

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on October 22, 2024, with Commissioners Joel Arends, Jim Schmidt and Tiffani Landeen 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 Schmidt to approve the agenda. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$443,653.99

Commissioner's \$8,349.25; FICA 463.89, Medicare 108.49, SDRS 153.22

Elections \$1,803.75; FICA 111.83, Medicare 26.15

Auditor's \$15,457.50; FICA 888.89, Medicare 207.88, SDRS 920.25

Treasurer's \$21,328.04; FICA 1,199.14, Medicare 280.45, SDRS 1,271.00

States Attorney's \$71,431.10; FICA 4,145.17, Medicare 969.44, SDRS 4,196.94

Gen Gov Bldg \$14,036.55; FICA 770.66, Medicare 180.23, SDRS 832.07

DOE \$41,443.72; FICA 2,367.97, Medicare 553.80, SDRS 2,416.64

ROD \$8,340.40; FICA 424.81, Medicare 99.35, SDRS 494.72

VSO \$2,518.73; FICA 148.28, Medicare 34.68, SDRS 151.12

GIS \$6,823.93; FICA 367.35, Medicare 85.91, SDRS 405.24

IT \$10,774.93; FICA 636.81, Medicare 148.93, SDRS 640.80

HR \$5,431.37; FICA 300.10, Medicare 70.19, SDRS 323.18

Sheriff's \$106,395.64; FICA 6,243.24, Medicare 1,460.11, SDRS 7,828.03

Jail \$18,835.70; FICA 1,146.93, Medicare 268.23, SDRS 1,232.55

County 4-H \$4,326.40; FICA 260.56, Medicare 60.94, SDRS 258.38

Weeds \$6,749.24; FICA 415.48, Medicare 97.17, SDRS 404.96

P & Z \$12,631.55; FICA 781.47, Medicare 182.76, SDRS 754.89

Highway \$46,041.11; FICA 2,646.24, Medicare 618.88, SDRS 2,677.69

Communications \$31,469.11; FICA 1,805.47, Medicare 422.25, SDRS 1,871.41

EM MGMT \$4,021.80; FICA 228.35, Medicare 53.40, SDRS 238.85

Airport \$2,826.32; FICA 175.23, Medicare 40.98, SDRS 169.58

24/7 \$2,617.85; FICA 162.31, Medicare 37.96, SDRS 209.43

Reports:

Mileage Reports – Sept 2024: Sheriff's Civil Fee, Building & Grounds, Sheriff Patrol

April-October 2024: Planning & Zoning

Aug/Sept 2024: Highway

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

CONSENT AGENDA:

MOTION by Arends and seconded by Landeen to approve County Commission minutes for 10.08.2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 10.22.2024 in the amount of \$1,379,235.45; General Fund: A & B Pure Water, Drinking Water 207.80; Adp Inc, Payroll Services 3,111.02; All Nations Interpreters Inc, Interpreters 698.75; Amg Psychiatry Sf, Mi Holds 844.17; Jennifer

Anderson, Mi Evals 586.66; Auto Dynamics Inc, Repairs/Maint 1,048.39; Avera Mckennan Hospital, Prisoner Medical 127.85; Baloun Law Pc, Crt Appt Atty 80.50; Batteries Plus, Batteries 400.95; Beck Law Prof Llc, Crt Appt Atty 592.00; Buddi Us Llc, Mobile Monitoring 2,344.00; Canton Home & Farm Supply, Hardware 22.96; Century Business Products, Copier/Printer 130.17; Cintas (First Aid), Supplies 394.50; Cintas Corp, Rugs/Towels/Uniforms 309.08; City Of Canton, Water/Garbage Utilities 1,345.76; Dave's Service & Repair, Tire Repair 25.00; Davison County Sheriff's Office, Prisoner Transfer 525.00; Dean Schaefer Court Reporting, Crt Reporting 96.00; Delta Dental Of Sd, Dental Insurance 46.82; Dindot-Klusmann Funeral Home Inc, Poor Burial Relief 2,500.00; Diverse Lawn & Landscaping Llc, Mowing 60.00; Don Fee, Equipment Installation 4,450.00; Eich Law Office Prof Llc, Crt Appt Atty 184.00; Election Systems & Software Inc, Election Supplies 3,145.80; Erin M. Johnson Pllc, Mi Board 2,507.00; Fleetpride Inc, Repairs/Maint 124.76; Fox Law Firm Pllc, Mi Hearing 142.38; Frantzen Reporting, Transcripts 208.50; G & R Controls Inc, Hvac Repairs/Maint 4,963.26; Karla Goossen, Travel 48.00; Graham Tire Co, Tires 360.00; Griesse Law Firm Pc, Crt Appt Atty; H Vanvorst Concrete Inc, Sidewalk Replacement 8,581.65; Harrisburg Ace Hardware, Supplies 23.57; Healthpartners, Health Insurance 2,831.08; Ramona Helseth, Mi Hearing 144.00; Hoogendoorn Construction, Remodel 7,250.00; Jack's Uniforms & Equipment, Uniforms 74.98; Jared Jost, Detailing 440.00; Jurors, Jury Fees + Mileage 1,242.20; Karla Salem, Qmhp, Mi Evals 1,595.00; Katie Johnson Pllc, Crt Appt Atty 540.50; Mark Katterhagen, Mi Hearing 9.00; Kirbside Car Wash, Car Washes 71.00; Valerie Larson, Mi Hearing 9.00; Lookout Plan + Code Consulting Llc, Contract 1,260.00; Jayda Maendel, Cleaning 120.00; Mcleod's Printing & Office Supply, Envelopes 174.54; Meierhenry Sargent Llp, Crt Appt Atty 1,736.50; Midamerican Energy Co, Gas Utilities 662.81; Francie Miller, Mi Hearings 160.00; Novak Sanitary Svc Corp, Garbage Utilities 730.80; Nutrien Ag Solutions Inc, Supplies 2,680.00; Olson's Pest Technicians, Pest Control 375.00; Optum Financial Inc, Hsa Maint 13.75; Owen G Dunn Co Inc, Voting Supplies 2,811.80; Pat Beck, Court Reporter, Transcript 94.50; Pennington County Jail, Prisoner Transport 172.46; Phillip Loving, Mi Evals 1,145.86; Professional Development Academy Llc, Training 595.00; Riverside Technologies Inc, Toner 200.00; Sanford Health, Public Health Contract 1,250.00; Ann Schiltz, Mi Hearing 128.00; Sd Division Of Criminal Investigation, Background Checks 86.50; Sdacc, 4th Qtr Clerp 5,587.00; Sf Area Humane Society, Animal Control 1,088.91; Sf Development Foundation, Dues 275.00; Sioux Falls Utilities, Water Utilities 81.74; South Dakota Public Assurance Alliance, Liability Insurance 174,799.00; South Lincoln Rural Water System, Water Utilities 279.14; Southeastern Behavioral Healthcare, Mobile Crisis Project 335.03; Southridge Apts Ltd Partnership, Poor Relief Rent 600.00; Tracie Storo, Mileage 188.36; Strange Farrell Johnson & Brewers Pc, Crt Appt Atty 1,099.07; Sunset Law Enforcement Llc, Ammunition 281.80; Sunshine Foods, Supplies 11.99; Robbie Sweeter, Rabbit Cages 650.64; Two Way Solutions Inc, Batteries 991.92; Tyler Technologies Inc, Software Training/Migration 3,450.00; Ver Beek Law Prof Llc, Crt Appt Atty/Mi Hearing, 2,665.70; Xcel Energy, Electric Utilities 23,601.70; Yankton Co Sheriff's Office, Service Papers 100.00; Yankton Co Treasurer, Mi Hearing 168.00; Road And Bridge Fund: Alliance Communications Cooperative Inc, Internet 179.90; Bomgaars, Supplies 316.47; Butler Machinery Co, Repairs/Maint/Equipment 350,453.26; Cintas (First Aid), Supplies 149.10; Cintas Corp, Rugs/Towels/Uniforms 253.62; Diamond Mowers Llc, Parts 23.58; Equipment Blades Inc, Parts 601.60; Fastenal Company, Supplies 104.08; Imeg Corp, Road Work 18,087.72; Johnson Feed Inc, Parts 43.44; L G Everist Inc, Road Materials 4,588.58; Loiseau Construction Inc, Construction 6,948.55; Midwest Motor Supply Co Inc, Supplies 2,584.76; Myrl & Roys Paving Inc, Road Materials 42,572.17; Napa Auto & Truck Parts Of Sf, Parts 166.69; North Central Rental & Leasing Llc, Equipment Rental 9,781.00; Presto-X, Pest Control 573.87; Productivity Plus Account, Repairs/Maint 453.94; Rent-All Inc, Equipment Rental 367.00; Soukup Construction Inc, Repairs 242,429.47; South Dakota Public Assurance Alliance, Liability Insurance 86,280.64; Tendaire Industries Inc, Parts 469.22; E911 Communications Fund: Century Business Products, Copier/Printer 27.62; Language Line Services Inc, Interpreters 100.00; South Dakota Public Assurance Alliance, Liability Insurance 224.98; Emergency & Disaster Fund: South Dakota Public Assurance Alliance, Liability Insurance 762.31; Airport Fund: A-1 Pumping & Excavating Inc, Sewage Utilities 287.50;

Aviation Management Consulting Group Inc, Consulting 18,721.10; South Dakota Public Assurance Alliance, Liability Insurance 5,058.94; 24/7 Sobriety Fund: John Leber, Refund 20.00; Modern/Preserv/Relief Fund: Us Records Midwest Llc, Records Update 906.87; Justice Center Fund: Geotek Engineering & Testing Services Inc, Construction 4,185.00; Henry Carlson Contruction Llc, Construction 212,822.00; Jlg Architects, Construction 37,489.60; Tegra Group, Construction 31,966.00; Tif #8 Fund: City Of Harrisburg, Sep24 Collections 7,403.93; Tif #9 Fund: City Of Lennox, Sep24 Collections 5,980.28; MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to sign an agreement with American Engineering Testing, Inc. for Acceptance Testing services at the Marv Skie/Lincoln County Airport for \$5,000. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Chair to execute the declaration packet for the coverage period of 10.05.2024-10.05.2025 with South Dakota Public Assurance Alliance. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye" Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute the acknowledgment of known and unknown claims with South Dakota Public Assurance Alliance prior to October 5, 2024. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to Approve and Authorize the chair to sign a Sub-Recipient Agreement between Lincoln County and the State of South Dakota for a grant award of Federal financial assistance. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to Authorize the Highway Department to purchase snow and truck equipment for two trucks from J-craft by TBEI for the amount of \$307,854.00. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to Authorize the Highway Department to order one pickup from Lamb Chevrolet in the amount of \$52,995. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "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 \$331,877.45 for the fourth quarter 2024. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the 2024-2025 renewal of Uniform Alcoholic Beverage Applications as follows: Sky Dine Inc (RL-5201) at Lot 1 SE ¼ (exH-2-3) & S 50' E 1007.10' Muellers Lot 2 and Lot A in H-2 SE 1/4 19-100-50; The Good Earth Farm LLC (RW-27455) at Kroger's Addition Tract 2C, NW1/4, 28-98-51; Lenkota Country Club (RL-5714) at 65.65 AC Lying W of Hwy 44 EX RR & Tr in SE ¼ 31-99-51; Prosper Country Warehouse and Event Hall LLC on the following described premises to wit: Prosper County Warehouse & Event Hall, Plat of: 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. Parcel: new split at 099.51.28.B3A0; Spring Creek Country Club (RL-5893)

at NW1/4NW1/4 - 26-100-49; Loft Hospitality Group (Canton Barn) (RL-24411) M.K. TRACT 1 *EX LOT A* SE1/4 - 11-98-49. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to sign the agreement with Midland Restoration Company, Inc. for the EIFS repair project. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to sign updated BIL and AIP 2025 Grant Applications. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent requested that the Board approve the proposal from IMEG for the design engineering for a roundabout at the intersection of county road 116 and 105 for a fee of \$97,444.00. Fluit also requested the Board approve hiring IMEG to do preliminary engineering for structure 42-160-044 for a fee of \$130,814.36. Fluit presented information and answered questions for both projects. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the Highway Superintendent to sign the proposal for a consultant to begin design engineering for a roundabout at the intersection of CR116 and CR105, to be constructed in 2026, for a fee of \$97,444.00. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the highway superintendent to hire IMEG to do preliminary engineering for structure 42-160-044 (outlet structure of Lake Alvin) for permanent mitigation through the South Dakota Emergency Relief Program for a fee of \$130,814.36. MOTION by Arends and seconded by Landeen. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye" Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

ADJOURNMENT:

MOTION by Arends and seconded by Landeen to adjourn at 08:48 a.m. until 8:30 a.m. on November 07, 2024. Arends: "Aye" Schmidt: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Lincoln County Board of Commissioners

James C. Jibben, Lincoln County Chair

Attest: _____
Alicia Cafaro, Lincoln County Deputy Auditor

Approved: November 07, 2024

Please publish the week of November 11, 2024