

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on June 11, 2024, with Commissioners, Joel Arends, Jim Schmidt, Tiffani Landeen and Micheal Poppens present. Also present were Sheri Lund, Auditor, and Drew DeGroot, Chief Civil Deputy State's Attorney.

ROUTINE BUSINESS:

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

Payroll: 468,329.36

Commissioner's \$14,294.11; FICA 796.53, Medicare 186.28, SDRS 505.71
Elections \$1,623.75; FICA 100.67, Medicare 23.54
Auditor's \$15,272.50; FICA 858.82, Medicare 200.85, SDRS 910.65
Treasurer's \$20,376.93; FICA 1,162.81, Medicare 271.95, SDRS 1,212.42
States Attorney's \$73,022.16; FICA 4,193.21, Medicare 980.67, SDRS 4,322.82
Gen Gov Bldg \$17,911.29; FICA 983.36, Medicare 229.98, SDRS 1,063.77
DOE \$41,227.69; FICA 2,353.05, Medicare 550.31, SDRS 2,403.67
ROD \$9,900.11; FICA 521.51, Medicare 121.97, SDRS 520.78
VSO \$2,518.72; FICA 148.28, Medicare 34.68, SDRS 151.12
GIS \$7,659.68; FICA 426.25, Medicare 99.69, SDRS 455.38
IT \$11,424.94; FICA 685.00, Medicare 160.20, SDRS 679.80
HR \$5,431.38; FICA 300.10, Medicare 70.19, SDRS 323.18
Sheriff's \$117,340.36; FICA 6,911.98, Medicare 1,616.51, SDRS 8,508.50
Jail \$17,474.06; FICA 1,075.51, Medicare 251.53, SDRS 1,109.25
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 \$7,347.00; FICA 452.54, Medicare 105.84, SDRS 440.83
P & Z \$13,169.93; FICA 814.85, Medicare 190.57, SDRS 751.20
Highway \$44,788.65; FICA 2,576.47, Medicare 602.56, SDRS 2,545.97
Communications \$33,494.84; FICA 1,931.07, Medicare 451.62, SDRS 2,005.49
EM MGMT \$3,934.70; FICA 222.95, Medicare 52.14, SDRS 233.80
Airport \$2,756.28; FICA 170.89, Medicare 39.97, SDRS 165.38
24/7 \$2,608.60; FICA 161.73, Medicare 37.82, SDRS 208.69

Reports:

May 2024 Register of Deeds report totaling \$131,929.80.
East Dakota Water Development District May 2024 Minutes.

MOTION by Poppens and seconded by Schmidt to approve the consent agenda with the change in the claims number to 2,889,698.18. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

CONSENT AGENDA:

MOTION by Poppens and seconded by Schmidt to approve County Commission minutes for 06.06.2024 and 06.07.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 06.11.2024 in the amount of \$2,889,698.18. General Fund: A & B Pure Water, Supplies 207.80; A To Z World Languages, Interpreter 212.40; Lennox Ace Hardware, Supplies 4.99; Adp Inc, Payroll Services 4,812.41; Aj's Automotive, Vehicle Maintenance 107.09; All Nations Interpreters, Interpreter 1,305.11; Heather Anderson Reigstad,

Election 200.00; Jennifer Marie Anderson, Evaluations \$2,896.64; Judy Anderson, Election 268.46; Judy Ashton, Election 200.00; Auto Dynamics, Vehicle Maintenance 1,145.69; Autopros Tire & Service, Vehicle Maintenance 404.27; Witness Fees & Mileage 68.34; Avera Mckennan Hospital, Hmi Hold 830.00; Axon Enterprise, Taser Cartridge 62.13; Kimberly Baker, Election 222.44; Baloun Law Pc, Crt Appt Atty 60.95; Aaron Bartscher, Travel 138.00; Batteries Plus, Auto Battery 186.35; Beck Law,Crt Appt Atty 266.50; Donna Beck, Election 175.00; Pat Beck, Transcription 50.00; Chantel Beeners, Election 230.60; Beresford Public Library, Election 50.00; Billion Southtown, Vehicle Maintenance 66.65; Paulette Birr, Election 175.00; Todd Boots, Board Mileage 47.54; Janet Borchard, Election 265.40; Sherrie Bruhn, Election 233.66; Lucy Burch, Election 224.48; Deb Burgers, Election 257.24; Diane Burns, Election 175.00; C&J Fencing, Fencing 3,070.62; Barb Campbell, Election 200.00; Janice Campbell, Election 209.69; Canton Methodist Church, Election 100.00; Marilyn Carlson, Election 120.27; Holly Carnes, Election 224.48; Steven Carnes, Election 224.48; Deborah Carrier, Election 220.40; Central Church, Election 100.00; Century Business Products, Copiers/Printers 345.38; Beverly Chase, Election 271.01; Cintas, Towels/Rugs/Uniforms 308.19; City Of Canton, Water Utilities 417.60; City Of Tea, Election 100.00; Cole Paper, Paper Supply 1,513.68; Compass Consulting Engineers, Consulting 85.00; Lavonne Cornelius, Election 202.04; Daryl Crawford, Election 212.75; Leo Dannen, Election 175.00; Linda Dannen, Election 275.60; Christina Davies, Election 37.50; De Castro Law Office, Crt Appt Atty 621.00; Jan Dejong, Election 246.53; Delta Dental, Cobra 46.82; Diverse Lawn & Landscaping, Lawn Maintenance 80.00; Eich Law Office Prof, Crt Appt Atty 1,230.50; Lisa Eisenhauer, Election 252.54; Linda Ekle, Election 200.00; Marsha Eliason, Election 93.75; Alison Elliott, Election 289.88; Theresa Emigh, Election 220.40; Cheryl Enger, Election 249.48; Collin Enstad, Board Mileage 22.03; Scott Ewald, Election 222.44; Faith Baptist Fellowship, Election 100.00; Pamela Falconer, Election 293.96; Don Fee, Equipment 2,300.00; Sharon Fickbohm, Election 280.70; Kathleen Fiegen, Election 175.00; Mike Fiegen, Election 175.00; First English Lutheran Church, Election 50.00; First Evangelical Free Church, Election 100.00; James Fitzgibbons, Election 175.00; Susan Fitzgibbons, Elections 175.00; Fred The Fixer, Keys 12.00; G & R Controls, Repairs/Maintenance 7,067.69; Kathryn Gardner, Election 220.40; Genesis Autoworks, Vehicle Maintenance 507.97; Davis Gillespie, Election 200.00; Pam Gillespie, Election 246.53; Glock Inc, Equipment 315.00; Amy Goembel, Election 275.60; Graham Tire, Vehicle Maintenance 584.00; Grainger, Safety Supplies 137.41; Debra Green, Election 220.40; Scott Green, Board Mileage 20.40; Sandra Guzman, Election 330.00; Robert Haas, Election 215.30; Patricia Haberer, Election 220.40; Pat Halverson, Election 210.20; Susan Hanneld, Election 175.00; John Hansen, Election 175.00; Kayleen Hansen, Election 285.80; Harrisburg Ace Hardware, Supplies 6.99; Dawn Harter, Election 215.30; Ramona Helseth, Election 128.00; Linda Hill, Election 225.00; Caleb Hofer, Election 75.00; Ethab Hofer, Election 75.00; Francene Hofer, Election 82.50; Kari Hoffman, Election 221.02; Howe Heating & Plumbing, Repairs/Maintenance 4,788.03;Hudson Fire Dept, Election 50.00; Imeg Corp, Construction 1,705.00; Isi Llc, Interpreter 133.00; Jack's Uniforms & Equipment; Uniforms 1,561.33; Asthur Jelsma, Election 225.50; Marcia Jelsma, Election 270.50; Katie Johnson Pllc, Mi Board 3,432.75; Cheryl Johnson, Election 208.16; Jerry Jongeling, Board Mileage 38.14; Marulyn Juel, 200.00; Karpel Solutions, Pbk Maintenance 22,275.00; Ila Kool, Election 200.00; Steven Kool, Election 220.40; Patty Kroger, Election 175.51; Christopher Kuntz, Conference/Hotel 931.26; Rae Kurth, Election 221.42; Lakota Events Hall; Election 50.00; Sueann Lang, Election 210.71; Terry Lang, Election 210.71; Leroy Larson, Election 221.42; Marlys Larson, Election 221.42; Melinda Larson, Election 265.40; Symbol Art 5,197.00; Richard Legg, Election 228.56; Lennox Independent Llc, Newspaper Publishing 5,201.22; Marlys Lietzow, Election 200.00; Ron Lietzow, Election 220.40; Linwood Wesleyan Church, Election 100.00; Living Word Free Lutheran Church, Election 50.00; Lookout Plan & Code Consulting, Consulting 8,739.84; Donna Lucas, Election 225.50; Janet Lundquist, Election 287.84; Deborah Lyon, Election 233.66; Jill Madetzke, Election 60.00; Jayda Maendel, Cleaning 240.00; Barbara Mark, Election 220.40; Patricia Markley, Election 200.00; Gary Mckeown, Election 215.30; Margaret Mckeown, Election 215.30; Jim Mcquisten, Election 285.80; David Mcvey, Election 176.02; Med-Star Paramedic Ambulance, Transport 1,115.76; Menards, Hardware 94.93; Linda Merkley, Election 220.40; Christine Meyer, Election 275.60; Midamerican Energy, Gas Utility 716.61;

Lucille Middleton, Election 200.00; Francie Miller, Mi Hearings 96.00; Minnehaha Co Regional Jdc, Juvenile Detention 23,561.80; Minnehaha County Jail, Contract/Blood Draws 199,336; Carol Misfeldt, Election 287.84; Sharon Mitchell, Election 175.00; Janice Morris, Election 175.00; Donita Mullinix, Election 175.00; Myers Billion Llp, Ip Contract 17,500.00; Cara Nadolski, Election 60.00; New Century Press, Newspaper Publishing 1,631.16; New Day Church, Election 50.00; Jake Oakland, Election 82.50; Olivia Heien, Travel 232.55; Joann Olson, Election 200.00; Marianne Perkins, Election 224.48; Darrel Petersen, Election 209.18; Peterson Stuart & Klentz Prof, Public Defender Contract 73,489.40; Donna Plucker, Election 33.75; Janice Poppen, Election 242.84; Prochem Dynamics Llc, Supplies 1,583.22; Prosper Country Warehouse & Event Hall, Refund Fee 50.00; Tammie Ralfs, Election 37.50; Judith Rauscher, Election 210.20; Lenora Raymon, Election 93.75; Rhonda Reiners, Election 60.00; Marilyn Renback, Election 258.66; Julee Richard, Election 218.36; Elaine Rieck, Election 211.73; Riverside Technologies, Toner 125.00; Barbara Sabella, Election 200.00; Brenda Sailor, Election 224.48; Lisa Sanderson, Election 224.48; Sanford Health Pathology, Coroner 1,050.00; Clara Schlagel, Election 219.38; Randall Schlagel 264.38; Judith Schlunsen, Election 200.00; Jim Schmidt, Board Mileage 39.38; Lanette Schmidt, Election 211.22; Sd Building Officials' Assoc, Travel 60.00; Sd Dept Of Health, Lab Testing 4,833.00; Sd State Treasurer, Mi 2,936.39; Sdaco, Deputy Workshop 115.00; Sdrs, Retirement 45.00; Kristine Shaffer, Election 283.76; Shalom Lutheran Church, Election 100.00; June Shields, Election 212.24; Stacy Sims, Election 287.84; Sioux Valley News, Newspaper Publishing 3,471.91; South Lincoln Rural Water, Election 50.00; South Lincoln Rural Water, Water Utilities 124.14; Carol Speich, Election 217.34; Spirit Of Joy Church, Election 50.00; Spirit Of Peace Church, Election 50.00; Cristen Standley, Election 67.50; Doyle Stern, Election 224.48; Streicher's, Uniform 300.00; Bruce Swan, Election 200.00; Taeko Swan, Election 200.00; Marlene Sweeter, Election/Board Mileage 239.16; Mary Sweeter, Election 285.80; Wendy Sweeter, Election 220.00; Tasc 2023 Contributions 2,921.92; Lyle Terveen, Election 222.44; Carter Thompson, Election 60.00; Thomson Reuters, Law Library/Software 873.55; Jerralyne Tjeerdsma, Election 289.88; Shar Tobin, Election 220.40; Tom Tobin, Election 220.40; Ray Townsend, Election 298.04; Transunion Risk & Alternative, Background Checks 75.00; Trinity Reformed Church, Election 50.00; Tschetter & Adams Law Office Pc, Crt Appt Atty 417.05; Two Way Solutions, Mobile Equipment 99.99; Tyler Technologies Inc, Software/Training 1,464.00; United Methodist Church, Election 100.00; Sharon Vandestroet, Election 37.50; Vickie Venhuizen, Election 256.22; Verizon Connect Fleet, Mobile Equipment 116.61; Carol Viet, Election 60.00; Voyager Fleet Systems Inc, Fuel 1,608.41; Cynthia Waltner, Election 287.84; Vicky Warner, Election 200.00; Staci Wegleitner, Election 175.00; Well365 Llc, Staff Wellness 2,311.90; West Prairie Lutheran Church, Election 50.00; Steven White, Election 242.84; Corliss Wiebers, Election 219.38; Orville Wiebers, Election 200.00; Worthing Fire Station, Election 50.00; Wright County Sheriff's Office, Sh Service 95.00; Xcel Energy, Electric Utility 7,922.36; Yankton Co Sheriff's Office, Served Papers 425.00; Road & Bridge:A-Ox Welding Supply Inc, Supplies 375.34; Autopros Tire & Service Center, Vehicle Maintenance 345.27; Bluepeak, Utilities 630.61; Butler Machinery Co, Equipment 7,674.51; Cintas, Uniforms/Rugs 249.22; City Of Harrisburg Cr110/123 Segment Payment #5 150,000; City Of Tea; Cr106 Segment Payment #5 150,000.; Cole Paper, Paper Supply 90.10; Cole's Petroleum, Fuel 19,202.40; Culligan Water Conditioning Corp, Supply 50.00; Dakota Fluid Power, Maintenance 1,014.78; Dustbusters Inc, Dust Control 70,511.90; Fastenal Company, Safety Supplies 102.45; G & R Controls Inc, Boiler Repair 377.42; Glass Doctor Of Sioux Falls, Repair 332.70; Grossenburg Implement, Repair 63.34; Imeg Corp, Construction 28,295.00; Jfi Inc, Propane 91.39; Jim Hawk Truck Trailers, Repairs 731.07; Knife River, Asphalt 5,803.12; Midamerican Energy Co, Gas Utility 167.42; Napa Auto & Truck Parts Of Sioux Falls, Vehicle Supplies 276.11; Nordstrom's Automotive Inc, Repairs 2,674.74; Noregon Systems Llc, Jpro Renewal 2,199.00; Novak Sanitary Svc, Garbage Hauling 336.27; Sd Dept Of Transportation, Contracts 9,809.72; Sioux Falls Utilities, Water Utility 1,288.39; South Lincoln Rural Water, Water Utility 202.07; Southeastern Electric Co-Op, Electric Utility 1,789.21; Tasc, 2023 Contributions 321.45; Transource, Truck Supplies/Repairs 923.15; Transwest Truck Supplies/Repairs 2,220.68; Verizon Connect Fleet, Mobile Equipment 886.55; Xcel Energy, Electric Utility 41.27; E911 Fund: Bluepeak, Internet/Phone 1,935.20; Century Business Products,

Copiers/Printers 36.32; Cole Paper, Paper Supply 198.22; Language Line Services, Interpreter 178.39; Tasc, 2023 Contributions 1,277.57; Rural Fire Protection: Alcester Rural Fire Assoc, 2024 50% Funding 3,198.12; Beresford Rural Fire Assoc, 2024 50% Funding 3,198.12 5,863.22; Canton Rural Fire Assoc, 2024 50% Funding 5,863.22; Centerville Rural Fire Assoc, 2024 50% Funding 3,198.12; Fairview Rural Fire Assoc, 2024 50% Funding 5,863.22; Harrisburg Rural Fire Assoc, 2024 50% Funding 5,863.22; Hudson Rural Fire Assoc, 2024 50% Funding 5,863.22; Lennox Rural Fire Assoc, 2024 50% Funding 5,863.22; Tea Rural Fire Assoc, 2024 50% Funding 5,863.22; Worthing Rural Fire Assoc, 2024 50% Funding 5,863.22; Airport Fund: Helms & Associates, Apron 8,581.57; Lennox Independent Llc, Newspaper Publishing 362.96; Lincoln Co Rural Water, Water Utility 102.50; Menards, Hardware 32.55; Sioux Falls Electric, Runway Lights 1,471.47; Sioux Valley News, Newspaper Publishing 197.26; Southeastern Electric Co-Op, Electric Utility 256.53; 24/7 Sobriety Fund: Samuel K. Eneboe, Refund 5.00; Pharm Chem, Supplies 575.67; Statewide Sobriety Fund: Samuel K. Eneboe, Refund 27.00; Sd Attorney General's Office, May Funds 9,640.00; Modern/Preserv/Relief: Sdaco May Portion 1,824.00; State Motor Fund: Sd State Treasurer 453,160.00, Sales Tax Fund: Sd State Treasurer Total: 1,430,40.00; Births Deaths & Titles: Sd State Treasurer, 620.00. MOTION by Poppens and seconded by. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Vanguard Appraisals, Inc. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize and approve the auditor to publish a Notice of Public Hearing on The Adoption of a Project Plan for Tax Increment District #10. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

FIRST READING 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.

FIRST READING 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.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, requested to receive authorization to advertise to go to bid for the highway shop addition. Public input was heard.

RESOLUTION: BE IT RESOLVED for the Highway Superintendent to request bids for the office additions at the Highway shop. MOTION by Poppens and seconded by Landeen. Arends: "Nay" Schmidt: "Nay" Landeen: "Nay" Poppens: "Nay" Jibben: "Nay". Motion failed.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent introduced Kevin Goff and Adam Polley from IMEG Engineering for the final report on the study of Intersection CR116 and CR105. The Highway Department began a traffic study for the intersection of CR116 and CR105 (north of Lennox) to determine possible improvements that may need to occur. This is one of several intersections on the

CR105 (old SD Hwy17) corridor that was mentioned in the County's Master Transportation Plan where possible safety improvements need to be considered. Public input was not heard.

COMMISSION BRIEFING: Steve Rasmussen, Commission Administrative Officer, presented information for SDDOT Transportation Loan Request for \$15 million in connection with the I-29/85th Street Interchange Project. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve submission of an SDDOT Transportation Loan Request for \$15 million in connection with the I-29/85th Street Interchange Project. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

The Commission took a 5-minute break returning at 9:44 a.m.

COMMISSION BRIEFING: Steve Rasmussen, Commission Administrative Officer, gave a presentation regarding the fiscal year 2025 budget. Public input was not heard.

Commissioner Landeen left the meeting at 9:55 a.m.

COMMISSION BRIEFING: Traci Humphrey, Director of Human Resources, gave a presentation regarding the fiscal year 2025 personal cost. Public input was not heard.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Poppens and seconded by Arends to adjourn at 10:02 a.m. until 8:30 a.m. on June 25, 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 25, 2024

Please publish the week of July 1, 2024