellness, Blood Draws \$1,440.00; Beck, Pat, Grand Jury Proceedings/Transcript \$831.45; Pmb 0112, Executive Mgmt Finance Office, Access Fees \$46.50; Osborn, Roxane, Mts Hrg Transcript \$68.60; Redwood Toxicology Laboratory, Lab Testing \$54.68; Heeren-Graber, Krista, Expert Testimony \$537.06; Sanford Health Pathology Clinic, Expert Testimony \$630.13 Canton Pizza Ranch, Grand Jury Meals \$110.94; Riverside Technologies Inc, Toner Cartridges \$250.00; Matthews, John, Oil Change \$100.17; Blue360 Media, Books \$486.20; A & B Pure Water Online Corp, Drinking Water Services \$207.80; Otis Elevator, Elevator Surcharge Fee \$300.00; G & R Controls Inc, Repairs \$3,506.69; Grossenburg, Implement Incorporated General Maintenance - Small John Deere Mower \$694.64; Albers Electric Llc, Electrical Work - Sheriff's Office \$310.09; Basepoint Building Automations, Automatic Door Opener Repair \$995.86; Grainger, Chair Mats/Lightbulbs \$234.33; Hillyard/Sioux Falls, Vacuum Cleaner Bags \$87.17; D & D Small Engine Repair & Sales, Llc, Oil And Oil Filter For Hustler Mower \$26.62; Bomgaars, Hardware \$88.18; Ford Signs Inc, Directional Signage \$319.00; Canton Home & Farm Supply, Hardware And Supplies \$41.79; Share Corporation, Custodial And Maintenance Supplies \$255.60; Sturdevant's Auto Value, Fuses For Skid Steer \$5.82; Graybar Electric Co., T-8 Lamps \$99.00; Jerry's Auto Sales Inc, Blinker Bulb For 2012 Silverado \$3.75; Prochem Dynamics Llc, Custodial Supplies \$1,052.02; Builders Supply Co, Restroom Stall Lock Replacement \$16.00; Cintas (First Aid), First Aid Supplies \$299.48; Midamerican Energy Co, Natural Gas Utilities – Courthouse \$442.35; City Of Canton, Water Utilities – Courthouse \$1,681.18; Novak Sanitary Svc Corp, Garbage And Refuse Collection – Courthouse \$498.92; Xcel Energy, Electrical Utilities – Courthouse \$13,218.39; Autopros Tire & Service Center, 05 Dakota Work 08 F150 Work \$1,687.72; Kirbside Car Wash, 7 Car Washes \$75.00; Holiday Inn Express, Uspap - Sarah Olseth \$167.06; Arrowwood Resort & Conference

Center, Aug 1 - 3 Cama Meeting \$2,811.64; Mcleod's Printing, Name Plats For Employees \$35.79; Irons, Susan, Mileage \$103.32; At&t Mobility, Cellular Service \$2,796.99; Active Data Systems Inc, Scanning Services \$4,444.04; Graybar Electric Co., Cables \$753.00; Cdw-G Inc, Software Maintenance \$23,736.38; Optum Bank, Hsa Account Maintenance \$22.00; Well365, Llc, Wellness \$2,298.84; Sd Div Of Criminal Investigation, Background Checks: 4 \$173.00; Sdrs Special Pay Plan, Sdrs Spp \$45.00; Centralsquare Technologies Mobile, Ps Pro Subscription Fee \$6,030.20; Transunion Risk & Alternative, August 2023 Billing \$77.40; Frantzen Reporting/Pgr8r Inc, Transcription Service \$324.00; Sioux Falls Area Humane Society, City Contract - August 2023 \$875.27; Fed Ex, Evidence Return \$125.20; Auto Dynamics Inc, Vehicle Maintenance \$1,609.08; Graham Tire Co Llc-Corp, 20-2, New Tires \$704.00; Dave's Service & Repair, July 2023 Statement - Vehicle Maintenance \$201.75; Aj's Automotive Llc, Vehicle Maintenance \$1,364.45; Voyager Fleet Systems Inc

August 2023 Fuel Statement \$3,130.09; Sturdevant's Auto Value, Parts \$8.99; Harrisburg Ace Hardware, August 2023 Statement \$94.14; Jack's Uniforms & Equipment, Uniform - Andrew Steinberg \$387.28; Streicher's, Ammo \$1,489.80; Welsh, Garrett, Gas Reimbursement \$33.06; Verizon Wireless, Cellular Services \$40.01; Lincoln Co Treasurer, Vehicle Title & Plates \$26.70; Karl Chevrolet, 2023 Chevy Tahoe \$41,802.00; Creative Culture Insignia, Llc, Coins \$2,330.70; Elite Unmanned Llc, Drone Equipment \$1,876.00; Centralsquare Technologies Mobile, Ps Pro Subscription Fee \$6,030.20; Aj's Automotive Llc, 18-2, Oil Change \$82.39; Silverstar Car Wash, August Monthly Statement \$309.69; Minnehaha County Jail, August 2023 Contract & July 2023 Overage \$174,401.93; Buddi Us Llc, August 2023 Statement-Tagging Days \$1,036.00; Fee, Don, Installation Charger 23-6 \$2,200.00; Sanford Health Pathology Clinic, Coroner Calls – August \$600.00; Minnehaha Co Regional Jdc, Housing \$19,121.84; Stantec Consulting Services Inc, Tea Fema Detention Feasibility Study \$1,751.75; South Cliff Falls Apartment, Poor Relief – Rent \$600.00; Loving, Philip, Mi Evals \$5,032.58; Johnson Pllc, Katie, Mi Board \$7,035.25; Thompson, Paige, Mi Eval \$110.00; Miller, Francie, Mi Hearings \$208.00; Johnson Pllc, Erin M, Mi Board \$4,055.30; Sd State Treasurer, Mi – Redfield And Yankton \$259.73; Southeastern Behavioral Healthcare, Mobile Crisis – August \$262.97; Penning, Leslie, Mi Hearings \$144.00; Anderson, Jennifer Marie, Mi Evals \$3,162.44; Salem Qmhp, Karla Mi Evals \$2,530.00; Thompson, Paige, Mi Evals \$110.00; Avera Med Group University, Psychiatry Mi Hold \$279.45; Avera Mckennan Hospital, Mi Hold \$3,320.00; Hutchinson Health, Mi Hold \$5,001.00; Diverse Lawn & Landscaping Llc, Tilled And Leveled Showring Floor \$162.50; Maendel, Jayda Post Event Cleanup \$240.00; Prochem Dynamics Llc, Custodial Supplies - Event Center \$191.25; South Lincoln Rural Water, Water Utilities - 4-H Event Center \$167.52; City Of Sioux Falls Public Works, Old 4-H Grounds Cleanup Materials \$114.71; Bosma, Kaylee, Mileage For Kaylee Bosma \$95.51; Lookout Plan & Code Consulting Llc, Lookout Plan And Code Review August 2023 \$361.80; Stantec Consulting Services Inc, Comprehensive Plan Update \$9,600.50; Imeg Corp, P&Z Plat Review \$155.00; Sweeter, Marlene, Planning Commission Mileage 8/21/2023 \$6.97; Boots, Todd, Planning Commission Mileage 8/21/2023 \$19.57; Green, Scott, Planning Commission Mileage 8/21/2023 \$16.80; Scott, Erik, Planning Commission Mileage 8/21/2023 \$6.30; Poppens, Michael, Planning Commission Mileage 8/21/2023 \$15.62; Quadient Finance Usa, Inc, Prepay Postage \$12,000.00; ROAD AND BRIDGE: Healthpartners, Cobra Health Insurance \$806.76; North Central Rental & Leasing Llc, Cat Rental \$4,900.00; A-Ox Welding Supply Inc, Welding Cylinders \$51.83; Glass Doctor Of Sioux Falls, Door Glass Repair \$595.39; Howe Heating & Plumbing Inc, Insulation Repair \$951.75; Midwest Petroleum Equipment, Fuel Repair \$1,478.25; Paul's Auto Repair, Brakes - Jetter Truck \$261.75; Diesel Machinery Inc, Sensor \$1,605.28; Electric Construction Company, Rab Light Repair \$1,814.29; Jfi Inc, Tire \$831.39; Autopros Tire & Service Center, Tire \$294.03; Ace Towing Inc, Tow Grader \$787.50; Butler Machinery Co, Repair/Parts \$1,654.81; Century Business Products, Copies 7.19-8.18 \$68.90; Lincoln Co Treasurer, Title Fees \$10.00; Workforce-South, Drug Test \$25.00; Deans Distributing, Fleet Supplies \$2,943.00; Mid-American Research Chemical, Fleet Supplies \$151.71; Light And Siren, Beacon Lights \$636.00; Fastenal Company, Supplies \$202.16;

Cintas, Mats, Towels \$133.66; Sturdevant's Auto Value, Parts \$9.99; Us Bank, Supplies \$140.29; Lyle Signs Inc, Lights \$3,372.10; Culligan Water Conditioning Corp, Sep Water \$50.00; Cole's Petroleum Inc, Ethanol \$19,632.38; Bomgaars, Parts/Supplies \$278.55; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$1,288.86; Cintas, Mats, Towels \$133.66; Cintas (First Aid), Supplies \$151.85; Xcel Energy, Traffic Lights 7/13-8/13 \$95.99; At&T Mobility, Cellular Service \$80.08; South Lincoln Rural Water, Water 7/26-8/29 \$128.76; Midamerican Energy Co, Gas 7/31-8/29 \$65.69; Southeastern Electric Co-Op Inc, Aug Electric \$2,719.99; Novak Sanitary Svc Corp, Aug Trash \$381.24; Bluepeak, Sep Internet \$630.61; Micheal's Purple Petunia, Pump Tank \$150.00; Sd Dept Of Transportation, 42-007-040 085a \$3501.82; Knife River, Asphalt \$26,796.00; Sddenr, Stormwater Permit Renewal 42-004-100,42-010-109 \$200.00; Blackstrap, Inc, Road Salt \$19,717.11; Bx Civil & Construction Inc, 42-148-050 08xa \$134,767.80; Prahm Construction, Inc, 42-010-109 & 42-004-100 Replacements \$6,431.25; 911: Centralsquare Technologies, Subscription Fee \$8,213.15; Century Business Products, Copier Contract \$36.32; Language Line Services Inc, Language Line Monthly Statement \$100.00; Sd911 Consulting Llc, 911 Consulting Services \$3,600.00; Two Way Solutions Inc, Tower Rent \$3,604.96; Bluepeak, Billing Statement - 08/20/2023 \$941.40; EMERGENCY AND DISASTER: Scott's Automotive, Oil Change In Em Vehicle \$69.45; Timmerman, Harold, Gas For State Fair \$48.52; Verizon Wireless, Cellular Services \$80.02; AIRPORT: G & R Controls Inc, Air Conditioning Repair - Marv Skie Office \$444.33; Helms & Associates, Project Aip #3-46-0078-021-2023 \$7,922.42; A-1 Pumping & Excavating Inc After Hour Pump \$375.12; At&T Mobility, Cellular Service \$95.75; Southeastern Electric Co-Op Inc, Electrical Utilities - Marv Skie \$145.80; Lincoln Co Rural Water, Airport \$51.00; 24/7: Engel, Amanda, Remote Breath State Refund \$11.00; Pharm Chem Inc, August 2023 - Sweat Patch Analysis \$369.45; Redwood Toxicology Laboratory, 24/7 - Panel 10 Generic 10 \$290.00; MODERN/PRESERV: Tyler Technologies Inc, Doc Pro Year Maintenance \$3,116.56; Century Business Products, Monthly Copes \$33.79; Mcleod's Printing, Addition Tabs For Books \$237.31; JUSTICE CENTER: Stockwell Engineers Inc, Survey \$4,501.00; City Of Canton, Plat Fee \$150.00; TIF #8: City Of Harrisburg, Tif #8 Disbursement \$2,425.04; TIF #9: City Of Lennox, Tif #9 Disbursement \$979.05; STATEWIDE SOBRIETY: Sd Attorney General's Office, August 2023 24/7 State Fees \$2,268.00; Engel, Amanda, Remote Breath State Refund \$44.00; Sd Attorney General's Office, August 2023 24/7 State Fees \$6,354.00; MODERN/PRESERV: SDACO, August M & P to SDACO \$1,964.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$488,202.23; SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,568,353.12; BIRTHS, DEATHS, & TITLES: Sd State Treasurer, August Birth & Death To State \$850.00

Payroll: \$410,916.53

Commissioner's \$10,567.00; FICA 581.29, Medicare 135.95, SDRS 302.50
Auditor's \$13,240.90; FICA 730.15, Medicare 170.77, SDRS 793.26
Treasurer's \$19,411.18; FICA 1,073.16, Medicare 251.00, SDRS 1,163.45
States Attorney's \$66,959.14; FICA 3,849.16, Medicare 900.21, SDRS 3,941.42
Gen Gov Bldg \$16,380.22; FICA 914.26, Medicare 213.82, SDRS 981.62
DOE \$38,717.98; FICA 2,236.74, Medicare 523.13, SDRS 2,272.35
ROD \$10,003.02; FICA 548.40, Medicare 128.26, SDRS 552.25
VSO \$2,667.78; FICA 137.71, Medicare 32.21, SDRS 158.87
GIS \$6,313.21; FICA 344.24, Medicare 80.51, SDRS 377.60
IT \$9,965.40; FICA 596.19, Medicare 139.43, SDRS 596.72
HR \$5,464.20; FICA 305.80, Medicare 71.52, SDRS 326.65
Sheriff's \$92,885.71; FICA 5,463.62, Medicare 1,277.79, SDRS 6,967.62
Jail \$18,144.78; FICA 1,117.29, Medicare 261.30, SDRS 1,176.00
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$2,879.49; FICA 177.29, Medicare 41.46, SDRS 169.09

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 \$36,489.90; FICA 2,058.83, Medicare 481.48, SDRS 2,186.99
Communications \$33,591.34; FICA 1,944.77, Medicare 454.81, SDRS 2,014.28
EM MGMT \$3,710.40; FICA 211.20, Medicare 49.39, SDRS 221.42
Airport \$2,612.00; FICA 161.94, Medicare 37.87, SDRS 156.72
24/7 \$2,036.80; FICA 124.83, Medicare 29.19, SDRS 162.94

The following reports were presented:

August 2023 Sheriff civil patrol mileage.

August 2023 Auditor's account with the County Treasurer report and financial reports.

August 2023 Register of Deeds report totaling \$193,819.50.

August 2023 Veteran Services report.

Hearing notice from Minnehaha County Planning & Zoning.

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

CONSENT AGENDA:

MOTION by Schmidt and second by Arends to approve the County Commission Minutes 09.05.2023.

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

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Karla Jacobson for the amount of \$69.32; original warrant number 111620 issued 05.10.2022. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Karla Jacobson for the amount of \$69.32; original warrant number 112053 issued 06.14.2022. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Silverstar Car Wash for the amount of \$199.80; original warrant number 108923 issued 10.21.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Debra Sackett for the amount of \$65.12; original warrant number 109330 issued 11.09.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by Renee Kennedy for the of the amount of \$85.00; original warrant number 108077 issued 08.10.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to Execute the Application for Replacement Warrant submitted by HomeLoanServ for the amount of \$1,809.66; original warrant number 31084

issued 11.04.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the hire of Kevin Rodriguez as full-time Deputy Sheriff in the Sheriff's Office at \$28.22/hr (Grade SO1/Step 2) effective 09.25.2023. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 8A, Mueller's 4th Addition, SE1/4, Section 19-T100N-R50W Delapre Township from the "A-1" Agricultural District to the "I-1" Light Industrial District, and amending the Official Zoning Map of the Lincoln County and the City of Sioux Falls Joint Jurisdiction Area. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both recommend approval.

FIRST READING occurred for an Ordinance of Lincoln County, SD for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 1 acre) of the property legally described as SE1/4 SE1/4 (Ex: Lot H-1 and Tract 1 of Weber Addition), Section 8-T100N-R49W Springdale Township from the "A-1" Agricultural District to the "C" Commercial District, and amending the Official Zoning Map of the Lincoln County and the City of Sioux Falls Joint Jurisdiction Area. The Lincoln County Planning Commission and the City of Sioux Falls Planning Commission both recommend denial. The Planning Commission recommends denial.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources Director presented the necessary facts regarding the approval of the reorganization of the Highway Shop effective 11.05.2023.

RESOLUTION: BE IT RESOLVED to approve the reorganization of the Highway Shop effective 11.05.2023: Creating: Assistant Highway Superintendent grade 112. Reclassifying: Foreman to Team Lead and adjust grade to 109. Deleting: one vacant Equipment Operator role and two summer highway workers. Revising: Job descriptions for Highway Superintendent, Operations Supervisor, Team Leads (Foreman), and Weed Team Lead (Foreman). MOTION by Schmidt and second by Poppens. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Stephen Rasmussen, Commission Administrative Officer, presented the necessary facts regarding the approval and authorization of the Chair to execute the amendment to the Lincoln County Courthouse Survey and Environmental Agreement with Stockwell Engineers, Inc.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the amendment to the Lincoln County Courthouse Survey and Environmental Agreement with Stockwell Engineers, Inc for \$5,000.00. MOTION by Jibben second by Schmidt. Arends: "Aye" Poppens: "Absent" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney to authorize the appraisal of tax deed property.

RESOLUTION: BE IT RESOLVED to authorize the appraisal of tax deed property legally described as Part of Government lot 1 of Section 23, Township 98 North, Range 49 West of the 5th P.M., described as beginning at the Southwest Corner of Lot 10, Block 46, Hill's Addition to Canton, at the East line of Main Street and at the center line of 12th Street of Canton, thence South to the Big Sioux River, Thence East along said River Bank to a point South of the Southeast corner of said Lot 10, Block 46, being 132

1/2 feet East and West, thence North to the center line of 12th street, thence West 132 1/2 Feet to place of beginning, in Lincoln County, SD. Tax Sale Certificate #150078 a/k/a parcel 200.50.23.001. MOTION by Jibben second by Schmidt. Arends: "Aye" Poppens: "Absent" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented the amended 2024 Provisional Budget and asked that it be adopted as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2024.

RESOLUTION: BE IT RESOLVED to approve and adopt the 2024 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2024.

MOTION by Schmidt second by Jibben. Arends: "No" Poppens: "Absent" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

ANNUAL BUDGET FOR LINCOLN COUNTY, SD
For the Year January 1, 2024, to December 31, 2024
Tax Levy In RESOLUTION

COUNTY TAX LEVIES	Dollars	\$'s/1,000	ADOPTION OF ANNUAL BUDGET FOR LINCOLN COUNTY, SD
WITHIN LIMITED LEVY: *General County Purposes (10-12-9) \$ 16,620,047		\$1.551	Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto.
LIMITED LEVY (10-12-21)- SUB TOTAL: Courthouse Building (7-25-1) \$ 608,930 Highway Building (7-25-1) \$510,200 Justice Center (7-25-1) \$3,111,039		\$.057 \$.048 \$.290	NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR LINCOLN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2024 and ending December 31, 2024 and the same is hereby approved and adopted by the Board of County Commissioners of Lincoln County, South Dakota, this 19 th day of September, 2023 The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor Lincoln County, South Dakota. The accompanying taxes are levied by Lincoln County for the year January 1,2024 through December 31, 2024
UNLIMITED LEVY – SUB TOTAL LIMITED AND UNLIMITED LEVY – SUB TOTAL OTHER SPECIAL LEVIES Fire Protection (34-31-3) \$106,583		\$.040	BOARD OF COUNTY COMMISSIONERS OF Lincoln County, SD _____ Chairman _____ Commissioners _____ Commissioners _____ Commissioners _____ Commissioners
TOTAL TAXES LEVIED BY COUNTY	\$	16,622,261	ATTEST _____ County Auditor

* These amounts include the 25% to be distributed to cities.

As of September 19th, 2023 these levies are not approved by the Department of Revenue.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:04 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 Schmidt and second by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:46 a.m. MOTION by Jibben and second by Arends. Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Arends and second by Schmidt to adjourn at 9:48 a.m. until 8:30 a.m. on September 26, 2023. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: September 26, 2023

Please publish the week of October 3, 2023.