

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice Chair, Jim Schmidt, at 8:30 a.m. on April 30, 2024, with Commissioners, 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 Jibben to approve the agenda with moving the executive session as item #1 (one). Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye". Motion carried.

REGULAR BUSINESS:

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 8:31 a.m. For the following purposes: Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3). MOTION by Landeen and second by Jibben. Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 8:52 a.m. MOTION by Landeen and seconded by Poppens. Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye". Motion passed.

COMMISSIONER BRIEFING: Steve Rasmussen, Commission Administrative Officer, introduced Julie Dotzenrod of TEGRA Group and Mike Ralston of Henry Carlson Construction, LLC. They presented a status update on the construction of the Lincoln County Justice Center. No public input was heard.

COMMISSIONER BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, presented the request to make the construction of the Justice Center to be more efficient, the Commission needs to authorize individuals to make timely decisions on behalf of the county. This will make the construction of the Justice Center more efficient, and it will eliminate costly delays. It shall be the responsibility of these committee members to keep the Commission informed of any material decisions or actions taken by the committee. No public input was heard.

RESOLUTION: BE IT RESOLVED that Commissioners Landeen and Jibben are hereby appointed to the Lincoln County Justice Center Building Committee which shall be authorized to make decisions and sign documents, up to \$100,000, with respect to the construction of the Lincoln County Justice Center. MOTION by Poppens and seconded by Landeen. Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye". Motion carried.

Lincoln County Board of Commissioners recessed at 8:58 a.m. to convene as Board of Equalization. MOTION by Landeen and seconded by Poppens. Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "Aye". Motion carried.

Lincoln County Board of Commissioners reconvened at 9:20 a.m. MOTION by Landeen and seconded by Poppens. Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Steve Rasmussen, Commission Administrative Officer, introduced Lynn Remmers of JLG Architects, she informed the Board that the Lincoln County Courthouse project scope is to be revised to provide utilities for sanitary sewer along West Street in lieu of the location currently designed within the south access drive property easement. Water and electrical utilities are already planned to be along West Street. Revision would be for the sanitary sewer utility access. This proposal includes revisions required to be made by JLG Architects and their Consultants for the production of

revised design, coordination, and construction drawings. The Lincoln County Justice Center is a budgeted project. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve JLG Architects' proposal to redesign access to the Lincoln County Justice Center along N. West Street for \$80,400.00. MOTION by Landeen and seconded by Jibben. Landeen: "Aye" Poppens: "Nay" Jibben: "Aye" Schmidt: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Landeen and seconded by Poppens to adjourn at 9:36 a.m. until 8:30 a.m. on May 7, 2024. Landeen: "Aye" Poppens: "Aye" Jibben: "Aye" Schmidt: "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