

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice Chair, Jim Schmidt, at 8:30 a.m. on April 23, 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 Poppens and seconded by Landeen to approve the agenda. Arends: "Absent" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$454,721.58

Commissioner's \$14,294.11; FICA 796.53, Medicare 186.28, SDRS 505.71

Auditor's \$14,484.49; FICA 816.81, Medicare 191.03, SDRS 863.37

Treasurer's \$20,451.13; FICA 1,167.41, Medicare 273.02, SDRS 1,216.88

States Attorney's \$73,654.07; FICA 4,232.39, Medicare 989.83, SDRS 4,368.62

Gen Gov Bldg \$18,436.18; FICA 1,015.91, Medicare 237.59, SDRS 1,094.00

DOE \$40,922.41; FICA 2,334.13, Medicare 545.88, SDRS 2,385.37

ROD \$9,030.83; FICA 494.75, Medicare 115.71, SDRS 484.09

VSO \$2,478.00; FICA 145.75, Medicare 34.09, SDRS 128.16

GIS \$6,659.68; FICA 364.25, Medicare 85.19, SDRS 395.38

IT \$11,482.03; FICA 688.54, Medicare 161.03, SDRS 683.22

HR \$5,814.10; FICA 323.83, Medicare 75.73, SDRS 346.15

Sheriff's \$104,981.34; FICA 6,165.97, Medicare 1,442.04, SDRS 7,801.31

Jail \$19,765.74; FICA 1,209.71, Medicare 282.92, SDRS 1,249.29

WIC \$425.28; FICA 26.37, Medicare 6.17

County 4-H \$4,311.66; FICA 259.65, Medicare 60.72, SDRS 257.50

P & Z \$13,244.94; FICA 819.50, Medicare 191.66, SDRS 751.20

Highway \$54,314.53; FICA 3,164.10, Medicare 739.99, SDRS 3,095.47

Communications \$31,117.68; FICA 1,783.68, Medicare 417.15, SDRS 1,862.86

EM MGMT \$3,946.70; FICA 223.69, Medicare 52.31, SDRS 233.80

Airport \$2,756.28; FICA 170.89, Medicare 39.97, SDRS 165.38

24/7 \$2,150.40; FICA 133.32, Medicare 31.18, SDRS 172.03

Reports:

2024 Civil Fee Mileage Report

March 2024 Auditor account with the County Treasurer report and financial reports

Veterans Service Officer report for February and March

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

Commissioner Arends arrived at 8:33 a.m.

CONSENT AGENDA:

MOTION by Landeen and seconded by Poppens to approve County Commission Minutes: 4.09.2024.

Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Clerk and Treasurer oaths and bonds for Brooklyn Township. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to execute an agreement with South Dakota Department of Transportation relating to reimbursement for installation of a beacon tower. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a new Commercial Garbage Hauler/Recycling Collection License for Dakota Dumpster Rentals. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve an agreement with Otis Elevator Company to replace the oil in the main elevator in the amount of \$9,187.50. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 04.23.2024 in the amount of \$384,062.98. GENERAL FUND - Ace Hardware Teahardware.27.98; Adp, Inc Adp Services 2,000.00; Agterra Technology Software Renewal 800.00; Juror/ Subpoena 36.52; All Nations Interpreter 820.00; Amg Psychiatry SMI Hold 259.77; Anderson, Jennifer MI Evals 1,759.98; Argus Leader/Multi publishing 69.30; Ash Law Office, CRT Appt Atty 1,217.17; Auto Dynamics In vehicle Service 947.34; Juror/ Subpoena 45.50; Juror/ Subpoena 45.50; Juror/ Subpoena 45.50; Juror/ Subpoena 45.50; Avera McKennan Medical Services 592.63; Avera McKennan MI Hold 830.00; Baloun Law, PC CRT Appt Atty-Ju 341.65; Juror/ Subpoena 25.30; Bartscher, Aaron travel Reimburse 708.05; Beck, Pat Transcript 444.00; Beresford Commu 12.09.23 1,430.80; Juror/ Subpoena 32.44; Boots, Todd P&Z Board Mileage 47.54; Juror/ Subpoena 25.30; Juror/ Subpoena 75.50; Juror/ Subpoena 74.48; Buddi Us LLC March Tagging Da 1,556.00; Juror/ Subpoena 36.52; Canton Home & Fa Lumber For Targe 107.55; Canton Pizza Ran Grand Jury 109.94; Cdw-G Inc Headset 362.68; Century Business Copier Maintenance 687.44; Juror/ Subpoena 65.30; Cintas First Aid Supplies 233.02; Cintas Rug Exchange And 35.00; City Of Harrisburg march Fuel 6,627.23; City Of Sioux Falls Rubble Clean Up 23.03; Dave's Service & 23-7 Oil Change 102.25; Delta Dental Cobra Dental Ins 46.82; Juror/ Subpoena 281.60; Eastgate Towing 23-5 Towing 132.00; Eich Law Office CRT Appt Atty 2,964.00; Juror/ Subpoena 277.52; Fed Ex Evidence Return 36.57; Juror/ Subpoena 74.48; G & R Controls Ihvac Controls An 4,587.25; Gates, Laurie MI Board 64.00; Juror/ Subpoena 30.40; Graham Tire Co L01-1 Tires 443.68; Grainger Replacement Batt 358.00; Green, Scott P&Z Board Mileage 40.80; Juror/ Subpoena 31.42; Juror/ Subpoena 257.12; Helseth, Ramona MI Hearing 64.00; Hillyard/Sioux Falls vacuum Repair 156.99; Juror/ Subpoena 71.42; Juror/ Subpoena 257.12; Juror/ Subpoena 24.28; Hughes Co Jail March Statement 390.00; Interstate Office front Office Rem 9,728.39; Irons, Susan Reimbursement For 56.09; Juror/ Subpoena 29.38; Juror/ Subpoena 45.50; Jensen Ins Agency insurance Additi 51.00; Johnson PLLC, Kami Board 5,433.75; Juror/ Subpoena 29.38; Juror/ Subpoena 302.00; Juror/ Subpoena 71.42; Jongeling, Jerry p&Z Board Mileage 38.14; Journey Group Codrain/Catch Basi 2,750.00; Juror/ Subpoena 30.40; Juror/ Subpoena 45.50; Kennedy, Renee Transcript 34.00; Juror/ Subpoena 281.60; Juror/ Subpoena 293.84; KirbSide Car Wash 2 Carwash - Ingo 28.00; Juror/ Subpoena 28.36; Knutson, David Reimbursement 112.00; Lennox Ambulance transport 360.00; Lennox Independent publishing 764.90; Lewis & Clark Bebmi Intake 213.00; Lewis Drug, Inc March Inmate Per 9.39; Lincoln Co Treas 24-1 New Plates 36.70; Loving, Philip MI Evals 1,255.89; Juror/ Subpoena 269.36; Maendel, Jayda Post Event Clean 120.00; Juror/ Subpoena 30.40; Juror/ Subpoena 236.72; McLeod's window Envelopes 319.90; Menards-West Painting Supplies 44.47; MidAmerican Ener natural Gas Util 1,677.57; Minnehaha Co Hum monthly Poor Rel 14,519.80; Minnehaha County blood Draws 925.00; Napa Auto & Truck replacement Bits 44.97; Juror/ Subpoena 293.84; Nesmoe, Kaysee Reimbursement 112.00; New Century Press publishing 15.68; Juror/ Subpoena 273.44; Northern Safety 57296 57309 5738 9,069.43; Olivia Heien March Mileage 208.85; Olson's Pest Insect 375.00; Optum Bank HSA Maintenance 13.75; Osborn, Roxane Transcript 45.05 Tecontracted; Paragon Health & Blood Draws 2,280.00; Juror/ Subpoena 22.24; Pennington Co Jamarch Inmate Tra 276.82;

Juror/ Subpoena 30.40; Juror/ Subpoena 281.60; Pro Flooring Carpet Replacement 636.66; Prochem Dynamics custodial Supply 3,766.31; Juror/ Subpoena 68.36; Redwood Toxicololab Testing 174.94; Resolute Law Crt Appt Atty 9,618.50; Juror/ Subpoena 29.38; Juror/ Subpoena 21.22; Riverside Techno ink 214.00; Route 1 Dock 163.96; Salem Qmhp, Karlmi Evals 110.00; Juror/ Subpoena 21.02; Sanford Health Autopsy 2,100.00; Schiltz, Ann Mi Hearings 80.00; Juror/ Subpoena 70.40; Schmidt, Jim P&Z Board Mileage 19.69; Scott, Erik P&Z Board Mileage 7.65; Juror/ Subpoena 30.40; Sd Dept Of Labor unemployment Ben 450.84; Sd Dept Of Reven17-3, 19-4, 21-5 8.00; Sd Div Of Crimin fingerprinting X 43.25; Sd State Treasurer Human Service 2,554.89; Sdacc Clerp Reimburse 3.02; Sdacc Clerp 2nd Quater 5,587.00; SDACO 2024 Deputy Work 100.00; SDACO 2024 Deputy Work 100.00; Silver star Car March Statement 339.66; Sioux Falls Area march Statement 1,103.33; Juror/ Subpoena 40.60; Southeastern Behmobile Crisis 265.19; Spielman Excavat90% Payout Of 20 125,820.00; Juror/ Subpoena 45.50; Stew Hansen Dodg24-2 Voyager 42,380.00; Juror/ Subpoena 273.44; Streicher's Kuntz Gear & Bar 3,285.00; Juror/ Subpoena 30.40; Sweeter, Marlene Board Mileage 20.80; Symetra Life Ins life Insurance 207.97; Thomson Reuters-Online/Software 855.18; Juror/ Subpoena 32.44; Tires, Tires, Tires And Main 780.72; Two Way Solution call & Programming 150.00; Union Co Sheriff march Boarding & 1,764.00; United Laboratory custodial Supplies 794.49; Ver Beek Law Pro mi Board 4,709.25; Voyager Fleet Sy monthly Statemen 1,199.94; Weerheim Law Off mi Board 467.30; Juror/ Subpoena 29.38; Juror/ Subpoena 26.32; Workforce-South Rodriguez, Mayer 280.00; Juror/ Subpoena 281.60; Yankton Co Sheriff mi Served Papers 50.00; Yankton Co Treas mi Hearing-Yankton 133.50; ROAD AND BRIDGE FUND Bartlett Tools 62.95; Benco Products Parts 119.42; Blackstrap, Inc Salt 2,317.60; Butler Machinerywo665 1,177.88; Canton Home & Farm supplies 93.98; Century Business copies 64.18; Cintas Towels/Mats/Unif 249.22; Cole's Petroleum diesel 20,728.2; Deans Distribution supplies 4,805.75; Driveline Servicwo655 125.00; Fastenal Company supplies 66.03; Fleet pride, Inc.Wo669 143.38; Healthpartners Cobra Insurance 832.73; Jensen Ins Agency insurance Additi 998.00; JFI Inc Propane 27.31; Lyle Signs Inc Sr158 107.97; Micheal's Purple pump Tanks 750.00; Napa Auto & Trucwo655, Parts 74.19; Overhead Door Ofpm For Doors 4,616.02; Presto-X pest Control 176.51; Sddenrswd Renewal:148- 300.00; Symetra Life Ins life Insurance 30.60; The Lodge At Deadwood lodging 525.00; White Cap Lp Wo700 18.74; E911 COMMUNICATIONS Century Business93905-02 Monthly 22.09; Interstate Office front Office Rem 3,242.75; Symetra Life Ins life Insurance 21.60; Two Way Solution call & Programming 375.00; Workforce-South Rodriguez, Mayer 165.00; EMERGENCY AND DISASTER Riverside Techno magenta Toner Ca 108.00; Symetra Life Ins life Insurance 0.55; AIRPORT Symetra Life Ins life Insurance 1.80; 24/7 SOBRIETY FUND Frisbee, Lance Cam Refund 5.00; Mechels, Denton Remote Breath Re 4.00; Nimke, Heath E Remote Breath Re 2.00; Riverside Techno toner 125.00; Symetra Life Ins life Insurance 1.80; MODERN/PRESERVE/RELIEF Century Business monthly Copies F 33.22; RAIF Grant Township Raif Reimbursement 8,960.00; DEBT SERVICE-TIF #8 City Of Harrisbutif 826,680.80; DEBT SERVICE TIF #9 City Of Lennox Tif9 7,710.95; STATEWIDE SOBRIETY FUND Frisbee, Lance Cam Refund 25.00; Mechels, Denton Remote Breath Re 16.00; Nimke, Heath E Remote Breath Re 8.00. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the chair to sign an agreement with AMCG (Aviation Management Consulting Group) in the amount of \$56,480.00 for consulting services at Marv Skie/Lincoln County Airport. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the 2024-2025 renewal of the Uniform Alcoholic Beverage License Applications for structures only submitted by the following: Suraj Gas Bar LLC, RB-2619, Carlson TR #2 & Lot 1 of Carlson Tr #2 S1/2 SW1/4- 31-96-50; Lenkota Country Club, RB-2767, 65.65 AC Lying w of Hwy 44 Ex RR & Tr In SE ¼ 31-99-51; Skydine Inc RB-3062, Lot 1 SE ¼ (ex H-23) and South 50' East 1007.10' Muellers Lot 2 & Lot 2 & Lot A in H-2 SE ¼; The Good Earth Farm

LLC, RB-27353, Kroger's Addition Tract 2C, NW1/4, 28-98-51; Prosper County Warehouse & Event Hall, RB-29284 Plat of: Tract 3A of Poppenga's Addition in the SW Quarter of Section 28 Township 99 N Range 51 West of the 5th Principal Meridian Lincoln County SD. Parcel: new split at 099.51.28.B3A0. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the first quarter 2024 Highway Fund Transfer Request-fuel cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$1,795.25; Emergency Management \$552.43; Equalization \$107.74; Planning and Zoning \$479.84; Sheriff \$15,190.16; State's Attorney Office \$385.55; Treasurer \$43.38; Weed Control \$105.56. Wheel Tax transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$51,028.25; to Cities equaling \$25,514.13; Totaling \$76,542.38. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Tyler Lobback, Summer Highway Worker, in the Highway Office, starts on 5/6/2024 through 8/31/2024, \$18/hr. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Russell Heggen, Weed Team Lead, in the Highway Office, effective the first day of the biweekly pay period following 3/5/2024, 107/17, \$37.64. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Terry Triebwasser, Equipment Operator, in the Highway Office, effective the first day of the biweekly pay period following 3/14/2024, 106/5, \$26.22/hr. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Jessica Sommervold, Office Manager, in the State's Attorney Office, effective the first day of the biweekly pay period following 3/29/2024, 109/14, \$40.12/hr. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Anje Williams, Lead Paralegal, in the State's Attorney Office, effective the first day of the biweekly pay period following, 3/29/2024, 109/11, \$37.25/hr. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Kari Winquist, Victim Witness Legal Assistant, in the State's Attorney Office, effective the first day of the biweekly pay period following, 04/11/2022, 108/8, \$32.34/hr. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Ben Lord, Lieutenant, in the Sheriff's Office, effective the first of the biweekly pay period following 4/10/2024, SO3/8, \$4212.38/biweekly. MOTION by Landeen and seconded by Poppens. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Cindi Ostbye, Deputy Register of Deeds, in the Register of Deeds, effective the first day of the biweekly pay period following 04/12/2024,

107/10, \$31.74/hr. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for April Brandt, IT Specialist, in the IT Department, effective the first day of the biweekly pay period following 4/16/2024, 109/9, \$35.45/hr. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Amanda Turner, Property Technician, Equalization Office, effective the first day of the biweekly pay period following 4/26/2024, 104/6, \$23.70/hr. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Allison Bentley, Paralegal, in the State’s Attorney Office, effective the first day of the biweekly pay period following 5/1/2024, 107/3, \$26.70/hr. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING was held as advertised to consider an application for the transfer of a Retail (On sale) Liquor License to operate outside a municipality from Canton Barn to Tyler Tjeerdsma of Loft Hospitality Group, Inc., at Lot A and M.k. Tract 1, an addition in the E ½ of the SE ½ of the SE ¼ of Section 11, T98n, R49W. The appellant was present to answer questions. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve an application for the transfer of a Retail (On sale) Liquor License to operate outside a municipality from Canton Barn to Tyler Tjeerdsma of Loft Hospitality Group, Inc., at Lot A and M.k. Tract 1, an addition in the E ½ of the SE ½ of the SE ¼ of Section 11, T98n, R49W. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Management, presented an application for a permit for fireworks display for Mark J. Foster. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the application for fireworks public display permit for Mark Foster on May 5, 2024, at Lincoln Lakes Addition lot 3A23-100-49. MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources Director, reported updates made to the Employee Handbook. Key changes made were to change the language to reflect our new software processes, general language changes and clarification on policy. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve Employee Handbook updates. MOTION by Poppens and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Traci Humphrey, Human Resources Director, advised the Board on the needed updates to the safety manual, the safety committee recommends accepting this new version of the Safety Manual. Its formatting and grammar have been modified for a cleaner presentation. The training has been reviewed and approved by the Building Superintendent, Highway Superintendent, legal, Emergency Manager, and Human Resources. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve Safety Manual updates. 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 the necessary information regarding the request for the State’s Attorney office to surplus a vehicle, appoint an appraisal committee, and advertise the public auction. No public input was heard.

RESOLUTION: BE IT RESOLVED 1. Declare as surplus and remove from inventory the following item from the State's Attorney's Office: 19-2, 2019 Dodge Charger, VIN 2C3CDXKT1KH619615. 2. Appoint Lincoln County landowners Joel Arends, Mike Poppens and Jim Schmidt as Appraisal Committee for the 2019 Dodge Charger VIN 2C3CDXKT1KH619615. 3. Authorize the Auditor to advertise and proceed with the online auction of a 2019 Dodge Charger VIN 2C3CDXKT1KH619615. MOTION by Landeen and seconded by Poppens. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Steve Swenson, Sheriff, advised the Board that the 2020 Dodge Durango was damaged in a two-vehicle crash on 4-1-2024, the crash was the fault of the other driver, and his insurance has accepted full liability. He is requesting that we not repair this vehicle, and we surplus it as is, damage to the Durango was \$19,064, it currently has 146,000 miles on it. Applying the insurance settlement to the new vehicle. The 2024 Chevy Pursuit Silverado is available at Karl's Auto Group. This could potentially require a budget supplement of \$50,116 due to this being an un-budgeted purchase. Damage estimate is attached, Iowa state bid quote from Karl's Auto Group (not available through South Dakota) and the Vehicle Purchase Request. No public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the purchase of a 2024 Chevy Pursuit Silverado from Karl's Auto Group in the amount of \$50,116.00. MOTION by Landeen and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Steve Swenson, Sheriff, and Traci Humphrey, Human Resources Director, presented the necessary facts regarding an agreement with the City of Harrisburg. For the 2024/2025 school year, Harrisburg has tentatively agreed to an amendment to its contract to add a second School Resources Officer (SRO); with Harrisburg having 5 schools with over 3000 students, adding a second SRO will allow the students and community to be served better. The Sheriff’s Office intends to have this position filled by an internal candidate and then will plan on filling the vacant Deputy Sheriff with either an approved over-hire or begin the hiring process. In 2024, the entire cost of the SRO will be covered by Harrisburg with no budget increase being necessary. In 2025, Harrisburg will cover 70% of the cost of the officer, with the County covering the additional 30% which would add a patrol deputy during school breaks. It is estimated to be an additional cost of \$30,000 annually and will be included in the 2025 budget proposals. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve an amended agreement with the City of Harrisburg for Police Services. MOTION by Arends and seconded by Landeen. Arends: “Aye” Landeen: “Aye” Poppens: “Nay” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve a new position in the Sheriff’s Office. MOTION by Landeen and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Paul Anderson, Assistant County Administrator, presented the necessary facts regarding the sale of County property at Parcel ID 200.50.15.200 Commission Office sought quotes to complete Phase 1 and 2 Environmental Site Assessments. Environmental Management was selected out of 3 quotes received. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve agreement with Environmental Management for Phase 1 and 2 Environmental Site Assessments at Parcel ID 200.50.15.200 for up to \$9,900.00. MOTION by Poppens and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Paul Anderson, Assistant County Administrator, presented information that Lincoln County has been awarded \$75,840 through the Federal Government's Energy Efficiency and Conservation Block Grant (EECBG) Equipment Rebate program. The Commission Office has worked with the Building Superintendent to find work that falls within the allowed activities for the program. The most cost-effective activity is to replace existing incandescent lightbulbs with LED lightbulbs inside the courthouse where possible, and LED fixtures where necessary. These energy efficient LEDs should allow the county to see cost savings on their monthly energy bill and will allow the county to be eligible for energy rebates from Xcel Energy for upgrading to LEDs. Staff is currently in the process of getting estimates for a project total and will bring an item to the board when appropriate. All that is required for initial Federal approval is the project outline, replacement of the incandescent bulbs with energy efficient LEDs, and a rough estimate of how many LED fixtures and other items are needed. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the chair to sign a National Environmental Policy Act Statement of Work Agreement to allow staff to pursue Federal Grant Funding for LED lighting in the courthouse. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, spoke on the need to increase the size of containers from Novak Services for recycling and trash removal. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve an agreement with Novak Services for trash removal. MOTION by Arends and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Jim Schmidt offered a moment of silence to commemorate the life of former County Commissioner Dennis Weeldreyer.

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 9:02a.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 Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion passed.

Commissioner Schmidt did not return after Executive Session.

Commissioner Jibben did not return after Executive Session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:56 a.m. MOTION by Poppens and seconded by Arends. Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Absent” Jibben: “Absent”. Motion passed.

ADJOURNMENT:

MOTION by Arends and seconded by Poppens to adjourn at 9:56 a.m. until 8:30 a.m. on May 7, 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: May 7, 2024
Please publish the week of May 13, 2024