

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on June 25, 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 Schmidt to approve the agenda with item number 6 under regular business postponed. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$459,658.24

Commissioner's \$14,244.11; FICA 793.43, Medicare 185.56, SDRS 505.71
Elections \$735.00; FICA 45.57, Medicare 10.66
Auditor's \$13,472.51; FICA 769.85, Medicare 180.05, SDRS 802.65
Treasurer's \$22,151.03; FICA 1,250.17, Medicare 292.38, SDRS 1,318.87
States Attorney's \$73,549.06; FICA 4,225.88, Medicare 988.31, SDRS 4,322.82
Gen Gov Bldg \$17,223.61; FICA 940.73, Medicare 220.01, SDRS 1,021.07
DOE \$41,227.71; FICA 2,353.06, Medicare 550.31, SDRS 2,403.67
ROD \$9,959.80; FICA 525.21, Medicare 122.83, SDRS 487.78
VSO \$2,518.72; FICA 148.28, Medicare 34.68, SDRS 151.12
GIS \$6,659.68; FICA 350.09, Medicare 81.88, SDRS 395.38
IT \$10,774.93; FICA 644.70, Medicare 150.78, SDRS 640.80
HR \$5,431.38; FICA 300.10, Medicare 70.19, SDRS 323.18
Sheriff's \$111,733.06; FICA 6,557.70, Medicare 1,533.65, SDRS 8,141.26
Jail \$19,536.72; FICA 1,203.39, Medicare 281.44, SDRS 1,265.32
County 4-H \$4,326.40; FICA 260.56, Medicare 60.94, SDRS 258.38
Weeds \$7,445.47; FICA 458.65, Medicare 107.26, SDRS 446.73
P & Z \$12,052.49; FICA 745.57, Medicare 174.37, SDRS 720.16
Highway \$45,288.09; FICA 2,607.44, Medicare 609.81, SDRS 2,531.54
Communications \$31,923.35; FICA 1,849.40, Medicare 432.52, SDRS 1,911.21
EM MGMT \$4,018.80; FICA 228.16, Medicare 53.36, SDRS 238.85
Airport \$2,756.28; FICA 170.89, Medicare 39.97, SDRS 165.38
24/7 \$2,630.04; FICA 163.06, Medicare 38.14, SDRS 210.40

Reports:

May 2024 Sheriff Civil Mileage.

May 2024 Auditor account with the County Treasurer report and financial reports.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Arends to approve County Commission minutes for 06.11.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 06.25.2024 in the amount of \$186,094.56. Fund: 101 - General Fund A.J.G.C/O Jessi6/10/24 Witness 105.50; Jurors Fees And Mileage 5,286.40; Ace Hardware Tea Wall Hanging 20.17; Adp, Inc Pr Svcs-Lincoln 3,024.82; Agterra Technology supplies 6.72; Aj's Automotive Replaces Engine 9,033.34; Amg Psychiatry Smi Hold 123.57; Anderson, Jennifmi Evals 6/3/24 1,319.98; Applied Concepts Remote With Latch 145.35; Auto Dynamics Inc Vehicle Repairs 478.23; Avera McKennan Hmi Hold 830.00; Baloun Law, Pc Crt Appt Atty 1,539.70; Beck Law Crt Appt Atty 138.00; Beck, Pat Gj Transcript 488.50; Boots, Todd P&Z Board Mileage 23.77; Brown, Toby Travel 54.00; Buddi Us Llc May Tagging Days 1,996.00; Canton Home & Fa Screwdriver 6.99; Carlson, Joe Reimbursement 92.00; Carlson, Joel Travel 54.00; Carper, Nichole Crt

Appt Atty 1,308.00;Century Business Copier Usage 613.91;Charles Mix Inmate 270.00;Cintas First First Aid Supplies 517.05;City Glass & Gla Repair To Door 324.29;City Of Harrisburg May 2024 Fuel 4,083.39;Civicplus Civic clerk 7,868.15;Coomes,Sue Ann Mi Hearing 28.00;Cravaack, Amy June 10-11 Conf 26.00;Culligan Water C Water Softener 263.43;Dakota Embalming Overflow Storage 920.00;Dakota Wash Llc Pickup Washes 129.60;Dave's Service &April/May 2024 304.50;Driveline Service Wo770 175.73;Eden, Amanda 4/30-5/3 Meals 490.78;Election Systemspre-Marked Test 194.41;Fee, Don 20-2 Removal Of 500.00;Frantzen Reporting Transcripts 310.50;Gannett South Da Argus Leader May 2,762.10;Golden, Donelda June 4-7 2024 Co 96.00;Graham Tire Co L22-3 Tires 720.00;Graybar Electric Light Fixture 99.00;Green, Scott P&Z Board Mileage 20.40;Harrisburg Ace Supplies 113.46;Hughes Co Jail Inmate 585.00;Interstate Office Supplies 330.32;Johnson Plc, Ermi Board 2,737.00;Jongeling,Jerry P&Z Board Mileage 19.07;Katterhagen, Mar Mi Hearing-Yanko 18.00;Knecht,Andrew Jert Appt Atty 1,590.90;Larson, Valerie Mi Hearing-Yankton 18.00;Laughlin, Nicollet Appt Atty-Ju 2,155.90;Lee, Linnea Deputy Workshop 26.00;Lennox Area Ambu Transport 2023 2,260.00;Lennox Independent Publishing 728.28;Lewis & Clark Bebmi Intake 213.00;Lewno Law Office Mi Board-Yankton 175.14;Lincoln Co Treas Vehicle Lic 26.70;Loving, Philip Mi Evals 4,033.40;Maendel, Jayda Post Event Clean 120.00;Med-Star Paramed6/4/24 Transport 2,869.44;Meints, Lynn M. Mi Hearing 128.00;Minnehaha County Blood Draws 1,000.00; Muehl, Ashley 6/10/24 Witness 45.50;Napa Auto & Truc Wo781,770 40.05;Northern Safety Equipment 502.28;Novak Sanitary S Garbage 670.79;Nutrien Ag Solut Chemical 2,836.00;Olseth, Sarah June 4-7 2024 Co 96.00;Olson Law Firm, Crt Appt Atty-Ju 1,223.02;Olson's Pest Tec Insect And Rodent 375.00;Optum Bank Hsa Maintenance 11.00;Otis Elevator Quarterly Elevator 1,531.50;Pennington Co Jail Inmate Transport 403.41;Peterson, Stuart Crt Appt Atty 970.20;Pieske, Ethan June 4-7 2024 Co 96.00;Pmb 0112, Execut Access Fees 126.00;Preheim, Austin June 4-7 2024 Co 96.00;Quadiant Finance2nd Qtr Postage 12,000.00;Quarrystone Planter Refill 286.00;Redwood Toxicolo Lab Testing 82.02;Rent-All Inc Lift Rental-Ec 166.00;Ringing Shield, Mi Evals 247.50;Riverside Techno Toner Cartridge 125.00;Route 1 Cellular Router 5,029.32;Salem Qmhp, Karlmi Evals 2,640.00;Sanford Health Public Health Sv 1,250.00;Schiltz, Ann Mi Hearing 128.00;Scott, Erik P&Z Board Mileage 7.65;Sd Dept Of Reven24-3, 24-6 Plate 26.70;Sd Div Of Crimin Background Check 302.75; Sd Sheriff's Patches 210.10; Sdacc Clerp Reimbursement 3.13;Sehr,Heather June 4-7 2024 Co 96.00;Silverstar Car Wash May Statement 31 309.69;Sioux Falls Area County Contract 836.12;Sioux Falls Ford Wo770 900.75;Smith's Feedlot Pony Care 1,350.00;Southeastern Behmay 2024 Mobile 52.79;Sturdevant's Auto Pickup Battery 23.15;Sweeter, Marlene P&Z Board Mileage 10.40;Symetra Life Ins Basic Life & Add 221.14;Thompson, Paige Mi Evals 110.00;Tipton Digging Fairgrounds Water 27,540.00; Tire Automotive Serv Wo770 25.00;Xcel Energy Poor Relief-Util 800.00;Yankton Co Treasmi Hearings-Yankton 324.50;Yellow Robe Cons Professional Service 1,500.00;Fund:201-Road And Bridge Fund Automatic Securi Service Call 270.00;Bartlett Tools Tools 78.08;Butler Machinery Wo758 266.45;Cintas First Aid Supplies 246.63;Cintas Mats/Towels/Unif 249.22;Cole's Petroleum Fuel 20,730.9;Diamond Mowers Iwo774 84.41;Fastenal Company Supplies 7.22;Fluit, Terry Summer Meeting 28.00;Grossenburg Implwo788 244.34;Healthpartners Cobra 832.73;Jfi Inc Supplies 32.04;Knife River G2 3,390.48;Micheal's Purple Pump Tanks 205.00;Napa Auto & Trucwo771,772,782,778,779 52.06;Sturdevant's Autwo784 68.42;Symetra Life Ins Basic Life & Add 30.60;Fund:207-E911 Communications Century Business Copier Contract 16.89;Symetra Life Insbasic Life & Add 19.80;Fund:226-Emergency And Disaster Symetra Life Insbasic Life & Add 0.55;Fund:236-Airport A-1 Pumping & Ex Pumping Of Holding 575.00;Gannett South Argus Leader May 218.52;Menards-West Menards- Fbo Mail 3.98;Sioux Empire Aut New Tire For Mower 118.25;Sioux Falls Elec Electric Inspect 294.74;Southeastern Ele Electric Se 165.00;Symetra Life Ins Basic Life & Add 1.80;Fund:248-24/7 Sobriety Fund Symetra Life Ins Basic Life & Add 1.80;Fund:250-Modern/Preserv/Relief Century Business Monthly Copy Fee 55.20;Fund:408-Debt Service-Tif #8 City Of Harrisburg Tif Disbursement 20,770.81;Fund:410-Debt Service Tif #9 City Of Lennox Tif Disbursement 4,869.20. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Department of Social Service Lease from July 1, 2024, until June 30, 2029, at \$120.00 per month. MOTION by Schmidt

and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Board Chair to sign an additional client agreement for Lincoln County benefit carriers to connect with ADP. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve County 4-H employee to attend National Association of Extension 4-H Professionals annual conference in October in Boise, Idaho. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire John Picton, as Planner, in the Planning and Zoning Department, effective 7/1/24, 109/1, at \$29.10/hr MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Alicia Cafaro, as Commissioner Recorder, in the Auditor's Office, effective 7/1/24, 105/4, at \$23.92/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Moreen Stambaugh, Lien Specialist, in the Auditor's Office, effective the first day of the biweekly pay period following 6/20/24, 105/3, \$23.33/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Anthony Zongo, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 6/21/24, SO1/4, \$31.73/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Sarah Olseth, Appraiser in the Director of Equalization, effective the first day of the biweekly pay period following 6/21/24, 108/5, \$30.02/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Tammie Ralfs, Tax & License Clerk, in the Treasurer's Office, effective the first day of the biweekly pay period following 06/25/2014, 104/11, \$26.81/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Shaun Steffen, Team Lead, in the Highway Department, effective the first day of the biweekly pay period following 5/13/24, 109/11, \$37.25/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Kyle Paulson, Equipment Operator, in the Highway Department, effective the first day of the biweekly pay period following 5/13/24, 106/16, \$34.41/hr. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a correction to Sonny Larson, Equipment Operator, in the Highway Department, 106/8 \$28.23/hr effective the first day of the biweekly pay period following

5/26/24 with a payback of \$495.75. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a correction to James Symens, Equipment Operator, in the Highway Department, 106/9 \$28.94/hr effective the first day of the biweekly pay period following 2/26/24 with retroactive pay of \$412.42. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize and approve the chair to sign Amendment Number 002 with JLG Architects for an increase of \$503,918.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING was held as advertised 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. Location: Parcel: 099.50.06.2000. Toby Brown Planning and Zoning Director presented the staff report and answer questions. The Planning Commission recommendation for approval passed (3-2). The applicant Kelly Nielson was present. Public input was heard.

BE IT ORDAINED: That 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, 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 Landeen and seconded by Arends. Arends: "Nay" Schmidt: "Aye" Landeen: "Aye" Poppens: "Nay" Jibben: "Nay". Motion failed.

SECOND READING & PUBLIC HEARING 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. Location: Parcel: 099.50.06.2000. Toby Brown Planning and Zoning Director presented the staff report and answer questions. The Planning Commission recommendation for approval passed (3-2). The applicant: Kelly Nielson was present. Public input was heard.

BE IT ORDAINED: That 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, Lincoln County, SD, is hereby rezoned from the A-1 Agricultural District to the RR Rural Residential District, and the official zoning map of Lincoln County referred to in § 154.038 is amended. MOTION by Landeen and seconded by Arends. Arends: "Nay" Schmidt: "Nay" Landeen: "Nay" Poppens: "Nay" Jibben: "Nay". Motion failed.

PUBLIC HEARING was held as advertised for the purpose of adopting 2nd quarter supplements to the 2024 Budget, Auditor Sheri Lund presented the necessity for the supplements. Public input was heard.

RESOLUTION: BE IT RESOLVED to adopt 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 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 Arend. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

COMMISSION BRIEFING: Sheri Lund, Auditor, reported the findings from the post-election audit. Lincoln Counties post-election audit was held on June 20th. There were two boards of 5 members consisting of 3 Republicans and 2 Democrats/ Independents each. Precinct 20 with the races of Democratic presidential and the Republican State Representative District 16 being audited. Sioux Falls 2-15 with the races of Democratic presidential and the Republican State Representative District 13 being audited, with the following findings: Precinct 20 Democratic Presidential race Marianne Williamson 6, Joseph R Biden Jr. 39, Dean Phillips 5, Armondo Perez-Serrato 0. This balanced with the tabulated totals. State Representative District 16 race Karla Lems 251, Richard Vasgaard 127, Brian Burge 54. The tabulator reported Karla Lems 250, Richard Vasgaard 128, Brian Burge 54. Precinct Sioux Falls 2-15 Democratic Presidential race Marianne Williamson 2, Joseph R Biden Jr. 14, Dean Phillips 9, Armondo Perez-Serrato 1. This balanced with the tabulated totals. State Representative District 13 race John Hughes 117, Brad Jankord 106, Panny BayBridge 10, Tony Vanhuizen 130. The tabulator reported John Hughes 117, Brad Jankord 107, Panny BayBridge 10, Tony Vanhuizen 130. Public input was heard.

COMMISSION BRIEFING: Sheri Lund, Auditor, presented the necessary facts for the dissolution of the Lincoln County Tax Increment district 7. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve a RESOLUTION DISSOLVING TAX INCREMENT DISTRICT NUMBER 7 OF LINCOLN COUNTY, SOUTH DAKOTA WHEREAS, THE County of Lincoln created Tax Increment District Number Seven in July 12, 2011 by way of Resolution 1107-04; and WHEREAS, pursuant to SDCL § 11-9-46, a tax increment district shall terminate when either (1) the positive tax increments are no longer allocable to a district under SDCL § 11-9-25 or (2) the governing body, by resolution, dissolves, after payment or provision for payment of all project costs and all tax incremental bonds and notes of the district; and WHEREAS, the money needed to satisfy the project costs incurred or obligations requiring use of tax increment revenues will be received by the County, amounting to a total of \$10,653.58 with a December 1, 2024 payoff; and WHEREAS, taxes payable in 2024 as of the date of this resolution are \$72,029.20 and the amount of \$10,653.58 will be used to satisfy the debt for Tax Increment District Number 7. NOW, THEREFORE, BE IT RESOLVED by the County of Lincoln, South Dakota, pursuant to SDCL § 11-9-46(2), Tax Increment District Number Seven shall be terminated upon passage of this resolution. BE IT FURTHER RESOLVED, pursuant to SDCL § 11-9-45, after all project costs and all tax increment bonds of the district have been paid or provided for subject to any agreement with the bond holders, any monies remaining in the Tax Increment Number Seven Fund shall be paid to each taxing district in in such amounts as belonging to each, respectively. BE IT FURTHER RESOLVED that the Officials and Staff of Lincoln County shall take such action as is necessary to carry out the intent of this Resolution. MOTION by Arends and seconded by Landeen. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

COMMISSION BRIEFING: Harold Timmerman, Emergency Manager, gave an update regarding the recent storm events.

COMMISSION BRIEFING: Harold Timmerman, Emergency Manager, Presented the application from Mark J Foster for a firework display on July 6, 2024. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve the application for fireworks public display permit for Mark Foster on July 6, 2024, at Lincoln Lakes Addition lot 3A23-100-49. MOTION by Landeen and seconded by Arends. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, presented the information regarding the termination of an agreement with the South Dakota Department of Transportation. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to terminate an agreement, #718316, with the South Dakota Department of Transportation. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

COMMISSION BRIEFING: Steve Rassmussen, Commission Administrative Officer, presented information regarding a purchase agreement for surplus county property for parcel 200.50.15.200. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve the sale of surplus county property (Parcel ID 200.50.15.200) located in the City of Canton to Phillip Wollman for \$600,000. MOTION by Arends and seconded by Landeen. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

Recess was called from 10:00 to 10:15 a.m. Commissioner Poppens did not return.

COMMISSION DISCUSSION: Budget work sessions for the Highway Department, Weed Control Department, Buildings and Grounds Departments, Airport Department budgets were held.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 11:12 a.m. for the following purposes: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee the term "employee" does not include any independent contractor, SDCL 1-25-2(1). 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” Schmidt: “Aye” Landeen: “Aye” Jibben: “Aye”. Motion carried.

Commissioner Landeen did not return from executive session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:55 a.m. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Schmidt: “Aye” Jibben: “Aye”. Motion carried.

ADJOURNMENT:

MOTION by Arends and seconded by Schmidt to adjourn at 11:55 a.m. until 8:30 a.m. on June 25, 2024. Arends: “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: July 2, 2024

Please publish the week of July 8, 2024