

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on May 25, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

MOTION by Schmidt and seconded by Arends to approve agenda with Item number eight under Regular Business moved to the end of the meeting. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Reports:

April 2021 Patrol mileage report and April 2021 Sheriff Civil Fee mileage report were presented.

April 2021 Auditor's Account with the County Treasurer totaling \$64,423,411.07 was presented as follows: Total amount of deposits in banks \$54,534,989.36; Total amount of actual cash \$16,438.73; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$2,273,744.64; Total Cash Items \$-15,390.76; Funds Invested \$7,613,629.10.

April 2021 Expenditures Report and April 2021 Revenue & Expense Report were presented.

A letter from the South Dakota Department of Transportation requesting letters of intent for the Transportation Alternatives program was presented.

A letter and 2020 Annual Wildlife Damage Program Report from the South Dakota Department of Game, Fish & Parks was presented.

A letter from Lennox School District concerning a minor boundary change resolution was presented. The April 2021 Veterans Service Office Activity Report was presented.

Claims: \$376,637.69

GENERAL FUND: Midco, Phone/Video \$1,203.31; Argus Leader/Multimedia Holding, Mins/Notices/Sealed Bids \$3,427.31; Sd Dept Of Legislative Audit, 2019 County Audit \$23,035.40; Sioux Falls Development Fndtn, 2021 Membership Dues \$250.00; Metlife, Employee Life Insurance \$293.92; Hdr, Inc, Infra Grant For I-29 Exit \$4,084.22; United Healthcare Premium Bill, Cobra Health Insurance \$835.69; Great Plains Psychological Svc, Psych Eval \$1,000.00; Kennedy, Renee, Transcripts \$129.20; Beck, Pat, Transcript \$196.00; Osborn, Roxane, Crt Appt Attny \$215.00; Tschetter & Adams Law Office, Crt Appt Attny \$4,483.65; Carlson Rpr, Lisa, Crt Appt Attny \$84.00; Skorczewski, Jena, Crt Appt Attny \$1,720.40; Dakota Psychological Services, Psych Eval \$2,000.00; Multi-Cultural Center Of Sf, Interpreters \$137.50; Jeff Larson Law Pc, Crt Appt Attny \$7,997.70; Kading, Kunstle & Goodhope Llp, Crt Appt Attny \$2,118.20; Laughlin, Nicole, Crt Appt Attny \$4,770.60; Dakota Law Firm Prof Llc, Crt Appt Attny \$436.20; Kull, Lisa, Transcript \$55.20; Strange, Farrell, Johnson & Brewers, Crt Appt Attny \$2,647.89; Cranbrooks, Psyd Abpp Lp, Kather, Crt Appt Attny \$6,625.00; Vuong Law, Crt Appt Attny \$346.50; Cole Paper, Copy/Ledger/Legal Paper \$1,233.09; Ramkota Hotel-Pierre, Travel-Lodging \$1,010.00; Mcleod's Printing, Envelopes/Bus Cards/Badge Holder \$380.23; Star Publishing, Help Wanted-Deputy State A \$60.00; Interstate Office Products, Fasteners/Envelopes/Bubble Wrap \$248.52; Thomson Reuters-West Publ Corp, Wstlw Dtbse Chrgs/Bks Vol Crmnl \$642.73; Wollman, Thomas, Travel-Lodging \$344.67; Delta Dental, Cobra Dental Insurance \$179.78; Lembcke-Schildhauer, Terri, Grand Jury Prcdngs/Trnsrpt \$220.25; Fidelity Security Life Ins Comp, Cobra Vision Insurance \$15.34; Riverside Technologies Inc, Fsr Assmblly/Ink/Maint/Pwr Adptr \$17,514.32; Minnehaha County Jail, Blood Draws \$425.00; United Hlthcare Premium Billing, Cobra Health Insurance \$631.46; Sunshine Foods, Ice \$9.18; Southeastern Electric Co-Op Inc, Electricity \$200.57; Xcel Energy, Electricity \$6,471.58; Dakota Garage Doors Inc, Repair/Gear/Sprocket \$195.00; Fred The Fixer, Keys \$7.00; Action Electric Inc, Round-A-Bout-Breaker \$130.35; Zee Medical Service, 1st Aid Supplies-Crthse \$126.50; Novak Sanitary Svc Corp, Garbage/Recycling \$301.65; Albers Electric Llc, Added Outlets-3rd Floor \$181.00; Prochem Dynamics

Llc, Supplies-Bleach/Duster/Tow \$462.52; Lennox Ace Hardware, Gas Trimmer/Paint \$392.95; Stitches, Embroidered Polos/T-Shirts \$580.00; Sdaao, Sdaao Conference Registrat \$1,200.00; Vanderbroek, Becky, Travel-Meals \$52.00; Cdw-G Inc, Wireless Headsets \$2,219.20; Freshworks Inc, Estate Annual \$1,608.00; Optum Bank, Hsa Monthly Maint Fee \$33.00; Anderson, Terry L, Travel-Meals \$66.00; Streicher's, Jacket/9mm Cases \$3,234.15; Jack's Uniforms & Equipment, Vests/Badges \$3,694.04; Applied Concepts Inc, Antenna Cable/Remote Displ \$1,001.00; The Lodge At Deadwood, Travel-Lodging \$644.00; Auto Dynamics Inc, Oil Changes-#18-2,16-3,17 \$161.79; Espland, Jarid, Travel-Meals \$100.00; Nelson, Brock, Travel-Meals \$100.00; Mccloud, Cory, Travel-Meals \$174.00; B & E Autoworx Llc, Oil Chnge/Rtate Tre-#20-4 \$99.90; Fee, Don, Install Equip-#18-3/'21 Pi \$3,500.00; Workforce-South, Pre-Employment Physicals \$220.00; Havard, Domanick, Travel-Meals \$66.00; Med-Star Paramedic Ambulance, Transport \$450.00; Inter-Lakes Comm Action Ptnrshp, 2021 Budget Allocation-May \$530.92; Lewis & Clark Behavior Hlth Svc, Mi Intake/Certification Ev \$784.00; Yankton Co Treasurer, Mi Hearing \$125.00; Avera Mckennan Hospital, Mi Hold \$2,184.00; Loving, Philip, Mi Evals \$1,255.87; Avera Med Group Specialty Clnic, Mi Hold \$160.80; Dufault, Helena, Mi Eval \$110.00; Imeg Corp, Project Costs \$10,370.00; Cintas, Mats \$136.94; Sturdevant's Auto Parts, Supplies- # Wb25 \$86.12; Napa Auto & Truck Parts Of Sf, Bulk Wire/Btry/Breaker/Inv \$63.49; Jongeling, Jerry, Mileage 05172021 \$15.71; Poppens, Michael, Mileage 05172021 \$19.32; Scott, Erik, Mileage 05172021 \$6.30; Hogan, Wendi, Mileage 05172021 \$13.19; Enstad, Collin, Mileage 05172021 \$18.14; Dept Of Envrnmnt&Ntrl Resource, Stormwater Fees \$250.00
HIGHWAYS: Cole Paper, Copy/Ledger/Legal Paper \$76.21; Diesel Machinery Inc, Poly Broom \$3,252.00; Graham Tire Co Llc-Corp, Repairs- # 29 \$136.00; Midamerican Energy Co, Monthly Gas Usage-Hwy \$1,929.66; Overhead Door Of Sf Inc, Repair Door/Replace Sectio \$2,263.26; Butler Machinery Co, Seal O Ring/Mirrors/Repairs#41 \$10,307.99; Ramkota Hotel-Pierre, Travel-Lodging \$202.00; Sanitation Products Inc, Solenoid/Timer/Shear Pins/Plat \$1,367.05; Dakota Fluid Power Inc, Hydraulic Cylinder \$149.99; Jfi Inc, Propane \$45.08; Diamond Mowers Inc, Blade/Mounting Bolt/Nut \$668.30; Xcel Energy, Electricity-Hwy \$36.25; Midco, Phone/Video \$79.04; Argus Leader/Multimedia Holding, Ntc Noxious Weeds/Sdachs Schlrsph \$127.47; Imeg Corp, Project Costs \$10,547.91; Architecture Inc, Project # R2887.20 \$1,365.00; Fluit, Terry, Travel-Meals \$46.00; Zee Medical Service, 1st Aid Supplies-Hwy \$98.15; Cummins, Repairs- # 29 \$701.14; Midwestern Mechanical Inc, Inspection & Testing \$595.00; Cole's Petroleum Inc, Fuel \$14,715.17; Dakota Alignment & Frame Svc, Repairs- # 29 \$253.34; Novak Sanitary Svc Corp, Garbage/Recycling-Hwy \$251.24; Lift Pro Equipment Co, Repair Flat Tire \$281.84; Fastenal Company, Pump/28 Pc Punch Set \$177.28; Capital One Trade Credit, Radios \$125.39; Napa Auto & Truck Parts Of Sf, Bulk Wire/Btry/Breaker/Inv \$734.55; Equipment Blades Inc, Mounting Brd/Hammer/Wedge \$1,717.00; Fidelity Security Life Ins Comp, Cobra Vision Insurance-Mr \$7.67; Riverside Technologies Inc, Supplies-Ink \$80.00; Deans Distributing, Bulk Oil/Ecoclean Power Pl \$2,351.05; Verizon Connect Nwf, Inc, Monthly Services-Apr \$485.70; Cintas, Mats/Towels/Towel Can \$68.04; Metlife, Employee Life Insurance \$50.83; Street Smart, Tracker/Gps Data Tagging \$3,225.00; Bartlett Tools In, Kneeling Pad \$69.95; Delle, Rihannon M, Travel-Meals \$46.00
911: Cole Paper, Copy/Legal Paper \$157.71; Winter, William F, Reimbursement Cobra Hlth I \$1,704.80; Xcel Energy, Electricity \$9.00; Midco, Phone/Video \$147.90; Language Line Services Inc, Interpreters \$100.00; Vast Broadband, 911 Circuits \$971.97; Bates, Jonathan, Travel-Mileage \$209.16; Innovative Office Solutions Llc, Supplies-Labels/Batteries \$107.74; Metlife, Employee Life Insurance \$32.89
EMS: Midco, Phone/Video \$59.75; Timmerman, Harold, Travel-Fuel \$39.39; Metlife, Employee Life Insurance \$1.20
AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$336.69; Pfeifer's Implement, Filters/Oil/Blades \$690.40
24/7: Midco, Phone/Video \$24.58; Pharm Chem Inc, Sweat Patch Analysis \$531.90; Metlife, Employee Life Insurance \$2.99

DEBT SERVICE-TIF #7: First Bank&Trust,Attn:Darin, Tif # 7 Principal/Interest \$53,178.30
LAW LIBRARY: Thomson Reuters-West Publ Corp, Law Library \$27.14
EMPLOYEE GRP HEALTH: United Healthcare Prem Billing, Employee Health Insurance \$124,860.93

Payroll: \$287,624.49

Commissioner's \$4,664.00; FICA 254.89, Medicare 59.62
Auditor's \$10,487.20; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$18,364.18; FICA 1,056.45, Medicare 247.08, SDRS 1,101.85
States Attorney's \$37,204.73; FICA 2,070.75, Medicare 484.27, SDRS 2,173.51
Gen Gov Bldg \$13,219.99; FICA 689.64, Medicare 161.30, SDRS 787.69
DOE \$28,482.32; FICA 1,601.53, Medicare 374.54, SDRS 1,670.06
ROD \$6,425.94; FICA 341.34, Medicare 79.83, SDRS 343.10
VSO \$2,033.60; FICA 102.97, Medicare 24.08, SDRS 122.02
GIS \$4,902.40; FICA 264.46, Medicare 61.85, SDRS 294.14
IT \$5,723.20; FICA 333.74, Medicare 78.05, SDRS 343.39
HR \$3,012.00; FICA 176.86, Medicare 41.36, SDRS 180.72
WIC \$316.48; FICA 19.62, Medicare 4.59
Sheriff's \$74,011.57; FICA 4,358.91, Medicare 1,019.40, SDRS 5,061.86
County 4-H \$3,128.80; FICA 186.68, Medicare 43.66, SDRS 187.73
Weed Control \$4,188.00; FICA 259.65, Medicare 60.72, SDRS 251.28
P & Z \$10,953.61; FICA 646.66, Medicare 151.23, SDRS 657.21
Highway \$34,121.29; FICA 1,914.03, Medicare 447.64, SDRS 2,047.29
Communications \$22,646.18; FICA 1,292.85, Medicare 302.38, SDRS 1,358.77
EM MGMT \$2,939.40; FICA 159.50, Medicare 37.30, SDRS 176.36
24/7 \$799.60; FICA 49.58, Medicare 11.59, SDRS 63.97

CONSENT AGENDA:

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

MOTION by Jibben and seconded by Schmidt to approve Commission Minutes: 5/11/2021. Arends:
"Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for parcel number
099.49.29.3035 for Thomas Eiesland in the amount of \$166.42 for the tax year payable 2021 due to the
parcel being an inventory parcel giving it a zero value for 2020. MOTION by Jibben and seconded by
Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion
carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes on parcel number
283.05.08.004A for Peggy Halda in the amount of \$749.96 for the tax year payable 2021 due to
eligibility of owner occupied during 2020. MOTION by Jibben and seconded by Schmidt. Arends:
"Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes on parcel number
200.13.28.010 for Dale & Gail Kroger in the amount of \$1,645.28 for the tax year payable 2021 due to
loss on 12/25/2019. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye"
Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Kevin Schurch as a part-time Correctional Officer II, effective 5.10.2021. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Dennis Johnson, effective 5.10.2021. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Commissioner Chair, Tiffani Landeen, as Authorized Representative for the purposes of U.S Department of the Treasury Coronavirus Local Fiscal Recovery Fund and American Rescue Plan Act. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute U.S Department of the Treasury Coronavirus Local Fiscal Recovery Fund documents. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the agreement with Microsoft. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the U.S Department of Agriculture Commodity Credit Corporation Conservation Reserve Program Contract #11012B. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application Affidavit for Replacement Warrant for American Bank & Trust: Rebecca Brown in the amount of \$10,993.33. Original warrant number 030187 issued 10/27/2020. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application Affidavit for Replacement Warrant for Plains Commerce Bank in the amount of \$32,949.59. Original warrant number 030201 issued 10/30/2020. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application Affidavit for Replacement Warrant for Plains Commerce Bank in the amount of \$1,361.34. Original warrant number 030207 issued 11/02/2020. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to set the date/time for a First reading to occur June 8th and a Second Reading/Public Hearing to occur June 22nd between 8:35 a.m. and adjournment for an Ordinance to Regulate Medical Cannabis within Lincoln County. MOTION by Jibben and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally

described as Tract 2C, Kroger's Addition, NW1/4, Section 28-T98N-R51W from the A-1 Agricultural District to the PD Planned Development District (Good Earth Farm) and amending the Official Zoning Map of Lincoln County. Location: 28318 466th Avenue. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.) MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing for an Ordinance of Lincoln County, SD, rezoning the property legally described as SW1/4 (Ex. H-1), Section 17-T98N-R50W from the A-1 Agricultural District to the PD Planned Development District (I-29 Ag and Industrial Park) and amending the Official Zoning Map of Lincoln County. Location: Parcel ID 098.50.17.3000 and Parcel ID 098.50.17.3040. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.) MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing for a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.) MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the First Reading and Second Reading/Public Hearing for adoption of the 2021 Flood Damage Prevention Ordinance for Lincoln County, SD. (Dates: First Reading – June 8, 2021; Second Reading & Public Hearing – To occur between 8:35 a.m. and adjournment of the June 22, 2021 Board of Commissioners meeting.) MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve hire of Corissa Sweeter as a seasonal 4-H Intern for the 4-H Department at \$12.50/hr effective 5.24.2021. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 5.1.2020: Cory McCloud – Deputy Sheriff - SO 1/Step 11 - \$28.87/hour. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No public chose to speak at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben commented that he received communication from the Hudson ethanol plant siting concern for future road construction impacting farmers' traffic to their facility and causing a burden on other roads. Jibben stated that he is setting up meetings to proactively solve this problem. Commissioner Schmidt commented on some sad news from the State Association staff. Schmidt also commented on the strict and rigid rules for the use of the American Recovery Plan money.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County. Toby Brown, Planning & Zoning Director, explained the application to rezone as well as the staff report and answered questions from the Board. Those in favor of the ordinance to rezone this property stated that it would be good for economy, increase tax revenue, increase property values, improve the drainage problem on the site, and spoke to the respectable reputation of the applicant. Those in opposition commented on concerns regarding drainage and traffic. The applicant spoke on his willingness to go above and beyond to address concerns to add quality to the neighborhood.

MOTION by Poppens and seconded by Schmidt to approve and adopt an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County.

RESOLUTION: BE IT RESOLVED to table the vote on the motion to approve and adopt an Ordinance of Lincoln County, SD, rezoning the property legally described as a portion (approximately 10 acres), N1/2 NW1/4 (Ex. H-1 & N 211.5' of E 412'), Section 33-T100N-R49W from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln County, until June 22 in order to allow the applicant time to address drainage concerns with neighboring landowners. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Nay" Landeen: "Nay". Motion carried.

PUBLIC HEARING was held for a Resolution of Lincoln County, SD, adopting the 2021 Master Drainage Plan. Kent Torve of WENC Engineering explained the process and overview of the plan. Nobody chose to speak in favor nor opposition of the adoption of said plan.

RESOLUTION: BE IT RESOLVED to adopt the 2021 Master Drainage Plan. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to two personnel items.

RESOLUTION: BE IT RESOLVED to hire Carter Thompson as a full-time Systems Administrator with the Information Technology Department at \$25.57/hour (Grade 110, Step 2), effective 5.25.2021.

MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Don Erickson, for the Highway Department effective 5.27.2021. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Landeen informed the Board of the potential to lease courtroom space from Minnehaha County as a temporary solution for the emergency shortage of courtroom space in Lincoln County. The Board agreed to direct the State's Attorney Office to negotiate with Minnehaha County on Lease terms.

COMMISSIONER BRIEFING: Commissioner Arends gave an update on the work being done by the Courthouse Improvement Advisory Committee. Arends stated that there was a survey being placed on the Lincoln County website in order to gather public input. Courthouse Improvement Advisory Committee will gather the results and create a summary report for the Board. Poppens commented that the Board needs to make a 3–5-year plan to address the emergency while a long-term solution is in the works.

Commissioner Arends left at 10:24 a.m.

COMMISSIONER BRIEFING: Wendy Sweeter, 4-H Advisor, informed the Board of the plans to hold the large animal events at the Canton fairgrounds for the 2021 Achievement days. Sweeter elaborated that the amount raised to build the large animal facilities at the Lennox fairgrounds was no longer enough due to increased costs from a year ago of almost double. The Lincoln County Fairgrounds Foundation is continuing to fundraise the additional money needed in hopes to start construction next year.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, asked for guidance on the cleanup needed in the Old Courthouse attic area. The Board directed Rombough to look into getting it cleaned up. Rombough also commented that he has only seen one bat since the bat-proofing efforts which might have been in the Courthouse hibernating during the project.

COMMISSIONER BRIEFING: Commissioner Jibben started the discussion about selling the old Transfer Station property which has already been surplus and appraised.

RESOLUTION: BE IT RESOLVED to request proposals for auctioneer and commercial real estate agent services for the purpose of selling the Transfer Station property. MOTION by Jibben and seconded by Schmidt. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Commissioner Jibben began the discussion about appointing members to the Airport Advisory Committee. It was decided that Commissioners Poppens and Jibben would go through the list of applicants and bring recommendations to the Board.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to the lease of County property at the north west corner of S Main Street and E 7th St in Canton.

RESOLUTION: BE IT RESOLVED to extend the lease of County property at the north west corner of S Main Street and E 7th St in Canton until 3/31/2022. MOTION by Schmidt and seconded by Jibben. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State’s Attorney, informed the Board of the necessary facts pertaining to County regulation of medical cannabis and the IM-26 Task Force.

RESOLUTION: BE IT RESOLVED to create and appoint Commissioners Schmidt and Landeen to the IM-26 Task Force to meet with a like committee on the part of Minnehaha County and the City of Sioux Falls to develop a possible ordinance regarding the licensing and regulation of medical marijuana under SDCL 34-20G. MOTION by Schmidt and seconded by Poppens. Jibben: “Nay” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 11:09 a.m. for the purpose of 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 Poppens and seconded by Schmidt. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:43 a.m. MOTION by Schmidt and seconded by Jibben. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented process and timeline for the 2022 budget. Lund elaborated on comparisons of past revenues and expenditures. Lund also presented comparisons of the different employee salary increases as directed by the Board at a previous meeting.

MOTION by Poppens and seconded by Jibben to adjourn at 11:57 a.m. until 7:00 p.m. on May 25, 2021. Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

_____/s/
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/
Shaun Feilmeier, Deputy Auditor

Approved: June 1, 2021.

Please publish the week of June 7, 2021.