

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on July 9, 2024, with Commissioners, Joel Arends, Jim Schmidt, Tiffani Landeen, and Micheal Poppens present. Also present were Sheri Lund, Auditor, Alicia Cafaro, Commission Recorder, and Drew DeGroot, Chief Civil Deputy State's Attorney.

ROUTINE BUSINESS:

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

Payroll: 482,120.72

Commissioner's \$14,244.11; FICA 793.43, Medicare 185.56, SDRS 505.71
Auditor's \$13,472.50; FICA 769.85, Medicare 180.05, SDRS 802.65
Treasurer's \$25,220.80; FICA 1,134.23, Medicare 265.26, SDRS 1,208.17
States Attorney's \$74,743.71; FICA 4,306.37, Medicare 1,007.13, SDRS 4,414.20
Gen Gov Bldg \$20,260.34; FICA 1,129.00, Medicare 264.04, SDRS 1,203.08
DOE \$41,975.48; FICA 2,399.42, Medicare 561.15, SDRS 2,463.67
ROD \$9,959.80; FICA 525.21, Medicare 122.83, SDRS 593.38
VSO \$2,518.73; FICA 148.28, Medicare 34.68, SDRS 151.12
GIS \$6,750.33; FICA 362.79, Medicare 84.85, SDRS 400.82
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 \$114,285.75; FICA 6,720.56, Medicare 1,571.74, SDRS 8,448.03
Jail \$20,237.06; FICA 1,233.81, Medicare 288.55, SDRS 1,268.71
County 4-H \$4,326.41; FICA 260.56, Medicare 60.94, SDRS 258.38
Weeds \$8,245.93; FICA 508.27, Medicare 118.87, SDRS 494.76
P & Z \$12,944.94; FICA 800.90, Medicare 187.31, SDRS 751.20
Highway \$52,532.55; FICA 3,056.60, Medicare 714.85, SDRS 3,005.76
Communications \$34,734.38; FICA 2,015.80, Medicare 471.44, SDRS 2,080.52
EM MGMT \$4,027.80; FICA 228.72, Medicare 53.49, SDRS 238.85
Airport \$2,826.32; FICA 175.23, Medicare 40.98, SDRS 169.58
24/7 \$2,607.47; FICA 161.66, Medicare 37.81, SDRS 208.59

Reports:

June 2024 Sheriff's Civil and June 2024 Emergency Management Mileage
June 2024 Register of Deeds report totaling \$103,365.50.

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

CONSENT AGENDA:

MOTION by Landeen and seconded by Schmidt to approve County Commission minutes for 07.02.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 07.09.2024 in the amount of \$2,471,698.07. General Fund: A & B Pure Water, Drinking Water 207.80; A To Z World Languages, Translators 212.40; Jurors & Witnesses, Fees & Mileage 1,087.58; Aj's Automotive, Auto Maintenance 69.27; All Nations Interpreters, Translators 1,609.56; Ashley Anderson, Conference Meals 74.00; Jennifer Anderson, Mi Evals 2,227.44; Auto Dynamics, Auto Maintenance 964.93; Automotive Doctors, Auto Repairs 116.54; Avera Mckennan Hosp, Mi Hold 830.00; Krista Bast, Conference Meals 224.00;

Beck Law, Court Appointed Attorney 600.00; Bomgaars, Supplies 32.98; Kelly Brack, Post-Election Audit 70.17; Canton Home & Farm Supply, Hardware 85.90; Century Business Products, Copiers/Printers 414.87; Mary Ceretto, Post-Election Audit 69.15; Beverly Chase, Post-Election Audit 62.67; Candy Chewning, Post-Election Audit 68.13; Cintas Corp, Rugs/Uniforms 309.08; Mary Collins, Post-Election Audit 51.78; Dakota Data Shred, Document Shredding 100.11; Diverse Lawn & Landscaping, Lawncare 30.00; Jarid Espland, Conference Meals 92.00; Fox Law Firm Pllc, Mi Hearing 110.75; G & R Controls, Ac Repairs 318.50; Gannett Sd/Argus Leader, Publishing 829.28; Genesis Autoworks, Auto Repairs 1,580.80; Gjp Inc, Building Repair 4,489.80; Glass Doctor Of Sf, Auto Repair 70.00; Graham Tire, Tires 1,708.00; GRIESE Law Firm Pc, Court Appointed Attorney 1,062.75; Harrisburg Ace Hardware, Supplies 139.97; Human Services Center, Competency Eval 600.00; Traci Humphrey, Conference Meals 160.00; Imeg Corp, Construction 930.00; Interstate Office Products, Supplies 280.80; Iverson's Body Shop, Auto Repair 908.00; Jsa Consulting Engineers & Land Surveyors, Consulting/Surveys 9,085.50; Justice Fire & Safety, Extinguisher Maintenance 85.00; Mark Katterhagen, Mi Hearing 6.00; Kolbeck Law Office Llc, Court Appointed Attorney 5,761.60; Vicki Kost, Post-Election Audit 69.15; Valerie Larson, Mi Hearing 6.00; Lookout Plan & Code Consulting Llc, Consulting 5,053.67; Jayda Maendel, Janitorial 120.00; Mcleod's Printing, Supplies 574.84; Med-Star Paramedic Ambulance, Transport 1,704.40; Menards, Supplies 152.88; Midwestern Mechanical Inc, Sprinkler Inspection 300.00; Minnehaha County Jail, Prisoner Care 181,506.00; Myers Billion Llp, Indigent Persons Contract 17,500.00; Northern Safety Technology, Repairs/Maintenance 2,136.84; Paragon Health & Wellness, Blood Draws 1,920.00; Pat Beck, Court Reporter 893.30; Peterson, Stuart & Klentz Prof Llc, Public Defender Contract 73,489.40; Phillip Loving, Mi Evals 3,740.09; Sd Executive Mgmt Finance Office, Microfilm 640.24; Prochem Dynamics Llc, Supplies 1,434.10; Ramkota Hotel-Pierre, Conference Lodging 308.00; Mildred Roesch, Post-Election Audit 68.10; Sanford Health Pathology Clinic, Coroner Calls 2,100.00; Sd State Treasurer, Mi Treatment 5,024.24; Sdaao, Dues/Conference 3,900.00; Sdacc, Conference 600.00; Sioux Valley News, Publishing 1,066.29; Jamie Smith, Conference Meals 224.00; South Lincoln Rural Water, Utilities 114.14; Southeastern Behavioral Healthcare, Mobile Health Crisis 330.99; Wayne Talley, Post-Election Audit 55.86; Thomas L. Price, Competency Evals 3,600.00; Paige Thompson, Mi Evals 110.00; Thomson Reuters-West Publishing, Law Library 406.98; Transunion Risk & Alternative, Insurance 75.00; Tschetter & Adams Law Office Pc, Court Appointed Attorney 1,033.45; Two Way Solutions, Mobile Radio 1,539.90; Milt Vandenberg, Post-Election Audit 54.84; Voyager Fleet Systems, Fuel 4,331.57; Well365 Llc, Staff Benefits 2,550.61; Xcel Energy, Utilities 10,097.70; Road & Bridge Fund: A-Ox Welding Supply Inc, Supplies 68.82; Autopros Tire & Service Center, Auto Maintenance 133.51; Bluepeak, Internet 633.61; Century Business Products, Copiers/Printers 52.10; Cintas Corp, Rugs/Uniforms 249.22; Culligan Water, Drinking Water 50.00; Dakota Traffic Services, Traffic Control 10,400.00; Deans Distributing, Supplies 1,059.95; Fastenal Company, Supplies 169.07; Glass Doctor Of Sf, Repair 327.06; Grossenburg Implement, Equipment Repair 244.34; Imeg Corp, Construction 50,803.60; Jfi Inc, Propane 27.31; Justice Fire & Safety, Extinguisher Maintenance 494.00; Knife River, Road Supplies 509.41; Midamerican Energy, Utilities 67.61; Midwestern Mechanical, Sprinkler Inspection 595.00; Napa Auto & Truck Parts, Supplies 285.29; Novak Sanitary Svc Corp, Utilities 406.34; Presto-X, Supplies 176.51; Sd Counties, Conference 200.00; Sd Dept Of Transportation, Construction/Maintenance 19,739.20; Sf Ford Lincoln, Parts 118.18; South Lincoln Rural Water, Utilities 413.07; Southeastern Electric Co-Op, Utilities 2,794.38; Tire Motive Service Center, Tires 1,500.00; Transource, Supplies 430.83; Vandewalle Architects Llc, Services 4,360.00; Verizon Connect Fleet, Communications 886.55; Xcel Energy, Utilities 110.08; E911 Communications Fund: Century Business Products, Copiers/Printers 36.32; Emergency & Disaster Fund: Harold Timmerman, Fuel 68.01; Airport Fund: Helms & Associates, Construction 3,164.89; Lincoln Co Rural Water, Utilities 5.50; Sioux Falls Electric, Runway Bulbs 785.72; Southeastern Electric Co-Op, Utilities 265.10; The Tessman Company, Supplies 77.00; Justice Center Fund: Hdr Inc, Construction 7,727.29; Henry Carlson Contruction, Construction 5,859.00; Jlg Architects, Services 258,628.00; Tegra Group, Construction 65,085.20; Statewide Sobriety Fund: Sd Attorney General's Office, Fees 9,558.00;

Modern/Preserv/Relief Fund: Sdaco, Fees 1,814.00; State Motor Vehicle Fund: Sd State Treasurer, Fees 439,555.00; Sales Tax Fund: Sd State Treasurer, Fees 1,214,60.00; Births, Deaths, & Titles Fund: Sd State Treasurer, Fees 590.00. MOTION by Landeen and seconded by Schmidt. 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 the Federal Highway Administration for a Safe Streets for All grant for the amount of \$100,000 for a safety action plan for Lincoln County. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and authorize release to the insurance company for the following item in the Sheriff's Department: Item 7317, 2022 For Explorer VIN #1FM5K8ACINGA49886. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to sign the Local Emergency Management Performance Grant 3rd Quarter Report. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Abigail Schneider, as Paralegal, in the State's Attorney Office, effective 7/9/24, 107/1, at \$25.42/hr. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Michael Molstad, as Equipment Operator, in the Highway Department, effective 7/22/24, 106/1, at \$23.76/hr. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to rehire Brendan Feldhous, as Dispatcher, in 911 Communications, part-time variable hours, effective 7/1/24, at \$25.57/hr. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Building and Grounds Superintendent to purchase a used Kubota B7800HSD tractor from Pfeifer's Implement Company in the amount of \$9,900. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING was held as advertised to consider the creation of the Tax Incremental District Number 10. Tax Incremental District Number 10 will facilitate the installation of an interchange with 85th Street and Interstate 29. Public input was heard.

RESOLUTION PROVIDING FOR THE CREATION OF TAX INCREMENTAL DISTRICT NUMBER 10, LINCOLN COUNTY WHEREAS, on May 20, 2024, the Planning Commission recommended the creation of a tax increment district in accordance with SDCL § 11-9-4; and WHEREAS, the County Commission has the power, pursuant to SDCL § 11-9-2, to create the Tax Incremental District Number 10, Lincoln County and define its boundaries; and NOW THEREFORE, IT IS HEREBY RESOLVED:

1. **Authority and Declaration of Necessity.** The County declares the necessity for the creation of the Tax Incremental District Number 10, Lincoln County pursuant to SDCL Chapter 11-9. Further, the County finds that the improvement of the area is likely to enhance significantly the value of

substantially all of the other real property in the District and is necessary for economic development within the County. Further, the County finds that the District will be created for economic development.

2. **Findings.** The County Commission makes the following findings:
 - a. Not less than fifty percent, by area, of the real property within the district will stimulate and develop the general economic welfare and prosperity of the state through the promotion and advancement of industrial, commercial, and manufacturing development; and
 - b. The improvement of the area is likely to significantly enhance the value of substantially all other real property in the district.
3. The plan is feasible and development within the District is in conformity with the County's comprehensive plan. **Findings of Maximum Percentage of Tax Incremental Districts.** The aggregate assessed value of the taxable property in the District, plus all other tax incremental districts, does not exceed ten percent of the total assessed valuation of the County.
4. **Creation of District.** There is hereby created, pursuant to SDCL 11-9, the Tax Incremental District Number 10, Lincoln County (the "District"). The District is hereby created on the day this resolution becomes effective, which shall be twenty days after publication.
5. **Designation of District Boundaries.** The District shall have boundaries which shall include the following described real property:

Kolb's Tract No. 1 in the Southeast Quarter (SE1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, subject to the Driveway Easement as evidenced by the plat of the subject property recorded in Book Hof Plats at Page 153, by the Warranty Deed filed in Book 78 of Deeds at Page 296, and by the Easement filed of record in Book 13 of Miscellaneous at Page 200. Kolb's Tract No. 3 in the Southeast Quarter (SE1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, together with the benefits and subject to the burdens of the Mutual Access Easement as created by the Plat recorded in Book H of Plats on page 153, and as further evidenced by the Warranty Deed filed In Book 78 of Deeds at Page 296. Kolb's Tract No. Two (2) In the Southeast Quarter (SE1/4) Of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof together with a mutual access easement created as a perpetual common unobstructed access by the plat of the subject property recorded in Book W of Plats at Page 8. Lot 1 A in Van Deest Tract 1, an Addition in South Half of the Southwest Quarter (S1 /2 SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 1 and the South 25 Feet of Lot 2 in Block 1 of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West. Lincoln County, South Dakota, according to the recorded plat thereof, except Lot H-3 and except Lot H-1. Lot 1 In Block 1 Of Mueller's 2nd Addition in the SE1/4 Of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of the private roadway known as South Mueller Avenue evidenced by the plat of the subject property recorded in Book P of Plats on Page 86. Lot 1 of Rupp's Addition in the County of Lincoln in the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, except Lot H-1 contained therein. Lot 1, Block 3 of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50, West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 10A, Block 2 of Mueller's 2nd Addition, an addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 2 in Block 1, except the South 25 feet thereof, of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, except Lot H-3 contained therein. Lot 2 in Block 2 of Morton's Addition to the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 2 in Block 2 of Mueller's 2nd Addition

in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof; together with the rights of ingress and egress over and across South Mueller Avenue as disclosed by the Plat filed in Book P of Plats on page 86. Lot 2 of Erickson Addition, an Addition in the East 829.23 Feet of the South Half (S1/2) of Government Lot 1 in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of a Mutual Access Easement evidenced by plat of the subject property as a perpetual common unobstructed access in favor of the lots abutting on it. Lot 3 in Block 2 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 3 of Erickson Addition, an Addition in the East 829.23 Feet of the South Half (S1/2) of Government Lot 1 in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of a Mutual Access Easement evidenced by plat of the subject property as a perpetual common unobstructed access in favor of the lots abutting on it. Lot 3, Block 3, Morton Addition in the SE1/4 of Section 19, T100N, R50W, 5th P.M., Lincoln County, South Dakota. Lot 4 in Block 2 of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 4 in Block 3 of Morton's Addition in the SE1/4 of Section Nineteen (19), Township One Hundred (100), Range Fifty (50), Lincoln County, South Dakota. Lot 4 in Block 4 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 4B In Block 5 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota. Lot 5 in Block 5 of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of a Private Roadway known as Charlotte Court as evidenced by the Plat recorded in Book X of plats on page 131. Lot 5 of Erickson Addition, an Addition in the East 829.23 Feet of the South Half of Government Lot 1 in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 5 of Mueller's Lots 4, 5 and 6 in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 6 of Erickson Addition, an Addition in the East 829.23 Feet of the South Half of Government Lot 1 in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M. Lincoln County, South Dakota, according to the recorded plat thereof. Lot 6 of Mueller's Lots 4, 5 and 6 in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, subject to mortgage of record. Lot 6E in Block 4 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recoded plat thereof, together with the benefits and subject to the burdens of private roadways (West Phillip Street and South Henry Avenue), as evidenced by Plats of the subject property recorded in Book T of Plats at Page 30 and in Book X of Plats at Page 237; and subject to an access easement over and across the South 10 feet for the benefit of adjoining lands as evidenced by Easement Agreement recorded in Book 6 of Miscellaneous at Page 296, in Book T of Plats at Page 30, and together with the benefits and subject to the burdens of a 28 foot private drive known as Phillip Place, as evidenced by the Plat of the subject property, recorded in Book Y of Plats at Page 46. Lot 7A in Block Five (5) of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, as set out in Book 17 of Plats on Page 35, together with the benefits and subject to the burdens of a private roadway known as Charlotte Court as evidenced by the plat of the subject property. Lot 7B in Block Five (5) of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township

One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, as set out in Book 17 of Plats on Page 35. Lot 7C in Block 4 Of Mueller's Second Addition, in the Southeast Quarter (SE1/4) Of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 8 in Block 4 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 8A in Block 5 Mueller's 2nd Addition in the Southeast Quarter of Section 19, Township 100 North, Range 50 West, of the 5th Principal Meridian, Lincoln County, South Dakota. Lot A in Lot H2 in Lot One (1) of the Southeast Quarter (SE1/4) of Section Nineteen (19), Township 100 North, Range 50 West of the 5th P.M. in Lincoln County, South Dakota. Said Lot A contains 206 sq. ft., more or less. Lot A of Snedcor-Mortenson Tract 1 in the Southwest Quarter (SW1/4) of Section 13, Township 100 North, Range 51 West of the Fifth Principal Meridian in Lincoln County, according to the recorded plat thereof. Lot Eight A (8A) of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with benefits and subject to burdens of a 33-foot access easement for ingress and egress created by easement recorded in Book 13 of Miscellaneous at Page 840. Lot Eight B (8B), Of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of amended easement for ingress and egress filed in Book 29 of Miscellaneous on Page 174. Lot Five (5), Block Four (4), in Morton's Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100), Range Fifty (50), Lincoln County, South Dakota. Lot Five. (Excluding therefrom the South 208.71 feet of the East 208.71 feet thereof.) And The East 144 Feet of Lot Four, together with the South Half of vacated 84th Street abutting the North line thereof. Of Supreme Acres in the South One-Half of Government Lots One and Two, of the Southwest Quarter of Section 18. Township 100 North. Range 50 West of the Fifth Principal Meridian, Lincoln County, South Dakota according to the recorded plat thereof. Lot Four (4) in Block Four (4) of Morton's Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) Range Fifty (50), Lincoln County, South Dakota. Lot Four (4) in Block Two (2) of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot H1 in Lot 1 in Block 1 of Morton's Addition in the SE1/4 of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Lot H1 in Mueller's Tract 6E in Lot 3A in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Lot H3 in Lot 2, except the South 25 feet thereof, in Block 1 of Morton's Addition, SE1/4 of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Said Lot H3 contains 0.06 acre (2,508 sq. ft.), more or less. Lot 1 of Block 2 of Mueller's Second Addition in the Southeast Quarter of Section 19, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota. Lot Nine (9) in Block Two (2) Of Mueller's Second Addition in the North Half of the Southeast Quarter (N1/2SE1/4) Of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot One (1) In Block Five (5) Of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof; and Lot Nine (9) in Block Four (4) of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) Of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of private roadways (West Phillip Street and South Henry Avenue), as evidenced by plat of subject property, recorded in Book T of Plats, at Page 30. Lot One (1) in Tract Three (3) of Cooke's Subdivision of Part of the Southeast Quarter (SE1/4) of Section Thirteen (13), Township One Hundred (100) North, Range Fifty-One (51) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot One (1) of Erickson Addition, an Addition in the East 829.23 Feet of the South Half of Government Lot One (1) in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50

West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of the access easement evidenced by the plat of the subject property recorded in Book O of Plats on Page 120. Lot One (1) of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of the private roads evidenced by the plat of the subject property. Lot One (1) of Supreme Acres in the South Half of the South Half (S1/2S1/2) of Government Lots 1 and 2 of the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the South Half of the vacated alley abutting the North line thereof as evidenced by resolution filed in Book Z of Miscellaneous at Page 265. Lot One (1), in Block Four (4) of Mueller's 2nd Addition, an addition in the Southeast Quarter (SE1/4) Of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot Seven B (7B), Block Four (4), Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota; according to the recorded plat thereof, together with a mutual access easement created as perpetual common unobstructed access to the abutting lands as evidenced by the plat recorded in Book 14 of Plats at Page 104. Lot Six (6) in Block Five (5) of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits of a private roadway known as Charlotte Court and a 30 foot access easement over and across lots, blocks of Mueller's Second Addition in the Southeast Quarter (SE1/4) of said Section 19 as disclosed by the plat filed in Book X of Plats at Page 131. Lot Six H (6H) in Block Four (4) of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of private roadway known as W. Phillip Street evidenced by plat of the subject property and subject to an access easement over and across the South ten (10) feet for the benefit of adjoining lands as evidenced by easement agreement recorded in Book 6 of Miscellaneous at page 296. Lot Three (3) in Block Two (2) of Morton's Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot Three (3), Block Four (4) Of Mueller's Second Addition, An Addition in the Southeast Quarter (SE1/4) Of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. According to the recorded plat thereof, together with the benefits and subject to the burdens of the private roads evidenced by plat of the subject property. Lot Three (3), Block Four (4), Morton's Addition in the Southeast Quarter (SE1/4), of Section Nineteen (19), Township One Hundred (100), Range Fifty (50), Lincoln County, South Dakota. Lot Two (2) In Block Five (5) of Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of a private roadway known as Charlotte Court as evidenced by the plat of the subject property. Lot Two (2) of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of the private roads evidenced by the plat of the subject property. Lot Two (2), Block Four (4), Morton's Addition in the Southeast Quarter, Section 19, Township 100 North, Range 50 West, Lincoln County, South Dakota. Lot Two (2), Block Four (4), Mueller's Second Addition in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lots 13A and 13B, a replat of Mueller's Lot 13 in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lots 4 and 5 in Block 4 of Mueller's 2nd Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lots Four (4) Erickson Addition, an Addition in the East

829.23 Feet of the South Half (S1/2) of Government Lot 1 in the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Lot Eleven (11) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, subject to a perpetual easement reserved to prior grantors Arlin H. Mueller and Charlotte J. Mueller, husband and wife, and their successors and assigns, to drive upon, over and use the driveway which presently exists on the above-described Mueller's Lot Eleven (11). Mueller's Lot Four (4) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the Fifth Principal Meridian, Lincoln County, South Dakota according to the recorded plat thereof. Mueller's Lot Fourteen (14) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50), West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, subject to easements, restrictions, and encumbrances of record if any. Mueller's Lot Ten A (10A) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Lot Thirteen A (13A) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th Principal Meridian, Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Lot Twelve (12) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract 6B in Lot 3A in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50, West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract 6D in Lot 3A in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract 6E in Lot 3A in the Southeast Quarter of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract One (1) in Lot Three A (3A) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract Six F (6F) in Lot Three A (3A) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tract Six G (6G) in Lot Three A (3A) in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota according to the recorded plat thereof. Mueller's Tracts 2 and 3 in Lot 3A in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Mueller's Tracts 4 and 5 in Lot 3A in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Murray Tract No. One (1), an Addition in the South Half of the Southeast Quarter (S1/2SE1/4) of Section Eighteen (18), Township One Hundred (100) North, Range Fifty (50) West Of The 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. NE1/4 except Lot H-1 thereof, of Section 19, Township 100N, Range 50W of the 5th P.M., Lincoln County, South Dakota. Plat of Lot H1, showing a parcel of land to be acquired for highway purposes in Lot 1 in Block 1 of Morton's Addition in the SE1/4 Section 19 - Township 100 North - Range 50 West of the 5th P.M. for construction of project 0291-271 Lincoln County, South Dakota. Snedcor-Mortenson Tract No. 1 in the Southwest Quarter (SW1/4) of Section 13, Township 100 North, Range 51 West of the Fifth Principal Meridian, except Lot A, according to the recorded plat thereof. Subject to all liens, encumbrances, covenants, restrictions, right of ways and/or limitations of record. The East 101.36 Feet of Lot 2, all of Lot 3 and the West 78.29 feet of Lot 4 of Supreme Acres together with the South Half of vacated 84th Street abutting the North line thereof, in the South Half (S1/2) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. The East 327.39 Feet of the West 1,593.55 feet of the South 390 feet of the South Half of Government Lots One (1) and Two (2) of the Southwest Quarter (SW1/4) of Section 18,

Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the Government Survey thereof. The Easterly Two hundred (200) feet of Snedcor-Mortenson Tract No. 1 in the Southwest Quarter (SW1/4) of Section 13; Township 100 North, Range 51 West of the Fifth Principal Meridian, except Lot A, according to the recorded plat thereof. Subject to all liens, encumbrances, covenants, restrictions, right of ways and/or limitations of record. The North Half (N1/2) of Government Lot 1 of the Southwest Quarter (SW1/4), except Lot H1 contained therein and except the north 333.00 feet; the North Half (N1/2) of Government Lot 2 of the Southwest Quarter (SW1/4), except the north 333.00 feet; all in Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, consisting of 53.5 acres more or less. The North Half of the Northeast Quarter of the Southeast Quarter (N1/2NE1/4SE1/4) of Section Twenty (20), Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota; and the North Half of the West Half of the Southeast Quarter (N1/2,W1/2,SE1/4) of Section Twenty (20) Excepting therefrom: Kolb's Tract No. 1 and 2 in the Southeast Quarter (SE1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. The North One-Half (N1/2) of Lot 1 in Block 4 of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. The Northeast Quarter (NE1/4) of Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. The South 208.71 feet of the East 208.71 feet of Lot Five (5) of Supreme Acres in the South Half of the South Half (S1/2S1/2) of Government Lots 1 And 2 of the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. The South One-Half (S1/2) of Lot 1 in Block 4 of Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota according to the recorded plat thereof. The Southeast Quarter of the Southwest Quarter (SE1/4SW1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota according to the recorded plat thereof. The West 122.02 Feet of Lot 2 of Supreme Acres in the South Half of the South Half (S1/2S1/2) of Government Lots 1 And 2 of the Southwest Quarter (SW1/4) of Section 18, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. The West Half (W1/2) of Lot Five (5), Block Three (3), Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract 1 of Cook's Subdivision in the Southeast Quarter (SE1/4) of Section Thirteen (13), Township One Hundred (100) North, Range Fifty-one (51) West of the 5th p.m., Lincoln County, South Dakota containing 4.63 acres more or less. Tract 1 of Tallgrass Addition of the Southwest Quarter of the Southwest Quarter (SW1/4SW1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract 1, Except Lot 1A In Van Deest Tract 1, an Addition in the South Half of the Southwest Quarter (S1/2SW1/4) of Section 18, Township 100N, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract 2 of Cooke Subdivision in the Southeast Quarter (SE1 /4) of Section 13, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract 4 of Cooke Subdivision of part of the Southeast Quarter (SE1/4) of Section 13, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, State of South Dakota, according to the recorded plat thereof. Tract A Of Mueller's Lot Seven (7) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West, of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract C Of Mueller's Lot Seven (7) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract D of Mueller's Lot 7 in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract E of Mueller's Lot Seven (7) in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of the 18' access easement located along the East side of the subject property as evidenced by the plat thereof recorded in Book S of Plats on Page 109. Tract F of Mueller's Lot Seven (7)

in the Southeast Quarter (SE1/4) of Section Nineteen (19), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract One A (1A) of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, together with the benefits and subject to the burdens of a mutual access easement as shown on the plat of the subject property. Tract One B (1B) of Mueller's 4th Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Tract Three (3), except Lot One (1), of Cooke's Subdivision of part of the Southeast Quarter (SE1/4) of Section Thirteen (13), Township One Hundred (100) North, Range Fifty-One (51) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof. Lot 1A, Block 2, Morton's Addition in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Lot 6G in Block 4 Mueller's 2nd Addition in the Southeast Quarter of Section 19, Township 100 North, Range 50 West, of the 5th Principal Meridian, Lincoln County, South Dakota. Lot H-1 in the S1/2 SE1/4 of Section 18, Township 100 North, Range 50 West of the 5th P.M., in Lincoln County, South Dakota. Lot 3B in Block 5 Mueller's 2nd Addition, located in the Southeast Quarter (SE1/4) of Section 19, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof; together with the benefits and subject to the burdens of the private roadway (Charlotte Court) reserved as permanent unobstructed access, as evidenced by the Plat recorded in Book 1 of Plats, Page 192. Tract 2 of Tallgrass Addition in the SW1/4 SW1/4 of Section 20, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota. Southwest Quarter (SW1/4) except Snedcor-Mortenson Tract 1, Section 13, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Lot 2 (2) of Block Three (3) of Morton's Addition in the Southeast (SE1/4) of Section Nineteen (19), Township 100, Range 50 West of the Fifth P.M., Lincoln County, South Dakota. The Southeast Quarter (SE1/4), except the Great Northern Railroad Right-of-Way and except that portion of land lying East of the Great Northern Railroad Right-of-Way in Section 13, Township 100 North, Range 51 West of the 5th P. M., in Lincoln County, South Dakota, and all that portion of Burlington Northern Railroad Company's 100 foot wide Sioux Falls to Irene, South Dakota Branch Line right-of-way, now discontinued, being 50 feet wide on each side of the hereinafter described main track centerline as originally located and constructed upon and across the SE1/4 of Section 13, T100N, R51W of the 5th P.M., Lincoln County, South Dakota. The Southeast Quarter (SE1/4) of Section Twenty (20) excepting therefrom: Kolb's Tract No. 1 and No. 2 and No. 3 in the Southeast Quarter (SE1/4) of Section 20, Township, 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, subject to the driveway easement shown by the plat of Kolb's Tracts No. 1 and No. 2 and subject to an easement agreement recorded in Book 13 of Miscellaneous at Page 200, and except the North Half of the Northeast Quarter of the Southeast Quarter (N1/2NE1/4SE1/4) and except the North Half of the West Half of the Southeast Quarter (N1/2W1/2SE1/4) of Section 20, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, according to the government survey thereof. BE IT FURTHER RESOLVED: There is hereby created, pursuant to SDCL § 11-9-31, a Lincoln County Tax Incremental District Number 10 Fund, a segregated asset account. All tax Increments collected pursuant to Tax Incremental District Number 10 shall be deposited into the Tax Incremental District Number 10 Fund. All funds in the Tax Incremental District Number 10 Fund shall be used solely for those purposes expressly stated and reasonably inferred in SDCL 11-9.

- a. In accordance with SDCL § 11-9-32, the County shall be reimbursed out of the Lincoln County Tax Incremental District Number 10 Fund for any project costs incurred out the County's allocated Surface Transportation Block Grant Program ("STBGP") funds or any costs related to the project paid out the County's General Fund.

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

COMMISSION BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, presented to the Board, an agreement with Meierhenry Sargent LLP to provide legal services related to creating a Tax Increment District (TID) and the implementation of Tax Increment Financing (TIF) within Lincoln County. The fee will be a flat rate of \$19,700.00, paid on the successful closing of the TIF. This cost will be reimbursed through the TIF fund. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve an agreement with Meierhenry Sargent LLP for legal services for the creation of a Tax Increment District (TID) and the implementation of Tax Increment Financing (TIF) for a flat fee of \$19,700.00. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Adam Kulesa, Planning & Development Administrator for SD GF&P, presented to the Board the report by GFP on development in the Lake Alvin area. Jason Baumann, District Supervisor at Newton Lake Park also spoke about the beach area project at Lake Alvin. GFP will be hosting a public meeting later today. Public input was not heard.

COMMISSION BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, presented to the Board, a lease agreement with the Department of Social Services. There is no board action needed because the lease agreement was approved on June 25, 2024.

COMMISSION BRIEFING: Sheri Lund, County Auditor, presented to the Board regarding refund of taxes and partial abatement for parcel number 260.30.07.006 in the City of Beresford.

RESOLUTION: BE IT RESOLVED to approve a refund of taxes for the tax year payable in 2022 in the amount of \$85.64, tax year payable in 2023 in the amount of \$93.84 and partial abatement and refund for the tax year payable in 2024 in the amount of \$548.80 for a parcel in the City of Beresford parcel number 260.30.07.006, based on charitable exemption SDCL 10-4-9.1. MOTION by Landeen and seconded by Schmidt. Arends: "Nay" Schmidt: "Nay" Landeen: "Nay" Poppens: "Nay" Jibben: "Nay". Motion failed.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

COMMISSION DISCUSSION: Budget work sessions for Equalization, Treasurer, 4H (via phone) and outside agencies were held.

Jim Jibben stepped out at 9:49AM and returned 9:54AM.

Michael Poppens left the meeting at 10:06AM.

Joel Arends left the meeting at 10:11AM.

ADJOURNMENT:

MOTION by Landeen and seconded by Schmidt to adjourn at 10:52 a.m. until 8:30 a.m. on July 23, 2024. Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Sheri Lund, Lincoln County Auditor

Approved: July 23, 2024

Please publish the week of July 29, 2024