

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on May 28, 2024, with Commissioners, Joel Arends, Tiffani Landeen, Michael Poppens, and Jim Schmidt present. Sheri Lund Auditor 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 Arends and seconded by Landeen to approve the agenda. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$450,308.42

Commissioner's \$14,244.11; FICA 793.43, Medicare 185.56, SDRS 505.71
Elections \$1,830.00; FICA 113.46, Medicare 26.54
Auditor's \$12,303.70; FICA 674.75, Medicare 157.81, SDRS 732.52
Treasurer's \$20,604.80; FICA 1,176.94, Medicare 275.25, SDRS 1,226.09
States Attorney's \$73,677.38; FICA 4,233.84, Medicare 990.17, SDRS 4,330.52
Gen Gov Bldg \$17,366.23; FICA 949.57, Medicare 222.08, SDRS 1,030.16
DOE \$41,227.69; FICA 2,353.06, Medicare 550.31, SDRS 2,403.67
ROD \$9,045.44; FICA 495.65, Medicare 115.92, SDRS 487.78
VSO \$2,518.72; FICA 148.28, Medicare 34.68, SDRS 151.12
GIS \$6,659.68; FICA 364.25, Medicare 85.19, SDRS 395.38
IT \$10,706.13; FICA 640.44, Medicare 149.78, SDRS 636.67
HR \$5,431.38; FICA 300.10, Medicare 70.19, SDRS 323.18
Sheriff's \$103,665.80; FICA 6,093.66, Medicare 1,425.13, SDRS 7,688.08
Jail \$16,888.06; FICA 1,039.18, Medicare 243.03, SDRS 1,135.43
WIC \$425.28; FICA 26.37, Medicare 6.17
County 4-H \$4,326.40; FICA 260.56, Medicare 60.94, SDRS 258.38
Weeds \$7,512.97; FICA 462.83, Medicare 108.24, SDRS 429.79
P & Z \$12,569.93; FICA 777.65, Medicare 181.87, SDRS 751.20
Highway \$49,208.79; FICA 2,850.53, Medicare 666.66, SDRS 2,634.36
Communications \$30,722.45; FICA 1,759.18, Medicare 411.42, SDRS 1,839.16
EM MGMT \$3,931.70; FICA 222.76, Medicare 52.10, SDRS 233.80
Airport \$2,756.28; FICA 170.89, Medicare 39.97, SDRS 165.38
24/7 \$2,685.50; FICA 166.50, Medicare 38.94, SDRS 214.84

Reports:

April 2024 Auditor account with the County Treasurer report and financials.

April 2024 Veteran Service Officer Report.

Amendment to the one-month extension to purchase agreement with CANAM Investments LLP.

Signed proposal with Geotek for construction materials related to construction of the Lincoln County Justice Center.

MOTION by Schmidt 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 Schmidt and seconded by Arends to approve County Commission Minutes: 5.14.2024.

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

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 05.28.2024 in the amount of \$1,313,380.83.

General: All State Window 24-7, Window Tint 150.00; Amg Psychiatry, Smi Hold 817.58; Anderson, Jennifer, Evals 1,164.12; Argus Leader, Publishing 708.59; Auto Dynamics Inc, Supplies 1,423.67; Automotive Doctors, Repairs 6,247.26; Avera McKennan, Exam 103.25; Baloun Law Pc, Crt Appt Atty 1,740.96; Beck Law, Crt Appt Atty 197.50; Beck, Pat, Transcript 655.50; Benco Products, Supplies 98.60; Jurors & Witnesses, Fees/Mileage 1,657.14; Canton Pizza Ranch, Jury Meals 330.05; Carper, Nichole, Crt Appt Atty 5,027.70; Cdw-G Inc, Computer Supplies 406.29; Century Business Products, Copiers/Printers 551.97; Certified Languages International, Interpreter 28.05; Charles Mix Sheriff's Office, Inmate Fee 90.00; Cintas, Rugs 40.91; City Of Harrisburg, Fuel 7,178.59; Drew Degroot, Meals 94.00; Election Systems & Software Inc, Election Supplies 2,992.31; Grate Interpreting Llc, Interpreter 164.00; Heidepriem, Purtell & Siegel Llp, Crt Appt Atty 1,289.53; Roland Henry, Mileage/Meals 492.82; Heritage Funeral Home, Poor Relief 2,500.00; Howe Heating & Plumbing Inc, Service 655.00; Interstate Office Products, Supplies 140.54; Jack's Uniforms & Equipment, Uniforms 3,911.47; Johnson Pllc, Erin M, Ermi Board 3,358.00; Joseph Mattson, Meals 94.00; Jsa Consulting Engineers/Land Surveyors Inc, Engineer 6,479.00; Andrew J Knecht, Crt Appt Atty 521.10; Lincoln Co Treasurer, Title Fees 30.00; Philip Loving, Evals 4,207.58; Elizabeth H Lundquist, Transcript 500.00; John Matthews, Conference 447.76; Mcleod's Printing, Envelopes 99.90; Joe Meader, Meals 94.00; Med-Star Paramedic Ambulance Inc, Transport 571.52; Meierhenry Sargent Llp, Crt Appt Atty 437.00; Francie Miller, Hearings 128.00; Minnehaha Co Human Services, Poor Relief 7,447.36; Minnehaha County Jail, Blood Draws 700.00; Alison Nelson, Meals 94.00; New Century Press, Publishing 838.88; Newvision Automotive Llc, Windshield 500.00; Optum Bank, Hsa 13.75; Otis Elevator, Service/Repairs 10,448.60; Paragon Health & Wellness, Blood Draws 1,200.00; Thomas Price Phd, Evals 6,000.00; Ramkota Hotel-Pierre, Lodging 464.00; Erica Reber, Mileage/Meals 289.33; Resolute Law Firm Pc, Crt Appt Atty 9,634.85; Nichole Ringing Shield, Evals 385.00; Karl Salem Qmhp, Evals 220.00; Sanford Health Home, Coroner 1,250.00; Sd Dept Of Health, Lab Testing 80.00; Sd Div Of Criminal Investigation, Background Check 129.75; Sdacc, Fee 13.46; Shaykett Appraisal Company Inc, Appraisal 3,500.00; Sioux Falls Area Humane Society, April Contract 1,381.23; Sioux Valley News Inc, Publishing 40.00; South Cliff Falls Apartment, Poor Relief 600.00; Southeastern Behavioral Healthcare, Mobile Crisis 314.85; Stryker Sales Llc, Supplies 323.50; Subway, Jury Meals 124.74; Symetra Life Insurance Company, Life Insurance 213.37; The Counseling Cafe, Evals 1,515.00; The Lodge At Deadwood, Lodging 2,331.00; Creighton Thurman, Crt Appt Atty 247.80; Transwest, Truck Supplies 191.00; Tschetter & Adams Law Office Pc, Crt Appt Atty 1,073.45; Turnwell Mental Health Of South Dakota Pc, Eval 4,300.00; Laurie Wernke, Ami Hearings 133.32; Thomas Wollman, Meals 94.00; Xcel Energy, Poor Relief 400.00; Road And Bridge: Argus Leader, Publishing 99.28; Bartlett Tools Inc, Tools 127.40; Butler Machinery Co, Equipment 1,590.00; Century Business Products, Copiers/Printers 59.15; Cintas, Uniforms/Mats, Towels 249.22; G & R Controls Inc, Repairs 1,982.91; Glass Doctor Of Sioux Falls, Repairs 405.30; Healthpartners, Cobra Insurance 832.73; Knife River, Asphalt 4,889.93; Loiseau Construction Inc, Construction 198,243.00; Midwest Petroleum Equipment, Fuel Tank 641.25; Myrl & Roys Paving Inc, Paving 199.51; Napa Auto & Truck Parts Of Sioux Falls, Auto Supplies 1,861.77; New Century Press, Publishing 49.21; Pheasantland Industries, Safety Apparel 2,225.78; Presto-X, Pest Control 537.75; Symetra Life Insurance Company, Life Insurance 30.60; Transource, Truck Supplies 11,208.30; Transwest, Truck Supplies 6,696.19; White Cap Lp, Equipment 4,757.55; Workforce-South, Drug/Alcohol Testing 90.00; E911 Communications: Innovative Office Solutions Llc, Supplies 99.04; Symetra Life Insurance Company, Life Insurance 21.60; Emergency And Disaster: Symetra Life Insurance Company, Life Insurance 0.55; Airport: A-1 Pumping & Excavating Inc, Tank Pumping 287.50; Lincoln Co Rural Water, Water Supply 48.50; New Century Press, Publishing 86.24; Sd Dept Of Transportation, Conference 100.00; Symetra Life Insurance Company, Life Insurance 1.80; 24/7 Sobriety Fund: Ali Ranae Doorneweerd, Refund 5.00; Paul Harold Jacobson, Refund 4.00; Symetra Life Insurance Company, Life Insurance 1.80; Philip Timmer, Refund Jon 5.00; Modern/Preserv/Relief Fund: Century Business Products, Copiers/Printers 35.48; Justice Center Fund: Henry Carlson Construction Llc, Construction 320,883.00; Debt Service-Tif #7: First Bank & Trust 92,000.00; Debt Service-Tif #8: City Of Harrisburg 421,975.00; Debt Service Tif #9: City Of Lennox 126,665.00; Statewide Sobriety Fund:

Ali Ranae Doorneweerd, Refund 20.00; Paul Harold Jacobson, Refund 20.00; Philip Jon Timmer, Refund 25.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Microsoft in the amount of \$94,133.91 for a 3-year term. MOTION by Schmidt and seconded by Arends. 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: Riverview Farms LLC, RB-25444, Govt Lot 3' Ex Riverview Add. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Heather Carlin, as Records Clerk, in the Register of Deeds, effective 5/28/2024, 104/3 at \$22/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Harold Timmerman, Emergency Management Coordinator, in the Emergency Management Department, effective the first day of the biweekly pay period following 6/1/2024, 111/17, \$3,980.80/biweekly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Erica Reber, Deputy State's Attorney, in the State's Attorney Office, effective the first day of the biweekly pay period following 5/10/2024, 114/5, \$3,953.55/biweekly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Cristen Standley, transferring to the Treasurer's Office as a Tax & License Clerk, effective 6/3/2024, 104/4, \$22.55/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Chair to sign the Independent Fee Estimate (IFE) with Mead & Hunt, Inc. for the South GA Apron Reconstruction Project at a fully reimbursable cost of \$5,000. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED Set the date and time for a PUBLIC HEARING on June 25, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding 324,460.00 to the highway department for a plow packaged budgeted for in 2023 but not received until 2024. A supplement adding 50,116.00 to the Sheriff department for a replacement pickup. A supplement to adding 88,000 to the Equalization department for non-budgeted group health insurance. A budget supplement added 16,900 to buildings and grounds for engineering. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve automatic budget supplements in the sheriff department for unanticipated grants in the amount of \$46,214.00. Account 101-4211-435000 in the amount of \$44,837.70 101-4211-425000 in the amount of \$1,376.30 and record the revenue in 101-4211-331230 in the amount of \$46,214.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING was held as advertised for an Ordinance of Lincoln County, SD, rezoning Tract 1, Kwallek's Addition, NW1/4, Section 32-T100N-R50W, Delapre Township, from the A-1 Agricultural District to the I-1 Light Industrial District and amending the official zoning map of Lincoln County. Applicant was present: Carlos Gutierrez Property Owner: Dakota 1 Properties, LLC Location: 47121 272nd Street. Toby Brown Planning and Zoning Director presented the planning commission staff report. Public input was heard.

BE IT ORDAINED: That the property legally described as Tract 1, Kwallek's Addition, NW1/4, Section 32-T100N-R50W, Delapre Township, Lincoln County, SD, is hereby rezoned from the A-1 Agricultural District to the I-1 Light Industrial District, and the official zoning map of Lincoln County referred to in § 154.038 is amended. MOTION by Poppens and seconded by Landeen. Arends: "Nay" Landeen: "Nay" Poppens: "Nay" Schmidt: "Nay" Jibben: "Nay". Motion failed.

COMMISSIONER BRIEFING: Presentation by Myron Adam JSA Engineers and Land Surveyors and the Commission Office related to a proposal to construct an asphalt, off-street parking lot and other parking and sidewalk improvements that will serve the public visiting the Lincoln County Courthouse. Paul Anderson will present on behalf of the Commission Office. Improvements to Main Street and Broadway Street that the City of Canton will undertake at their expense in coordination with the county as part of this project. If the project is approved by the County Commission, JSA Engineers and Land Surveyors will handle the bidding service as part of their contract with the county. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve bid letting for construction of an asphalt, off-street parking lot and sidewalk improvements that will serve the public visiting the Lincoln County Courthouse. Failed to receive a MOTION.

COMMISSIONER BRIEFING: David Stuart with Pederson, Stuart, & Klentz, Prof LLC gave a presentation to update the Board of Commissioners on the Public Defense contract. No public input was heard.

COMMISSIONER BRIEFING: Drew DeGroot, Civil Deputy State Attorney presented information regarding the renewal of the Pretrial Services Agreement with Minnehaha County. Services include the following: Public Safety Assessment (PSA) of inmates; Informational Packets to Judiciary for use at first appearances or arraignments; access to integrated software; comprehensive data reports; facial recognition through SCRAM app; Precision Kiosk; Minnehaha County website messaging; Jail ATM messaging, call, text, email and in-person options; court reminder program; and pretrial monitoring. Public input was heard.

RESOLUTION: BE IT RESOLVED to renew Pretrial Services Agreement with Minnehaha County. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor informed the Board on tax deed property that needed to be declared surplus, appoint appraisal committee, and receive authorization to advertise for online public auction.

RESOLUTION: BE IT RESOLVED 1. Declare as surplus and remove from inventory the following tax deed properties parcel numbers 100.50.76.A017240.62.06.001A, 098.49.30.2021, 100.50.30.A08B, 280.66.00.D01 (Legal descriptions attached) 2. Appoint Lincoln County landowners Ethan Pieske, Sheri Lund & Micheal Poppens as Appraisal Committee for parcels 100.50.76.A017240.62.06.001A,

098.49.30.2021, 100.50.30.A08B, 280.66.00.D01 (Legal descriptions attached). 3. Authorize the Auditor to advertise and proceed with the online auction of parcels 100.50.76.A017240.62.06.001A, 098.49.30.2021, 100.50.30.A08B, 280.66.00.D01 (Legal descriptions attached). 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 information Board action to declare as surplus, appoint an appraisal committee for, and authorize the Auditor to advertise for online auction of the following items from the Sheriff's Department: 2015 Ford Transit Connect Van, VIN 1FBZX27M1FKA38083.

RESOLUTION: BE IT RESOLVED: 1. Declare as surplus and remove from inventory the following items from the Sheriff's Department: 5411, 2015 Ford Transit Connect Van (15-3), VIN 1FBZX2ZM1FKA38083. 2. Appoint Lincoln County landowners Steve Swenson, Chad Brown & Commissioner Arends as Appraisal Committee for the 2015 Ford Transit Connect Van. 3. Authorize the Auditor to advertise and proceed with the online auction of a 2015 Ford Transit Connect Van. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor presented and answered questions for the annual report of transaction for the previous year of 2023.

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Manager asked the Board to grant authority to the Lincoln County Emergency Manager to enforce or restrict open burning. No public input was heard.

RESOLUTION: BE IT RESOLVED: to approve a Resolution Granting Authority To The Lincoln County Emergency Management Office To Enforce Or Restrict Open Burning WHEREAS, the Commissioners of Lincoln County are charged with the protecting the health and safety of the citizens of Lincoln County, including all property situated therein; and WHEREAS, SDCL § 7-8-20(18) allows the Lincoln County Commission, to prohibit or restrict open burning within Lincoln County, after consultation with local fire officials and law enforcement officials, in order to protect the public health and safety; and WHEREAS, conditions of wildfire and dangerous fire hazards affecting public health and safety have existed in Lincoln; and WHEREAS, the Lincoln County Emergency Management Office is able to respond and monitor conditions of wildfire and dangerous fire hazards in a significantly more expedient process than the Lincoln County Commissioners are able to accomplish; and, WHEREAS, pursuant to SDCL § 7-18A-8, the Lincoln County Commissioners hereby deem it necessary, for immediate preservation of public health and safety of Lincoln County, to adopt this resolution and allow the Lincoln County Emergency Management Office to enforce or restrict open burning and monitor conditions of wildfire and dangerous fire hazards within Lincoln County; and WHEREAS, the Lincoln County Emergency Management Office shall consult with local fire officials and law enforcement officials concerning the threat of wildfire from open burning under certain climatic conditions that become dangerous to life and property and, upon recommendation of said consultation, the Lincoln County Emergency Manager shall be authorized to prohibit or restrict open burning; and, WHEREAS, it is the intent of the Lincoln County Commissioners, that the provisions of this resolution shall take effect immediately upon the passage by the Board: and NOW, THEREFORE, BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS: SECTION I - DEFINITIONS: Open Fire: Means any outdoor fire, including a campfire, that is not contained within a fully enclosed fire box or structure from which the products of combustion are emitted directly to the open atmosphere without passing through a stack, duct or chimney with spark arresters. Open fire does not include fires contained within liquid-fired or gas-fueled stoves, fireplaces within all buildings, charcoal grill fires at

private residences, and permanent fire pits or fire grates located on supervised developed picnic grounds and Charcoal Grills, Liquid Fuel Grills, Outdoor Fireplaces, and Campgrounds as defined herein: 1. Charcoal Grill: Means a metal or Stone device not resting on the ground with a metal grate designed to cook food using charcoal briquettes, char wood, hard wood, or similar fuel. 2. Liquid Fuel Grill: Means a metal or stone device designed to cook food using liquefied or gaseous combustible fuel. 3. Outdoor Fireplaces: Means a manufactured appliance constructed of non-combustible materials, with a maximum fuel area of three (3) feet, including a screen, (screen opening shall be no larger than 1/4" square), chimney or other device placed above the fuel area, fueled by cut or split wood, located not closer than 15 feet to any combustible surface and continually attended. 4. Campground: Means any permitted commercial campground operated by private individuals or corporations, State of South Dakota, or the United States National Park Service unless otherwise specifically banned by resolution of the Lincoln County Board of Commissioners. Burn Barrel: Means a metal container used to hold combustible or flammable waste materials so that they can be ignited for the purpose of disposal. Burn Barrels must have a metal grate; metal grate opening shall be no larger than 1/4" square covering at any time when being used. Burn barrels must be located in a safety zone away from any or all combustible materials 15 feet radius of the burn barrel. SECTION II - REGULATIONS: NOW, THEREFORE, BE IT RESOLVED, that no person shall set any open fire or ignite a fire in a burn barrel in Lincoln County, outside the boundaries of any Municipality, when the National Weather Service has declared the Grassland Fire Index to be in the Very High or Extreme Category, when a red flag warning has been issued for Lincoln County, or when the Lincoln County Emergency Management Office, through the Lincoln County Emergency Manager after consultation with local fire and law enforcement officials, initiates a "No Open Burning Ban" by providing notice in a legal newspaper that no person shall set any open fire or igniting a fire in a burn barrel in Lincoln County, outside the boundaries of any municipality; and, BE IT FURTHER RESOLVED that the No Open Burning Ban shall remain in effect until the Lincoln County Emergency Management Office provides notice in a legal newspaper that the No Open Burning Ban has been removed; and BE IT FURTHER RESOLVED that a fine not to exceed five hundred dollars (\$500) for each violation, or by imprisonment for a period not to exceed thirty days for each violation, or by both the fine and imprisonment, if found in violation of this Resolution, as per South Dakota Codified Law 7-18A-2, and that the costs for suppressing any fire, including response fees, mutual aid assistance from other agencies or fire departments, reimbursement to governments for suppression efforts and compensation to the firefighters for time lost from their employment, be born directly by the individual or individuals responsible for setting the fire. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

No Commissioner reports were given.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:58 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 seconded by Schmidt. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:09 a.m. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Schmidt and seconded by Arends to adjourn at 10:09 a.m. until 8:30 a.m. on June 6, 2024.
Arends: “Aye” Landeen: “Aye” Poppens: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion passed.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Sheri Lund, Lincoln County Auditor

Approved: June 6, 2024

Please publish the week of June 10, 2024