

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on November 14, 2023, with Commissioners Joel Arends, James C. Jibben, Michael Poppens, present. Jim Schmidt, 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 Jibben and seconded by Poppens to approve the agenda with the addition of an item under consent agenda to set a public hearing and authorize the Auditor to publish a Notice of Hearing for the purpose of adopting supplements to the 2023 Budget. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

Payroll: \$408,337.88

Commissioner's \$10,567.00; FICA 581.29, Medicare 135.95, SDRS 302.50
Auditor's \$13,240.89; FICA 743.15, Medicare 173.80, SDRS 793.26
Treasurer's \$19,369.49; FICA 1,070.57, Medicare 250.39, SDRS 1,160.95
States Attorney's \$68,999.76; FICA 3,975.59, Medicare 929.76, SDRS 4,053.81
Gen Gov Bldg \$17,024.18; FICA 954.37, Medicare 223.21, SDRS 1,020.26
DOE \$36,920.06; FICA 2,123.04, Medicare 496.53, SDRS 2,165.78
ROD \$8,550.85; FICA 462.86, Medicare 108.25, SDRS 463.79
VSO \$2,635.42; FICA 135.71, Medicare 31.74, SDRS 156.93
GIS \$6,313.20; FICA 344.24, Medicare 80.51, SDRS 377.60
IT \$9,965.40; FICA 596.19, Medicare 139.43, SDRS 596.72
HR \$5,265.30; FICA 293.46, Medicare 68.63, SDRS 314.72
Sheriff's \$92,932.89; FICA 5,478.08, Medicare 1,281.18, SDRS 6,971.43
Jail \$18,523.30; FICA 1,140.75, Medicare 266.79, SDRS 1,184.16
WIC \$402.88; FICA 24.98, Medicare 5.84
County 4-H \$2,253.60; FICA 138.48, Medicare 32.39, SDRS 134.02
P & Z \$13,339.79; FICA 833.07, Medicare 194.84, SDRS 800.39
Highway \$44,389.12; FICA 2,545.79, Medicare 595.40, SDRS 2,490.44
Communications \$29,256.90; FICA 1,676.03, Medicare 391.97, SDRS 1,754.20
EM MGMT \$3,710.40; FICA 211.38, Medicare 49.44, SDRS 221.42
Airport \$2,612.00; FICA 161.94, Medicare 37.87, SDRS 156.72
24/7 \$2,065.45; FICA 126.61, Medicare 29.61, SDRS 165.24

Claims: \$3,365,798.72

GENERAL: Knecht, Andrew J, Crt Appt Atty \$9,433.40; Beck Law, Crt Appt Atty \$681.90; Tschetter & Adams Law Office, Pc, Crt Appt Atty \$454.67; Nicholson Law, Crt Appt Atty \$288.90; Guzman, Sandra, Interpreter \$180.00; Scanstat Technologies, Medical Records \$88.25; Midwest Wellness Institute, Pllc, Forensic Evaluation \$2,429.25; A To Z World Languages Inc, Interpreter \$100.00; Ciox Health, Med Records \$105.73; Price Phd, Thomas L, Competency Evaluation \$2,400.00; All Nations Interpreters, Inc, Interpreter \$837.80; Laughlin, Nicole, Crt Appt Atty - A&N \$351.50; Ash Law Office, Pllc, Crt Appt Atty - A&N \$2,802.24; Baloun Law, Pc, Crt Appt Atty \$641.04; Beck, Pat, Gj Transcript \$976.85; Sechser, Jenna, Grand Jury Court Reporting \$89.25; Osborn, Roxane, Transcripts \$299.70; Accurate Reporting, Inc, Gj Reporting \$626.00; Skorczewski, Jena, Transcripts \$435.50; Frantzen Reporting/Pgr8r Inc, Gj Transcript \$267.45; Jurors, Fees/Mileage \$4,851.98; Century Business Products, Copier Contract \$462.24; Tyler Business Forms, 1099 Forms \$159.48; Dakota Data Shred, Shredding \$47.10; Lundquist, Elizabeth H, Transcript \$96.00; Pmb 0112, Executive Mgmt Finance, Office Access Fees \$46.50; Sd Dept Of Health, Lab Testing \$5,864.00; Thomson Reuters-West Publ Corp, Online Subscription Charges \$873.55; State Bar Of Sd, 2024 Bar Dues \$4,485.00; Interstate Office Products,

Supplies \$280.80; Cdw-G Inc, Supplies \$608.83; Roto-Rooter, Roof Drain Leak Investigation \$275.00; Automatic Security Company Inc, Cellular Phone Upgrade To Fire Panel \$800.00; Diverse Lawn & Landscaping Llc, Seasonal Irrigation Blowout \$150.00; Sioux Falls Ford Lincoln, Oil Change For 2022 Ford 5-150 (804) \$62.71; G & R Controls Inc, Repair For Steam Leaks\$356.00; Albers Electric Llc, Gfci Change Out In Evidence Lab \$343.26; Prochem Dynamics Llc, Custodial Supplies \$396.36; Avera Heart Hospital Of Sd, Aed Supplies And Cabinets For Multiple Buildings \$1,006.00; Equipment Blades Inc, Replacement Cutting Edge For Large Loader \$459.08; Jerry's Auto Sales Inc, Oil Change - 2019 Chevy Silverado (801) \$647.94; Lennox Ace Hardware, Hardware \$60.94; Grainger, County Badge Holders \$24.88; Menards-East, Lighting Materials \$92.86; Canton Home & Farm Supply, Hardware \$36.16; Americinn Fort Pierre, Safety And Risk Management Conference \$161.99; Novak Sanitary Svc Corp, Garbage And Refuse Collection – Courthouse \$482.23; Xcel Energy, Electrical Utilities – Courthouse \$9,027.52; City Of Canton, Utilities – Courthouse \$1072.65; Midamerican Energy Co, Natural Gas Utilities – Courthouse \$710.11; A & B Pure Water Online Corp, Drinking Water Purifying Machine Rental \$207.80; Kirbside Car Wash, 3 Car Wash \$32.00; Mcleod's Printing, Green Door Hangers/Juvenile Citations \$901.36; At&T Mobility, Cellular Services \$3,070.35; Integrated Technology & Security, Id Cards \$948.00; Route 1, Vehicle Dock/Webcam \$4,417.67; Optum Bank, Hsa Account Maintenance \$22.00; Well365, Llc, Wellness \$5,575.26; Sd Div Of Criminal Investigation, Background Checks X 1 \$43.25; Traliant Operating Llc, Countywide Hr Training \$2,305.00; Family Services Inc, Eap \$70.00; Sioux Falls Area Humane Society, City Contract - September 2023 \$1,396.85; Transunion Risk & Alternative, October Background Check \$75.00; Smith's Feedlot, Care For 3 Ponies \$1,200.00; Dave's Service & Repair, 21-7, Vehicle Maintenance \$1,270.70; Fee, Don, Removal Of Equipment \$500.00; Octane Ink Llc, Lettering Package \$367.50; Noteboom Rv, Cargo Trailer Repairs \$1,066.84; Voyager Fleet Systems Inc, October Monthly Bill \$349.43; Jack's Uniforms & Equipment, Misc Uniforms \$1,662.52; Harrisburg Ace Hardware, Tahoe Fob Batteries \$31.96; Law Enforcement Systems Inc, Abandoned Vehicle \$170.00; Sunset Law Enforcement, Ammo \$2,072.50; Fed Ex, Evidence Return \$35.22; Two Way Solutions Inc, Update Radio/Apx Mobile Mic \$349.98; Sturdevant's Auto Value, Sump Doc Harrisburg Office \$107.99; Wilson, Matthew, Meal And Mileage Reimbursement \$483.76; Field Training Solutions, Fto Basic Online \$590.00; Verizon Wireless, Cellular Services \$160.00; Northern Safety Technology, Inc, Misc Vehicle Equipment \$5,772.52; Karl Emergency Vehicles, 2021 Tahoe Comman Box \$7,643.64; Streicher's, Espland Gear \$1,041.00; Motorola Inc, Chargers & Microphones \$2,410.10; Aj's Automotive Llc, 20-1, Vehicle Maintenance \$678.88; Stryker Sales Llc, Replacement Batteries \$314.50; Silverstar Car Wash, October Monthly Bill \$329.67; Glass Doctor Of Sioux Falls, 2020 Durango Pass Window \$422.06; Preferred Printing Inc, Notice Of Levy \$240.04; Sunset Law Enforcement, Ammunition \$1,350.40; Verizon Connect Fleet Usa Llc, October Additional Fee \$187.65; Union Co Sheriff's Dept, Inmate Billing-Sept/Oct 2023 \$1,360.50; Yankton Co Sheriff's Office, Inmate Billing-Sept 2023 \$255.00; Minnehaha County Jail, Sept & Oct Housing Contract \$172,758.26; Pennington Co Jail, Inmate Transportation Billing \$750.10; Avera Mckennan Hospital, Inmate Medical Care/Mi Hold \$7,152.35; Buddi Us Llc, Sept/Oct 2023 Statement-Tagging Days \$2,700.00; Marroquin, Jonathan Delcid, 24/7 Remote Breath Refund \$30.00; Axon Enterprise Inc, Taser 7 Basic Bundle \$18,143.96; Sanford Health Pathology Clinic, Coroner Calls \$2,250.00; Med-Star Paramedic Ambulance Inc, Transport \$499.28; Sanford Medical Center, Transports \$360.00; Stantec Consulting Services Inc, Fees And Contracts \$9,187.50; Loving, Philip, Mi Evals \$5,362.60; Anderson, Jennifer Marie, Mi Evals \$2,319.14; Lewno Law Office, Lucy M Lewno, Atty, Mi Hearing- Yankton \$166.63; Katterhagen, Mark, Mi Hearing- Yankton \$15.00; Larson, Valerie, Mi Hearing- Yankton \$15.00; Sd State Treasurer, Sd State Treasurer \$1,326.63; Yankton Co Sheriff's Office, Mi Served Papers- Yankton \$150.00; Ver Beek Law Prof Llc, Mi Board \$1,273.30; Johnson Pllc, Katie, Mi Board \$7,110.15; Salem Qmhp, Karla, Mi Evals \$1,705.00; Koch, Elizabeth J, Mi Hearings \$464.00; Penning, Leslie, Mi Hearings \$144.00; Eich Law Office Prof Llc, Crt Appt Atty \$674.10; Big Top Tent Rentals Llc, Portable Bathroom Rental - Fair Grounds \$2,000.00; Maendel, Jayda, Post Event Cleanup \$260.00; Albers Electric Llc, Removal Of Obsolete Power Feed At Old 4-H Grounds \$636.74; Cintas, Rug

Cleaning And Exchange - 4-H Event Center \$58.14; South Lincoln Rural Water, Water Utilities - Event Center And Fairgrounds \$157.14; City Of Sioux Falls Public Works, Old 4-H Buildings/Post Clean Up \$118.72; Goeman, Jeff, Goeman Building Purchase \$48,375.00; Gustad, Ginny, Open Class Judge \$50.00; Graham Tire Co Llc-Corp, Wo455 \$1,261.00; Heggen, Russell, Registration \$40.00; Vandiest Supply Company, Weed Chemical \$15,852.80; Billion Southtown Inc, Repairs And Maintenance \$128.24; ROAD AND BRIDGE: North Central Rental & Leasing Llc, Cat Rental \$4,900.00; A-Ox Welding Supply Inc, Cylinder Rental \$50.35; Jfi Inc, Wo439 \$94.54; Glass Doctor Of Sioux Falls, Wo453 \$256.75; Transource, Wo454 \$1,368.90; Autopros Tire & Service Center, Wo430/Wo430/Wo442 \$2,759.89; Revier Pressure Washers Inc, Washbay Repair \$311.85; Avera Occupational Medicine-Mitchell, Tpa Services \$80.00; Century Business Products, Copies 9/19-10/18 \$115.12; Us Bank, Parts And Supplies \$527.97; Cintas, Mats. Towels \$267.32; Cole's Petroleum Inc, Fuel \$19,635.00; Northern Truck Equip Co, Wo428 \$5,740.80; Diamond Mowers Inc, Wo404 \$563.46; Lp Graphics, Truck Id Decal \$150.00; Varitech Industries Inc Parts \$650.84; Canton Home & Farm Supply, Supplies \$4.07; Diamond Mowers Inc, Wo404 \$2,853.32; Bartlett Tools In, Tools \$356.78; Butler Machinery Co, Wo462 \$1,330.69; Canton Home & Farm Supply, Supplies \$71.55; Dakota Fluid Power Inc, Wo404/Wo457 \$1,967.06; Force America Distributing Llc, Wo456 \$2,496.13; Grainger, Parts \$13.50; Inland Truck Parts & Service, Wo463/Wo464 \$473.94; Fastenal Company, Supplies \$647.21; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$897.00; Xcel Energy, Traffic Lights 9/19-10/18 \$108.14; Bluepeak, Internet \$630.61; Midamerican Energy Co, Gas \$310.55; South Lincoln Rural Water, Water \$180.07; Culligan Water Conditioning Corp, Water \$50.00; Southeastern Electric Co-Op Inc, Electric \$1,693.35; Novak Sanitary Svc Corp, Trash \$406.34; Verizon Connect Fleet Usa Llc, Fleet \$886.55; At&T Mobility, Cellular Services \$80.08; Null, Linda, Permanent Easement For 085c And 085d \$2,310.00; Knife River, Asphalt \$3,271.80; Sd Dept Of Transportation, Pavement Marking \$59,571.33; Blackstrap, Inc, Salt \$25,177.16; City Of Beresford, Lc152 Water \$132.16; Geotek Engineering & Testing Services Inc, 42-148-050 08xa Ca \$4,005.50; L G Everist, Sand \$6,339.79; 911: Two Way Solutions Inc, Radio Programming \$6,617.48; EMERGENCY AND DISASTER: Verizon Wireless, Cellular Services \$40.01; AIRPORT: Bluepeak, Airport \$48.58; At&T Mobility, Cellular Services \$95.92; Southeastern Electric Co-Op Inc, Airport Electric \$146.97; Lincoln Co Rural Water, Airport \$51.00; Helms & Associates, Airport Apron Reconstruction \$59,537.85; 24/7: Heeney, Sean, Scram Refund \$20.00; Redwood Toxicology Laboratory, 24/7 - Panel 10 Generic 10 \$530.00; Pharm Chem Inc, Sweat Patch Analysis \$383.40; MODERN/PRESERV: Century Business Products, Monthly Printer Copies \$33.89; RAIF: Highland Township, Raif Reimbursement Request \$20,614.32; Lynn Township, Raif Reimbursement Request \$7,866.76; JUSTICE CENTER: Bbg Construction Law, Courthouse Project (Fees) \$2,633.40; DEBT SERVICE-COURTHOUSE: Us Bank St. Paul, Bond Payment Series 2013 \$588,280.00; DEBT SERVICE-HWY BUILDING: Us Bank St. Paul, Bond Payment Series 2016 \$415,881.00; STADWIDE SOBRIETY: Sd Attorney General's Office, Remote Breath Daily Fee \$9,570.00; Heeney, Sean, Scram Refund \$100.00; MODERN/PRESERV: Sdaco, M & P To Sdaco \$1,836.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$337,668.36; SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,259,325.54; BIRTHS, DEATHS & TITLES: Sd State Treasurer, Birth & Death To State \$1,020.00

Reports:

Mileage Reports were presented as follows: September 2023 Highway Mileage, October 2023 Patrol Mileage, Highway Mileage, Building & Grounds Mileage.

Delaware Township – Resolutions and Orders Vacating Roadways.

Status of Carbon Dioxide Transport and Storage Advisory Committee.

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

CONSENT AGENDA:

MOTION by Poppens and seconded by Arends to approve County Commission Minutes: 11.07.2023. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to execute the Application for Replacement Warrant submitted by Roland or Kristian Sayler for the amount of \$256.33; original warrant number 31514 issued 04.26.2022. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Approve the change of Waylon Wellman in the Highway Department from a Foreman (110/7) at \$35.07 to a Team Lead (109/10) at \$35.27/hr. effective 11.05.2023. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the change of Shaun Steffen in the Highway Department from a Foreman (110/6) at \$34.22 to a Team Lead (109/9) at \$34.42/hr. effective 11.05.2023. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the proposal and authorize installation of unit heaters in the courthouse cold storage building from Hander Inc Plumbing and Heating for the amount of \$6,235.00. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the promotion of Jared Narum, full-time hourly Operations Supervisor, to full-time exempt Assistant Highway Supervisor in the Highway Shop at \$3,252.80/biweekly, (grade 112 / step 6) effective 11.05.2023. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Vanguard Appraisals, Inc. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a PUBLIC HEARING on December 12, 2023, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2023 Budget: A supplement adding \$100,000 to Board of Commissioners Budget for the personal services not budgeted for; \$10,000 to Treasurers Budget for personal services for the change in payroll deductions and other current expenses change in leadership: \$15,000 to Postage Revolving because of change in accounting for postage; \$79,000 to the Highway Department Intergovernmental Expenses for the Wheel Tax for Cities/Townships paid more wheel tax out; \$45,000 Airport for personal services, \$45,000 Airport operating transfer in, because of new Airport Manager Position; \$28,481.08 RAIF for subrecipient payments paid out not budgeted for; \$300,000 Debt Service Tif # 8 under estimated tax that would be collected. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

REGULAR BUSINESS:

Board discussion was heard regarding the new Justice Center, representatives from Tegra, DLR Group and Henry Carlson Construction gave a project update. Public input was heard.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources, presented the necessary facts for the need of wage adjustments from the budget for Lincoln County Sheriff's Office Command Staff for the year 2024. None spoke in favor nor opposition.

RESOLUTION: BE IT RESOLVED to approve the request for the 2024 COLA for Lincoln County Sheriff's Office Command Staff to match the COLA as laid out in the Lincoln County Fraternal of Police Lodge #1 Labor Council at 7%. MOTION by Poppens seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, proposed election precinct boundary changes due to a change in precincts by the legislation boundary changes in 2021. Public input was heard.

RESOLUTION: BE IT RESOLVED RESOLUTION: BE IT RESOLVED that in accordance with SDCL 12-14-1 that the Board of County Commissioners shall define the boundaries of election precincts NOW THEREFORE BE IT RESOLVED that the following election precinct boundaries within Lincoln County, South Dakota be as follows: Precinct 02-21 shall include all of Norway, Fairview, and Eden townships and Fairview Inc. and Hudson municipalities; Precinct 06 shall include all of Highland and Canton townships; Precinct 08 shall include all of Lincoln and Delaware township; Precinct 11-14 shall include all of Grant township and southern half of Perry township starting at 276th street; bounded on the north by 276th street; on the east by 470th avenue; on the south by 285th street; on the west by 464th Avenue; Precinct 12 shall include all of Dayton township; Precinct 13-14 shall include the northern half of LaValley township starting at 276th street and northern half of Perry township starting at 276th street; bounded on the north by 273rd street; on the east by 476th avenue excluding anything within city limits of Harrisburg; on the south by 276th street; on the west by 464th street; Precinct 15 shall include all of Springdale township; Precinct shall include all of Delapre township; Precinct 20 shall include all of Canton city ward 1, ward 2, and ward 3; Precinct 23-13 shall include all of Lynn township, all of Worthing city limits and southern half of LaValley township starting at 276th street; bounded on the north by 276th street; on the east by 476th avenue; on the south by 285th street; on the west by 470th street. Precinct 24-01 shall include all of Tea city ward 1; Precinct 24-02 shall include all of Tea city ward 2; Precinct 24-03 shall include all of Tea city ward 3; Precinct 25 shall include all of Lennox City limits; Precinct 26 shall include all of Brooklyn and Pleasant township and all of Beresford city limits within Lincoln County; Precinct 27 shall include all of Harrisburg City limits ward 1; Precinct 29 shall include all of Harrisburg City limits ward 2; Precinct 30 shall include all of Canton city ward 4 and ward 5; Precinct Sioux Falls 1-11 shall be bound on the north by 57th Street; on the east by South Western Avenue; on the south by west Bitterroot Street; on the west by South Louise Avenue; Precinct Sioux Falls 1-12 shall be bounded on the north by 57th Street; on the east by Louise Avenue to W 69th Street, then west to and along S Mogen Avenue to W 74th Street, then east to and along S Hughes Avenue; on the south by Legislative District 12 boundary; on the west by I-29; Precinct Sioux Falls 1-13 shall be bounded on the north by 57th Street; on the east by Marion Road; on the south by West Bakker Park Drive and west 61st Street to South Sundowner Avenue; on the west by Sundowner Avenue, the south and west property line of 5209 S Sundowner Avenue, the south property lines of 5209 S Sundowner to 5204 through 5212 S Anthony Avenue and the west property lines of the west properties along S Anthony Avenue; Precinct Sioux Falls 1-14 shall be bounded on the north by 57th Street, on the east by 69th Street between the west property line of 26907 S Sundowner to the west property line of the odd-numbered properties along S Aaron Avenue and 6717 and 6716 W 61st Street, the north property line of the even-numbered properties along W 61st Street from 6716 W 61st Street extended to Sundowner Avenue, Sundowner Avenue, the south and west property line of 5209 S Sundowner Avenue, the south property lines of 5204 through 5212 S Anthony Avenue and the west property lines of the west properties along S Anthony Avenue; on the south by the corporate limits; on the west by the corporate limits; Precinct Sioux Falls 1-15 shall be bounded on the north by W 69th Street; on the east by Louise Avenue;

on the south by the south corporate limits; on the west by S Hughes Avenue to W 74th Street, then west to and along S Mogen Avenue to W 69th Street; Precinct Sioux Falls 1-16 shall be bounded on the north by the even-numbered properties along W 61st Street from 6716 W 61st Street to Sundowner Avenue, 61st Street east to W Bakker Park Drive, W Bakker Park Drive, Marion Road and 57th St, on the east by Interstate 29; on the south by the corporate limits; on the west by 69th Street between the west property line of 26907 S Sundowner to the west property lines of the odd-numbered properties along S Aaron Avenue and 6717 and 6716 W 61st Street; Precinct Sioux Falls 1-18 shall be bounded on the north by West Bitterroot Street; on the east by Western Avenue; on the south by the south corporate limits; on the west by Louise Avenue; Precinct Sioux Falls 1-20 shall be bounded on the north by Legislative District 12 boundary; on the east by south Hughes Avenue; on the south by the south corporate limits; on the west by I-29; Precinct Sioux Falls 2-10 shall be bounded on the north by 57th Street; on the east by Minnesota Avenue; on the south by LaQuinta Street and South Killarney Court; on the west by Western Avenue; Precinct Sioux Falls 2-11 shall be bounded on the north by 57th Street; on the east by Tomar Road to 77th Street, then due south in line with and then along the east property line of Grand Prairie Estates to the south corporate limits; on the south by the south corporate limits; on the west by Minnesota Avenue; Precinct Sioux Falls 2-12 shall be bounded on the north by 57th Street; on the east by Cliff Avenue.; on the south by the south corporate limits; on the west by Tomar Road to 77th Street, then due south in line with and then along the east property line of Grand Prairie Estates to the south corporate limits; Precinct Sioux Falls 2-13 shall be bounded on the north by 57th Street, on the east by Southeastern Ave, and south by the corporate limits; on the west by Cliff Avenue; Precinct Sioux Falls 2-15 shall be bounded on the north by LaQuinta Street and Killarney Court; on the east by Minnesota Avenue; on the south by the south corporate limits; on the west by Western Avenue; Precinct Sioux Falls 2-16 shall be bounded on the north by 57th Street, on the east by the east corporate limits, and south by the corporate limits, on the west by Southeastern Avenue. MOTION by Jibben seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning Lots 1 and 2, Lake Alvin Subdivision, SE1/4 SE1/4, Section 33-T100N-R49W from the RC Recreation/Conservation District and the RR Rural Residential District to the PD Planned Development District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommendation for approval failed (0-6).

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:11 a.m. For the following purposes: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, SDCL 1-25-2(3). MOTION by Arends and seconded by Jibben. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:29 a.m. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Absent" Landeen: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Poppens and seconded by Arends to adjourn at 9:30 a.m. until 8:30 a.m. on November 28, 2023. Arends: “Aye” Poppens: “Aye” Jibben: “Aye” Schmidt: “Absent” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: November 28, 2023

Please publish the week of December 4, 2023.