

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on September 24, 2024, with Commissioners Joel Arends and Jim Schmidt 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 Arends and seconded by Schmidt to approve the agenda. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$449,371.27

Commissioner's \$8,349.25; FICA 463.89, Medicare 108.49, SDRS 153.22
Auditor's \$15,457.50; FICA 888.89, Medicare 207.88, SDRS 920.25
Treasurer's \$19,083.46; FICA 1,059.98, Medicare 247.90, SDRS 1,136.32
States Attorney's \$68,667.35; FICA 3,942.62, Medicare 922.06, SDRS 4,042.36
Gen Gov Bldg \$17,066.02; FICA 955.90, Medicare 223.56, SDRS 1,012.33
DOE \$41,382.89; FICA 2,364.20, Medicare 552.92, SDRS 2,412.99
ROD \$10,033.61; FICA 529.78, Medicare 123.90, SDRS 596.31
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 636.82, Medicare 148.93, SDRS 640.80
HR \$5,431.39; FICA 300.10, Medicare 70.19, SDRS 323.18
Sheriff's \$112,217.58; FICA 6,604.20, Medicare 1,544.53, SDRS 8,166.64
Jail \$19,300.77; FICA 1,175.76, Medicare 274.98, SDRS 1,248.24
County 4-H \$4,326.40; FICA 260.56, Medicare 60.94, SDRS 258.38
Weeds \$6,445.43; FICA 396.64, Medicare 92.76, SDRS 386.73
P & Z \$14,959.54; FICA 922.39, Medicare 215.72, SDRS 894.57
Highway \$44,990.49; FICA 2,581.10, Medicare 603.64, SDRS 2,639.95
Communications \$32,123.49; FICA 1,853.93, Medicare 433.58, SDRS 1,923.22
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 \$2,638.01; FICA 163.56, Medicare 38.25, SDRS 211.05

Reports:

Monthly Mileage Log: August 2024- Assessor's/Equalization Office, Sheriff Civil Fee
Auditor's Account w/ County Treasurer Report – August 2024
Recognition of Jon Hanson's 20 years of service to Lincoln County.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Arends to approve County Commission minutes for 09.10.2024. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 09.24.2024 in the amount of 290,529.23: General Fund: Adp Inc, Payroll Services 5,015.43; Aj's Automotive, Oil Change 70.37; Amg Psychiatry Sf, Mi Hold 199.13; Jennifer M. Anderson, Mi Evals 870.82; Paul Anderson, Fuel Reimb 30.00; Auto Dynamics Inc, Repairs/Maint 365.58; Automotive Doctors Llc, Repairs/Maint 109.83;

Baloun Law Pc, Crt Appt Atty 270.30; Beck Law, Prof Llc, Crt Appt Atty 432.00; Bomgaars-Canton, Hardware 107.97; Todd Boots, P&Z Brd Mileage 47.54; Buddi Us Llc, Equipment 305.00; Canton Home & Farm Supply, Supplies 17.99; Nichole Carper, Crt Appt Atty 1,437.40; Cintas (First Aid), Supplies 134.21; Cintas Corp, Rugs/Towels/Uniforms 309.08; City Of Sioux Falls Public Works, Debris Removal 17.27; Sue A. Coomes, Mi Hearing 64.00; Dash, Medical Gloves 305.69; Dave's Service & Repair, Repairs/Maint 1,916.51; Davison County Sheriff's Office; Inmate Care 210.00; Delta Dental Of South Dakota, Insurance 46.82; Eich Law Office Prof Llc, Crt Appt Atty 1,306.98; Election Systems & Software Inc, Voting Supplies 341.59; Elizabeth H. Lundquist, Crt Reporting 71.25; Collin Enstad, P&Z Brd Mileage 22.03; Frantzen Reporting, Crt Reporting 148.50; G & R Controls Inc, Repairs/Maint 160.00; Gannett Sd Argus Leader, Publishing 613.96; Geotek Engineering & Testing Services Inc, Asbestos Survey 975.85; Graham Tire Co, Tires 1,304.00; Scott Green, P&Z Brd Mileage 20.40; Harrisburg Ace Hardware, Supplies 58.91; Healthpartners, Insurance 2,831.08; Heidepriem Purtell Siegel Hinrichs & Tysdal Llp, Crt Appt Atty 8,750.31; Traci Humphrey, Mileage 34.51; Interstate Office Products, Supplies 366.30; Isi Llc, Interpreters 200.00; Jack's Uniforms & Equipment, Badges 512.99; Jerry Jongeling, P&Z Brd Mileage 19.07; Jurors/Witnesses, Fees & Mileage 2,004.76; Justice Fire & Safety Inc, Recharge & Inspection 170.00; Karla Salem Qmhp, Mi Evals 2,970.00; Katie Johnson Pllc , Mi Brd 7,705.00; Kirbside Car Wash, Car Washes 68.00; Laughlin Law, Crt Appt Atty 5,694.80; Law Enforcement Risk Management Group, Insurance 550.00; Lewis & Clark Behavioral Health Services Inc, Mi Intake 213.00; Lincoln Co Open Class, Reimb Ribbons 90.54; Jayda Maendel, Cleaning 100.00; Marcus L. Walton, Crt Appt Atty 1,104.00; Mcleod County Sheriff's Office, Document Svc 70.00; Med-Star Paramedic Ambulance Inc, Transports 1,590.00; Menards-Sf West, Hardware 366.09; Midamerican Energy Co, Gas Utilities 9.25; Minnehaha County Jail, Prisoner Care 5,857.33; Monona County Sheriff's Office, Document Svc 32.00; Napa Auto & Truck Parts Of Sf, Parts 10.22; New Century Press, Publishing 946.20; Novak Sanitary Svc Corp; Garbage Utilities 670.79; Obrien County Sheriff's Office, Document Svc 41.30; Olson Law Firm Pllc, Crt Appt Atty 5,345.70; Optum Financial Inc, Hsa Maint 13.75; Paragon Health & Wellness, Labs 3,000.00; Pat Beck, Crt Reporting 496.00; Pennington County Sheriff's Office, Document Svc 52.75; Pfeifer's Implement Co, Parts 128.00; Phillip Loving, Mi Evals 4,207.58; Sd Executive Mgmt Finance Office, Access Fees 130.00; Postmaster, Postage 300.00; Ramsey County, Autopsy 1,561.00; Redwood Toxicology Laboratory, Labs 14.35; Resolute Law Firm Pc, Crt Appt Atty 1,194.30; Riverside Technologies Inc, Toner 165.00; Sandra V. Guzman, Interpreter 285.62; Sanford Health Pathology Clinic, Coroner Calls/Labs 1,474.00; Sanford Health, Public Health Svc 1,250.00; Jim Schmidt, P&Z Brd Mileage 19.69; Erik Scott, P&Z Brd Mileage 7.65; Sd Dept Of Health, Labs 6,515.00; Sd Division Of Crimial Investigation, Background Check 43.25; Sd Secretary Of State, Notary Application 30.00; Sd State Treasurer, Mi Care 2,434.89; Shi International Corp, Software Renewal 109,253.43; Sf Area Humane Society, Animal Svcs 1,365.82; Sioux Valley News Inc, Supplies 364.95; Marlene Sweeter, P&Z Brd Mileage 20.80; Symetra Life Insurance Company, Insurance 210.34; Terri Lembcke Schildhauer Rpr, Crt Reporting 450.00; The Counseling Cafe, Mi Evals 1,250.00; Creighton Thurman, Crt Appt Atty 323.06; Two Way Solutions Inc, Mobile Communications 59.49; Ver Beek Law Prof Llc, Mi Brd 3,800.75; Westra Detaling, Window Tint 270.00; Road & Bridge Fund: 3-D Digging & Trucking Llc, Road Svc 13,939.68; Avera Occupational Medicine-Mitchell, Testing 240.00; Bomgaars-Canton, Shop Supplies 790.36; Butler Machinery Co, Parts 1,087.01; Cintas (First Aid), Supplies 130.04; Cintas Corp, Rugs/Towels/Uniforms 253.62; Dakota Riggers & Tool Supply Inc, Supplies 290.47; Diamond Mowers Llc, Repairs 550.51; Glass Doctor Of Sf, Repair Windshields 981.24; Grainger, Supplies 39.78; Healthpartners, Insurance 832.73; Imeg Corp, Road Svc 4,622.50; Justice Fire & Safety Inc, Inspection 123.00; Knife River-Sd, Road Materials 2,120.54; Myrl & Roys Paving Inc, Road Materials 3,351.14; Napa Auto & Truck Parts Of Sf, Parts 444.81; North Central Rental & Leasing Llc, Equipment Rental 9,405.00; Presto-X, Pest Control 176.51; Sturdevant's Auto Value, Parts 153.17; Symetra Life Insurance Company, Insurance 32.40; Transource Truck & Equipment Inc, Repairs/Maint 1,394.17; E911 Communications Fund: Centralsquare Technologies, Software 2,401.20; Century Business Products, Printers/Copiers 37.24; Innovative Office Solutions Llc, Supplies

76.92; Language Line Services Inc, Interpreters 149.20; Sioux Valley News Inc, Supplies 54.95; Symetra Life Insurance Company, Insurance 19.80; Two Way Solutions Inc, Mobile Communications 2,000.00; Workforce-South, Testing 140.00; Emergency & Disaster Fund: Symetra Life Insurance Company, Insurance 0.55; Harold Timmerman, Travel 46.54; Airport Fund: A-1 Pumping & Excavating Inc, Sewer Utilities 287.50; Symetra Life Insurance Company, Insurance 1.80; 24/7 Sobriety Fund: Chase Conn, Refund 23.00; Joseph Decker, Refund 153.00; Eric Kilmer, Refund 18.00; Jamie Smith, Supplies 15.92; Symetra Life Insurance Company, Insurance 1.80; Raif Funds: Dayton Township, Raif Reimb 37,822.01
MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a cash transfer from 728- Statewide Sobriety to the 248-24/7 Sobriety Fund in the amount of 9,158.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Buildings and Grounds Superintendent to hire H. Van Voorst Concrete to install concrete sidewalks on the west side of Main Street where the old jail once stood for the amount of \$8,581.65. This work falls under the approved budget for 2024 sidewalk improvements. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to sign 2025 Airport grant Pre-applications for Airport Improvement Program funds. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Ronald Straatmeyer, Dispatcher, in 911 Communications, effective the first day of the biweekly pay period following 9/10/24, 106/13 at \$31.94/hourly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Donna Ekle, Appraiser, in the Equalization Office, effective the first day of the biweekly pay period following 9/10/24, 108/7 at \$31.55/hourly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Delores Brooks, Legal Office Assistant, in the State's Attorney's Office, effective the first day of the biweekly pay period following 9/1/24, 104/8 at \$24.90/hourly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for Chloe Larson, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 9/21/24, SO1/3 at \$30.96/hourly. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSION DISCUSSION: Paul Anderson, Commission Administrative Assistant introduced John Beranek Intersections Consulting for a presentation on Strategic Planning. John presented and answered question from the Board. Public input was heard.

COMMISSION BRIEFING: Sheri Lund, Auditor introduced Zach Jensen, Jensen Insurance Lynn Bren, South Dakota Public Assurance Alliance. Zach and Lynn presented the Board with options for property and liability coverages. No public input was heard.

MOTION by Schmidt to delay vote until October 1, 2024, meeting; no second, motion failed.

MOTION by Arends to approve and authorize contract; no second, motion failed.

COMMISSION DISCUSSION: Presentation from the Auditor regarding 2025 Lincoln County Budget and Budget Process. Auditor also made recommendations for the 2026 Budget. No public input was heard.

COMMISSION BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, and Harley Ferguson from South Eastern Council of Governments presented information to the Board regarding co-sponsoring the City of Canton's application to be placed on the State Water Plan, which will start the process of allowing the county to seek additional funds for improvements. No public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the County to co-sponsor the City of Canton's application to be placed on the State Water Plan. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, was presented information to the Board regarding a Bid Package from American Engineering Testing, Inc. This item is reimbursable through AIP Grant. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the Bid Package from American Engineering Testing, Inc. for Acceptance Testing services at the Marv Skie/Lincoln County Airport for \$5,000. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Arends and seconded by Schmidt to adjourn at 10:06 a.m. until 8:30 a.m. on October 1, 2024. Arends: "Aye" Schmidt: "Aye" Jibben: "Aye". Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Alicia Cafaro, Lincoln County Deputy Auditor

Approved: October 1, 2024
Please publish the week of October 7, 2024