

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on July 23, 2024, with Commissioners, Jim Schmidt, Tiffani Landeen, and Micheal Poppens present. Also present were Alicia Cafaro, Commission Recorder, and Drew DeGroot, Chief Civil Deputy State's Attorney and Steve Swenson, Lincoln County Sheriff.

ROUTINE BUSINESS:

MOTION by Poppens and seconded by Landeen to approve the agenda with Item #4 under regular business being moved to 8.13.2024. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Payroll: 463,931.95

Commissioner's \$14,555.48; FICA 839.17, Medicare 196.26, SDRS 524.39
Auditor's \$15,445.54; FICA 879.57, Medicare 205.71, SDRS 919.53
Treasurer's \$20,268.29; FICA 1,133.44, Medicare 265.08, SDRS 1,207.41
States Attorney's \$75,144.04; FICA 4,321.73, Medicare 1,010.73, SDRS 4,418.52
Gen Gov Bldg \$17,390.51; FICA 951.08, Medicare 222.43, SDRS 1,031.25
DOE \$41,286.12; FICA 2,356.68, Medicare 551.16, SDRS 2,407.18
ROD \$9,984.80; FICA 526.76, Medicare 123.19, SDRS 593.38
VSO \$2,518.73; FICA 148.28, Medicare 34.68, SDRS 151.12
GIS \$6,750.32; 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 \$112,230.61; FICA 6,593.11, Medicare 1,541.94, SDRS 8,309.10
Jail \$19,295.89; FICA 1,175.46, Medicare 274.91, SDRS 1,236.26
County 4-H \$4,326.40; FICA 260.56, Medicare 60.94, SDRS 258.38
Weeds \$7,179.83; FICA 442.18, Medicare 103.41, SDRS 430.80
P & Z \$15,197.94; FICA 921.71, Medicare 215.56, SDRS 890.88
Highway \$44,515.74; FICA 2,559.56, Medicare 598.61, SDRS 2,534.21
Communications \$32,146.64; FICA 1,855.36, Medicare 433.92, SDRS 1,924.59
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 \$2,634.64; FICA 163.35, Medicare 38.20, SDRS 210.77

Reports:

June 2024 Buildings and Grounds and Sheriff Civil Fee Mileage Report
Items presented to the Board during the hearing on 7/9/2024
Auditor's Account with the County Treasurer

MOTION by Landeen and seconded by Schmidt to approve the consent agenda. 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 07.09.2024. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 07.23.2024 in the amount of \$2,517,800.12 General Fund: Ace Hardware-Lennox, Hardware 161.95; Adp Inc, Payroll Services 7,919.33; Witnesses & Jurors, Fees/Mileage 1,854.37; All Nations Interpreters, Interpreters 1,502.60; Al's Motorsickle Shop, Repairs 95.42; Amg Hospitalists, Prisoner Care 41.94; Amg Psychiatry Sf, Mi

Holds 406.51; Jennifer Anderson, Mi Evals 724.16; Auto Dynamics, Repairs 1,416.60; Automotive Doctors, Repairs 438.36; Autopros Tire & Service Center, Maintenance 40.55; Avera McKennan Hospital, Mi Holds 3,320.00; Avera Surgical Institute Of Sd, Prisoner Care 3,933.75; Axon Enterprise, Tasers 1,176.00; Baloun Law, Caa 361.35; Sydney Becker, 4h Presentation 50.00; Benco Products, Supplies 30.69; Billion Southtown, Auto Fob 373.80; Bluepeak, Internet 957.60; Todd Boots, Mileage 47.54; Centralsquare Technologies, Subscription 10,958.20; City Of Canton, Water Utilities 368.46; Dakota Psychological Services, Mi Evals 2,700.00; Dakotabilities, Economic Assist. 1,440.00; Dave's Service & Repair, Auto Repair 1,583.53; Dean Schaefer, Court Reporting 126.00; Delta Dental Of Sd, Insurance 46.82; Don Fee, Auto Installation 2,850.00; Eich Law Office Prof Llc, Caa 552.00; Elizabeth Lundquist, Court Reporter 675.00; Collin Enstad, Mileage 22.03; Erin Johnson Plc, Mi Board 2,553.00; Fox Law Firm Plc, Mi Hearing 172.14; G & R Controls, Maintenance 4,587.25; Gannett Sd Local, Publishing 807.67; Graham Tire Co, Tires 1,304.00; Grainger, Supplies 60.44; Scott Green, Mileage 40.80; Griesse Law Firm Pc, Caa 2,075.50; Harrisburg Ace Hardware, Batteries 234.47; Keith Holter, Auto Maintenance 95.56; Howe Heating & Plumbing, Plumbing 767.50; Innovative Office Solutions, Supplies 18.27; Jack's Uniforms & Equipment, Deputy Uniforms 2,396.81; Jerry Jongeling, Mileage 19.07; Karla Salem Qmhp, Mi Evals 1,320.00; Katie Johnson Plc, Mi Board 6,819.50; Mark Katterhagen, Mi Hearing 18.00; Kennedy Pier Loftus & Reynolds Llp, Mi Hearing 333.50; Kirbsey Car Wash, Auto Maintenance 14.00; Andrew Knecht, Caa 682.50; Lacey Rentals Inc, Port-A Potty 625.00; Valerie Larson, Mi Hearing 18.00; Law Enforcement Risk Management Group, Court Security Insurance 550.00; Lennox Electric, Electrician 1,498.76; Lennox Independent, Publishing 1,575.79; Lewis & Clark Behavioral Health Services, Mi Intake 426.00; Lincoln Co Open Class, 4h Open Class 600.00; Lincoln Co Treasurer, Re Taxes 3,362.69; Jayda Maendel, Janitorial 120.00; Marcus Walton, Caa 2,046.70; Jennifer Martinez, 4h Horse Show 250.00; Med-Star Paramedic Ambulance, Transport 530.00; Menards, Hardware 29.99; Midamerican Energy, Gas Utilities 710.38; Minnehaha Co Regional Jdc, Juvenile Detention 40,832.90; Minnehaha County Jail, Blood Draws 450.00; National Forensic Academy - Univ Of Tennessee, Training 12,000.00; New Century Press, Publishing 403.05; Nichole Ringing Shield, Mi Evals 110.00; Nicholson Law, Caa 920.00; Novak Sanitary Svc, Garbage Utilities 681.59; Optum Financial, Hsa Fee 11.00; Linda Pankratz, 4h Judge 50.00; Paragon Health & Wellness, Prisoner Blood Draws 3,240.00; Pat Beck, Court Transcripts 1,220.00; Pennington County Jail, Prisoner Transportation 138.41; Pfeifer's Implement Co, Equipment 9,900.00; Phillip Loving, Mi Evals 1,870.01; Sd Executive Mgmt Finance Office, Microfilm 126.00; Redwood Toxicology Laboratory, Testing 41.01; Riverside Technologies, Printer Parts/Toner 3,328.00; Sanford Health Home, Public Health 1,250.00; Sanford Health Pathology Clinic, Coroner Calls 900.00; Sanford Health, Autopsies 17,117.00; Jim Schmidt, Mileage 19.69; Erik Scott, Mileage 7.65; Sd Dept Of Health, Lab Testing 3,025.00; Sd Division Of Criminal Investigation, Background Checks 43.25; Sdacc, Clerp Reimbursement/Convention 1,191.07; Silverstar Car Wash, Auto Maintenance 299.70; Sioux Falls Area Humane Society, June Contract 838.00; Spielman Excavating, Gravel 11,483.40; Stensland Gravel Co, Gravel 2,052.84; Corissa Sweeter, 4h Judge 50.00; Marlene Sweeter, Mileage 20.80; Symetra, Life Insurance 221.14; Terri Lembcke Schildhauer Rpr, Court Transcripts 250.00; Thomson Reuters-West Publ Corp; Law Library 909.66; Creighton Thurman, Caa 247.80; Turnwell Mental Health Of Sd Pc, Mi Evals 2,400.00; Two Way Solutions Inc, Mobile Communications 307.96; Vanguard Appraisals, Appraisals 2,834.00; Deb Vanhove, 4h Judge 50.00; Yankton Co Sheriff's Office, Papers Served 100.00; Road & Bridge Fund: Bartlett Tools, Tools 513.58; Butler Machinery Co, Repairs/Software 8,825.55; Century Business Products, Copiers/Printers 57.51; Cintas Corp, Uniforms/Rugs 249.22; Duinink Inc, Gravel/Road Surfacing 2,250,922.55 Fastenal Company, Safety Apparel 93.97; Geotek Engineering & Testing Services, Road Surfacing 9,324.75; Graham Tire Co, Tires 589.90; Healthpartners, Health Insurance 832.73; Istate Truck Center, Repairs 318.50; Knife River, Road Materials 3,051.90; Micheal's Purple Petunia, Septic Tanks 410.00; Napa Auto & Truck Parts Of Sf, Parts 1,021.69; North Central Rental & Leasing Llc, Loader Rental 11,019.90; Presto-X, Pest Control 176.51; Sioux Falls Ford, Repairs/Maintenance 1,779.31; Sioux Falls Utilities, Water For Surfacing 697.24; Symetra, Life

Insurance 32.40; Tire Motive Service Center, Tires 1,200.00; Traffic Solutions Llc, Barricade Rental 1,650.00; Transource Truck & Equipment, Repairs/Maintenance 5,450.65; White Cap Lp, Grass Seed 1,411.87; E911 Communications Fund: Centralsquare Technologies, Annual Subscription 4,641.34; Century Business Products, Copiers/Printers 19.31; Holiday Inn Express, Conference Lodging 616.00; Innovative Office Solutions, Supplies 72.72; Language Line Services, Interpreters 100.00; Symetra, Life Insurance 19.80; Emergency & Disaster Fund: Scott's Automotive Llc, Auto Maintenance 119.65; Symetra, Life Insurance 0.55; Airport Fund: A-1 Pumping & Excavating, Septic Tanks 575.00; Mead & Hunt, Improvements 5,000.00; Symetra, Life Insurance 1.80; 24/7 Sobriety Fund: Deni Ahlers, Refund 40.00; Leah Krull, Refund 32.00; Pharm Chem Inc, Testing 639.00; Symetra, Life Insurance 1.80; Statewide Sobriety Fund: Deni Ahlers, Refund 160.00; Leah Krull, Refund 130.00; Kayla Ridgway, Refund 20.00; Sales Tax Fund: Sd Dept Of Revenue, Jan-June 2024 Excise Tax 26.48. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the second quarter 2024 Highway Fund Transfer Request--fuel cost transferred to the Highway Fund from and in the amounts as follows: Elections \$1,499.57; Buildings & Grounds \$1,403.90; Emergency Management \$604.97; Equalization \$85.86; Planning and Zoning \$631.14; Sheriff \$12,689.02; State's Attorney Office \$402.92; Tea Airport \$116.63; Weed Control \$1,189.29 Totaling \$18,623.30. Approve and authorize the transfer of Wheel Tax from the Road & Bridge fund to townships and cities as follows: 10% to Townships \$44,416.49; 5% to Cities \$22,208.24. Total: \$66,624.73. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus, appoint Lincoln County landowners Steve Swenson, Chad Brown and Joel Arends as appraisal committee, and authorize the Auditor to advertise and proceed with the online auction for item #5337, a 2016 Ford Explorer VIN #1FM5K8AR4GGD16574. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus, appoint Lincoln County landowners John Rombough, Jon Hanson and Joel Arends as appraisal committee, and authorize the Auditor to advertise and proceed with the online auction for item #2245, a 2004 Dodge 2500, VIN # 3D7KU28D54G159510. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve administrative changes to add omitted property to the assessment rolls of the County in the amount of 175,753.00 for tax year 2023 for parcel 097.50.11.2020 a parcel in Lincoln Township. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve administrative changes to add omitted property to the assessment rolls of the County in the amount of 175,753.00 for tax year 2024 for parcel 097.50.11.2020 a parcel in Lincoln Township. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute a Quit Claim Deed for property legally described as The North 211.14 feet of the East 206.31 feet of the West 443.79 feet of the Northwest Quarter of Section 30, Township 98 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota, According to the Government Survey Thereof. Aka Lincoln County

Parcel 098.49.30.2021 for Brenda L Viereck. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Quit Claim Deed for property legally described as Lot B Tract Eight (8) of Albers Tracts 3-18 inclusive in the North Half (N1/2) of Section Thirty (30), Township One Hundred (100), North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, According to the recorded plat thereof. Aka Lincoln County Parcel 100.50.30.A08B. For LaVonne Huls. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Quit Claim Deed for property legally described as Lot (17) Seventeen in Blue Spruce Addition in the South one half of the Southwest Quarter (S1/2, SW ¼) of Section Thirty-Six (36), Township One Hundred (100) North, Range Fifty-One (51) West of the Fifth Principal Meridian Lincoln County, South Dakota, According to the recorded plat thereof. Aka Lincoln County Parcel 100.50.76.A017. For Blue Spruce Road District. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Quit Claim Deed for property legally described as That part of Tract D of Pines subdivision in Government Lots 2 and 3, Section 9, Township 100 North, Range Fifty West (S9/T100N/R50W), Lincoln County South Dakota, Which was part of Tract A of such subdivision under the most recent prior plat thereof, which property is otherwise known as the North sixty-one and one-half feet (N61.50) of tract D of Pines subdivision in government lots 2 and 3, section 9, Township 100 North, Range fifty west (S9/T100N/R50W), Lincoln County, South Dakota, measured along the eastern boundary. Aka Lincoln County Parcel 280.66.00.D01. For Lawrence Bowman. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time and authorize the Auditor to advertise for a PUBLIC HEARING on September 3rd, 2024, between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-8, for the purposes of considering the budget and the various estimates, items, schedules, amounts, appropriations, and matters contained in the provisional budget. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Alexis Drake, as 911 Dispatcher, in the 911 Communications Department, effective 7/15/24, 106/1, at \$23.76/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Katelyn Wieme, as Paralegal, in the State's Attorney's Office, effective 8/5/24, 107/4, at \$27.37/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Cyndi Hult, Paralegal, in the State's Attorney's Office, effective the first day of the biweekly pay period following 7/02/24, 107/7, \$29.48/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Jaime Smith, Correctional Officer I, in the Jail Department, effective the first day of the biweekly pay period following 7/05/24, 106/8,

\$28.23/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Matthew Wilson, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 7/19/24, SO1/5, \$32.51/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Allison Nelson, Deputy State's Attorney, in the State's Attorney's Office, effective the first day of the biweekly pay period following 7/01/24, 114/6 at \$4,050.78/biweekly. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING was held as advertised to consider an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm and Animal Sanctuary for an event to occur on August 7, 2024, and August 17, 2024, Located at The Good Earth Farm, 28318 466th Avenue, Lennox SD 57039, Krogers Addition-Tract 2C NW1/4-28-98-51. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve an application for a temporary on-sale liquor license to operate outside the municipality for The Good Earth Farm and Animal Sanctuary for an event to occur on August 7, 2024, and August 17, 2024, Located at The Good Earth Farm, 28318 466th Avenue, Lennox SD 57039, Krogers Addition-Tract 2C NW1/4-28-98-51. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Commissioner Arends joined the meeting via phone at 8:36 a.m.

COMMISSION BRIEFING: Drew Degroot, Chief Civil Deputy State's Attorney, presented information regarding reconveyance of two properties. Public input was not heard.

RESOLUTION: BE IT RESOLVED to reconveyance of property legally described as The East Half (#1/2) of Outlot Seven (7), Except the West 32' of the North 37' thereof, of Outlots to Lennox, Lincoln County, South Dakota aka parcel 250.33.00.007. For consideration in the amount of \$15,567.22. To K/R Boe Rentals, LLC. MOTION by Poppens and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to reconveyance of property legally described as N 1343.20' of W 324.30' NW 1/4 11-97-50 Lincoln County, South Dakota, aka 097.50.11.2020. For consideration in the amount of \$16,600.00. To Barbara Bainbrudge and Kathleen Beech. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Steve Swenson, County Sheriff, requested authorization for the department's purchase of a 2024 Chevrolet Tahoe. Public input was not heard.

RESOLUTION: BE IT RESOLVED to authorize the purchase of a 2024 Chevrolet Tahoe from Karl Auto Group for the amount of \$51,771.20. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Drew Degroot, Chief Civil Deputy State's Attorney, is requesting authorization for the Chair to enter/sign an understanding with Legacy Aviation that contemplates Legacy serving as the airport FBO for a period of 5 years. However, such agreement cannot be drafted until AMCG has provided its final report. Public input was not heard.

RESOLUTION: BE IT RESOLVED to authorize the Chair to sign a memorandum of understanding with Legacy Aviation. MOTION by Poppens and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Dave Myers, airport manager, has extended an invitation to the Lincoln County Commissioners to meet with the Lincoln County Advisory Board on July 31, at 6:00 p.m. at the Lincoln County Airport. Notice of potential quorum per SDCL 1-25-1.

COMMISSION DISCUSSION: Drew Degroot, Chief Civil Deputy State's Attorney, presented a policy for Commission Rules of Procedure for discussion.

COMMISSION BRIEFING: Paul Anderson, Assistant Commission Administrative Officer, presented information regarding the publication of the 2025 Provisional Budget. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve the 2025 Provisional Budget for publication. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Traci Humphrey, Human Resources Director, presented information regarding the immediate recruiting and subsequent hiring for new positions in the FY2025 Provisional Budget. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve the immediate recruiting and hiring for four positions from the fiscal year 2025 Provisional Budget: Investigator, Victim Witness Legal Assistant, Deputy State's Attorney, and Building Technician. MOTION by Landeen and seconded by Schmidt. Arends: "Nay" Schmidt: "Aye" Landeen: "Aye" Poppens: "Nay" Jibben: "Aye". Motion carried.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:57 a.m. for the following purposes: 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 Schmidt and seconded by Landeen. Arends: "Aye" Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:35 a.m. MOTION by Schmidt and seconded by Landeen. Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Commissioner Arends did not return from Executive Session.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:50 a.m. for the following purposes: 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 Landeen. Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:20 a.m. MOTION by Schmidt and seconded by Landeen. Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table Item #11 to regular business on August 6, 2024, with caveat that Commissioners Jibben and Landeen be in contact with the City of Canton. Public input was heard. MOTION by Poppens and seconded by Landeen. Landeen: "Aye" Poppens: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Landeen and seconded by Schmidt to adjourn at 10:23 a.m. until 8:30 a.m. on August 6, 2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Alicia Cafaro, Lincoln County Deputy Auditor

Approved: August 6, 2024
Please publish the week of August 12, 2024