

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on September 10, 2024, with Commissioners Joel Arends, Jim Schmidt, Tiffani Landeen, and Micheal Poppens present. Alicia Cafaro, Deputy Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney Drew DeGroot was also present.

ROUTINE BUSINESS:

MOTION by Landeen and seconded by Arends to move regular agenda item #3 up to #1 and approve the agenda. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Reports:

Monthly Mileage Log: Emergency Management – August 2024

Buildings and Grounds – August 2024

Register of Deeds Report – August 2024 in the amount of 124,217.90

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 09.03.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 09.10.2024 in the amount of 2,473,589.94; General Fund: A & B Pure Water Online Corp, Drinking Water 207.80; A To Z World Languages Inc, Interpreters 100.00; Ace Hardware-Lennox, Hardware 37.86; Albers Electric Llc, Electrical Improvements 1,831.06; All Nations Interpreters Inc, Interpreters 1,125.00; American Legal Publishing Corporation, Publish Ordinances 177.09; Jennifer Anderson, Mi Evals 2,896.60; Applied Concepts Inc, Equipment 442.70; Auto Dynamics Inc, Auto Repairs/Maint 1,532.96; Automotive Doctors Llc, Auto Repairs/Maint 1,583.74; Autopros Tire & Service Center, Auto Repairs/Maint 69.93; Avera Heart Hospital Of Sd, Aed Replacement 1,024.00; Beck Law Prof Llc, Court Appt Atty 163.00; Benco Products Inc, Supplies 62.80; Bluepeak, Internet 1,958.48; Bomgaars, Supplies 22.99; Buddi Us Llc, Monitoring 2,824.00; Canton Home & Farm Supply, Equipment Rental 18.00; Century Business Products, Copiers/Printers 531.92; Certified Languages International, Interpreters 13.20; City Of Canton, Water Utilities 1,397.98; Clean Ride Auto Spa Llc, Auto Maint 80.00; D & D Small Engine Repair & Sales Llc, Mower Repair 56.80; Dakota Data Shred, Document Shredding 558.27; Dakota Law Firm Prof Llc, Court Appt Atty 1,228.50; Dakota Psychological Services, Mi Evals 5,400.00; Diverse Lawn & Landscaping Llc, Mowing 60.00; Don Fee, Equipment Installation 1,925.00; Carrie Draeger, Boots 156.30; Eich Law Office Prof Llc, Court Appt Atty 996.00; Elizabeth Lundquist, Court Reporting 168.75; Erin M. Johnson Pllc, Mi Board 3,438.50; Frantzen Reporting, Court Reporting 288.00; Glass Doctor Of Sioux Falls, Auto Repairs 230.00; Graham Tire Co Llc, Tires 764.00; Grate Interpreting Llc, Interpreters 275.48; Griesse Law Firm Pc, Court Appt Atty 898.50; Harrisburg Ace Hardware, Supplies 7.99; Interstate Office Products, Supplies 109.68; Isi Llc, Interpreters 120.00; Jack's Uniforms & Equipment, Uniforms 907.35; Jensen Insurance & Real Estate, Liability Insurance 451.00; Knife River Sd, Road Materials 20.16; Lennox Independent Llc, Publishing 2,764.66; Sheri Lund, Election-Related Travel 372.35; Jayda Maendel, Office Cleaning 120.00; Midamerican Energy Co, Gas Utilities 661.61; Francie Miller, Mi Hearings 80.00; Minnehaha Co Human Services, Poor Assistance 7,447.36; Minnehaha County Jail, Prisoner Care 202,496.00; Myers Billion Llp, Indigent Persons Contract 17,500.00; Northern Safety Technology Inc, Supplies 595.08; Pat Beck, Court Reporting 691.00; Peterson Stuart & Klentz Prof Llc, Public Defender Contract 73,489.40; Phillip Loving, Mi Evals

6,792.63; Pictometry, 2024 Aerial Pictures 44,070.00; Resolute Law Firm Pc, Court Appt Atty 2,031.75; River Valley Forensic Services, Autopsy 500.00; Sanford Health, Decedent Transport 480.00; Sd State Treasurer, Mi Care 100.00; SDACC, 3rd Qtr. CLERP 5,587.00; SDSU College Of Engineering, Career Fair 500.00; Sioux Valley News Inc, Publishing 1,602.66; Smith's Feedlot, Maintenance 3,750.00; South Lincoln Rural Water System, Water Utilities 204.14; Southeastern Behavioral Healthcare, Mobile Crisis Project 436.93; Southeastern Electric Co-Op Inc, Electric Utilities 195.35; Andrew Steinberg, Travel 134.00; Strange Farrell Johnson & Brewers Pc, Court Appt Atty 722.59; Sturdevants Auto Value, Auto Supplies 62.69; Thomson Reuters-West Publ Corp, Law Library 874.28; Transunion Risk & Alternative Data Sololutions Inc, Risk Insurance 75.00; Ver Beek Law Prof Llc, Court Appt Atty 460.00; Voyager Fleet Systems Inc, Fuel 5,006.38; Well365 Llc, Wellness Services 2,975.00; Witnesses/Jurors, Fees & Mileage \$553.80; Xcel Energy, Electric Utilities 12,736.50; Yankton Co Treasurer, Mi Hearings 156.50; Road & Bridge Fund: Alliance Communications Cooperative Inc, Communications 89.95; A-Ox Welding Supply Inc, Welding Supplies 56.62; Bluepeak, Internet 633.61; Butler Machinery Co, Equipment Repairs/Maint 481.08; Canton Home & Farm Supply, Supplies 24.47; Cintas Corp, Mats/Towels/Uniforms 251.42; Crane Sales & Service, Inspection 1,123.50; Culligan Water Conditioning Corp, Drinking Water 50.00; Custom Truck Equipment Inc, Parts 10.20; Deans Distributing, Supplies 1,751.65; Fastenal Company, Supplies 123.28; Geotek Engineering & Testing Services Inc, Testing 1,944.25; Glass Doctor Of Sioux Falls, Repairs 455.00; Grossenburg Implement Incorporated, Repairs 532.90; Imeg Corp, Road Services 20,892.60; Johnson Feed Inc, Propane 27.31; Knife River Sd, Road Materials 1,579.71; Lg Everist Inc, Road Materials 51,826.50; Lyle Signs Inc, Signs 4,456.46; Midamerican Energy Co, Gas Utilities 64.50; Midwestern Mechanical Inc, Repairs 586.74; Napa Auto & Truck Parts Of Sf, Parts 116.42; North Central Rental & Leasing Llc, Equipment Rental 15,683.00; Novak Sanitary Svc Corp, Garbage Utilities 336.27; Sd Dept Of Transportation, Road Services 17,794.50; Sdltap, Registration 250.00; Sign Solutions Usa, Signs 1,227.43; Sioux Falls Ford, Repairs/Maint 224.12; South Lincoln Rural Water System, Water Utilities 222.07; Southeastern Electric Co-Op Inc, Electric Utilities 1,549.97; Sturdevant's Auto Value, Parts/Supplies 167.84; Transource Truck & Equipment Inc, Repairs/Maint 223.81; Truenorth Steel, Materials 28,158.00; Verizon Connect Fleet Usa Llc, Communications 886.55; White Cap Lp, 3,251.34; Workforce-South, Dot Physical 70.00; Xcel Energy, Electric Utilities 86.05; E911 Communications: Century Business Products, Copiers/Printers 132.20; Airport Fund: Helms & Associates, Construction 11,184.00; Lincoln Co Rural Water, Water Utilities 102.50; Southeastern Electric Co-Op Inc, Electric Utilities 114.71; 24/7 Sobriety Fund: Kyle Matthies, Refund 2.00; Raif Fund: Grant Township, Raif Reimbursement 4,480.00; Statewide Sobriety Fund: Kyle Matthies, Refund 8.00; Sd Attorney General's Office, 24/7 Sobriety Program 11,496.00; Modern/Preserv/Relief Fund: Sdaco, August Collections 1,866.00; State Motor Fund: Sd State Treasurer, August Collections 457,797.98; Sales Tax Fund: Sd State Treasurer, August Collections 1,395,397.21; Births, Deaths, & Titles Fund: Sd State Treasurer, August Collections 980.00. MOTION by Landeen and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a PUBLIC HEARING on October 8, 2024, and hold a public hearing between 8:30 a.m. and adjournment, pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to the Information Technology budget \$5,170.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases and change in insurance coverage; increase in Treasurer budget in the amount of 7,837.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases; increase in the Sheriff budget in the amount of 81,775.00, due to resolution 2407-45 approved on 07.23.2024 for a vehicle replacement; increase to the Airport budget in the amount of \$576,222.77 to revenue and \$236,374.07 for expenditures for un-budgeted Airport improvements. 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 transfer of funds from the 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$317,974.45. The balance is \$166,603.13 for the first quarter and \$151,371.32 for the second quarter. 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 an automatic budget supplement in the State's Attorney's office for unanticipated grants in the amount of 43,773.42. Account 101-4151-33400 in the amount of 43,773.42, account 101-4151-411000 in the amount of \$43,773.42. 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 Kristopher Reed, Deputy State's Attorney, in the State's Attorney's Office, effective 9/23/2024, at \$3,670.92/biweekly. 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 Aja Drowser, 911 Dispatcher, in the 911 Communications Department, effective 9/16/2024, at \$24.96/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 Drew DeGroot, Chief Civil Deputy State's Attorney, in the State's Attorney's Office, effective the first day of the biweekly pay period following 8/28/24, 117/7 at \$5,525.74/biweekly. 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 Periodic Payment Estimate #1 for the Lincoln County South Apron Reconstruction Project. 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 an application for a temporary on-sale liquor license to operate outside the municipality for David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on September 14, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th principal meridian Lincoln County, SD. Applicant was present. Public input was/not heard.

RESOLUTION: BE IT RESOLVED to approve the application for a temporary on-sale liquor license to operate outside the municipality for David Derschan, 57015 Bar LLC (Chancellor Bar) for a special event to occur on September 14th, 2024, located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039 (Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th principal meridian Lincoln County, SD.) MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

MOTION by Poppens and seconded by Landeen to remove from the Table the item titled: Board action regarding a request for Lien Compromise/Settlement from Evan & Nadene Roelfsema. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Commissioners Poppens and Schmidt discussed their findings regarding the county liens for Evan & Nadene Roelfsema. The applicant was not present. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve and execute a promissory note in the amount of \$5,000 payable in \$50 monthly installments with no interest. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the lien compromise in the amount of \$10,735.17 upon execution of promissory note with the following stipulation(s); a second lien will be placed on the home of Evan and Nadene Roelfsema in the amount of \$5,735.17 to be paid upon death or sale of the home. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION DISCUSSION: Zach Jensen, Jensen Insurance and Lynn Brynn, South Dakota Public Assurance Alliance, presented information to the board regarding property and liability insurance coverage.

COMMISSION BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, made a request to the board to rescind Resolution 2024-21, Resolution of Necessity for Justice Center Access.

RESOLUTION: BE IT RESOLVED to rescind Resolution 2024-21 (Resolution of Necessity for Justice Center Access.) MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Sheri Lund, County Auditor, made suggestions for changes to the 2025 Provisional Budget. Two options were presented.

RESOLUTION: BE IT RESOLVED to approve and adopt the changes listed for the 2025 Provisional Budget as follows: \$11,296 Increase the weed salary budget to \$115,787.12, remove 50% wages and have 1 full time employee; \$113 Increase the overtime budget to \$798.57; \$873 Increase the OASI to \$8,999.89; \$685 Increase retirement to \$6995.14; (\$287) Decrease work comp to 5196.40; (\$11) Decrease health insurance \$5472.11; (\$11,276) Decrease wages to \$1,322,740.12 remove 50% wages for weed employee; (\$1,070) Decrease to wages \$99,044.40; (\$945) Decrease OASI to \$114,396.04; (\$741) Decrease retirement to \$87,271.58; (\$759) Decrease work comp to \$82,870.77; (\$22) Decrease group health insurance to \$217,622.41; (\$14,813) Decrease DOE to wages cash transfer will be \$4,538,069; (\$36,000) Decrease to \$0.00 Previously budgeted for airport management no longer required; (\$36,000) Decrease cash transfer in to \$476,954 for removal of management fee; (\$88,956) Total; \$15,000 Treasurers Furniture and expenditure; \$3,000 Treasurer's internet and phone (recurring); \$62,500 Buildings and Grounds Remodel at satellite center; (\$4,240) Wiring for satellite office \$5,000 and decrease in in off-site storage (\$9,240) total \$156,760; 7,000 Information Technology Security systems cameras and card reader system; \$17,000 Information Technology Furniture and minor equipment networking copier/fax/printer. MOTION by Schmidt and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and adopt the 2025 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2025 with

the removal of the additional full-time employee in the Treasurer’s office. MOTION by Landeen and seconded by Schmidt. Arends: “Nay” Schmidt: “Nay” Landeen: “Aye” Poppens: “Nay” Jibben: “Aye”. Motion failed.

RESOLUTION: BE IT RESOLVED to approve and adopt the 2025 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2025 with the inclusion of the additional full-time employee in the Treasurer’s office. MOTION by Poppens and seconded by Arends. Arends: “Nay” Schmidt: “Aye” Landeen: “Nay” Poppens: “Aye” Jibben: “Nay”. Motion failed.

RESOLUTION: BE IT RESOLVED to approve and adopt the 2025 Provisional Budget as the annual budget of appropriations and expenditures for Lincoln County, its institutions, and agencies for 2025 with the removal of the additional full-time employee in the Treasurer’s office. MOTION by Schmidt and seconded by Landeen. Arends: “Nay” Schmidt: “Aye” Landeen: “Aye” Poppens: “Nay” Jibben: “Aye”. Motion carried.

ANNUAL BUDGET FOR LINCOLN COUNTY, SD
For the Year January 1, 2025, to December 31, 2025

Tax Levy In			RESOLUTION
COUNTY TAX LEVIES	Dollars	\$’s/1,000	ADOPTION OF ANNUAL BUDGET FOR LINCOLN COUNTY, SD Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and, Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, eliminations and additions have been made thereto. NOW THEREFORE BE IT RESOLVED, That such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR LINCOLN COUNTY, SOUTH DAKOTA and all its institutions and agencies for calendar year beginning January 1, 2025 and ending December 31, 2025 and the same is hereby approved and adopted by the Board of County Commissioners of Lincoln County, South Dakota, this 10 th day of September, 2024 The annual budget so adopted is available for public inspection during normal business hours at the office of the county auditor Lincoln County, South Dakota. The accompanying taxes are levied by Lincoln County for the year January 1,2025 through December 31, 2025
WITHIN LIMITED LEVY: *General County Purposes (10-12-9) \$ 17,871,204		\$1.531	
LIMITED LEVY (10-12-21)- SUB TOTAL: Courthouse Building (7-25-1) \$ 442,230		\$.038	
Highway Building (7-25-1) \$497,384		\$.043	
Justice Center (7-25-1) \$3,084,394		\$.264	

UNLIMITED LEVY – SUB TOTAL LIMITED AND UNLIMITED LEVY – SUB TOTAL OTHER SPECIAL LEVIES Fire Protection (34-31-3) \$115,110	 \$.040	BOARD OF COUNTY COMMISSIONERS OF Lincoln County, SD _____ Chairman _____ Commissioners _____ Commissioners _____ Commissioners _____ Commissioners ATTEST _____ County Auditor
TOTAL TAXES LEVIED BY COUNTY	\$ 22,010,322	

* These amounts include the 25% to be distributed to cities.

As of September 10th, 2024 these levies are not approved by the Department of Revenue.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Poppens and seconded by Arends to adjourn at 9:58 a.m. until 8:30 a.m. on September 24, 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: September 24, 2024
Please publish the week of September 30, 2024