

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on April 27, 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 Poppens and seconded by Jibben to approve agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$373,151.67

GENERAL FUND: Sdn Communications, Utility Permit Fee Reimbur \$400.00; Sunshine Foods, Water-Board Of Equilztn/Vinegar \$7.56; Midco, Phone/Video \$1,183.58; Argus Leader/Multimedia Holding, Mins/Ntces/Annl Rpt/Bids/Tx Lst \$4,014.26; Metlife, Employee Life Insurance \$296.91; United Healthcare Prem Billing, Cobra Health Insurance \$1,467.15; Westra Atkins Land & Auctions, Transfer Station Broker's \$522.50; A To Z World Languages Inc, Interpreter \$127.80; Star Publishing, Help Wanted - States Atty \$60.00; Interstate Office Products, Paper/Mats \$136.72; Avera McKennan Hospital, Er Vsts/Lbs/Cnty Asstnc/Prsnr C \$22,323.85; Sioux Valley News Inc, Help Wanted - States Atty \$96.00; Thomson Reuters-West Publ Corp, Bks/Bnds Vol/Wstlw Dtbse Charges \$567.71; Canton Pizza Ranch, Grand Jury Meals \$78.95; Sanford Health, Er Visit/Blood Draws \$297.53; Frantzen Reporting/Pgr8r Inc, Grand Jury Prcdng/Transcripts \$520.00; Riverside Technologies Inc, Supplies-Ink \$195.67; Minnehaha County Jail, Blood Draws \$725.00; Paragon Health & Wellness, Blood Draws \$1,680.00; Onsite Engineering&Forensic Svc, Forensic Testimony/Review \$7,638.29; Architecture Inc, Project #R2895.20 \$2,000.00; Chs Eastern Farmers, Fuel \$589.04; Midwest Alarm Co Inc, Comm Fire Alarm Monitoring \$402.00; Zee Medical Service, 1st Aid Supplies-Crthse \$171.65; Otis Elevator, Cont Cj#05161 Svc 5/1-7/31 \$1,219.53; G & R Controls Inc, Preventative Maint Svc \$4,587.25; D & D Small Engine Repair&Sales, Wheel Bearing/Belt Section \$167.21; Prochem Dynamics Llc, Untouchable Bottle/Can Rec \$345.15; Lennox Ace Hardware, Cntrct Slvnt/Int Tpe/Cmpnd/Ryl \$91.84; Olson's Pest Technicians, Bi-Monthly Svc \$375.00; American Stamp & Marking, Printer/Self-Inking Printe \$123.91; At&T Mobility, Mobile Internet-Feb-Apr \$6,513.55; Aj's Automotive Llc, Thermostate/Wipers/Tires \$1,054.22; Sd Div Of Criminal Invstgtn, Background Checks \$86.50; Well365, Llc, Wellness Portal/Coaching \$1,500.00; Jensen Ins Agency, Added Vehcile Equip \$171.00; Sioux Falls Area Humane Society, Contract-Mar \$750.60; Justice Fire & Safety Inc, Fire Extinguisher Recharge \$97.50; Streicher's, Riot Shield/Batons/holders \$4,065.00; Jack's Uniforms & Equipment, Uniform/Shldr Patch/Lt. In \$1,584.58; Delta Dental, Cobra Dental-Ds \$135.90; Law Enforcement Systems Inc, Abandoned Vehicle Label \$136.00; Billion Chrysler Jeep Dodge, Radiator/Clntr Kit/Water Pu \$669.10; Auto Dynamics Inc, Oil Change/Brakes- #14-2 \$943.03; Dash, Supplies-Gloves \$1,029.60; Fidelity Security Life Ins Comp, Cobra Vision Insurance-Ds \$7.67; United Laboratories, Supplies-Hand Sanitizer \$439.87; B & E Autoworx Llc, Oil Chnge/Tire-#19-1,19-2 \$183.35; Engines And Mower, Oil Change- # 20-2 \$98.30; Silverstar Car Wash, Car Wash Membership \$169.83; Northern Safety Technology, Inc, Telescoping Pole/Mntr/Kybrd \$2,146.26; Workforce-South, Fit For Duty \$217.00; Nexstar Broadcast Inc Dbk Kelo, Help Wanted-Deputy Sheriff \$209.00; Sanford Medical Center, Transports \$300.00; Avera Heart Hospital Of Sd, County Assistance \$4,425.23; Minnehaha Co Human Services, Monthly Poor Relief-Mar/Apr \$13,762.08; Sanford Health Home (Vna), Public Health Svc-April \$1,250.00; Southeastern Behavior Hlthcre, Mobile Crisis-March \$429.43; Dakotabilities Inc, 10cl-Apr/May/Jun 2021 \$1,800.00; Johnson Pllc, Katie, Mi Board-Mar \$2,818.55; Loving, Philip, Mi Evls \$2,997.58; Anderson, Jennifer Marie, Mi Evls \$1,182.48; South Lincoln Rural Water, Transfer Fee \$35.00; Bomgaars, Deadbolt/Sprayer/Elbow/Blkhd \$40.55; Cintas, Mats \$136.94; Northern Plains Lumber, Pine Brd/Ground Treated \$33.02; Senior Companions, 2021 Budget Allocation \$2,000.00; Benco Products Inc, Supplies \$99.47; Agterra Technologies Inc, Admin License/Logger Annl \$700.00; Johnson, Mark, Mileage 04192021 \$19.32; Jongeling, Jerry, Mileage 04142021/04192021 \$31.42;

Albers, Ron, Mileage 04192021 \$17.05; Poppens, Michael, Mileage 04192021 \$19.32; Arends, Joel, Mileage 04142021 \$16.72; Code Works, Plan Reviews \$6,572.12; Scott, Erik, Mileage 04142021/04192021 \$12.60; Enstad, Collin, Mileage 04142021 \$18.14; Quadient Finance Usa, Inc, Postage \$4,000.00

HIGHWAYS: Bierschbach Equipment, 36" Light Lute \$95.00; Graham Tire Co Llc-Corp, Tires \$3,491.04; Jensen Ins Agency, Added Track Loader \$173.00; Butler Machinery Co, Troubleshoot Transmission \$25,841.67; Xcel Energy, Electricity-Hwy \$36.12; Midco, Phone/Video \$75.27; Argus Leader/Multimedia Holding, Sealed Bid-Strctre Rplcmt/Mcrsfc \$237.16; Avera Occupation Med-Mitchell, Remote Drug Test \$318.00; Fluit, Terry, Travel-Meals \$88.00; Zee Medical Service, 1st Aid Supplies-Hwy \$88.85; L G Everist, Recycled Concrete \$6,285.81; Schoeneman Bros Co, Treated Wood \$166.50; Fastenal Company, Mrkr/Glvs/Btts/Nylck/Splt/Eywr \$340.94; Canton Home & Farm Supply, Mailboxes \$43.98; At&T Mobility, Mobile Internet-Feb-Apr \$69.62; Bomgaars, Sprayer/Elbow/Bulkhead \$64.44; Fidelity Security Life Ins Comp, Cobra Vision Insurance-Mr \$7.67; Integrated Technology & Scrty, Alarm Monitoring \$27.00; Deans Distributing, Absorbent Pads \$585.00; Verizon Connect Nwf, Inc, Monthly Service-Mar \$485.70; Cintas, Mats/Towels \$68.04; Metlife, Employee Life Insurance \$50.83; Force America Distributing Llc, Plunger/Switch/Spst/E-Stop \$121.85; Laursen Asphalt Repair Equip, Rejuvenatinor \$992.50; Bartlett Tools In, Kneeling Pad \$24.95

911: Centurylink, Backup Lines \$149.90; Midco, Phone/Video \$148.74; Language Line Services Inc, Interpreters \$277.09; Sd911 Consulting Llc, 911 Consulting Svc 1/1-12/31 \$3,600.00; Metlife, Employee Life Insurance \$32.89; United Healthcare Prem Billing, Cobra Health Insurance-Ww \$1,671.38

EMS: Midco, Phone/Video \$64.38; Metlife, Employee Life Insurance \$1.20; City Of Sioux Falls, Floor Dry Used At Accident \$99.90

24/7: Midco, Phone/Video \$21.92; Pharm Chem Inc, Sweat Patch Analysis \$856.50; Metlife, Employee Life Insurance \$2.99

DEBT SERVICE-HWY BLDG: Us Bank St. Paul, Part Cert Series 2016 Inte \$83,050.63

LAW LIBRARY: Thomson Reuters-West Publ Corp, Law Library \$27.14

EMPLOYEE GRP HEALTH: United Healthcare Prem Billing, Employee Health Insurance \$126,030.87

Payroll: \$295,887.96

Commissioner's \$4,664.00; FICA 254.89, Medicare 59.62

Auditor's \$10,487.20; FICA 552.93, Medicare 129.31, SDRS 629.23

Treasurer's \$17,311.86; FICA 981.05, Medicare 229.43, SDRS 1,038.71

States Attorney's \$40,108.76; FICA 2,232.72, Medicare 522.15, SDRS 2,347.75

Gen Gov Bldg \$13,156.94; FICA 685.73, Medicare 160.38, SDRS 789.41

DOE \$27,740.96; FICA 1,555.56, Medicare 363.79, SDRS 1,598.99

ROD \$9,464.16; FICA 528.90, Medicare 123.69, SDRS 525.14

VSO \$2,097.16; FICA 106.91, Medicare 25.00, SDRS 125.83

GIS \$4,902.40; FICA 264.46, Medicare 61.85, SDRS 294.14

IT \$5,723.20; FICA 333.74, Medicare 78.05, SDRS 343.39

HR \$3,012.00; FICA 176.86, Medicare 41.36, SDRS 180.72

WIC \$316.48; FICA 19.62, Medicare 4.59

Sheriff's \$74,260.16; FICA 4,389.10, Medicare 1,026.47, SDRS 6,772.93

County 4-H \$3,176.52; FICA 189.64, Medicare 44.36, SDRS 190.59

P & Z \$10,953.61; FICA 646.66, Medicare 151.23, SDRS 657.21

Highway \$38,523.86; FICA 2,186.97, Medicare 511.47, SDRS 2,311.44

Communications \$24,697.60; FICA 1,420.05, Medicare 332.11, SDRS 1,481.87

EM MGMT \$2,945.40; FICA 159.88, Medicare 37.39, SDRS 176.72

24/7 \$2,345.69; FICA 114.94, Medicare 26.88, SDRS 187.66

Reports:

March 2021 Hwy mileage number 100 and March 2021 Sheriff Civil Fee mileage reports were presented.

Human Services first quarter 2021 report was presented.

March 2021 Clerk of Courts report was presented totaling \$57,513.75.

CONSENT AGENDA:

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

MOTION by Schmidt and seconded by Arends to approve Commission Minutes: 4/13/2021. 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 Quit Claim Deed for property legally described as Tract 16 in D&L Industrial Addition in the Southwest Quarter, Section 24, Township 100, Range 51, West of the 5th PM, Lincoln County, South Dakota, for MDB Properties LLC. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID 100.49.33.2000. (Dates: First Reading – May 4, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the May 25, 2021 Board of Commissioners meeting.) MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing with Sioux Falls City Council for an Ordinance of Lincoln County, SD, rezoning the property legally described as Egge's Tract 1 (Ex. Lots 1 and 2), W1/2 SW1/4, Section 11-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of the area of Joint Jurisdiction. Location: 26894 480th Avenue. (Dates: First Reading – May 4, 2021; Second Reading & Public Hearing – May 25, 2021 at 7:00 p.m. at Carnegie Town Hall, 235 West 10th St., Sioux Falls.) MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a Public Hearing for a Resolution of Lincoln County, SD, adopting the Lincoln County, SD Master Drainage Plan. (Date: To occur between 8:35 and adjournment of the May 25, 2021 Board of Commissioners meeting.) MOTION by Schmidt and seconded by Arends. 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 from the Sheriff's Office: Item 4718, push bumper, Setina, for old Crown Vic; Item 5071, UHF mobile radio, Motorola, Serial 8661RJ1654; Item 5141, UHF mobile radio, Motorola, Serial 8661RQ0050; Item 5792, UHF mobile radio, Motorola, Serial 8661TR1844; Item 5793, UHF mobile radio, Motorola, Serial 8661TG0910. MOTION by Schmidt and seconded by Arends. 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 item from Emergency Management: Item 1, generator, Kohler 20 KW, Serial G-SGM328BF7, no longer needed. 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 application Affidavit for Replacement Warrant for Terri Halstead in the amount of \$77.42. Original warrant described as number 30449 issued 2/16/2021. 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 Application Affidavit for Replacement Warrant for Michael Poppens in the amount of \$1,880.08. Original warrant described as number 030221 issued 11/05/2020. 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 the 2021-2022 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Suraj Gas Bar LLC, RB-2619, Carlson TR #2 & Lot 1 of Carlson Tr #2 S1/2 SW1/4- 31-96-50; I-29 Fuels, RB-2684, 19 98 50 Replat of Fodness TRS 1&2 NE ¼ Trl; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE ¼ 31-99-51, Hungry’s Restaurants Inc, RB-3062, Lot 1 SE ¼ (ex H-23) and South 50’ East 1007.10’ Muellers Lot 2 & Lot 2 & Lot A in H-2 SE ¼; Horsted Enterprises LLC, RB-25443, South 300’ of the North 565’ of the east 632.3 feet of the west 1002.3’ and the south 105’ of the north 565’ of the west 1002’ all in Govt Lot 2 of the south west quarter of Section 19; Riverview Farms LLC, RB-25444, Govt Lot 3’ Ex Riverview Add; The Good Earth Farm LLC, RB-27353, Kroger’s Addition Tract 2C, NW1/4, 28-98-51. 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 compromise of County aid liens as follows: Lien #00018, \$47,555.09, date of death 7/16/2013; Lien #00087, \$256.10, date of death 8/10/2016; Lien #01658, \$3,540.00, date of death 7/16/2013; Lien #03055, \$2,500.00, date of death 2005; Lien #03211, \$2,500.00, date of death 11/22/2005; Lien #03958, \$5,000.00, date of death 6/3/2016; Lien #04965, \$4.56, date of death 2/22/2014; Lien #04991, \$2,500.00, date of death 4/6/2010; Lien #05762, \$2,500.00, date of death 2011; Lien #05801, \$476.60, date of death 10/10/2015; Lien #06825, \$2,500.00, date of death \$2,500.00; Lien #07104, \$1,000.00, date of death 7/23/2014; Lien #07105, \$1,000.00, date of death 8/9/2014; Lien #07115, \$0.73, date of death 1/19/2015; Lien #00775, \$2,569.03, date of death 6/3/2016; Lien #00947, \$4,279.57, 5/12/2015; Lien #01857, \$1,251.97, date of death 6/27/2015; Lien #02456, \$496.00, date of death 2/22/2014; Lien #03840, \$148.00, date of death 10/26/2015; Lien #05977, \$148.00, 1/24/2015; Lien #06633, \$1,715.94, date of death 9/16/2014. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to correct the wage of Lt. Jarid Espland to \$34.75/hour (Grade SO3, Step 2) effective 4.13.2021. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No one chose to take this opportunity to speak to the Board.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt spoke on his plans to bring in someone to explain the Treasury Department's rules on spending the new COVID relief money at a future meeting.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING was held 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 any questions from the Board. No one from the public chose to speak in favor nor opposition to the proposed ordinance.

AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE 2009 REVISED ZONING ORDINANCE BY REZONING TRACT 1P, BURGERS ADDITION, NW1/4, SECTION 34-T100N-R49W FROM THE A-1 AGRICULTURAL DISTRICT TO THE RR RURAL RESIDENTIAL DISTRICT.

BE IT ORDAINED BY LINCOLN COUNTY, SD:

That the property legally described as Tract 1P, Burgers Addition, NW1/4, Section 34-T100N- R49W is hereby rezoned from the A-1 Agricultural District to the RR Rural Residential District, and the official zoning map of Lincoln County referred to in Section 2.03 of the 2009 Revised Zoning Ordinance is amended to include the rezoning.

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

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, rezoning the property legally described as the N733' S1499.69' W730' (Ex. part of H-2), NW1/4, Section 33-T100N-R51W 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 any questions from the Board. No one from the public chose to speak in favor nor opposition to the proposed ordinance.

AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE 2009 REVISED ZONING ORDINANCE BY REZONING THE N733' S1499.69' W730' (EX. PART OF H-2) IN THE NW1/4 OF SECTION 33-T100N-R51W FROM THE A-1 AGRICULTURAL DISTRICT TO THE RR RURAL RESIDENTIAL DISTRICT.

BE IT ORDAINED BY LINCOLN COUNTY, SD:

That the property legally described as the N733' S1499.69' W730' (Ex. part of H-2) in the NW1/4 of Section 33-T100N-R51W is hereby rezoned from the A-1 Agricultural District to the RR Rural Residential District, and the official zoning map of Lincoln County referred to in Section 2.03 of the 2009 Revised Zoning Ordinance is amended to include the rezoning.

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

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as N1/2 NE1/4 (Ex. H-1), 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 any questions from the Board. Those in favor of the ordinance commented on increased number of jobs in the area, tax revenues for the County, Township, and school, the help their planned project will bring to area cattle producers, the number of organizations and businesses wanting this, compatibility with location to zoning type proposed, and willingness to hear out concerns and comply with the Conditional Use Permit process required for their project. Those who spoke in opposition to the ordinance mostly spoke to the project proposed instead of

the rezone question but offered some concerns on I2 industry located too close to Worthing as well as traffic and road wear concerns.

MOTION by Poppens and seconded by Arends to approve the ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as N1/2 NE1/4 (Ex. H-1), 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.

RESOLUTION: BE IT RESOLVED to table the vote on an Ordinance of Lincoln County, SD, rezoning a portion (approximately 20 acres – proposed Tract 1) of the property legally described as N1/2 NE1/4 (Ex. H-1), 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 until May 4, 2021. MOTION by Schmidt and seconded by Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, requested guidance on replacement structure type for the Lake Alvin Bridge (42-148-050) with help from IMEG consulting engineer. The Board agreed to move forward with the box-culvert style structure with the intent to repair the downstream issues on 135 to prevent the backflow problem.

COMMISSIONER BRIEFING: Commissioner Landeen asked the Board if they thought it was time to remove the mask mandate on the Administration side of the Courthouse. The Board agreed. The mandate was lifted. The Board also encouraged people to get vaccinated.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State’s Attorney, informed the Board of the necessary facts pertaining to the tabled agreement with Architecture Incorporated before them. This item was tabled for the agency to provide an hourly rate sheet for the agreement, which was included in this new agreement.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Agreement for the Provision of Limited Professional Services with Architecture Incorporated not to exceed \$12,000. MOTION by Poppens and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Nathan Vander Plaats, City Administrator for the City of Lennox, informed the Board of the need for an ambulance district. Vander Plaats distributed a handout and answered questions from the Board.

COMMISSIONER BRIEFING: Commissioner Poppens informed the Board of the necessary facts pertaining to the CRP land located on the County property near Tea. The County does not receive payment for this land. Poppens commented that it should be kept in mind when we discuss the sealed bids for farmland on that property as well.

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

RESOLUTION: BE IT RESOLVED to accept the resignation of Brenda Wollman, full-time administrative Assistant, for the Sheriff’s Office effective 4.29.2021. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to hire Anthony Von Haden, as a fulltime Correctional Officer I, for the Sheriff's Office at \$19.99/hr (Grade 106, Step 3) effective 5.3.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Nicole Carson, as a fulltime Paralegal, for the State's Attorney's Office at \$20.36/hr (Grade 107, Step 1) effective 5.4.2021. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Amanda Turner, as a fulltime Property Technician, for the Department of Equalization at \$17.19/hr (Grade 104, Step 2) effective 4.26.2021. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint of Pamela Gillespie to Lincoln County Weed Board effective 5.3.2021. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint of Ralph Hammer to Lincoln County Weed Board effective 5.3.2021. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Appointment of Randy Smit to Lincoln County Weed Board effective 5.3.2021. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Arends and seconded by Poppens to adjourn at 10:44 a.m. until 8:30 a.m. on May 4, 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: May 4, 2021

Please publish the week of May 10, 2021.