

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on August 27, 2024, with Commissioners Joel Arends, Jim Schmidt and Tiffani Landeen present. Deputy Auditor, Alicia Cafaro, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

ROUTINE BUSINESS:

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

Payroll: 457,242.15

Commissioner's \$8,349.25; FICA 463.89, Medicare 108.49, SDRS 153.22
Auditor's \$15,457.52; FICA 888.89, Medicare 207.89, SDRS 920.25
Treasurer's \$19,396.26; FICA 1,079.38, Medicare 252.44, SDRS 1,155.09
States Attorney's \$74,321.70; FICA 4,280.21, Medicare 1,001.02, SDRS 4,369.19
Gen Gov Bldg \$17,121.26; FICA 934.38, Medicare 218.53, SDRS 1,015.28
DOE \$41,333.27; FICA 2,359.60, Medicare 551.84, SDRS 2,410.01
ROD \$9,902.32; FICA 521.65, Medicare 122.00, SDRS 588.43
VSO \$2,518.72; 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 628.93, Medicare 147.09, SDRS 640.80
HR \$5,431.38; FICA 300.10, Medicare 70.19, SDRS 323.18
Sheriff's \$113,262.84; FICA 6,634.64, Medicare 1,551.65, SDRS 8,374.31
Jail \$18,580.05; FICA 1,131.08, Medicare 264.53, SDRS 1,211.89
County 4-H \$6,227.87; FICA 378.45, Medicare 88.51, SDRS 372.47
Weeds \$6,467.53; FICA 398.01, Medicare 93.08, SDRS 388.05
P & Z \$15,082.73; FICA 922.17, Medicare 215.67, SDRS 901.96
Highway \$47,039.25; FICA 2,708.13, Medicare 633.35, SDRS 2,664.33
Communications \$29,750.75; FICA 1,706.82, Medicare 399.18, SDRS 1,780.85
EM MGMT \$4,030.80; FICA 228.91, Medicare 53.53, SDRS 238.85
Airport \$2,826.32; FICA 175.23, Medicare 40.98, SDRS 169.58
24/7 \$2,617.08; FICA 162.26, Medicare 37.95, SDRS 209.36

Reports:

Sheriff Civil Fee Mileage Report - July 2024
Veteran's Service Officer June and July 2024 Monthly Activity Report

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Landeen to approve County Commission minutes for 08.13.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 08.27.2024 in the amount of 1,042,278.39; General Fund: Ace Hardware-Lennox, Hardware 37.86; ADP Inc, Payroll Services 3,668.46; AJ's Automotive, Auto Maintenance 324.45; All Nations Interpreters, Interpreters 874.03; AMG Psychiatry Sf, Mi Holds 366.24; Levi Andernacht, 4-H Watch 450.00; Trevor Andernacht, 4-H Watch 450.00; Anderson Funeral Home, Poor Relief 2,500.00; Ashley Anderson, Travel 6.00; Aubrey

Anderson, 4-H Judge 50.00; Jennifer Anderson, Mi Evals 2,328.30; Arrowwood Resort & Conference Center, Conference 1,534.40; Auto Dynamics, Auto Maintenance 188.42; Avera McKennan Hospital, Mi Holds 1,660.00; Sydney Becker, 4-H Judge 50.00; Billion Southtown, Auto Supply 182.85; Joyce Bittner, 4-H Judge 50.00; Todd Boots, Mileage 47.54; Brende & Meadors LLP, CAA 6,796.02; Sharon Bruns, 4-H Judge 50.00; Colton Buus, 4-H Judge 200.00; Century Business Products, Copiers/Printers 275.08; Cintas, First Aid Supplies 248.83; Cintas Corp, Rugs/Towels/Uniforms 339.58; City Glass & Glazing, Repairs 315.15; Clubhouse Hotel & Suites-Pierre, Conference 117.58; CNA Surety, Notary Bond 50.00; Compass Consulting Engineers Pc, CAA 725.00; Confidential Investigative Services, Services 952.13; Annie Crist, 4-H Judge 25.00; Dakota Embalming & Transport, Transport 1,075.00; Delta Dental Of Sd, Insurance 46.82; Marty Dewitt, 4-H Judge 100.00; Don Fee, Equipment Installation 3,500.00; Eich Law Office Prof LLC, CAA 310.50; Donna Ekle, Travel 66.00; Elizabeth H Lundquist, Court Reporting 525.00; Collin Enstad, Mileage 22.03; Erin M. Johnson PLLC, Mi Board 3,714.50; April Farmer, Travel 66.00; Fox Law Firm PLLC, Mi Hearing 182.47; Frantzen Reporting, Court Reporting 534.00; Matthew Freeman, 4-H Judge 200.00; G & R Controls, Equipment Maintenance 1,982.91; Gannett Sd LocalIQ, Publishing 1,889.30; Martha Gesick, 4-H Judge 100.00; Pam Gillespie, 4-H Judge 100.00; Amy Goembel, 4-H Judge 25.00; Griesse Law Firm Pc, CAA 449.85; Macy Hagen, 4-H Judge 50.00; Maizy Hanson, 4-H Judge 25.00; Chad Hazel, 4-H Supplies 227.42; Ethan Heiliger, Travel 66.00; Ramona Helseth, Mi Hearing 80.00; Brooke Hendrickx, 4-H Judge 200.00; Cheryl Hilbrands, 4-H Judge 100.00; Teresa Huffman, 4-H Judge 50.00; Interstate Office Products, Office Furniture 2,603.16; Intoximeters Inc, Testing Supplies 210.00; Jack's Uniforms & Equipment, Uniforms 1,846.44; Corey Johnke, 4-H Judge 200.00; Jerry Jongeling, Mileage 38.14; Kading Kunstle & Goodhope LLP, CAA 356.50; Angela Kamps, 4-H Judge 100.00; Mark Katterhagen, Mi Hearing 21.00; Valerie Larson, Mi Hearing 21.00; Laughlin Law, CAA 1,529.00; Marya Leber, 4-H Judge 100.00; Karla Lems, App Refund 350.00; Lennox Electric LLC, Repairs 2,479.80; Lewis & Clark Behavioral Health Services, Mi Intake 1,122.00; Reynold Loecker, 4-H Judge 200.00; Jayda Maendel, Janitorial 120.00; Marcus L Walton, CAA 1,426.00; Steven Munk, 4-H Judge 100.00; Denise Muntefering, 4-H Judge 50.00; Nicholson Law, CAA 1,564.00; Northern Safety Technology, Equipment 1,388.30; Barry Olson, 4-H Judge 100.00; Olson's Pest Technicians, Maintenance 375.00; Linda Pankratz, 4-H Judge 100.00; Panther Graphics LLC, Printing 1,712.66; Paragon Health & Wellness, Blood Draws 1,920.00; Pat Beck, Court Reporting 26.00; Pheasantland Industries, Supplies 180.00; Phillip Loving, Mi Eval 110.00; Ethan Pieske, Travel 66.00; Melissa Pinkert-Wirt, 4-H Judge 75.00; Julie Prairie, 4-H Judge 100.00; Preferred Printing, Printing 810.76; Austin Preheim, Travel 66.00; Prochem Dynamics LLC, Supplies 1,061.40; Redwood Toxicology Laboratory, Testing 160.70; Crystal Reith, 4-H Judge 50.00; Kristi Rops, 4-H Judge 50.00; Annamarie Sachs, 4-H Judge 200.00; Sandra V Guzman, Interpreter 30.00; Sanford Health Pathology Clinic, Lab Testing 268.00; Sanford Health, Public Health Svcs 1,250.00; Jim Schmidt, Mileage 19.69; Erik Scott, Mileage 15.30; Sd Dept Of Public Safety, Boiler Maintenance 240.00; Sd Division Of Criminal Investigation, Background Checks 173.00; Sd Human Services Center, Mi Evals 1,200.00; SDRS Special Pay Plan, Retirement Fee 45.00; June Shields, 4-H Judge 50.00; Sioux Valley News, Publishing 98.00; Stacy Skaff, 4-H Judge 100.00; Southeastern Electric Co-Op, Repairs 2,176.30; Strange Farrell Johnson & Brewers Pc, CAA 3,986.73; Sturdevant's Auto Value, Auto Supplies 67.72; Robbie Sweeter, 4-H Judge 50.00; Symetra Life Insurance Company, Insurance 217.54; Thomas L. Price, Mi Evals 4,800.00; Creighton Thurman, CAA 247.80; Jan Tipton, 4-H Judge 50.00; Debora Van Hove, 4-H Judge 50.00; Jan Vanovermeer, 4-H Judge 50.00; Cash Voegelé, 4-H Judge 25.00; Laurie Wernke, Mi Hearing 42.66; Workforce-South, Drug Testing 140.00; Witnesses/Jurors, Fees & Mileage 852.55; Road & Bridge Fund: Ace Ready Mix, Road Supplies 1,085.00; Albers Electric LLC, Repairs 793.22; Bomgaars, Supplies 329.92; Butler Machinery Co, Repairs 2,692.14; Century Business Products, Copiers/Printers 49.67; Cintas Corp, Rugs/Towels/Uniforms 249.22; Coles Petroleum Products, Supplies 20,730.90; Dakota Riggers & Tool Supply, Supplies 41.20; Glass Doctor Of Sf, Repair 90.00; Graham Tire Co, Tires 4,848.76; Grainger, Supplies 21.74; Healthpartners, Insurance 832.73; Johnson Feed Inc, Propane 48.06; Knife River-Sd, Materials 6,573.61; Lg Everist Inc, FEMA Svcs 11,238.40; Micheals

Purple Petunia, Port-A-Potty 205.00; MidAmerican Energy Co, Utilities 64.25; Napa Auto & Truck Parts Of Sf, Supplies 42.66; North Central Rental & Leasing, Equipment Rental 9,405.00; Presto-X, Maintenance 537.75; Snap-On Industrial, Tools 2,848.97; Symetra Life Insurance Company, Insurance 30.60; TranSource Truck & Equipment, Auto Repairs 699.46; TrueNorth Steel, FEMA Svcs 18,018.70; E911 Communications Fund: Century Business Products, Copiers/Printers 16.72; Language Line Services, Interpreters 166.38; Emergency & Disaster Fund: Interstate Power Systems, Generator Repair 678.74; Symetra Life Insurance Company, Insurance 0.55; Airport Fund: A-1 Pumping & Excavating, Pump Sewage 287.50; 24/7 Sobriety Fund: Colton Dewit, Refund 16.00; Tara Hazel, Refund 10.00; Symetra Life Insurance Company, Insurance 1.80; Modern/Preserve/Relief Fund: Century Business Products, Copiers/Printers 39.08; Us Records Midwest LLC, Supplies 311.68; Justice Center Fund: Geotek Engineering & Testing Services, Inspections 2,854.00; Henry Carlson Construction LLC, Construction 362,659.00; JLG Architects, Architecture 471,771.00; Tegra Group, Construction Svcs 31,966.00; Debt Service Funds: City Of Harrisburg, July Tif #8 6,245.08; City Of Lennox, July Tif #9 3,148.43; Statewide Sobriety Fund: Colton Dewit, Refund 80.00; Tara Hazel, Refund 41.00; Jennifer McConnell, Refund 29.00; Shaid Shearer, Refund 22.00. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize execution of the 2025 Local Emergency Management Performance Grant Sub-Recipient agreement between the State of South Dakota Department of Public Safety Office of Emergency Management and Lincoln County South Dakota. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Courtney Smith, Property Technician, in the Director of Equalization Office, effective the first day of the biweekly pay period following 8/29/24, 104/9 at \$25.52/hr. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the change in designation of Field Training Officer to Deputy Sebastian Acuna Acosta and apply the Field Training Officer adjustment of 2% to hourly wage effective 07.14.2024. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the change in designation of Field Training Officer to Deputy Elijah Rupe and apply the Field Training Officer adjustment of 2% to hourly wage effective 07.15.2024. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

Michael Poppens joined the meeting at 8:42AM

COMMISSION BRIEFING: The Auditor's Office presented to the Board a compromise/settlement of county liens for Evan & Nadene Roelfsema of Harrisburg for a total of \$10,735.17 for rental assistance, utility bill assistance, court-appointed attorney fees, etc. The applicant was present and answered questions from the Board. Public input was not heard.

RESOLUTION: BE IT RESOLVED to table Item #1 until September 3, 2024. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Traci Humprey, Human Resources Director, presented information for reclassifications within the Building and Grounds Department and the State's Attorney Department. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve the reclassification of the current Lead Maintenance Worker (Grade 106) position to a Senior Building Maintenance Technician (Grade 109) position. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table Item #3 until on September 3, 2024. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION DISCUSSION: Toby Brown, Director of Planning and Zoning, gave an update and answered questions regarding the 2050 Comprehensive Plan.

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 9:43 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 9:55 A.M. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Schmidt and seconded by Landeen to adjourn at 9:56 A.M. until 8:30 a.m. on September 03, 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