

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice Chair, Jim Schmidt, at 8:30 a.m. on March 26, 2024, with Commissioners, Joel Arends, Tiffani Landeen, and Michael Poppens present, James C. Jibben joined via phone. Cristen Standley served as Clerk to the Board. Drew DeGroot, Chief Civil Deputy State's Attorney and Steve Rasmussen, Commission Administrative Officer, also present.

ROUTINE BUSINESS:

MOTION by Landeen and seconded by Poppens to approve the agenda with item number 14 removed from Regular business and to place it on the next agenda. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Reports:

February 2024 Sheriff Civil Fee.

Abstractor's Bond for Land Title Guaranty Company.

February 2024 Auditor account with the County Treasurer report and financial reports.

A member of the public had requested that item two (2) under the consent agenda be moved to regular business.

MOTION by Poppens and seconded by Arends to move Consent Agenda item two (2) to Regular business. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

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

CONSENT AGENDA:

MOTION by Poppens and seconded by Arends to approve County Commission Minutes: 3.12.2024. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare tax deed properties as surplus (Tax sale certificate #050192, Parcel No. 240.71.01.001A; Tax sale certificate #160124, Parcel No. 240.28.35.D100) and authorize the Chair to execute Quit Claim Deed to the City of Tea on said properties. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Auditor to execute the Application for Replacement Warrant submitted by Julie Freeman for the amount of \$32.44; original warrant number 119567 issued 12.26.2024. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes due in 2024 on a parcel in the City of Tea in the amount of 2,933.59 parcel 270.55.75.3000 the parcel was taken out of the rural service district. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Keith Mayer as full-time Deputy Sheriff for the Sheriff's Office at \$32.51/hr. (SO1/5) effective 04.01.2024. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Ethan Pieske, Deputy Director of Equalization, in the Director of Equalization Office, effective the first day of the biweekly pay period following 4/4/2024, 110/10, \$38.89/hr. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to promote Darwin Sogn, Equipment Operator to Team Lead for the Highway Shop, at \$29.10/hr. (109/1) effective 3/24/2024. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

Public Hearing was held as advertised for an appeal of a decision by the Lincoln County Planning Commission to approve Conditional Use Permit #USE-0003-2024 to exceed 1,500 square feet of accessory building space (requesting 4,000 square feet) on the property legally described as Tract 2, Skiles Addition, SW1/4 SE1/4, Section 33-T99N-R50W LaValley Township. Toby Brown, Planning & Zoning Director, explained the Planning and Zoning Boards decision and the appeal process. The appellant was present to answer questions. Proponent and opponent testimony was heard.

RESOLUTION: BE IT RESOLVED to uphold the Planning Commission's approval of Conditional Use Permit #USE-0003-2024 to allow 4,000 square feet of total accessory building space with the following conditions: 1) The physical location of all setbacks and yards, buildings, parking and circulation elements, and similar matters must be in substantial compliance with the location of said items as shown on the approved site plan. 2) Before occupancy, all development and construction is to substantially comply with the approved plans. 3) The accessory building shall only be used for the storage of personal property, and no commercial uses and commercial storage shall take place. 4) There shall be no indication of offensive noise, odor, smoke, dust or glare at or beyond the property line. 5) The permit holder is responsible for compliance with all Federal, State, and Local rules, regulations, and permitting requirements. MOTION by Arends and seconded by Poppens. Arends: "Aye" Landeen: "Nay" Poppens: "Aye" Schmidt: "Nay" Jibben: "Nay". Motion failed.

Public Hearing was held as advertised pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to Commissioners budget in the amount of \$7,858.21 to due to resolution 2402-17 passed on 02.06.2024 for personal services; increase to Judicial budget in the amount of \$91,873.04 to Public Defender Contract per resolution 2311-16 passed 11.07.2023 for overflow contract; increase to Treasurer budget in the amount of \$2,000 for supplies and materials increase in postage cost; increase to the Airport budget in the amounts of \$454,866.82 for airport improvements, \$148,278.69 Fed Grant FAA DOR, 9,137.70 for State Grants Apron reconstruction cost and 7,535.00 to Furniture and fixture due to resolution 2402-22 passed 02.04.2024 purchase of pickup; increase to Tif #8 budget in the amount of \$306,080.56 for current taxes and principal payments. Sheri Lund, Auditor, offered to answer questions on the requested quarterly budget supplement. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve adopting the following supplements to the 2024 Budget: A supplement adding to Commissioners budget in the amount of \$7,858.21 to due to resolution 2402-17 passed on 02.06.2024 for personal services; increase to Judicial budget in the amount of \$91,873.04 to Public Defender Contract per resolution 2311-16 passed 11.07.2023 for overflow contract; increase to Treasurer budget in the amount of \$2,000 for supplies and materials increase in postage cost; increase to the Airport budget in the amounts of \$454,866.82 for airport improvements, \$148,278.69 Fed Grant FAA DOR, 9,137.70 for State Grants Apron reconstruction cost and 7,535.00 to Furniture and fixture due to

resolution 2402-22 passed 02.04.2024 purchase of pickup; increase to Tif #8 budget in the amount of \$306,080.56 for current taxes and principal payments. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented the necessary facts regarding a budgeted cash transfer and account clean up, all the cash transfers have been budgeted. There is also clean up being done. Previously there was a revolving postage account 101-4190-426000 with a budgeted amount of \$10,000. This is not an independent function, so the budget authority is being moved to the Auditors' office and increasing the budget authority to \$15,000. It is within the general fund. During the audit of the annual report, the ARPA funds were moved to the general fund, so the transfer of \$497,100 is no longer necessary. This will zero out the budget authority within this fund. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve budgeted cash transfer from the general fund to 911 Communications in the amount of \$379,814.00, Emergency Management in the amount of \$103,821.00, and to the airport in the amount of \$103,552.00. To move the budget authority from the revolving postage account to the Auditors supplies and material account in the amount of \$10,000.00. To remove the budget authority from the ARPA fund in the amount of \$497,100.00. MOTION by Landeen and seconded by Jibben. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, at the request of the South Dakota Association of County Highway Superintendents, on December 21, 2023, the Transportation Commission approved an annual payout of the state funding set aside for county pavement marking, starting in 2024. Counties will receive a proportional share of \$500,000 based on the SD DOT Certified Road Mileage for County Primary and County Secondary Paved Roads, 279.248 is the mileage that will be used for the county for this year's distribution. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with the South Dakota Department of Transportation regarding the annual payout of funds for pavement markings. MOTION by Landeen and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, requested the purchase of metal culverts and bridge materials off the Beadle County bid from True North Steel. This is a budgeted item up to \$120,000. No public input was heard.

RESOLUTION: BE IT RESOLVED to purchase metal culverts and bridge materials off the Beadle County bid from True North Steel for up to \$120,000.00. MOTION by Landeen and seconded by Jibben. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, discussed an agreement with VandeWalle Architect for services for the new office additions at the highway shop. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with VandeWalle Architect for services for the new office additions at the highway shop not to exceed \$425,000.00. MOTION by Poppens and seconded by Landeen. Arends: "Nay" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented an agreement with Dakota Traffic Services for the 2024 striping project. Cost is \$128,821.30, this is a budgeted item. The project was bid for and awarded in February 2024. 13 Counties collaborated on the project. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Dakota Traffic Services for the 2024 striping project for up to \$128,821.30. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Joel Arends, Commissioner, initiated a discussion to review the Sioux Falls 2040 Comprehensive Plan and Joint Jurisdictional Agreement with the City of Sioux Falls. No public input was heard.

RESOLUTION: BE IT RESOLVED to initiate a review of the Sioux Falls 2040 Comprehensive Plan and Joint Jurisdictional Agreement with the City of Sioux Falls. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Joel Arends, Commissioner, discussed the possibility of creating an ad hoc committee to review growth and development in the Spring Creek area to develop a report to supplement the County Comprehensive Plan update. During the discussion it was agreed to delay the motion to create a committee due to Planning & Zoning has created a Lincoln Co. Future Land Use map that residents submit comments that a consulting group reviews. No public input was heard.

COMMISSIONER BRIEFING: Joel Arends, Commissioner, presented a declaration to dedicate a day to honor veterans from the Vietnam war. No public input was heard.

RESOLUTION: BE IT RESOLVED A RESOLUTION BY THE LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS TO ACKNOWLEDGE THE COURAGE AND SACRIFICE OF VETERANS OF THE VIETNAM WAR WHEREAS, SDCL Ch. 7-18 provides that the powers of a County shall be exercised by a board of county commissioners; and WHEREAS, SDCL 7-18A-2 provides that Counties have the authority to enact such resolutions as may be proper and necessary to carry into effect the powers granted to it by law; and WHEREAS, members of the Armed Forces of the United States began serving in an advisory role to the Government of South Vietnam in 1955; and WHEREAS, in 1965, ground combat units of the Armed Forces of the United States arrived in the Republic of Vietnam to join approximately 23,000 personnel of the Armed Forces who were already present there; and WHEREAS, by 1969, the number of such troops reached a peak of approximately 549,500, including members of the Armed Forces in the region who were supporting combat operations; and WHEREAS, on January 27, 1973, the Agreement on Ending the War and Restoring Peace in Vietnam (commonly known as the "Paris Peace Accords") was signed, which required the release of all prisoners of war of the United States held in North Vietnam and the withdrawal of all Armed Forces of the United States from South Vietnam; and WHEREAS, on March 29, 1973, the Armed Forces of the United States completed the withdrawal of combat units and combat support units from South Vietnam; and WHEREAS, more than 58,000 members of the Armed Forces of the United States lost their lives in the Vietnam war, and more than 300,000 members of the Armed Forces of the United States were wounded in Vietnam; and WHEREAS, South Dakota has a population of approximately 27,000 Vietnam Era Veterans, while 7 South Dakotans remain Missing in Action (MIA), and 210 South Dakotans made the ultimate sacrifice; and WHEREAS, Vietnam Veterans Day will be observed on March 29, 2024, and

NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Lincoln County, South Dakota, to recognize the extraordinary sacrifice of veterans of the Vietnam war and commends them for their unwavering and courageous sacrifice to our Nation. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Cristen Standley, Deputy Auditor, presented bid 24-001 for cash rent of 38.48 acres, legally described as Tract A, in the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ninety-eight (98) North, Range Forty-nine (49) West of the 5th P.M., Lincoln County, South Dakota for the 2024, 2025, 2026 season. The following bids were received: Paul Massen \$330.00 per acre for 2024, \$340.00 per acre for 2025, \$350.00 per acre for 2025; Jason Gannon \$285.00 per acre for each year; Cody Van De Stroet \$255.00 per acre for each year; Brett Block \$235.00 per acre for each year; Andrew and Jason Haan \$201.00 for each acre per year. No public input was heard.

RESOLUTION: BE IT RESOLVED to award bid 24-001 to Paul Maassen for leasing of 38.48 acres, legally described as Tract A, in the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ninety-eight (98) North, Range Forty-nine (49) West of the 5th P.M., Lincoln County, South Dakota for the 2024, 2025, 2026 season. The following bids were received: MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Cristen Standley, Deputy Auditor, presented bid 24-002 for cash rent of approximately 50 acres (as designated by the airport manager) of Brome and volunteers grass located at the Marv Skie/Lincoln County Airport during the 2024, 2025, and 2026 haying season. The following bids were received: Jordon Andernacht \$165.00 per acre per year; Layne Dykstra \$70.00 per acre per year; Andrew and Jason Haan \$60.01 per acre per year; Doyle Fischer \$40.00 per acre per year. No public input was heard.

RESOLUTION: BE IT RESOLVED to AWARD bid 24-002 to Jordan Andernacht, for leasing of approximately 50 acres (as designated by the airport manager) of Brome and volunteers grass located at the Marv Skie/Lincoln County Airport during the 2024, 2025, and 2026 haying season. MOTION by Jibben and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Cristen Standley, Deputy Auditor, presented bid 24-003 for cash rent of approximately 12 acres (as designated by the Buildings & Grounds Superintendent) of alfalfa located at the Lincoln County 4-H near Lennox during the 2024, 2025 and 2026 haying season. The following bids were received: Jordon Andernacht \$255 per acre per year; Tanner Tipton \$152.00 per acre per year; Layne Dykstra \$120.00 per acre per year; Chad Baldwin \$111.26 per acre for 2024, \$114.64 per acre for 2025, \$117.13 per acre for 2026; Andrew and Jason Haan \$110.00 per acre per year; Doyle Fischer \$105.00 per acre for 2024, \$100.00 per acre for 2025, \$95 per acre for 2026. No public input was heard.

RESOLUTION: BE IT RESOLVED to AWARD bid 24-003 to Jordan Andernacht, for property at the Lincoln County 4-H grounds. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION DISCUSSION: Since a Lincoln County resident had requested the claims be removed from the consent agenda a discussion was held regarding a claim being paid from the Auditor and Election account, after explanation from the Lincoln County Auditor, and no further questions from the citizen the board moved for approval of the item.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims in the amount of \$766,905.98.

GENERAL: Symetra Life Insurance Company, Employee Life Insurance \$209.77; New Century Press, Publishing \$410.15; Argus Leader/Multimedia Holding Inc., Publishing \$1,067.07; Rasmussen, Steve, Gas Receipt \$73.88; Mcleod's Printing, Elections Supplies \$4,214.00; Ramkota Hotel-Pierre, Travel - Election School \$109.00; Interstate Office Products, Desk/Chairs \$10,041.18; Sdacc, Clerp Reimbursement \$5.39; Eich Law Office Prof Llc, Crt Appt Atty \$2,185.00; Knecht, Andrew J, Crt Appt Atty \$1,008.00; Griese Law Firm, Pc, Crt Appt Atty \$1,656.80; Laughlin, Nicole, Crt Appt Atty \$1,509.40; Resolute Law Firm Pc, Crt Appt Atty \$1,056.45; Olson Law Firm, Pllc, Crt Appt Atty – Juv \$2,227.70; Price Phd, Thomas L, Competency Evaluation \$4,080.00; All Nations Interpreters, Inc, Interpreter \$926.60; Forensic Behavioral Health, Inc., Crt Appt Atty – Juv \$4,350.00; Dakota Psychological Services, Psych Evals \$2,700.00; Certified Languages International, Interpreter \$16.50; Baloun Law, Pc, Crt Appt Atty \$264.55; Walton, Marcus L, Crt Appt Atty \$4,516.40; Jurors, Fees/Mileage \$727.66; Century Business Products, Copier Contract 2/19/2024-3/18/2024 \$496.24; Quadient Finance Usa, Inc, Prepay Postage \$12,000.00; Delta Dental, Cobra Dental Insurance \$46.82; Beck, Pat, Transcript \$188.50; Prairie Reporting, Transcript \$84.00; Paragon Health & Wellness, Blood Draws \$2,040.00; Sd Dept Of Health, Lab Testing \$152.00; Minnehaha County Jail, Blood Draws \$650.00; Auto Dynamics Inc, Vehicle Service \$40.19; Olivia Heien, February Mileage \$40.19; Otis Elevator, Preventative Maintenance Contract 27231 \$1,531.50; Rent-All Inc, Trailer Rental For Forklift \$100.00; Maendel, Jayda, Post Event Cleanup \$120.00; Budget Blinds, Blinds For States Attorney's Suite \$807.00; Cintas, Rug Exchange And Cleaning – Ev \$42.22; Ace Hardware Tea, Hardware \$19.99; Grainger, Custodial Supplies \$126.92; Menards-West, Hardware \$39.97; Bomgaars, Herbicide \$3.00; Steve's Welding & Repair, Continuous Fencing Panels \$1,414.00; Schneider Geospatial, Llc, Database Integration \$1,176.00; Graybar Electric Co., Cables \$204.00; Route 1, Cellular Device \$2,514.66; Jensen Ins Agency, Added Vehicle & Building Insurance \$1,659.00; Smith's Feedlot, Pony Care 2/1/24-2/29/24 \$1,200.00; Sioux Falls Area Humane Society, July Contract & Feb Contract \$2,002.11; Iape, Carlson & Espland Membership \$130.00; Two Way Solutions Inc, Trip Charge & Hybrid Alignment \$288.99; Dave's Service & Repair, 23-5 Oil Change \$102.25; Billion Southtown Inc, 22-3 Programming Second Key \$79.35; Streicher's, Ammo \$1,748.94; Spoke-N-Sport Bikes, Bike Repairs \$396.43; Trittech Forensics, Evidence Collection Kits \$186.32; Motorola Inc, Homeland Security Grant Equipment \$42,427.60; Pennington Co Jail, February Transport Billing \$1,268.81; Hughes Co Jail, January Jail Housing \$292.50; Lewis Drug, Inc, Prescription \$18.78; Sanford Health Home (Vna), Public Health Serv \$1,250.00; Southeastern Behavioral Healthcare, Mobile Crisis – February \$203.04; Lewis & Clark Behavioral Health Services, Bmi Intake \$213.00; Gates, Laurie, Mi Board \$288.00; Loving, Philip, Mi Evals \$5,710.95; Anderson, Jennifer Marie Mi Evals \$2,795.82; Yankton Co Sheriff's Office, Mi Served Papers- Yankton \$50.00; Katterhagen, Mark, Mi Hearing- Yankton \$18.00; Lewno Law Office, Lucy M Lewno, Atty, Mi Hearing- Yankton \$176.64; Wernke, Laurie A, Mi Hearings \$70.30; Ringing Shield, Nichole, Mi Evals \$440.00; Yankton Co Treasurer, Mi Hearing- Yankton \$405.00; Amg Psychiatry Sf, Mi Hold \$96.22; Avera Mckennan Hospital, Mi Hold/Bhs \$3,092.00; Birmingham & Cwach Law Office, Mi Crt Appt Atty \$931.32; Benco Products Inc, Supplies \$78.85; Canton Home & Farm Supply, Supplies \$15.57; ROAD AND BRIDGE: Symetra Life Insurance Company, Employee Life Insurance \$34.20; Healthpartners, Cobra Health Insurance \$832.73; Midwest Petroleum Equipment, South And North Compressor \$399.09; Avera Occupational Medicine-Mitchell, Drug/Alcohol Test \$190.00; Century Business Products, Supplies \$48.40; New Century Press, Publishing \$17.91; Argus Leader/Multimedia Holding Inc, Publishing \$135.04; Cintas, Towels/Mats/Uniform \$249.22; Cintas (First Aid), Medical Supplies \$123.08; Diamond Mowers Inc, Wo638 \$145.29; Transwest, Wo634 \$188.93; Fastenal Company, Supplies \$316.43; Canton Home & Farm Supply, Supplies \$648.42; Guardrail Enterprises Inc, Supplies \$510.00; Cole's Petroleum Inc, Fuel \$20,218.47; Productivity Plus Account, Wo597 \$591.17; Butler Machinery Co, Parts \$545.38; Dakota Fluid Power Inc, Wo642 \$72.18; Lyle Signs Inc, Signs \$177.09; Dmc Wear Parts Llc, Blades \$15,999.60; Mid-American Research Chemical, Supplies

\$2,325.20; Light And Siren, Strobe Lights \$2,364.00; Jfi Inc, Supplies \$27.31; Napa Auto & Truck Parts Of Sioux Falls, Parts/Supplies \$670.31; Presto-X, Pest Control \$176.51; Micheal's Purple Petunia, Sewer \$205.00; Imeg Corp, 42-111-140 Pe \$2,547.50; Blackstrap, Inc, Salt, \$2,258.32; White Cap Lp, Supplies \$592.28; Sanitation Products Inc, Dump/Plow/Wing \$324,460.00; 911: Symetra Life Insurance Company, Employee Life Insurance \$19.80; Two Way Solutions Inc, Trip Charge & Hybrid Alignment \$1,145.00; EMERGENCY AND DISASTER: Symetra Life Insurance Company, Employee Life Insurance \$0.55; Riverside Technologies Inc, Black Toner Cartridge For Printer \$99.00; AIRPORT: Helms & Associates, Apron Design Project \$3,700.82; Aeroplex Group Partners Llc, Consulting Fees \$3,810.00; Symetra Life Insurance Company, Employee Life Insurance \$1.80; A-1 Pumping & Excavating Inc, Pumping Of Septic Tank At The Fbo \$287.50; 24/7: Symetra Life Insurance Company, Employee Life Insurance \$1.80; MODERN/PRESERV: Century Business Products, Monthly Printer Copies \$32.01; Mcleod's Printing, Plat Carrier Strips - 3 Boxes \$645.00; JUSTICE CENTER: Jlg Architects, Project 21030-20 \$198,748.16; Tegra Group, March 2024 Installment - 436.324 \$32,487.83; Bbg Construction Law, Courthouse Project Legal Fees \$102.00; TIF #8: City Of Harrisburg, Tif #8 Disbursement – February \$6,928.83; TIF #9: City Of Lennox, Tif #9 Disbursement – February \$6,995.32. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 10:58 a.m. For the following purposes: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1). 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: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

Commissioner Jibben did not return after Executive Session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:32 a.m. MOTION by Poppens and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Absent”. Motion passed.

ADJOURNMENT:

MOTION by Landeen and seconded by Arends to adjourn at 11:32 a.m. until 8:30 a.m. on April 2, 2024. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Absent”. Motion passed.

Lincoln County Board of Commissioners

Jim Schmidt, Lincoln County Chair

Attest: _____
Cristen Standley, Deputy Auditor

Approved: April 2, 2024

Please publish the week of April 9, 2024