

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on June 1, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

MOTION by Poppens and seconded by Jibben to approve agenda with Item number six under Regular Business removed. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Reports:

The handout from agenda item number six under Regular Business of the May 25th Regular Meeting of Board of County Commissioners was presented.

Payroll: \$290,003.90

Commissioner's \$4,664.00; FICA 254.89, Medicare 59.62
Auditor's \$10,487.20; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$16,741.03; FICA 955.82, Medicare 223.54, SDRS 1,004.46
States Attorney's \$40,750.51; FICA 2,290.60, Medicare 535.68, SDRS 2,386.26
Gen Gov Bldg \$13,838.59; FICA 728.01, Medicare 170.26, SDRS 809.23
DOE \$28,652.81; FICA 1,612.10, Medicare 377.02, SDRS 1,670.06
ROD \$6,399.74; FICA 339.72, Medicare 79.45, SDRS 343.10
VSO \$2,033.61; FICA 102.97, Medicare 24.08, SDRS 122.02
GIS \$4,902.40; FICA 264.46, Medicare 61.85, SDRS 294.14
IT \$5,723.20; FICA 333.74, Medicare 78.05, SDRS 343.39
HR \$3,610.08; FICA 213.94, Medicare 50.03, SDRS 216.60
WIC \$158.24; FICA 9.81, Medicare 2.29
Sheriff's \$71,857.95 FICA 4,225.37, Medicare 988.18, SDRS 3,571.61
County 4-H \$3,128.81; FICA 186.68, Medicare 43.66, SDRS 187.73
Weed Control \$4,188.01; FICA 259.66, Medicare 60.72, SDRS 251.28
P & Z \$11,253.61; FICA 665.26, Medicare 155.59, SDRS 657.21
Highway \$34,266.79; FICA 1,925.77, Medicare 450.38, SDRS 2,056.02
Communications \$22,808.72; FICA 1,302.91, Medicare 304.73, SDRS 1,368.51
EM MGMT \$2,939.40; FICA 159.50, Medicare 37.30, SDRS 176.36
24/7 \$1,599.20; FICA 99.15, Medicare 23.19, SDRS 127.94

Longevity: \$1,600.00

Gen Gov Bldg \$650.00; FICA 40.30, Medicare 9.43, SDRS 39.00
GIS \$950.00; FICA 58.90, Medicare 13.78, SDRS 57.00

CONSENT AGENDA:

MOTION by Schmidt and seconded by Arends to approve Consent Agenda items. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Schmidt and seconded by Arends to approve Commission Minutes: 5/25/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and adopt the Procurement and Conflict of Interest Policy for Lincoln County. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to digitally execute the Y14-GLG-3-46-0078-018-2021-Grant Agreement for the Marv Skie Lincoln County Airport. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement of property taxes for parcel number 250.40.05.4000 for Gene D Kuper for tax year payable 2021 due to parcel being in the wrong taxing district per rural service list received from Lennox. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No public chose to speak at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

There were no Commissioner reports at this time.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the Board of the necessary facts pertaining to a request to attend out-of-County Training.

RESOLUTION: BE IT RESOLVED to authorize out of County travel for National Locksmith Institute door and lock training in St. Paul, MN on June 28th to July 2nd for one individual from Buildings & Grounds. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to a petition filed to refer Ordinance 2105-07 to a public vote and its proposed election dates.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:35 a.m. for the purposes of 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 Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 8:46 a.m. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED that in accordance with SDCL 7-18A-13 the Lincoln County Board of Commissioners hereby sets the dates for special election to be held between 7:00 a.m. and 7:00 p.m. July 27, 2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts pertaining to a polling place improvement called Poll Pads from Knowink. The Board requested the Auditor arrange for a company representative be present to answer questions.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to a resignation in the Planning & Zoning Department.

RESOLUTION: BE IT RESOLVED to accept the resignation of Joan Doss, Planner, effective 6.9.2021. MOTION by Arends and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Discussion began about finding options for temporary court space while a permanent solution is produced.

MOTION by Poppens and seconded by Arends to adjourn at 9:04 a.m. until 8:30 p.m. on June 8, 2021. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

_____/s/_____
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/_____
Shaun Feilmeier, Deputy Auditor

Approved: June 8, 2021

Please publish the week of June 14, 2021.