

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on June 8, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

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

Claims: \$2,012,012.86

GENERAL FUND: Sd State Treasurer, Co Title/Bld Drws/Mntly Ill/Anml \$5,471.71; Star Publishing, Mins/Notices/Sealed Bids \$1,109.90; Independent Publishing Llc, Minutes/Notices/Help Wanted \$3,023.28; Sioux Valley News Inc, Minutes/Notices/Help Wanted \$1,780.31; Ramkota Hotel-Pierre, Travel-Lodging \$1,111.00; Us Bank, Board Of Equalization Meal \$128.29; A & B Pure Water Online Corp, Water \$59.02; Great Plains Psychologic Svc, Forensic/Psych Eval \$1,130.00; Tschetter & Adams Law Office, Crt Appt Attny \$18,070.33; Peterson, Stuart & Klentz, Prof, Public Defender Cont-May \$66,666.67; Skorczewski, Jena, Transcripts \$163.20; Frantzen Reporting/Pgr8r Inc, Transcriptsgrand Jury Proceedings \$676.75; Beck Law, Crt Appt Attny \$1,391.00; Duffy, Ryan, Crt Appt Attny \$17,331.66; Laughlin, Nicole, Crt Appt Attny \$10,426.20; Kolbeck Law Office, Crt Appt Attny \$2,430.15; Knecht, Andrew J, Crt Appt Attny \$842.40; Jurors, Fees, Mileage \$543.64; Century Business Products, Copier Maint \$970.14; Mcleod's Printing, Supplies-Office \$601.85; Midco, Internet/Crss-Cnnct/Data-Hrsbg \$1,879.79; Us Bank, Travel-Fuel \$27.60; Us Bank, Travel-Fuel/Title/Rgstrn Txbk \$300.02; Interstate Office Products, Supplies-Office \$460.30; Beck, Pat, Grand Jury Transcript \$10.50; Argus Leader/Multimedia Holding, States Attorney Notices \$47.95; Sanford Health, Er Visits \$353.90; The Lodge At Deadwood, Travel-Lodging \$344.67; Pmb 0112, Executive Mgmt Fin Of, Network Tech Access Fee \$53.25; Redwood Toxicology Laboratory, Drugs Tests \$91.33; Paragon Health & Wellness, Blood Draws \$2,040.00; City Of Canton, Water/Sewer \$354.73; South Lincoln Rural Water, Water \$105.56; Sturdevant's Auto Parts, Air/Oil Filters \$32.86; Southeastern Electric Co-Op Inc, Electricity \$167.44; Xcel Energy, Electricity \$6,620.78; Grainger, Supplies-Batteries \$19.50; Menards-West, Compressor/Tape/Tarp \$564.03; Hanson, Jonathon, Oil For Trimmer/Keys \$25.73; Quarystone Greenhouse, Pots \$256.00; Us Bank, Travel-Fuel/Towels \$216.49; Associated Consulting Engineer, Project # 120096.1hn \$1,861.50; G & R Controls Inc, Server Room Liebert Unit \$297.00; Canton Home & Farm Supply, Keys/Pipes/Adhesive/Coupli \$34.32; Bomgaars, Compact Magnetic/Spryr/Adptr \$11.77; Vast Broadband, Transfer Station/Sheriff-Hrsbg \$90.05; Albers Electric Llc, Electricial Work In Crthse \$1,252.08; Prochem Dynamics Llc, Rtrn/Rplc Broom/Hoover Hushtone \$380.12; Cintas, Mats \$265.95; Us Bank, Hlp Wntd-Appraiser/Office Sples \$835.69; Golden, Donelda, Travel-Meals \$46.00; Pieske, Ethan, Travel-Meals/Fuel \$188.64; Heiliger, Ethan T, Travel-Meals \$46.00; Preheim, Austin, Travel-Meals \$46.00; Erdmann, David, Travel-Meals \$46.00; Przybilla, April, Travel-Meals/Fuel \$137.80; Americas Best Value Inn, Travel-Lodging \$1,079.10; Us Bank, Travel-Fuel \$27.60; Cdw-G Inc, Wireless Headset/Handsets \$216.51; Dell Marketing Lp, Dell 27 Monitor \$551.98; Us Bank, Ipad Cvr/Bttres/Cbls/Mse Pad/Usb \$635.07; Shi International Corp, Actiontec Screenbeam \$1,078.99; Conference Technologies, Inc, Battery- Smartpro Life \$103.50; Graybar Electric Co., In-Line Coupler/Patches/Cords \$485.00; Freshworks Inc, Freshservice Pro Annual Ch \$486.35; Civicplus, Security/Hosting Annual Fe \$8,297.25; Family Services Inc, Eap Individual Counseling \$70.00; Graham Tire Co Llc-Corp, Tires # 19-2, 19-5 \$1,040.08; Two Way Solutions Inc, Program Radio \$35.00; Yankton Co Sheriff's Office, Boarding Fees-May/Mi Serve Papers \$340.00; Sioux Falls Area Humane Society, Conract/After Hrs/Mileage \$923.08; Sd Div Of Motor Vehicle, Renewal Fees/Plate Fee \$7.00; Jack's Uniforms & Equipment, Uniforms \$1,788.25; Voyager Fleet Systems Inc, Statement-May \$1,687.88; Us Bank, Trvl-Flight/Ldgng/Scale/Supplies \$2,338.25; Auto Dynamics Inc, Repairs- # 19-1, 16-2 \$395.51; Transunion Risk & Alternative, Search Engine \$75.00; Aj's Automotive Llc, Oil Change-

#17-2 \$47.72; Preferred Printing Inc, Notice Of Levy \$78.18; Minnehaha County Jail, Boarding Fees-May \$138,806.84; B & E Autoworx Llc, Repairs- # 19-5, 19-2 \$858.62; Fee, Don, Equipment Install # 21-3 \$3,100.00; Harrisburg Ace Hardware, Floor Jacks/Wiper Blades \$222.96; Caliber Creative, Sheriffs Badge Design Upda \$1,500.00; Centralsquare Technologies, Mobile/Records Annl Maint \$1,905.75; Nexstar Broadcasting, Inc Kelo, Help Wanted-Office Assista \$209.00; Sanford Health Pathology Clinic, Coroner Calls-May \$1,500.00; Med-Star Paramedic Ambulance, Transport \$900.00; Us Bank, Conf Rgstrtn/Crtfcte Rnwl \$510.00; Inter-Lakes Comm Action Prtnrsh, 2021 Budget Allocation-Jun \$145.40; Sdacc, Ccpr \$3,672.00; Sanford Health Home (Vna), Public Health Svc-May \$1,250.00; Maxine Risty Court Reporting, Mi-Transcripts \$145.00; Thurman, Creighton, Mi Crt Appt Atty- Cg \$213.84; Avera Mckennan Hospital, Mi Hold \$728.00; Loving, Philip, Mi Evals \$458.34; Lewno Law Office, Lucy M Lewno, Mi Board- Yankton \$81.50; Wernke, Laurie A, Mi Hearing \$26.56; Miller, Francie, Mi Hearing \$48.00; Anderson, Jennifer Marie, Mi Evals \$971.66; Us Bank, Button Drape/Slip Fit/Upri \$1,496.28; Northern Plains Lumber, Drywall Screws/Joint Compo \$14.96; Riverside Technologies Inc, Supplies-Inlk/Credit \$25.00; Us Bank, Help Wanted-Planner \$50.00

HIGHWAYS: A-Ox Welding Supply Inc, Q/K Cyl/Ws Acet Cyl \$47.65; Star Publishing, Notice Of Noxious Weeds \$33.91; Century Business Products, Copier Maint-Hwy \$57.30; Sd Dept Of Transportation, Project Costs \$2,032.04; Light And Siren, Mount/Light Bar-2500 Chevy \$2,433.00; South Lincoln Rural Water, Water-Hwy \$187.28; Southeastern Electric Co-Op Inc, Electricity-Hwy \$1,958.37; Diamond Mowers Inc, Gear Motor/Sprockets/Coupl \$2,058.50; Xcel Energy, Electricity-Hwy \$42.90; Midco, Internet \$15.43; Grainger, Lathe Tool Bit Set/Trnsfr \$110.62; Us Bank, Travel-Fuel/Ipad Cvr/Btres/Sples \$314.56; A & B Pure Water Online Corp, Water \$0.88; Fastenal Company, Gloves/Saw Blades/Markers \$280.13; Canton Home & Farm Supply, Keys/Mix Concrete Ready To Use \$11.96; Bomgaars, Sprayer/Adapter/Cement Pac \$98.54; Vast Broadband, Internet-Hwy \$530.61; Transource, Repairs- #28, 21 \$1,398.59; Inland Truck Parts & Service, Brake Shoes/Kit \$390.02; Presto-X, Comm Gen Maint/Exterior \$408.00

911: Xcel Energy, Electricity \$9.00; Midco, Internet \$38.58; A & B Pure Water Online Corp, Water \$29.95

RURAL FIRE: Alcester Rural Fire Assoc, 1st Half 2021 Allocation \$2,833.28; Beresford Rural Fire Assoc, 1st Half 2021 Allocation \$4,972.18; Canton Rural Fire Assoc, 1st Half 2021 Allocation \$4,972.18; Centerville Rural Fire, 1st Half 2021 Allocation \$2,833.28; Fairview Rural Fire Asso, 1st Half 2021 Allocation \$4,972.18; Hudson Rural Fire Assoc, 1st Half 2021 Allocation \$4,972.18; Harrisburg Rural Fire, 1st Half 2021 Allocation \$4,972.18; Lennox Rural Fire Assoc, 1st Half 2021 Allocation \$4,972.18; Tea Rural Fire Assoc, 1st Half 2021 Allocation \$4,972.18; Worthing Rural Fire Asso, 1st Half 2021 Allocation \$4,972.18

EMS: Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$7.72; Sdema, Sdema Conference Registrat \$95.00

AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$314.22; Lincoln Co Rural Water, Water-Airport \$40.00; Pfeifer's Implement, Replace Gearbox \$1,100.47; Legacy Aviation Llc Corp, Airport Mgmt Fee-June \$2,916.67; Roto-Rooter, Cleaning Of Main Line \$238.00; Vast Broadband, Airport \$57.82; Nelson Valuation Services, Llc, Review Appraisal For Airpo \$2,349.70

24/7 SOBRIETY: Vu, Kristina M, Refund Remote Breath \$28.00

24/7 SOBRIETY: Pharm Chem Inc, Patch Kits/Patch Overlay \$605.50

MODERN/PRESERV: Century Business Products, Copier Maint-Rod \$34.50

LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00

STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attny Gnrl Pbt/Rmte/Scrm \$12,692.00

MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$2,996.00

STATE MOTOR: Sd State Treasurer, Sd State Treasurer Mv Fees \$344,479.13

SALES TAX: Sd State Treasurer, Sd State Treasurer Excise \$1,251,200.44

BIRTHS, DEATHS, &: Sd State Treasurer, Sd State Treasurer B&D \$540.00

Reports:

The April 2021 Clerk of Courts report was presented totaling \$51,238.21.

A letter from the Department of Agriculture and Natural Resources concerning Primo Feedyard LLC revised plans and specifications review was presented.

The May 2021 Register of Deeds report was presented totaling \$130,127.00.

The May 2021 Emergency Management, May 2021 Highway, and May 2021 Buildings & Grounds mileage reports were presented.

It was requested that the letter from the Department of Agriculture and Natural Resources concerning Primo Feedyard LLC revised plans be placed on the next agenda for clarification.

CONSENT AGENDA:

MOTION by Poppens and seconded by Arends to approve Consent Agenda items. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and seconded by Arends to approve Commission Minutes: 6/1/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following from the Information Technology Department: Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Computer, Serial 33W63F1, Obsolete; Monitor, Serial CN-0FJ44J-74445-5, Obsolete; Monitor, Serial CN-0DC323-71618-6, Obsolete; Monitor, Serial CN-0FP816-74261-79, Obsolete; Monitor, Serial D1LMTF051719, Obsolete; Monitor, Serial 108guly00783, Obsolete; Monitor, D1LMTF051720, Obsolete; Item 3720, Server, Serial SMXS9030CYW; Item 4216, Serial 41J113103516; Item 4402, Headset; Item 4442, Computer Lenovo ThinkCentre M82, Serial MJRNEN, Obsolete; Item 4446, Computer Lenovo ThinkCentre M82, Serial MJRNNEY, Obsolete; Item 4448, Computer Lenovo ThinkCentre M82, Serial MJRNNEFB, Obsolete; Item 5421, Dock GETAC, Serial AJ32816ABJ023; Item 6062, Monitor Dell 23" P2317H HDMI DP VG, Serial J8825N2, Warranty-Replacement. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize Chair to execute Sub-Recipient Agreement South Dakota Department of Health Division of Family and Community Health for 06/01/2020-05/31/2021 in the amount of \$8,360.00. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Senator Jim Bolin gave an update to the Board on legislative redistricting.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

There were no Commissioner reports at this time.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Sheri Lund, Auditor, introduced two representative from Knowink to answer questions and describe their Poll Pad product and services.

MOTION by Poppens and seconded by Schmidt to approve purchase of 40 Poll Pads from Knowink for \$77,500 paid over 5 years as presented.

RESOLUTION: BE IT RESOLVED to table the vote on the motion to approve purchase of 40 Poll Pads from Knowink pending a trial-use for the July 27, 2021 Referendum Election. MOTION by Poppens and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Jesse Fonkert, Executive Director of the Sioux Metro Growth Alliance, scheduled a bus tour with the Board to occur September 21st at 9 a.m. for about 4-5 hours in order to tour development areas and concerns in Lincoln County.

FIRST READING for an ordinance of Lincoln County titled: An Ordinance to Regulate Medical Cannabis Within Lincoln County. William Golden, Chief Civil Deputy State’s Attorney, explained the proposed ordinance.

FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as Tract 2C, Kroger’s Addition, NW1/4, Section 28-T98N-R51W from the A-1 Agricultural District to the PD Planned Development District (Good Earth Farm) and amending the Official Zoning Map of Lincoln County. Toby Brown, Director of Planning & Zoning, explained the application and ordinance.

FIRST READING for an Ordinance of Lincoln County, SD, rezoning the property legally described as SW1/4 (Ex. H-1), Section 17-T98N-R50W from the A-1 Agricultural District to the PD Planned Development District (I-29 Ag and Industrial Park) and amending the Official Zoning Map of Lincoln County. Toby Brown, Director of Planning & Zoning, explained the application and ordinance.

FIRST READING for a Temporary Ordinance Regarding the Issuance of Local Medical Cannabis Establishment Permits. Toby Brown, Director of Planning & Zoning, explained the ordinance.

FIRST READING for an Ordinance of Lincoln County, adopting the 2021 Lincoln County Flood Protection Ordinance for Lincoln County, South Dakota. Jon Peters, Flood Plain Administrator, explained the ordinance.

Poppens left at 10:28 a.m.

MOTION by Arends and seconded by Schmidt to adjourn at 10:31 a.m. until 8:30 p.m. on June 22, 2021. Arends: “Aye” Jibben: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

Lincoln County Board of Commissioners

_____/s/_____
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/_____
Shaun Feilmeier, Deputy Auditor

Approved: June 22, 2021

Please publish the week of June 28, 2021.