

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, James C Jibben, at 8:30 a.m. on February 13, 2024, with Commissioners, Joel Arends, Tiffani Landeen, and Jim Schmidt present. Michael Poppens was absent. Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney also present.

ROUTINE BUSINESS:

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

Claims: \$2,894,413.57

GENERAL: American Legal Publishing Corporation, Internet Renewal Period: 02/09/2024-02/09/2025 \$495.00; New Century Press, Publishing \$995.96; Us Bank, Argus Leader - Yearly Subscription \$5,886.06; Lennox Independent LLC, Publishing \$1,870.86; Argus Leader/Multimedia Holding Inc., Publishing \$704.24; Sioux Valley News Inc, Publishing \$1,046.83; Mcleod's Printing, Business Cards \$59.90; Canton Chamber Of Commerce, Canton Chamber Membership \$150.00; Sdacc, Clerp Reimbursement \$5.57; Heidepriem, Purtell & Siegel, Llp, Crt Appt Atty \$3,488.08; Peterson, Stuart & Klentz, Prof Llc, Public Defender Contract – January \$73,489.42; Myers Billion, Llp, Indigent Persons Contract - January 2024 \$35,000.00; Laughlin, Nicole, Crt Appt Atty \$3,085.30; Griesse Law Firm, Pc, Crt Appt Atty \$3,549.10; Eich Law Office Prof Llc, Crt Appt Atty \$1,361.30; Beck Law, Crt Appt Atty \$2,942.30; Strange, Farrell, Johnson & Brewers Pc, Crt Appt Atty \$1,224.90; Resolute Law Firm Pc, Crt Appt Atty \$4,117.04; Guzman, Sandra, Interpreter \$100.00; All Nations Interpreters, Inc, Interpreter \$1,895.00; Tschetter & Adams Law Office, Pc, Crt Appt Atty – Juv \$3,248.21; Ash Law Office, Pllc, Crt Appt Atty \$778.59; Baloun Law, Pc, Crt Appt Atty \$929.75; Skorczewski, Jena, Transcript \$2,182.90; Beck, Pat, Gj Transcript \$901.50; Jurors, Fees/Mileage \$5,587.90; Delta Dental, Cobra Dental Insurance \$46.82; Qualified Presort, 2023 Pay 2024 Tax Statements \$18,577.88; Sd Dept Of Health Lab, Testing \$5,445.00; Lundquist, Elizabeth H, Gj Transcript \$105.75; Canton Pizza Ranch, Grand Jury Meal \$56.97; Thomson Reuters-West Publ Corp, Online Software & Library Plan \$873.55; Sechser, Jenna, Transcript \$23.40; Pmb 0112, Executive Mgmt Finance Office, Network Access Fees \$126.00; Frantzen Reporting/Pgr8r Inc, Gj Transcript \$304.60; Nms Labs Lab, Testing \$60.00; Century Business Products, Copier Contract \$628.47; Riverside Technologies Inc, Toner \$235.00; Interstate Office Products \$Supplies \$297.84; Olivia Heien, January Mileage \$26.41; Jensen Ins Agency, Annual Insurance For New F-350 (805) \$1,185.00; A & B Pure Water Online Corp, Water Purification Contract \$207.80; Howe Heating & Plumbing Inc, Plumbing Work \$1,373.27; G & R Controls Inc, Hvac Repairs \$1,089.56; Maendel, Jayda, Post Event Cleanup \$220.00; Albers Electric Llc, Multiple Electrical Repair Projects \$1,320.62; Pro Flooring, Flooring Repair - It Suite \$300.00; Culligan Water Conditioning Corp, Water Softener Freeze Repair \$325.11; Hillyard/Sioux Falls, Custodial Supplies \$149.25; Sturdevant's Auto Parts, Wiper Blades - '19 Silverado \$63.98; Bomgaars, Hardware \$146.46; Cintas, Rug Exchange And Cleaning \$269.93; Prochem Dynamics Llc, Custodial Supplies \$2,830.40; Grainger, Hardware \$111.42; Chs Eastern Farmers, Propane Utilities – Ec \$1,200.79; South Lincoln Rural Water, Water Utilities - Ec & Fairgrounds \$119.14; City Of Canton, Sewer And Water Utilities – Courthouse \$398.91; Midamerican Energy Co, Natural Gas Utilities - Courthouse And South Shop \$3,435.93; Novak Sanitary Svc Corp, Garbage And Refuse Collection - Courthouse And Ec \$482.23; Xcel Energy, Electrical Utilities - Ch, Old Jail, And Storage \$6,354.96; Christensen Radiator & Repair, New Snowplow And Installation – 805 \$10,480.40; At&T Mobility, Cellular Services \$2,987.58; Cdw-G Inc, Scanner/Ink/Parts/Speakers \$1,297.49; Progressive Microtechnology Inc, Pmi Maintenance \$695.00; Gworks, Pubworks Maintenance \$4,320.00; Active Data Systems Inc, Filedirector Maintenance \$16,506.36; Route 1, Mobile Tuff Computers \$70,066.11; Well365, Llc, Wellness \$1,815.88; Optum Bank, Hsa Maintenance \$13.75; Sd Div Of Criminal Investigation, Fingerprinting X1 \$43.25; Family Services Inc, Eap \$70.00; Verizon Connect Fleet Usa Llc, January Statement \$199.28; Smith's Feedlot,

11/1-11/30 & 1/1-1/31 \$2,400.00; Transunion Risk & Alternative, January Statement \$75.00; Auto Dynamics Inc, 20-3 23-5 21-7 23-2 21-4 \$1,714.38; Newvision Automotive Llc, 17-3 Chip Repair & 19-4 New Windshield \$344.90; Dave's Service & Repair \$23-7, 22-1, 23-2, 20-4 \$501.12; Graham Tire Co Llc-Corp, 21-1 New Tire \$146.00; Harrisburg Ace Hardware, January Statement \$98.47; Voyager Fleet Systems Inc, December & January Fuel Statement \$966.09; Lincoln Co Treasurer, 23-8 Tahoe \$26.70; Idemia Identity & Security Usa Llc, Livescan Maintenance & Support \$2,853.00; Silverstar Car Wash, January Monthly Statement \$309.69; Swenson, Steven, Swenson Reimbursement \$1,130.42; Asset Protection Services, Llc, Inmate Supervision At Avera \$4,812.50; Union Co Sheriff's Dept, Jock January \$2,666.55; Minnehaha County Jail, January Contract & December Overage \$157,847.79; Buddi Us Llc, January Contract \$1,444.00; Northern Safety Technology, Inc, Condole For Charger \$69.70; Med-Star Paramedic Ambulance Inc, Transport \$1,070.72; Dakota Embalming & Transport Inc, Transport \$3,225.00; Ramsey County, Toxicology \$4,827.45; River Valley Forensic Services, Pa, Postmortem Exam \$1,500.00; Minnehaha Co Regional Jdc, Juvenile Housing \$71,173.94; Children's Home Society Of South Dakota, 2024 Budget Allocation \$8,000.00; Help Line Center Inc, 2024 Budget Allocation \$9,473.00; The Compass Center, 2024 Budget Allocation \$9,473.00; Inter-Lakes Community Action Partnership Corp, 2024 Budget Allocation \$1,644.58; Forward Sioux Falls, 2024 Budget Allocation \$1,579.00; Lifescape, 2024 Budget Allocation \$35,520.00; Sioux Empire Triage Center, 2024 Budget Allocation \$15,000.00; Minnehaha Co Human Services, Monthly Poor Relief - January 2024 \$7,072.51; Schiltz, Ann, Mi Hearings \$176.00; Ringing Shield, Nichole, Mi Evals \$385.00; Anderson, Jennifer Marie, Mi Evals \$4,005.76; Loving, Philip, Mi Evals \$3,611.73; Salem Qmhp, Karla, Mi Evals \$2,585.00; Yankton Co Sheriff's Office, Mi Served Papers- Yankton \$50.00; Wernke, Laurie A, Mi Hearings \$135.99; Katterhagen, Mark, Mi Hearing- Yankton \$18.00; Larson, Valerie, Mi Hearing- Yankton \$18.00; Fox Law Firm Pllc, Mi Hearing- Yankton \$90.75; Lewno Law Office, Lucy M Lewno, Atty, Mi Hearing- Yankton \$82.64; Johnson Pllc, Erin M, Mi Board \$2,482.40; Sd State Treasurer, Mi Yankton & Redfield \$1,836.51; Lewis & Clark Behavioral Health Services, Bmi Intake \$213.00; Yankton Co Treasurer, Mi Hearing- Yankton \$156.50; Southeastern Behavioral Healthcare, 2024 Budget Allocation \$44,828.00; Beresford Public Library, 2024 Budget Allocation \$4,500.00; City Of Harrisburg, 2024 Budget Allocation \$5,000.00; Canton Public Library, 2024 Budget Allocation \$6,000.00; Lennox Public Library, 2024 Budget Allocation \$6,000.00; Hudson Library, 2024 Budget Allocation \$600.00; City Of Tea, 2024 Budget Allocation \$5,000.00; Senior Companions, 2024 Budget Allocation \$2,000.00; Lennox Nutrition Center, 2024 Budget Allocation \$1,500.00; Help Line Rsvp/Help Line Center Inc, 2024 Budget Allocation \$2,000.00; Community Transit Of Lennox, 2024 Budget Allocation \$5,000.00; Beresford Community Food Cupboard, 2024 Budget Allocation \$1,000.00; Canton Transit, 2024 Budget Allocation \$10,000.00; Canton Nutrition Center, 2024 Budget Allocation \$2,727.00; Beresford Faith In Action, 2024 Budget Allocation \$1,200.00; Lincoln Co Conservation District, 2024 Budget Allocation \$20,000.00; Canton Home & Farm Supply, Supplies \$203.96; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$24.04; Lookout Plan & Code Consulting Llc, Fees & Contracts \$912.91; Imeg Corp, Fees & Contracts \$852.50; Quadient Leasing Usa, Inc, Lease Payment \$3,982.56; ROAD AND BRIDGE: A-Ox Welding Supply Inc, Welding Cylinders \$56.62; Driveline Service Inc, Wo578\$235.92; Howe Heating & Plumbing Inc, Drain Line Repair \$743.81; Autopros Tire & Service Center, Wo528/548 \$519.63; Midwest Petroleum Equipment, Lift Eval/Repair \$407.00; Century Business Products, Supplies \$54.37; Avera Occupational Medicine-Mitchell, Drug/Alcohol Test \$80.00; Us Bank, Supplies \$98.00; Argus Leader/Multimedia Holding Inc., Publishing \$60.96; Mid-American Research Chemical, Supplies \$152.15; Cole's Petroleum Inc, Supplies \$21,552.13; Cintas, Mats, Towels, Uniform \$278.72; Deans Distributing, Supplies \$301.65; Transource, Equipment \$6,753.26; Jfi Inc, Supplies \$90.25; Fastenal Company, Supplies \$746.32; Butler Machinery Co, Wo586 \$473.80; Bartlett Tools In, Supplies \$369.75; Noregon Systems Llc, Supplies \$269.62; Dakota Fluid Power Inc, Parts \$270.48; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$3,819.22; Presto-X, Pest Control \$176.51; Micheal's Purple Petunia, Pump \$205.00; Xcel Energy, Traffic Lights \$130.12; South Lincoln Rural Water, Water \$189.07;

Bluepeak, Internet \$630.61; Midamerican Energy Co, Heat \$7,354.77; Verizon Connect Fleet Usa Llc, Fleet Gps \$886.55; Southeastern Electric Co-Op Inc, Electric \$5,370.23; Culligan Water Conditioning Corp, Water \$50.00; Novak Sanitary Svc Corp, Trash \$336.27; At&T Mobility, Cellular Services \$852.32; Blackstrap Inc, Salt \$11,404.61; Sd Dept Of Transportation, Highway Work \$3,178.41; Imeg Corp, 2024 Surfacing \$11,584.61; 911: Century Business Products, 12/19-1/18 Dispatch Monthly \$36.32; Language Line Services Inc, December & January Statement \$299.91; Bluepeak, 1/24-2/23 Service/Contract \$980.70; Innovative Office Solutions Llc, Dispatch Labels, Folders, Batteries \$162.21; Centurylink, Dispatch Monthly \$167.58; EMERGENCY AND DISASTER: Tri-State Emergency Mgmt Assoc, Dues For Tri-State Emergency Management Assn. \$20.00; DOMESTIC ABUSE: The Compass Center, 2024 Budget Allocation \$2,250.00; Lincoln Co Treasurer, 2024 Budget Allocation \$500.00; Children's Home Society Of South Dakota, 2024 Budget Allocation \$2,250.00; AIRPORT: A-1 Pumping & Excavating Inc, Pumping Of Septic Tank \$457.50; Pheasantland Industries, Signs For End Of Runway \$48.89; Lincoln Co Rural Water, Water For The Fbo \$54.00; At&T Mobility, Cellular Services \$95.95; Southeastern Electric Co-Op Inc, Electric Bill For The Airport \$128.53; Helms & Associates, Helms-Apron Reconstruction \$1,906.88; 24/7: 24/7, State & County Refund \$19.00; Pharm Chem Inc, January Statement \$287.55; MODERN/PRESERV: Tyler Technologies Inc, Doc Pro Server Migration Services \$1,500.00; RAIF: Dayton Township, Raif Reimbursement \$6,400.00; JUSTICE CENTER: Tegra Group, January 2024 Installment - 436.124 \$32,894.55; Jlg Architects, Project 21030-18 \$273,913.34; Lincoln Co Treasurer, Taxes For Justice Center \$1,024.78; STATEWIDE SOBRIETY: 24/7, State & County Refund \$235.00; Sd Attorney General's Office, January 2024 24/7 State Fees \$10,435.00; MODERN/PRESERV: Sdaco, M & P To Sdaco \$1,300.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$454,456.88; SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,224,399.52; BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Birth/Death Vitals To State \$650.00

Reports:

Mileage Reports Presented: January 2024 Buildings & Grounds, Director of Equalization, Sheriff Patrol.

MOTION by Arends and seconded by Schmidt to approve the consent agenda. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

CONSENT AGENDA:

MOTION by Arends and seconded by Schmidt to approve County Commission Minutes: 2.05.2024 Special Meeting & 2.06.2024 Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize out-of-state travel for the State's Attorneys' Office to send one employee to attend the National Conference on Juvenile Justice in Cleveland, OH, March 17-20, 2024. All travel expenses will be reimbursed by the JDAI Youth Diversion grant from the Department of Corrections. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a decrease in the cell phone stipend for the Youth Diversion Coordinator to \$40.00 a month. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to execute the Application for Replacement Warrant submitted by Griese Law Firm for the amount of \$67.20; original warrant number 118094 issued 11.14.2023. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Israel Perez, Deputy Sheriff, in the Sheriff's Office effective the first day of the biweekly pay period following 02/13/2024, SO1/3, \$30.96/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Chad Brown, Chief Deputy, in the Sheriff's Office effective the first day of the biweekly pay period following 02/19/2024, SO4/11, \$4,991.34 biweekly. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Roland Henry, Deputy State's Attorney, in the State's Attorney Office, effective the first day of the biweekly pay period following 02/21/2024, 114/3, \$3,761.54 biweekly. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Matt Nagel, Appraiser, in the Department of Equalization effective the first day of the biweekly pay period following 02/21/2024, 108/8, \$32.34/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Ryan Wiese, Senior Deputy State's Attorney, in the State's Attorney Office, effective the first day of the biweekly pay period following 02/22/2024, 114/9, \$4,362.26 biweekly. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Jonathan Bates, Dispatcher, in 911 Communications Office, effective the first day of the biweekly pay period following 02/25/2024, 106/9, \$28.94/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Elijah Rupe, Deputy Sheriff, in the Sheriff's Office effective the first day of the biweekly pay period following 02/27/2024, SO1/4, \$31.73/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Ashley Anderson, HR Technician & VSO Assistant, in the Human Resources and Veteran's Services Office, effective the first day of the biweekly pay period following 02/27/2024, 105/4, \$23.92/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Karisa Laubach, Paralegal, in the State's Attorney Office, effective the first day of the biweekly pay period following 02/28/2024, 107/4, \$27.37/hr. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Absent" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING to consider the following application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lincoln County Fairgrounds Foundation located at

34.12 Acres in Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a fundraiser on March 23, 2024, the applicant was in attendance to present information and to answer any questions. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the application for a Temporary On-Sale Malt Beverage License to operate outside of a municipality for the Lincoln County Fairgrounds Foundation located at 34.12 Acres in the Northeast Quarter including Railroad Property 29-99.51, Lincoln County, South Dakota, for a fundraiser on March 23, 2024. **MOTION** by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Board action to consider an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm LLC for a special event to occur on April 26, 2024, located at Krogers Add Tract 2C, NW 1/4, 28-98-51, the applicant was not in attendance. No public input was heard.

RESOLUTION: BE IT RESOLVED to table the request to approve an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm LLC for a special event to occur on April 26, 2024, located at Krogers Add Tract 2C, NW 1/4, 28-98-51. **MOTION** by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion failed.

COMMISSIONER BRIEFING: Wendy Sweeter, 4H Advisor, presented the annual Memorandum of Understanding with South Dakota State University. No public input was heard.

RESOLUTION BE IT RESOLVED to approve and authorize the chair to execute a Memorandum of Understanding between Lincoln County and South Dakota State University in furtherance of Extension educational programs in Ag & Natural Resources, Family & Consumer Sciences, Community Development and 4-H Positive Youth Development. **MOTION** by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, requested board action to approve the bid for the striping project. No public input was heard.

RESOLUTION: BE IT RESOLVED to award the 2024 Lincoln County Striping bid to Dakota Traffic Services in the amount of \$128,821.30. **MOTION** by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

OPPORTUNITY FOR PUBLIC COMMENT:

No public comments were given.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 8:50 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). Preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). **MOTION** by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:01 a.m. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

ADJOURNMENT:

MOTION by Arends and seconded by Landeen to adjourn at 11:01 a.m. until 8:30 a.m. on February 27, 2024. Arends: “Aye” Landeen: “Aye” Poppens: “Absent” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

Lincoln County Board of Commissioners

Jim C. Jibben, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: February 27, 2024

Please publish the week of March 4, 2024