

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, James Jibben, at 11:01 a.m. on February 5, 2024, with Commissioners Tiffani Landeen and Michael Poppens, present. Joel Arends and Jim Schmidt, via zoom. 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 Landeen and seconded by Schmidt to approve the agenda. Arends: "Aye" Poppens: "Aye" Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 11:03 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 Landeen and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 12:07 p.m. MOTION by Landeen and seconded by Schmidt. Arends: "Absent" Landeen: "Aye" Poppens: "Aye" Schmidt: "Absent" Jibben: "Aye". Motion passed.

OPPORTUNITY FOR PUBLIC COMMENT:

No public comments were given.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No commissioner reports were given.

ADJOURNMENT:

MOTION by Landeen and seconded by Poppens to adjourn at 12:09 a.m. until 8:30 a.m. on February 6, 2024. Arends: "Aye" Jibben: "Aye" Poppens: "Aye". Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: February 13, 2024

Please publish the week of February 19, 2024.