

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on October 24, 2023, with Commissioners Joel Arends, Jim Schmidt, James C Jibben present, Michael Poppens, Absent. 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 seconded by Jibben to approve the agenda. Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$2,127,269.69

GENERAL: Lincoln Co Treasurer, Cash Change Account \$200.00; Metlife, Employee Life Insurance \$366.15; Argus Leader/Multimedia Holding Inc., Publishing \$295.33; New Century Press, Publishing \$737.69; Mcleod's Printing, Business Cards \$59.90; Midco, Internet/Video/Voice Services \$3,680.72; Myers Billion, Llp, Contract For Representation \$49,000.00; Sdacc, Clerp \$11,762.21; Tschetter & Adams Law Office, Pc, Crt Appt Atty \$1,096.53; Nicholson Law, Crt Appt Atty – Juv \$1,273.30; All Nations Interpreters, Inc, Interpreter \$750.00; Chagola, Albert, Interpreter \$30.00; Dakota Psychological Services, Psychological Eval \$2,500.00; Lockwood & Zahrbock Kool Law Office, Pc, Crt Appt Atty - A&N \$1,906.30; Johnson, Richard L, Crt Appt Atty - A&N \$5,521.05; Kennedy, Renee, Transcripts \$73.50; Jurors, Fees/Mileage \$343.60; Delta Dental, Cobra Dental Insurance \$46.82; Century Business Products, Copier Maint \$662.93; Minnehaha County Jail, Blood Draws \$800.00; Paragon Health & Wellness, Blood Draws \$1,440.00; Sd Dept Of Health, Lab Testing \$4,180.00; Redwood Toxicology Laboratory, Lab Testing \$49.20; Thomson Reuters-West Publ Corp, Online Software Subscription Charges \$838.41; Canton Pizza Ranch, Grand Jury \$40.00; Lutheran Social Services Corp, Interpreter Services \$65.00; Interstate Office Products, Supplies \$1,033.42; Midwestern Mechanical Inc, Fire System Inspection And Testing – Courthouse \$300.00; G & R Controls Inc, Hvac Preventative Maintenance Contract \$4,587.25; Olson's Pest Technicians, Insect And Rodent Control – Courthouse \$375.00; V & L Manufacturing, Dump Trailer Repair \$562.50; Cintas, Rug Cleaning And Exchange \$269.93; Prochem Dynamics Llc, Custodial Supplies \$1,168.42; Menards-West, Hardware And Small Tools \$153.73; Stitches, Department Uniforms \$100.00; Novak Sanitary Svc Corp, Garbage And Refuse Collection – Courthouse \$331.44; Xcel Energy, Electrical Utilities - Courthouse/Admin Buildings \$12,101.37; Sdrs Special Pay Plan, Sdrs Special Pay Plan \$45.00; Pmb 0112, Executive Mgmt Finance Office, Microfilm \$926.04; Government Forms And Supplies, Envelopes \$986.48; Lincoln Co Register Of Deeds, Terminate Reconcile Account \$119.10; Cadd/Engineering Supply Inc, Plotter Printer \$6,800.00; Riverside Technologies Inc, Network Equipment \$137,759.00; Optum Bank, Hsa Monthly Maintenance Fee \$22.00; Med-Star Paramedic Ambulance Inc, Transport \$493.12; Sanford Health, Autopsy \$2,405.00; Minnehaha Co Regional, Jdc, Supervision/Housing \$25,821.41; Stantec Consulting Services Inc, Tea Fema Detention Feasibility Study \$951.25; Dakotabilities Inc, 6 Cl - Oct/Nov/Dec 2023 \$1,080.00; Sanford Health, Public Health Serv \$1,250.00; Ver Beek Law Prof Llc, Mi Board \$7,207.52; Anderson, Jennifer Marie, Mi Evals \$3,327.44; Southeastern Behavioral Healthcare, Mobile Crisis – September \$260.10; Miller, Francie, Mi Hearings \$112.00; Johnson Pllc, Erin M, Mi Board \$2,771.30; Salem Qmhp, Karla, Mi Evals \$1,567.50; Loving, Philip, Mi Evals \$806.67; Amg Pyschiatry Sf, Mi Hold \$493.29; Avera Mckennan Hospital, Mi Hold \$4,900.00; Maendel, Jayda, Post Event Cleaning \$120.00; Novak Sanitary Svc Corp, Garbage And Refuse Collection - 4-H Event Center \$150.79; Imeg Corp, 10/12/2023 Imeg Plat Reviews \$155.00; Billion Southtown Inc, 10/12/2023 Billion Vehicle Maint.- Traverse \$128.24; Sweeter, Marlene, Planning Commission Mileage 10/11/2023 \$13.94; Jongeling, Jerry, Planning Commission Mileage 10/11/2023 \$31.42; Boots, Todd, Planning Commission Mileage 10/11/2023 \$39.14; Green, Scott, Planning Commission Mileage 10/11/2023 \$33.60; Scott, Erik, Planning Commission Mileage 10/16/2023 \$6.30; Poppens, Michael, Planning Commission Mileage 10/16/2023 \$15.62; ROAD AND BRIDGE: Metlife, Employee Life Insurance \$46.80; Healthpartners,

Cobra Health Insurance \$806.76; Autopros Tire & Service Center, Wo422 \$126.00; Mcleod's Printing, Supplies \$39.90; Avera Occupational Medicine-Mitchell, Tpa \$160.00; Dakota Fluid Power Inc, Wo404 \$1,376.29; Fastenal Company, Supplies \$192.46; Grainger, Supplies \$159.58; Transource, Wo429 \$310.83; Butler Machinery Co, Parts \$686.48; Dakota Riggers & Tool Supply Inc, Supplies \$800.76; Jfi Inc, Propane \$16.02; Midco, Internet/Video/Voice Services \$35.02; Presto-X, Pest Control \$521.70; Micheal's Purple Petunia, Sewer \$150.00; Astech Corp, 2023 Ast (135,140,Shop) \$1,210,409.19; Knife River, Asphalt \$1,010.10; Geotek Engineering & Testing Services, Inc, 42-148-050 Ca 08xa \$3,367.00; Midwest Contracting, Llc, 111-260 And 110-253 \$96,764.50; Blackstrap, Inc, Salt \$2,214.39; Imeg Corp, Surfacing Project \$30,305.99; White Cap Lp, Core Rig \$2,280.00; 911: Metlife, Employee Life Insurance \$37.44; Midco, Internet/Video/Voice Services \$148.63; EMERGENCY AND DISASTER: Metlife, Employee Life Insurance \$0.79; Two Way Solutions Inc, Service On Light Bar For Em Vehicle \$49.50; Midco, Internet/Video/Voice Services \$84.50; AIRPORT: Metlife, Employee Life Insurance \$3.12; A-1 Pumping & Excavating Inc, Pump Truck – Airport \$170.00; Menards-West, Pothole Patch – Airport \$59.85; Southeastern Electric Co-Op Inc, Airport Electric \$146.84; Helms & Associates, Apron Reconstruction \$15,594.46; 24/7: Metlife Employee, Life Insurance \$3.12; Midco, Internet/Video/Voice Services \$32.76; JUSTICE CENTER: Jlg Architects, Project 21030 \$389,440.09; Tegra Group, October 2023 Installment \$32,947.45; TIF #8: City Of Harrisburg, Tif #8 Disbursement \$13,069.87; TIF #9: City Of Lennox, Tif #9 Disbursement \$486.67

Payroll: \$414,389.35

Commissioner's \$10,567.00; FICA 581.29, Medicare 135.95, SDRS 302.50
Auditor's \$12,622.10; FICA 704.78, Medicare 164.82, SDRS 756.13
Treasurer's \$19,419.38; FICA 1,073.67, Medicare 251.11, SDRS 1,163.95
States Attorney's \$66,793.97; FICA 3,864.67, Medicare 903.82, SDRS 3,931.51
Gen Gov Bldg \$16,369.82; FICA 913.81, Medicare 213.71, SDRS 980.99
DOE \$38,717.98; FICA 2,234.51, Medicare 522.61, SDRS 2,272.35
ROD \$9,882.33; FICA 540.92, Medicare 126.51, SDRS 555.69
VSO \$2,635.41; FICA 135.70, Medicare 31.74, SDRS 156.92
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 \$101,563.03; FICA 6,014.57, Medicare 1,406.64, SDRS 7,661.86
Jail \$18,627.99; FICA 1,147.24, Medicare 268.31, SDRS 1,190.24
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$2,253.60; FICA 138.48, Medicare 32.39, SDRS 134.02
Weeds \$4,969.53; FICA 305.14, Medicare 71.36, SDRS 298.18
P & Z \$13,695.60; FICA 839.75, Medicare 196.40, SDRS 821.74
Highway \$35,597.67; FICA 2,003.14, Medicare 468.47, SDRS 2,133.46
Communications \$30,169.05; FICA 1,732.58, Medicare 405.19, SDRS 1,808.94
EM MGMT \$3,710.40; FICA 210.52, Medicare 49.23, 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

Reports:

Mileage Reports were presented as follows: September 2023 Building and Grounds, Sheriff Patrol, 3rd Quarter 2023 Planning & Zoning.

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

Letter from the Department of Agriculture & Natural Resources regarding a Revised Nutrient Management Plan.

Renewal application to construct and operate a restricted use storage and disposal facility for the City of Beresford.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Arends to approve County Commission Minutes: 10.03.2023. Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Approve the 2023-2024 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE 1/4 19-100-50; The Good Earth Farm LLC (RW-27455) at Kroger's Addition Tract 2C, NW1/4, 28-98-51; Land-Lar LLC (RL-5732) at Carlson Tract #2 & Lot 1 of Clarson Tr #2 S1/2 SW 1/4 31-96-50; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; GL Management (RL-5214) at Bakker Crossing First and SE ¼ lot 11 Blk 4 29-100-50; Prosper Country Warehouse and Event Hall LLC on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Approve the hire of Olivia Heien as full-time Youth Diversion Coordinator in the State's Attorney Office at \$23.07/hr (Grade 106/Step 1) effective 10.16.2023. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Approve the hire of Katherine Wickre as full-time Administrative Assistant in the Sheriff's Office at \$23.22/hr (Grade 105/Step 4) effective 11.06.2023. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: Absent, Jibben, "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Authorize Auditor to Execute the Application for Replacement Warrant Submitted by Himali Wickramasinghe for the amount of \$35.30; original warrant number 116711 issued 05.23.2023. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: Absent, Jibben, "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Sheriff to place the order for the 2024 budgeted vehicles: one Chrysler Mini Van, four Chevy Tahoe's and one Dodge Durango based on state bids from South Dakota and Iowa. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Poppens: Absent, Jibben, "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Authorize the Q3 2023 Highway Fund Transfer Requests. Fuel, Equipment, and Labor Costs transferred to the Highway Fund from and in the amounts as follows: Airport \$42.40; Building & Grounds \$1,406.31; Emergency Management \$483.70; Equalization \$1,219.51; Planning & Zoning \$730.71; Sheriff \$23,146.23; State's Attorney \$253.06; Treasurer \$84.50; Weed Control \$671.80. Wheel Tax transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$63,643.67; 5% to Cities equaling \$31,821.84; Totaling \$95,465.51. MOTION by Schmidt and seconded by Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

Board discussion was heard regarding the resolution on establishing a carbon dioxide transport and storage advisory committee. Board requested changes to the draft resolution, and it be presented with changes on 11.07.2023. Public input was heard.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented the necessary facts regarding an application for a County Aid Lien Compromise Settlement and the approval of a budgeted cash transfer. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to compromise a juvenile court-appointed attorney fees, competency evaluation and medical records cost in the amount of \$4,260.43, for customer account number 01-09125. MOTION by Schmidt seconded by Jibben. Arends: "Nay" Poppens: Absent, Jibben: "Nay" Schmidt: "Nay" Landeen: "Nay". Motion Failed.

RESOLUTION: BE IT RESOLVED to approve the budgeted cash transfer from the General Fund to the 24/7 fund in the amount of \$25,683.00. MOTION by Arends seconded by Jibben. Arends: "Aye" Poppens: Absent, Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Arends and seconded by Jibben to adjourn at 9:06 a.m. until 8:30 a.m. on November 7, 2023. Arends: "Aye" Poppens: Absent. Jibben: "Aye". Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: November 7, 2023

Please publish the week of November 13, 2023.