

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on August 13, 2024, with Commissioners Joel Arends, Jim Schmidt, Tiffani Landeen, and Micheal Poppens present. Also present were Alicia Cafaro, Commission Recorder, Sheri Lund, County Auditor, John Rombough, Building Superintendent 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.

Reports:

Assessor's Office Mileage Reports – July 2024

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 08.06.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 08.13.2024 in the amount of 3,584,867.87; General Fund: A & B Pure Water, Drinking Water 207.80; Ace Hardware-Lennox, Hardware 159.26; Aj's Automotive, Auto Maintenance 368.21; All Nations Interpreters, Interpreters 1,621.25; Ashley Anderson, Travel 23.86; Jennifer Anderson, Mi Evals 3,684.92; Auto Dynamics, Auto Maintenance 2,013.27; Automotive Doctors, Auto Maintenance 641.10; Autopros Tire & Service Center, Auto Maintenance 92.20; Avera McKennan Hospital, Prisoner Care 106.54; Baloun Law, Caa 1,975.00; Blackburn & Stevens Prof Llc, Caa 184.00; Bomgaars, Hardware 28.65; Brende & Meadors Llp, Caa 6,059.24; Buddi Us Llc, Electronic Monitoring 2,636.00; Carlson's Heating & Cooling, Repairs 2,980.00; Nicole Carper, Caa 1,228.00; Century Business Products, Copiers/Printers 871.87; Certified Languages International, Interpreter 23.10; Cintas Corp, Rugs/Towels/Uniforms 308.19; Ciox Health, Medical Records 15.88; City Of Canton, Water Utilities 741.17; Clubhouse Hotel & Suites-Pierre, Travel 510.04; Cna Surety, Notary Bond 50.00; Comfort Suites University, Travel 1,155.00; Computer Forensic Resources, Court Services 3,050.00; Dakota Psychological Services, Mi Evals 5,400.00; Dave's Service & Repair, Auto Repair 276.09; Diverse Lawn & Landscaping, Mowing 90.00; Don Fee, Equipment 1,375.00; David Erdmann, Travel 34.00; Fed Ex, Shipping 40.34; Ford Signs Inc, Office Sign 28.50; Frantzen Reporting, Transcription 106.50; G & R Controls Inc, Repairs/Maintenance 796.11; Gannett South Dakota Localiq, Publishing 483.27; Glass Doctor Of Sioux Falls, Auto Repair 431.63; Karla Goossen, Travel 116.00; Graham Tire Co, Tires 720.00; Grainger, Hardware 58.12; Michael Hanson, Caa 1,589.00; Harrisburg Ace Hardware, Supplies 149.94; Healthpartners, Health Insurance 2,831.08; Heidepriem Purtell Siegel Hinrichs & Tysdal Llp, Caa 1,243.64; Heritage Funeral Home, Poor Relief 2,500.00; Imeg Corp, Prof. Services 2,325.00; Isi Llc, Interpreter 106.20; Jack's Uniforms & Equipment, Uniforms 946.88; Jensen Insurance & Real Estate, Liability Insurance 3,811.25; Sa Consulting Engineers/Land Surveyors, Consulting Services 1,106.00; Justice Fire & Safety Inc, Fire Ext. Maintenance & Training 1,545.00; Karl Chevrolet, Vehicle Purchase 51,771.20 Karla Salem, Mi Evals 1,925.00; Katie Johnson Pllc, Mi Board/Caa 5,807.50; Kirbside Car Wash, Auto Maintenance 109.00; Lennox Independent Llc, Publishing 1,876.78; Lewno Law Office, Caa 91.75; Lincoln Co Treasurer, Vehicle License 26.70; Lookout Plan + Code Consulting Llc, Consulting 754.30; Jayda Maendel, Janitorial 120.00; Mcleod's Printing & Office Supply, Printing 219.90; Med-Star Paramedic Ambulance,

Transport 530.00; Meierhenry Sargent Llp, Caa 2,278.30; Menards-Sioux Falls East, Equipment 2,207.99; Midamerican Energy Co, Gas Utilities 735.65; Midwestern Mechanical Inc, Maintenance 300.00; Francie Miller, Mi Evals 96.00; Minnehaha Co Human Services, Poor Relief 14,894.70; Minnehaha Co Regional Jdc, Juvenile Detention 50,102.60; Minnehaha County Jail, Prisoner Care 196,024.00; Myers Billion Llp; Indigent Persons Services 17,500.00; New Century Press, Publishing 846.16; Novak Sanitary Svc Corp, Garbage Utilities 670.79; Sahrah Olseth, Travel 210.00; Optum Financial Inc, Hsa Maintenance 13.75; Otsego County Sheriff's Office, Civil Service 27.89; Pat Beck, Transcripts 757.50; Pennington County Jail, Inmate Transportation 222.10; Peterson Stuart & Klentz Prof Llc, Public Defense 73,489.40; Phillip Loving, Mi Evals 3,465.05; Ethan Pieske, Travel 34.00; State Of Sd Executive Mgmt Finance Office, Access Fees 130.00; Austin Preheim, Travel 190.00; Prochem Dynamics Llc, Supplies 2,055.87; Resolute Law Firm Pc, Caa 1,417.25; Riverside Technologies Inc, Toner Supply 740.00; Sandra Guzman, Interpreter 120.00; Sanford Health Pathology Clinic, Coroner Calls 1,500.00; Sanford Health, Transport 360.00; Ann Schiltz, Mi Evals 320.00; Sd Dept Of Health, Lab Testing 4,230.00; Sd Secretary Of State, Notary Application 30.00; Sd State Treasurer, Redfield/Yankton Services 734.46; Sdaao, Training 112.50; Heather Sehr, Travel 142.00; Short Excavating, Excavating Services 1,061.22; Sionics Weapon Systems, Equipment 11,959.10; Sioux Falls Area Humane Society, Animal Control 1,091.08; Sioux Falls Ford, Auto Maintenance 148.12; Sioux Valley News Inc, Publishing 877.50; South Lincoln Rural Water System, Water Utilities 214.14; Southeastern Behavioral Healthcare, Mobile Crisis 157.99; Spielman Excavating Llc, Gravel Supply 365.40; Sturdevant's Auto Value Lennox, Supplies 6.99; Sturdevant's Auto Value Canton, Supplies 40.95; Thomas L. Price Inc, Competency Eval 2,400.00; Thomson Reuters-West Publ Corp, Law Library 874.28; Tipton Digging Llc, Excavating Services 4,590.00; Transunion Risk & Alternative Data Sololutions Inc, Insurance 75.00; Two Way Solutions Inc, Mobile Communications 551.93; Ver Beek Law Prof Llc, Mi Board 7,668.80; Verizon Connect Fleet Usa Llc, Mobile Communications Total: 233.22; Voyager Fleet Systems Inc, Fuel 4,910.31; Well365 Llc, Health Services 2,677.88; Laurie Wernke, Mi Evals 133.32; Xcel Energy, Electrical Utilities 428.87; Yankton Co Sheriff's Office, Civil Service 50.00; Yankton Co Treasurer, Mi Hearings 110.50; Winess/Jorors, Fees & Mileage \$2,313.04; Road & Bridge Fund: Action Electric Inc, Repairs 433.67; Alliance Communications Cooperative Inc, Internet 214.10; A-Ox Welding Supply Inc, Supplies 55.05; Avera Occupational Medicine-Mitchell, Testing 80.00; Bartlett Tools Inc, Tools 115.95; Billion Southtown Inc, Auto Maintenance 182.85; Bluepeak, Internet 633.61; Butler Machinery Co, Equipment Maintenance 2,060.53; Cintas (First Aid), Supplies 75.81; Cintas Corp, Rugs/Towels 308.97; Coles Petroleum Products Inc, Fuel 19,204.90; Culligan Water Conditioning Corp, Drinking Water 50.00; Fleetpride Inc, Auto Maintenance 223.11; G & R Controls Inc, Repairs 288.27; Glass Doctor Of Sioux Falls, Auto Maintenance 135.00; Grainger, Supplies 43.56; Grossenburg Implement Incorporated, Equipment Maintenance 65.49; Howe Heating & Plumbing Inc, Repairs 3,698.45; Imeg Corp, Road Work 17,417.00; Istate Truck Center, Auto Maintenance 420.82; Johnson Feed Inc, Supplies 308.59; Knife River-South Dakota. Road Materials 7,887.46; Midamerican Energy Co, Gas Utilities 64.25; Mid-American Research Chemical, Supplies 951.02; Midwest Petroleum Equipment, Repairs 2,214.12; Myrl & Roys Paving Inc, Road Materials 6,587.89; Napa Auto & Truck Parts Of Sf, Parts 2,002.42; North Central Rental & Leasing Llc, Equipment Rental 17,718.00; Novak Sanitary Svc Corp, Garbage Utilities 406.34; Overhead Door Co Of Sf, Repairs 856.12; Rechnagel Construction Inc, Road Materials 127,500.00; Sd Dept Of Transportation, Road Work 43,572.60; South Lincoln Rural Water System, Water Utilities 187.07; Southeastern Electric Co-Op, Electric Utilities 1,584.31; State Of Sd Archaeological Research Center, Prof. Services 411.20; Transource Truck & Equipment, Equipment Maintenance 748.28; Transwest Trucks Of Sf, Equipment Maintenance 6,561.94; Varitech Industries Inc, Supplies 781.04; Verizon Connect Fleet Usa Llc, Mobile Communications 886.55; Xcel Energy, Electrical Utilities 81.17; E-911 Communications Fund: Centralsquare Technologies, Subscription 2,401.20; Century Business Products, Copiers/Printers 36.32; Cna Surety, Surety Bond 50.00; Powerphone Inc, Software 8,717.41; Sd Secretary Of State, Notary Application 30.00; Emergency & Disaster Fund: Elite Unmanned Llc, Batteries 1,050.00; Interstate Power Systems Inc, Service On

Generator 6,732.61; Sdema, Conference 150.00; Harold Timmerman, Fuel 40.77; Airport Fund: A-1 Pumping & Excavating Inc, Sewage Utilities 575.00; Aviation Management Consulting Group Inc, Consulting 4,351.00; Helms & Associates, Construction 5,781.69; Jensen Insurance & Real Estate, Insurance 1,042.75; Lamb Motor Co, Vehicle Purchase 51,000.00; South Lincoln Rural Water System, Water Utilities 54.00; Southeastern Electric Co-Op, Electric Utilities 278.85; 24/7 Sobriety Fund: Dash, Supplies 116.84; Riverside Technologies Inc, Toner Supply 523.00; Route 1, Camera 5,494.01; Amy Seney, Refund 5.00; Modern/Preserv/Relief Fund: Century Business Products, Copier/Printers 30.06; Justice Center Fund: Geotek Engineering & Testing Services Inc, Inspections 3,024.00; Henry Carlson Contruction Llc, Construction 169,379.00; Jlg Architects, Prf. Services 74,465.20; Tegra Group, Construction 32,480.70; Law Library Fund: Lexisnexis/Relx Inc, Annual Subscription 3,708.00; Statewide Sobriety Fund: Sd Attorney General's Office, 24/7 Program 10,502.00; Fire Dept Insurance Dist: Alcester Fire Dept, Refund Allocation 1,352.91; Beresford Fire Dept, Refund Allocation 9,651.77; Canton Fire Dept, Refund Allocation 32,363.00; Centerville Fire Dept, Refund Allocation 2,893.79; Fairview Fire Dept, Refund Allocation 17,892.90; Harrisburg Fire Dept, Refund Allocation 54,036.10; Hudson Fire Dept, Refund Allocation 9,683.82; Lennox Fire Dept, Refund Allocation 19,743.90; Sioux Falls Fire Dept, Refund Allocation 275,385.00; Tea Fire Dept, Refund Allocation 42,040.80; Worthing Fire Station, Refund Allocation 29,418.80; Modern/Preserv/Relief State Fund: Sdaco, July M & P Fund 1,978.00; State Motor Vehicle Fund: Sd State Treasurer, July Collections 46,232.63; Sales Tax Fund: Sd State Treasurer, July Collections 1,351,234.82; Births, Deaths, & Titles Fund: Sd State Treasurer, July Collections 930.00; 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 sign the Final Financial Closeout Volume 1 for the Marv Skie/Lincoln County Airport GA Apron Reconstruction. 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 Amendment #2 to the Marv Skie/Lincoln County Airport North GA Apron Reconstruction Project. 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 a step increase for Beverly Rosheim, Tax & License Clerk, in the Treasurer's Office, effective the first day of the biweekly pay period following 8/24/2024, 104/6 at \$23.70/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 a step increase for Noah Watson, Planner, in the Planning & Zoning Department, effective the first day of the biweekly pay period following 6/27/2024, 109/4 at \$31.34/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 the Application Affidavit of Replacement Warrant submitted by Michelle Hentschel for the amount of \$1381.23, original warrant number 121572 issued 5/28/2024. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSION BRIEFING: Sheri Lund, Auditor, presented information to the Board regarding the demolition of tax deed property located in the City of Lennox parcel #250.48.01.028. Lund also requested the Board declare the parcel as surplus and authorize the Auditor to advertise for online auction. Public input was not heard.

RESOLUTION: BE IT RESOLVED to demolish, at the county's expense, the following tax deed property parcel number 250.48.01.028 legally described as Lot Twenty-eight (28) and the South five (5) feet of Lot Twenty-nine (29) Block One (1), Highlawn's Addition to Lennox, Lincoln County, South Dakota. MOTION by Poppens, failed to receive a second. Motion failed.

RESOLUTION: BE IT RESOLVED to 1. Declare as surplus and remove from inventory the following tax deed property parcel number 250.48.01.028 legally described as Lot Twenty-eight (28) and the South five (5) feet of Lot Twenty-nine (29) Block One (1), Highlawn's Addition to Lennox, Lincoln County, South Dakota; 2. Authorize the Auditor to advertise and proceed with the online auction of parcel 250.48.01.028 legally described as Lot Twenty-eight (28) and the South five (5) feet of Lot Twenty-nine (29) Block One (1), Highlawn's Addition to Lennox, Lincoln County, South Dakota. Auction to end on September 22, 2024. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "No" Jibben: "No". Motion carried.

COMMISSION BRIEFING: Sheri Lund, Auditor, requested that there be a change in location for polling place in the City of Harrisburg Ward 1 and 2. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve the polling location change from Harrisburg United Methodist Church to the old Liberty Elementary School/The Heritage for Precinct 27 and Precinct 29. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Joe Meader, Deputy State's Attorney, approached the board to form the requisite committee that reviews proposals submitted for planning and engineering at the Lincoln County/Marv Ski Airport. The committee is required by SDDOT and FAA to be recertified every 5 years and three (3) members need to be nominated. Public input was not heard.

RESOLUTION: BE IT RESOLVED to have a committee comprised of James Jibben, County Commission Chairman, Michael Poppens, County Commissioner and David Myers, Airport Manager to review and possibly interview the applicants that submitted proposals for Planning and Engineering at the Lincoln County/Marv Ski Airport. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:19 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 Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:39 a.m. MOTION by Poppens and seconded by Schmidt. Arends: “Aye” Schmidt: “Aye” Landeen: “Aye” Poppens: “Aye” Jibben: “Aye”. Motion carried.

ADJOURNMENT:

MOTION by Schmidt and seconded by Landeen to adjourn at 9:39 a.m. until 8:30 a.m. on August 27, 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 27, 2024
Please publish the week of September 2, 2024