

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on June 6, 2024, with Commissioners, Jim Schmidt present and Tiffani Landeen via phone. Also present were Sheri Lund, Auditor, and Drew DeGroot, Chief Civil Deputy State's Attorney.

ROUTINE BUSINESS:

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

Recognition of significant anniversaries: June 2024

Jon Peters, GIS Administrator – 22 Years

Denise Winter, Buildings & Grounds – 16 Years

Jake Oakland, Information Technology Director – 13 Years

Cindi Ostbye, Register of Deeds – 11 Years

Reports:

Mileage reports were presented for May 2024 Emergency Management, Buildings and Grounds and Sheriff Patrol. March and April 2024 Highway.

Brooklyn Township Ordinance numbers 2024-01 and 2024-02.

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

CONSENT AGENDA:

MOTION by Landeen and seconded by Schmidt to approve County Commission Minutes: 05.28.2024.

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

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to sign the Juvenile Alternatives to Detention Grant application. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the contract for housing of Lincoln County Prisoners between Minnehaha County and Lincoln County for 3 years. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to give notice of the sale of surplus property identified as Parcel ID 200.50.15.200, by publishing a notice of the sale at least twice, with the first publication not less than ten days prior to the date of the sale, as well as, authorize the Chair to sign the updated listing agreement with Bender Commercial. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the budgeted purchase of two Freightliner dump truck chassis from I-State Truck Center for the amount of \$269,690 off of the Minnesota DOT contract. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Rihannon Delle, Administrative Assistant, in the Highway Department, effective the first day of the biweekly pay period following 6/1/2024, 105/7, \$25.76/hr. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for David Myers, Airport Manager, in the Airport Department, effective the first day of the biweekly pay period following 6/5/2024, 111/3, \$2,826.32/biweekly. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Jon Peters, GIS Administrator, in the GIS Department, effective the first day of the biweekly pay period following 6/6/2024, 113/7, \$3,773.92/biweekly. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve re-classifying Kayla Delfs in the Auditor's Office from Deputy Auditor to Election Coordinator, 106/8, \$28.23/hr, effective 6/3/2024. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur June 11, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the June 25, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 104.17 acres) of the property legally described as NW1/4 (Ex. Lots H-1 and H-4 and Tower Estates and Tract 1 of Neeman Addition and Ponderosa Park Addition), Section 6-T99N-R50W LaValley Township from the A-1 Agricultural District to the I-1 Light Industrial District, and amending the Official Zoning Map of Lincoln County. Aka parcel number 099.50.06.2000. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur June 11, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the June 25, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, rezoning a portion (approximately 5 acres) of the property legally described as NW1/4 (Ex. Lots H-1 and H-4 and Tower Estates and Tract 1 of Neeman Addition and Ponderosa Park Addition), Section 6-T99N-R50W LaValley Township from the A-1 Agricultural District to the RR Rural Residential District, and amending the Official Zoning Map of Lincoln County. Aka parcel number 099.50.06.2000. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the 2024-2026 renewal of Medical Cannabis Application for Dalton Grimmus (Dakota Herb LLC) on the property legally described as Muellers Lot 4 SE1/4-19-100-50, aka parcel number 100.50.19.A400. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize and approve the chair to sign Amendment Number 003 with JLG Architects for \$80,400.00. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING was held as advertised to consider an application for a temporary on-sale liquor license to operate outside the municipality for David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on June 22, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 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. Applicant was not present. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve an application for a temporary on-sale liquor license to operate outside the municipality for David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on June 22, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 (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). MOTION by Schmidt and seconded by Landeen. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Joe Meader, Civil States Attorney, presented a proposal entering into an agreement with American Bank & Trust that will provide Lincoln County \$21,000 in return for naming the Sheep/Goat Barn the American Bank & Trust Sheep/Goat Barn. The Naming will last for the useful life of the Facility. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve a Naming Rights Agreement with American Bank & Trust for naming rights for the Lincoln County 4-H Sheep and Goat Barn. MOTION by Schmidt and seconded by Landeen. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Paul Anderson, Assistant Commission Administrative Officer, notified the Board of the receipt of notice that our Lead Maintenance Worker, Jon Hanson, in Buildings and Grounds will be retiring from county service in September. Jon currently holds a board position on the City of Sioux Falls Solid Waste Planning Board representing Lincoln County. The board meets four times a year in February, April, July, and October. Jon has held this position since 2014. After approval Toby Brown will need to complete an application and be approved to finalize the appointment. Public input was not heard.

RESOLUTION: BE IT RESOLVED to appoint Planning & Zoning Director Toby Brown as the Lincoln County representative on the City of Sioux Falls Solid Waste Planning Board. MOTION by Landeen and seconded by Schmidt. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: John Rombough, Buildings and Grounds Superintendent presented the Board the following information: VanDeWalle Architects, LLC has gone back to their design team for the highway shop expansion project with the hopes of redesigning a simpler (less expensive) plan for moving this project forward. Although the architect requested that all engineering companies involved consider redesigning the structure for the payment already received, some of the engineering companies needed a small increase. This increased amount is \$4,360. Rombough believes this is a fair increase with the amount of changes that have been suggested. Rombough is requesting approval of the increase, to be able to approve the new plans and re-bid this project in the near future. Public input was not heard.

RESOLUTION: BE IT RESOLVED to authorize an additional expenditure of \$4,360 to VanDeWalle Architects, LLC for engineering redesign fees for the highway shop expansion project. MOTION by Schmidt and seconded by Landeen. Landeen: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: David Myers, Airport Manager, presented the request for approve to proceed with the grant applications for funding approval for AIP Project #3-46-0078-022-2024 Phase 2 General Aviation Apron Reconstruction, also known as the South Apron Project. This project will receive offsetting grant revenue from FAA at 90% and SDDOT at 5% of the total cost. The total cost of the project includes an alternate bid Schedule A for Taxilane Reconstruction for \$71,000 that will be reimbursed in the following year under the same terms. Constructing the Taxilane at the same time will generate cost savings for mobilization and scale. Public input was not heard.

RESOLUTION: BE IT RESOLVED to authorize the chair to sign AIP and BIL Grant Applications for funding approval of Marv/Skie Lincoln County Airport South Apron Project for a total cost of \$878,878.

MOTION by Schmidt and seconded by Landeen. Landeen: “Aye” Schmidt: “Aye” Jibben: “Aye”.
Motion carried.

MOTION by Landeen and seconded by Schmidt to postpone the presentation of the fiscal year 2025 budget until 06.11.2024. Landeen: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

MOTION by Schmidt and seconded by Landeen to postpone the County Canvass of the 06.04.2024 Primary Election until 06.07.2024. Landeen: “Aye” Schmidt: “Aye” Jibben: “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 Schmidt to adjourn at 8:56 a.m. until 10:30 a.m. on June 7, 2024.
Landeen: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Sheri Lund, Lincoln County Auditor

Approved: June 11, 2024

Please publish the week of June 17, 2024