

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on October 3, 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, was also present.

ROUTINE BUSINESS:

MOTION by Arends and seconded by Poppens to approve the agenda with the removal of item #1 from regular business. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

Payroll: \$404,329.17

Commissioner's \$10,472.00; FICA 649.28, Medicare 151.86, SDRS 302.50
Auditor's \$13,145.90; FICA 815.06, Medicare 190.62, SDRS 788.76
Treasurer's \$19,309.76; FICA 1,197.20, Medicare 279.97, SDRS 1,158.57
States Attorney's \$66,506.13; FICA 4,123.36, Medicare 964.33, SDRS 3,926.67
Gen Gov Bldg \$16,224.80; FICA 1,007.44, Medicare 235.59, SDRS 973.49
DOE \$38,422.99; FICA 2,382.22, Medicare 557.13, SDRS 2,255.85
ROD \$9,888.96; FICA 613.12, Medicare 143.39, SDRS 543.94
VSO \$2,590.42; FICA 160.61, Medicare 37.56, SDRS 155.43
GIS \$6,243.20; FICA 387.08, Medicare 90.53, SDRS 374.60
IT \$9,870.40; FICA 611.97, Medicare 143.12, SDRS 592.22
HR \$5,419.21; FICA 335.99, Medicare 78.58, SDRS 325.15
Sheriff's \$92,861.92; FICA 5,757.44, Medicare 1,346.49, SDRS 6,965.74
Jail \$18,279.50; FICA 1,133.33, Medicare 265.05, SDRS 1,152.77
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$2,233.60; FICA 138.48, Medicare 32.39, SDRS 134.02
Weeds \$4,777.60; FICA 296.21, Medicare 69.27, SDRS 286.65
P & Z \$13,945.60; FICA 864.63, Medicare 202.22, SDRS 818.74
Highway \$35,570.67; FICA 2,208.34, Medicare 516.48, SDRS 2,134.24
Communications \$29,805.32; FICA 1,847.91, Medicare 432.16, SDRS 1,788.31
EM MGMT \$3,690.40; FICA 230.66, Medicare 53.95, SDRS 221.42
Airport \$2,612.00; FICA 161.94, Medicare 37.87, SDRS 156.72
24/7 \$2,055.91; FICA 127.47, Medicare 29.81, SDRS 164.47

Longevity: \$1,550.00

Treasurer's \$900.00; FICA 55.80, Medicare 13.05, SDRS 54.00
Sheriff's \$650.00; FICA 40.30, Medicare 9.43, SDRS 52.00

The following reports were presented:

June, July, August 2023 Highway Department.

Vacancy announcement and Request to Serve application to the Citizen Advisory Committee (CAC) of the Metropolitan Planning Organization.

Order for and Notice of Hearing on Dakota Access' Motion to Release Construction Bond and Terminate Appointment of Public Liaison Officer.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Poppens to approve County Commission Minutes and the County Commission Joint meeting with the City of Sioux Falls: 09.26.2023. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "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 10.05.2023: Chris Kuntz— Sergeant— SO2/Step 8 - \$36.51/hr. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the first periodic payment estimate for the airport project AIP#3-46-0078-021-2023 in the amount of \$185,852.02 MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and the Sheriff to execute the agreement for furnishing law enforcement services and protection between Lincoln County and Turner County at a rate of \$90.00 per hour plus cost. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: A presentation from the South Eastern Council of Governments, Lynn Keller-Forbes, Harley Ferguson, Levi Jayom, spoke on the assistance they provide local communities and businesses in writing grants and requesting loans for Lincoln county businesses. None spoke in favor nor opposition.

COMMISSIONER BRIEFING: Jake Oakland, Information Technology Director presented the necessary facts regarding a quote for purchase of networking equipment for the Administrative offices. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve a quote to purchase equipment for the Administrative offices in the amount of \$140,809.59. MOTION by Arends seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Building & Grounds Superintendent presented the necessary facts regarding the purchase of a sound masking system from Interstate Office Products. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve the purchase of a sound masking system for the office space of the Commission Administrative offices and the Planning and Zoning conference room from Interstate Office Products in the amount of \$6,433.14. MOTION by Schmidt seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Building & Grounds Superintendent and Wendy Sweeter, 4H Advisor, presented information regarding current and future facility use at the Lincoln County Fairgrounds. Public input was heard.

COMMISSIONER BRIEFING: David Meyers, Airport Manager presented the necessary facts regarding the following: A quote for the beacon tower installation, an agreement with the State of South Dakota and Lincoln County for project 3-46-0078-021-2023, the Bipartisan Infrastructure Law, Airport Terminal

and Tower Project Information, and also presented the recommendation from Helms and Associates regarding the North Apron Reconstruction AIP# 3-46-0078-021-2023. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the quote for the beacon tower installation from Eframson Electric Inc in the amount of \$11,675. MOTION by Jibben seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the agreement with the State of South Dakota and Lincoln County for project 3-46-0078-021-2023 at Marv Skie Airport. MOTION by Jibben seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and execute the Bipartisan Infrastructure Law, Airport Terminal and Tower Project Information MOTION by Arends seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the recommendation of a proposal from Helms and Associates and execute the acceptance and authorization for the North Apron Reconstruction AIP# 3-46-0078-021-2023 to American Engineering Testing in the amount of \$2,465.00. MOTION by Poppens seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Steve Rasmussen, Commission Administrative Officer, presented the necessary facts regarding the proposed Request for Proposals for Removal/Demolition of County Buildings None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve the Request for Proposals for Removal/Demolition of County Buildings MOTION by Arends seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

A public meeting was held as advertised with Terry Fluit, Highway Superintendent, presented the necessary facts regarding the Highway 5-Year Plan. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve the Lincoln County Highway & Bridge 5-Year Plan 2024-2028. MOTION by Schmidt seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

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 9:52 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 Arends and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: "Aye". Motion carried.

Commissioner Landeen left executive session at 11:00 a.m.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:31 a.m. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: Absent. Motion carried.

ADJOURNMENT:

MOTION by Arends and seconded by Poppens to adjourn at 11:31 a.m. until 8:30 a.m. on October 10, 2023. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt "Aye" Landeen: Absent. Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: October 3, 2023
Please publish the week of October 10, 2023.