

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on November 26, 2024, with Commissioners Joel Arends, Michael Poppens and Tiffani Landeen present. Jim Schmidt attended via phone. 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 approve the agenda. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$463,573.54

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

Elections \$735.00; FICA 45.57, Medicare 10.66

Auditor's \$16,828.76; FICA 973.91, Medicare 227.77, SDRS 1,002.52

Treasurer's \$20,689.11; FICA 1,159.54, Medicare 271.18, SDRS 1,232.66

States Attorney's \$76,431.33; FICA 4,407.80, Medicare 1,030.86, SDRS 4,508.79

Gen Gov Bldg \$18,308.47; FICA 1,008.38, Medicare 235.83, SDRS 1,088.20

DOE \$41,507.71; FICA 2,371.94, Medicare 554.73, SDRS 2,420.48

ROD \$8,955.60; FICA 462.95, Medicare 108.27, SDRS 531.63

VSO \$2,545.63; FICA 149.94, Medicare 35.07, SDRS 152.74

GIS \$6,823.93; FICA 367.36, Medicare 85.91, SDRS 405.24

IT \$10,774.94; FICA 636.82, Medicare 148.93, SDRS 640.80

HR \$5,637.07; FICA 312.86, Medicare 73.17, SDRS 335.52

Sheriff's \$114,430.54; FICA 6,741.42, Medicare 1,576.62, SDRS 8,504.06

Jail \$18,549.34; FICA 1,129.17, Medicare 264.08, SDRS 1,234.37

County 4-H \$4,344.66; FICA 261.70, Medicare 61.20, SDRS 259.48

Weeds \$1,331.92; FICA 82.58, Medicare 19.31, SDRS 79.92

P & Z \$12,695.54; FICA 785.43, Medicare 183.69, SDRS 758.73

Highway \$51,536.22; FICA 2,983.97, Medicare 697.86, SDRS 3,018.00

Communications \$33,633.67; FICA 1,939.68, Medicare 453.63, SDRS 2,013.82

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 \$2,610.73; FICA 161.87, Medicare 37.86, SDRS 208.85

Reports:

Mileage Reports – October 2024: Sheriff's Office Civil Fee Mileage Report/Assessor's Office

Amended 2024.11.12 Personnel Actions

HP24-001 Notice of Application - Public Utilities Commission

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

CONSENT AGENDA:

MOTION by Landeen and seconded by Arends to approve the 11.12.2024 Lincoln County Commissioner Meeting minutes. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 11.26.2024 in the amount of \$2,333,975.52; General Fund: Anita Ahrendt, General Election Worker 221.93; All Nations Interpreters

Inc, Interpreters 1,376.20; Amg Psychiatry Sf, Mi Hold 62.75; Heather Anderson Reigstad General Election Worker 200.00; James Anderson, General Election Worker 230.60; Jennifer Anderson, Mi Evals 1,851.64; Judy Anderson, General Election Worker 296.00; Leann Anderson, General Election Worker 200.00; Susan Anderson, General Election Worker 175.00; Debbie Appel, General Election Worker 186.22; Applied Concepts Inc, Supplies 411.00; Susan Arnold, General Election Worker 200.00; Judy Ashton, General Election Worker 220.40; Auto Dynamics Inc, Repairs/Maint 1,104.84; Automotive Doctors Llc, Tire Repair 35.88; Avera Mckennan Hospital, Mi Exams & Holds 5,886.33; Kimberly Baker, General Election Worker 222.44; Beck Law Prof Llc, Crt Appt Atty 277.00; Donna Beck, General Election Worker 175.00; Chantal Beeners, General Election Worker 228.56; Lisa Bentley, Lisa General Election Worker/Post-Election Audit 248.52; Beresford Public Library, General Election 50.00; Amy Biddle, General Election Worker 120.00; Susan Bierwagen, General Election Worker 200.00; Paulette Birr, General Election Worker 222.44; Trisha Boese, General Election Worker 215.30; Janet Borchard, General Election Worker 285.80; Sharon Boysen, General Election Worker 180.30; Carolyn Braaten, General Election Worker 60.00; Bridgeway Counseling Center Inc, Competency Eval 2,500.00; Chad Brown, Travel 92.00; Sherrie Bruhn, General Election Worker 175.00; Buddi Us Llc, Electronic Monitoring 2,248.00; Deb Burgers, General Election Worker 237.24; Carole Burns, General Election Worker 146.25; Daniel Burns, General Election Worker 165.63; Diane Burns, General Election Worker 210.20; Janice Campbell, General Election Worker 210.20; Canton Home & Farm Supply, Supplies 202.78; Canton Methodist Church, General Election 100.00; Marilyn Carlson, General Election Worker 195.27; Sarah Carlson, General Election Worker 78.75; Holly Carnes, General Election Worker 278.04; Steven Carnes, General Election Worker 273.04; Nichole Carper, Crt Appt Atty 1,310.00; Deborah Carrier, General Election Worker 285.80; Cbt Nuggets Llc, Training 1,797.00; Central Church, General Election 100.00; Century Business Products, Copiers/Printers 616.17; Mary Ceretto, Post-Election Audit 84.15; Certified Languages International, Interpreters 62.70; Beverly Chase, General Election Worker/Post-Election Audit 352.61; Cintas Corp, Rugs/Uniforms/Towels 316.04; City Of Canton, Rubble Site Fees 100.00; City Of Tea, General Election 100.00; Mary Collins, Post-Election Audit 77.01; Lavonne Cornelius, General Election Worker 202.04; Correct Rx Pharmacy Services Inc, Inmate Care 5.99; Daryl Crawford, General Election Worker 217.34; Culligan Water Conditioning Corp, Drinking Water 175.00; Dakota Supply Group, Plumbing Repair 213.82; Leo Dannen, General Election Worker 200.00; Linda Dannen, General Election Worker 251.52; Dave's Service & Repair, Repairs/Maint 1,148.89; Christina Davies, General Election Worker 56.25; Catherine Davis, General Election Worker 220.40; Davison County Sheriff's Office, Inmate Hold 105.00; De Castro Law Office Pllc, Crt Appt Atty 759.00; Jan Dejong, General Election Worker 227.55; Delta Dental Of Sd, Dental Insurance 46.82; James Dimock, General Election Worker/Post-Election Audit 285.17; Margaret Dimock, General Election Worker/Post-Election Audit 274.97; Dave Dixon, General Election Worker 52.50; Anne Donovan, General Election Worker 220.40; Kari Donovan, General Election Worker 184.05; Arlene Drew, General Election Worker 175.00; Michael Dummer, General Election Worker 175.00; Eich Law Office Prof Llc, Crt Appt Atty 954.50; Lisa Eisenhauer, General Election Worker 272.94; Linda Ekle, General Election Worker 180.30; Marsha Eliason, General Election Worker 168.75; Alison Elliott, General Election Worker 289.88; Theresa Emigh, General Election Worker 220.40; Cheryl Enger, General Election Worker 215.30; Scott Ewald, General Election Worker 225.50; Faith Baptist Fellowship, General Election 100.00; Nancy Fees, General Election Worker 162.54; First English Lutheran Church, General Election 50.00; First Evangelical Free Church, General Election 100.00; James Fitzgibbons, General Election Worker 175.00; Susan Fitzgibbons, General Election Worker 175.00; Fred The Fixer, Supplies 32.00; Gannett Sd Localiq, Publishing 1,392.61; Kathryn Gardner, General Election Worker 165.00; Eleanor Gefroh, General Election Worker 220.40; Pamela Gillespie, General Election Worker 246.02; Amy Goembel, General Election Worker 274.58; Judy Grady, General Election Worker 220.40; Thomas Grady, General Election Worker 220.40; Graham Tire Co Llc, Tires 180.00; Grainger, Parts 9.17; Debra Green, General Election Worker 220.40; Shannon Gustafson, General Election Worker 177.24; Robert Haas, General Election Worker 217.34; Patricia Haberer, General Election Worker 221.42; Cheryl

Hagena, General Election Worker 166.65; Pat Halverson, General Election Worker 210.20; Susan Hanneld, General Election Worker 267.44; John Hansen, General Election Worker 220.40; Kayleen Hansen, General Election Worker 200.00; Amy Harms, General Election Worker/Post-Election Audit 261.19; Dawn Harter, General Election Worker 215.30; Jordan Heesch, General Election Worker 135.00; Michael Henriksen, General Election Worker 215.30; Linda Hill, General Election Worker 201.02; Caleb Hofer, General Election Worker 45.00; Ethan Hofer, General Election Worker 45.00; Francene Hofer, General Election Worker 150.00; Kari Hoffman, General Election Worker 220.00; Hudson Fire Dept, General Election 50.00; Teri Hudson-Dirks, General Election Worker 215.30; Jill Ireland, General Election Worker 222.44; Jack's Uniforms & Equipment, Uniforms 2,004.44; Arthur Jelsma, General Election Worker 245.50; Marcia Jelsma, General Election Worker 270.50; Jena Skorczewski, Court Reporting 8.45; Jensen Insurance & Real Estate, Insurance Premiums 56,438.00; Chase Jensen, General Election Worker 228.56; Lynn Jensen, General Election Worker 245.50; Jerry's Auto Sales Inc, Repair/Maint 94.19; Cheryl Johnson, General Election Worker 135.00; Marilyn Juel, General Election Worker 210.20; Ace Hardware, Hardware 54.98; Kading Kunstle & Goodhope Llp, Crt Appt Atty 391.00; Karla Salem Qmhp, Mi Evals 2,255.00; Katie Johnson Pllc, Crt Appt Atty/Mi Board 12,780.45; Mark Katterhagen, Mi Hearing 18.00; Robin Kemp, General Election Worker 155.40; Taylor Kirkeby, General Election Worker 120.00; Donald Klassen, General Election Worker 215.30; Roine Klassen, General Election Worker 200.00; Ila Kool, General Election Worker 200.00; Steven Kool, General Election Worker 220.40; Donovan Kost, General Election Worker/Post-Election Audit 305.57; Vicki Kost, General Election Worker/Post-Election Audit 306.59; Angie Kuiper, General Election Worker 218.87; Rae Kurth, General Election Worker 221.42; Lakota Events Hall, General Election 50.00; Sueann Lang, General Election Worker 212.75; Terry Lang, General Election Worker 200.00; Leroy Larson, General Election Worker 223.97; Marlys Larson, General Election Worker 221.42; Melinda Larson, General Election Worker 267.44; Valerie Larson, Mi Hearing 18.00; Kelly Lashly, General Election Worker 155.40; Michelle Lauer, General Election Worker 220.40; Richard Legg, General Election Worker 228.56; Lennox Independent Llc, Publishing 55.00; Lewis & Clark Behavioral Health Services Inc, Mi Testing 213.00; Lewno Law Office, Mi Hearing 176.71; Marlys Lietzow, General Election Worker 220.40; Ron Lietzow, General Election Worker 220.40; Catherine Linder, General Election Worker 25.00; Douglas Linder, General Election Worker 25.00; Linwood Wesleyan Church, General Election 100.00; Living Word Free Lutheran Church, General Election 50.00; Kerry Loudenslager, General Election Worker 175.00; Donna Lucas, General Election Worker 226.52; Kristi Ludwig, General Election Worker/Post-Election Audit 264.77; Janet Lundquist, General Election Worker 266.93; Deborah Lyon, General Election Worker 232.64; Jill Madetzke, General Election Worker 120.00; Jayda Maendel, Office Cleaning 120.00; Patricia Markley, General Election Worker 175.00; Jim Mcquisten, General Election Worker 285.80; David Mcvey, General Election Worker 190.30; Linda Merkley, General Election Worker 220.40; Christine Meyer, General Election Worker 275.60; Diane Miller, General Election Worker 203.57; Minnehaha Co Human Services, Poor Relief 14,894.72; Minnehaha County Jail, Inmate Blood Draws 550.00; Carol Misfeldt, General Election Worker 296.00; Sharon Mitchell, General Election Worker 200.00; Geoffery Mohr, General Election Worker 105.00; Monona County Sheriff's Office, Serve Papers 31.00; Linda Montgomery, General Election Worker/Post-Election Audit 250.86; Janice Morris, General Election Worker 220.40; Motorola Solutions Inc, Equipment 760.00; Donita Mullinix, General Election Worker 225.50; Cara Nadolski, General Election Worker 135.00; Marcene Nelson, General Election Worker 200.00; New Day Church, General Election 50.00; Kay Nickelson, General Election Worker 155.40; Northern Safety Technology Inc, Supplies 549.76; Susan Novak, General Election Worker 223.97; Jake Oakland, General Election Worker 153.75; Catherine Ohlen, General Election Worker 204.15; Joann Olson, General Election Worker 200.00; Optum Financial Inc, Hsa Fee 16.50; Paramedics Logistics Sd, Inmate Transport 610.48; Pat Beck, Court Reporting 418.00; Pennington County Jail, Inmate Transport 888.51; Marianne Perkins, General Election Worker 222.44; Margaret Pettit, General Election Worker 187.44; Phillip Loving, Mi Evals 5,665.14; Melissa Pinkert-Wirt, General Election Worker 219.38; Debra Piper, General Election Worker 220.40;

Janice Poppen, General Election Worker 235.70; Kathy Poppinga, General Election Worker 275.60; Lynn Poppinga, General Election Worker 175.00; Mary Powell, General Election Worker 201.09; Randall Preston, General Election Worker 200.00; Prochem Dynamics Llc, Supplies 250.09; Marcia Punt, General Election Worker 220.40; Beth Quail, Post-Election Audit 78.03; Tammie Ralfs, General Election Worker 56.25; Judith Rauscher, General Election Worker 210.20; Lenora Raymon, General Election Worker 168.75; Redwood Toxicology Laboratory, Testing 215.25; Rhonda Reiners, General Election Worker 135.00; Resolute Law Firm Pc, Crt Appt Atty 1,297.00; Elaine Rieck, General Election Worker 212.24; Susan Rigney, General Election Worker 148.26; Mildred Roesch, General Election Worker/Post-Election Audit 269.55; Colleen Rothenberger, General Election Worker 175.00; Carol Roti, General Election Worker 210.20; Route 1 Cameras & Supplies 9,204.22; Barbara Sabella, General Election Worker 200.00; Safety Benefits Inc, Conference Registration 75.00; Lisa Sanderson, General Election Worker 291.92; Sandra Guzman, Interpreter 210.00; Sanford Health Pathology Clinic, Testimony 530.82; Sanford Health, Public Health 1,250.00; Clara Schlagel, General Election Worker 200.00; Randall Schlagel, General Election Worker 265.40; Katherine Schleif, General Election Worker 195.40; Lanette Schmidt, General Election Worker 211.73; Sd Division Of Criminal Investigation, Background Checks 173.00; Kristine Shaffer, General Election Worker 282.23; Shalom Lutheran Church, General Election 100.00; June Shields, General Election Worker 200.00; Stacy Sims, General Election Worker 284.78; Sf Area Humane Society, Animal Control 1,085.05; Sf Mental Health Services Llc, Psych Eval 4,100.00; Sioux Valley News Inc, Supplies/Publishing 245.20; Jamie Smith, General Election Worker 211.22; Sd Public Assurance Alliance, Insurance Premiums 3,884.15; South Lincoln Rural Water System, Water Utilities 50.00; Southeastern Behavioral Healthcare, Mobile Crisis Project 362.60; Carol Speich, General Election Worker 238.25; Spirit Of Joy Church, General Election 50.00; Spirit Of Peace Church, General Election 50.00; Cristen Standley, General Election Worker 67.50; State Bar Of Sd, 2025 Bar Dues 540.00; John Steele, General Election Worker 175.00; Sturdevant's Auto Value, Battery 5.99; Bruce Swan, General Election Worker 222.44; Taeko Swan, General Election Worker 222.44; Marlene Sweeter, General Election Worker 244.38; Mary Sweeter, General Election Worker 285.80; Wendy Sweeter, General Election Worker 255.20; Steven Swenson, Travel 208.96; Wayne Talley, Post-Election Audit 83.13; Tasc, Fsa Renewal Fee 2,544.77; Lyle Terveen, General Election Worker 222.44; Thomas L. Price Inc, Expert Witness 300.00; Carter Thompson, General Election Worker 153.75; Debra Thompson, General Election Worker 212.75; Jerralyne Tjeerdsma, General Election Worker 287.84; Wyneath Townsend, General Election Worker 200.00; Ray Townsend, General Election Worker 303.14; Trinity Reformed Church, General Election 50.00; Two Way Solutions Inc, Equipment 464.74; Tyler Technologies Inc, Software Maint 1,474.11; Alicia Vanbockern, General Election Worker 234.18; Sharon Vandestroet, General Election Worker 45.00; Linda Vanningen, General Election Worker 195.40; Ver Beek Law Prof Llc, Mi Board 1,886.00; Carol Viet, General Election Worker 135.00; Cynthia Waltner, General Election Worker/Post-Election Audit 373.01; Sheila Wassom, General Election Worker 226.52; Staci Wegleitner, General Election Worker 226.52; Dianne Werness, General Election Worker 168.75; West Prairie Lutheran Church, General Election 50.00; Corliss Wiebers, General Election Worker 219.38; Orville Wiebers, General Election Worker 200.00; Witnesses/Jurors, Fees & Mileage 645.50; Workforce-South, Drug Testing 355.00; Worthing Fire Station, General Election 50.00; Yankton Co Sheriff's Office, Papers Served 50.00; Yankton Co Treasurer, Mi Hearing 122.00; Road & Bridge Fund: Astech Corp, Road Work 816,643.00; Avera Occupational Medicine-Mitchell, Drug Testing 80.00; Benco Products Inc, Parts 138.78; Billion Automotive, Repairs/Maint 1,463.12; Butler Machinery Co, Repairs/Maint 1,376.87; Canton Home & Farm Supply, Supplies 19.99; Century Business Products, Copiers/Printers 50.48; Cintas Corp, Rugs/Towels/Uniforms 259.93; Dakota Alignment & Frame Service, Repairs/Maint 843.40; Dakota Fluid Power Inc, Repairs/Maint 794.75; Dakota Traffic Services Inc, Road Work 1,626.51; Deans Distributing, Supplies 1,791.67; Diamond Mowers Llc, Repairs/Maint 567.21; Mike Eliason, Road Materials 23,400.00; Fleetpride Inc, Parts 103.69; Healthpartners, Health Insurance 832.73; Jensen Insurance & Real Estate, Insurance Premiums -50.00; Johnson Feed Inc, Supplies 54.62; Knife River-Sd,

Road Materials 355.64; Lg Everist Inc, Road Materials 4,494.09; Lincoln Co Treasurer, Title/Plates 53.40; Lyle Signs Inc, Road Signs 4,599.65; Mid-American Research Chemical, Supplies 2,427.27; Myrl & Roys Paving Inc, Road Materials 299.94; Napa Auto & Truck Parts Of Sf, Parts 1,026.80; Presto-X, Pest Control 194.16; Productivity Plus' Supplies 0.01; Sd Public Assurance Alliance, Insurance Premiums 4,835.93; Tire Motive Service Center, Repairs/Maint 25.00; Transource Truck & Equipment Inc, Repairs/Maint 494.05; Tri-State Ready Mix Inc, Road Materials 2,789.00; E911 Communications Fund: Century Business Products, Copier/Printers 15.99; Sioux Valley News Inc, Supplies 59.50; Emergency & Disaster Fund: Cummins Sales And Services, Generator Service 1,035.04; Domestic Abuse Fund: Children's Home Society Of Sd, Funds Distribution 2,250.00; Lincoln Co Treasurer, Funds Distribution 500.00; The Compass Center, Funds Distribution 2,250.00; Airport Funds: A-1 Pumping & Excavating Inc, Sewer Utilities 287.50; American Engineering Testing Inc, Construction Testing 3,475.00; Jensen Insurance & Real Estate, Insurance Premiums 4,574.00; Menards-Sf West, Hardware 24.37; 24/7 Sobriety Fund; Pharm Chem Inc, Testing 720.90; Justice Center Fund: Geotek Engineering & Testing Services Inc, Construction 6,652.00; Hdr Engineering Inc, Traffic Study 372.71; Henry Carlson Contruction Llc, Construction 758,670.00; Jlg Architects, Construction 30,057.20; Tegra Group, Construction 12,500.00; Debt Service-Courthouse Fund: Us Bank, Admin Fees 2,500.00; Debt Service-Tif #8 Fund: City Of Harrisburg, Tif Disbursement 362,635.00; Debt Service-Hwy Building Fund: Us Bank, Admin Fees 2,500.00; Debt Service Tif #9 Fund: City Of Lennox, Tif Disbursement 75,093.37. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Quit Claim Deed for Travis and Julia Larson for property legally described as Lot Twenty-eight (28) and the South Five (5) feet of Lot Twenty-nine (29), Block One (1), Highlawn's Addition to Lennox, Lincoln County, South Dakota aka Lincoln County Parcel No 250.48.01.028 to Travis and Julie Larson. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the 2024-2025 renewal of Uniform Alcoholic Beverage Applications for GL Management (Bakker Crossing Golf Course) at Lot 11 Block 5 Bakker Crossing, 1st Add SE 1/4 Ex 29-100-50. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve an automatic budget supplement to the Airport Fund for unanticipated grants in the amount of 391,874.77. Account 236-4331-33198 in the amount of 371,249.78, account 236-4331-33400 in the amount of \$20,624.99, and account 236-4331-433100 in the amount of 391,874.77. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve an automatic budget supplement, Economic Assistance, for unanticipated funds in the amount of \$84,074.11. Account 101-4410-36900 in the amount of \$84,074.11 and 101-4410-419000 in the amount \$84,074.11. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for John Rombough, Building Superintendent, in the Buildings and Ground Department, effective the first date of the biweekly pay period following 10/30/2024, 111/7 at \$39.00/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Karla Goossen, Director of Equalization, in the Department of Equalization effective the first date of the biweekly pay period following 11/10/2024, 113/17 at \$4,819.58 bi-weekly. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Jared Narum, Assistant Highway Superintendent, in the Highway Department, effective the first date of the biweekly pay period following 11/05/2024, 112/8 at \$3,518.48 biweekly. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Chad McKenzie, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 11/06/2024, 106/3 at \$24.96/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Jared Thompson, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 10/25/2024, 106/5 at \$26.22/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Scott Johnson, 911 Dispatcher, in 911 Communications, effective the first date of the biweekly pay period following 11/18/2024, 106/6 at \$26.88/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Ryan Buckneberg, Diesel Mechanic, in the Highway Department, effective the first date of the biweekly pay period following 12/04/2024, 109/6 at \$32.93/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Timothy Lems, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 10/28/2024, 106/16 at \$34.41/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Monte Miller, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 11/30/2024, 106/6 at \$26.88/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Waylon Wellman, Operations Supervisor, in the Highway Department, effective the first date of the biweekly pay period following 12/03/2024, 111/8 at \$39.97/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increases for Craig Johnson, Equipment Operator, in the Highway Department, effective the first date of the biweekly pay period following 09/01/2024, 106/4 at \$25.57/hr. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.056, Permissive Uses (A-1 Agricultural District); Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.176, Permissive Uses (RC Recreation/Conservation District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.057, Permitted Special Uses (A-1 Agricultural District); Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.177, Permitted Special Uses (RC Recreation/Conservation District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); and Section 154.379(A)(1), Notification. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for the FIRST READING to occur December 10, 2024, and the SECOND READING & PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting for an Ordinance of Lincoln County, SD, amending the Code of Ordinances of the County by amending Chapter 154: Zoning, Section 154.021, Definitions; and Section 154.136, Permissive Uses (I-1 Light Industrial District). MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a PUBLIC HEARING to occur between 8:30 a.m. and adjournment of the December 24, 2024, Board of Commissioners Meeting regarding the adoption of the proposed Comprehensive Land Use Plan. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: The Auditor's Office presented to the Board a compromise/settlement of county liens for customer number #01-10480 for a total of \$483 dated 10/8/2024. The applicant was present and answered questions from the Board. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve a request for Lien Compromise/Settlement from #01-10480 in the amount of \$483 dated 10/8/24. MOTION by Landeen and seconded by Poppens. Arends: “Nay” Schmidt: “Nay” Poppens: “Nay” Landeen: “Nay” Jibben: “Nay”. Motion failed.

COMMISSIONER DISCUSSION: Paul Anderson, Commission Administrative Assistant, informed the Board of the necessary facts pertaining to a notice of Intent to Conduct a Raffle as follows: Name of Organization: Lincoln County 4-H Shooting Sports; Purpose/Benefit of the Raffle: help raise money to purchase targets, ammo, club equipment and maintenance of club equipment; Location of Raffle: Each family participating in Lincoln County 4-H Shooting Sports is expected to purchase \$100 worth of raffle tickets which may be sold to others or submitted in the family’s name; Start & End Date of Ticket Sales: Sunday, Jan. 5, 2025 to Sunday, Apr 13, 2025 at 11AM; Cost of Tickets: \$10.00; Date of Drawing: Sunday, Apr 13, 2025; List of Prizes & Value: First place prize is a Milwaukee M18 Fuel 1/2in Hammer Drill Kit, Second place prize is an Otis Elite Gun Care Kit, Third through Sixth place prizes are \$50 Scheels Gift Cards, Seventh through 14th place prizes are \$25 Scheels Gift Cards, 15th through 24th place prizes are Camillus Choff 6.25in Folding Knife. Public input was not heard.

COMMISSIONER DISCUSSION: Sheri Lund, Auditor, reported the findings of the Post-Election audit, held on Wednesday, November 20, 2024. There were three boards of 5 members consisting of 3 Republicans and 2 Democrats each. Precinct 6 with the race of Supreme Court Justice Retention – Scott P. Myren and the Initiated Measure 28 being audited. Sioux Falls 1-14 with the races of Supreme Court Justice Retention - Scott P. Myren and Constitutional Amendment F being audited, with the following findings: Precinct 6 Supreme Court Justice Retention - Scott P. Myren Yes 324, No 81. This balanced with the tabulated totals. Initiate Measure 28 Yes 92, No 400. The tabulator reported Yes 91, No 401. Precinct Sioux Falls 1-14 Supreme Court Justice Retention - Scott P. Myren Yes 716, No 182. This balanced with the tabulated totals. Constitutional Amendment F Yes 667, No 462. The tabulator reported Yes 669, No 463. Public comment was heard.

COMMISSIONER BRIEFING: Sheri Lund, County Auditor, presented an option the expend the funds that have been deposited in the General Fund for the opioid settlements, explaining the requirement for an entity to receive the fund and the reporting to be made by the entities that receive the funds. Public input was not heard

RESOLUTION: BE IT RESOLVED to approve payment to Sioux Empire Triage Center in the amount of \$60,000.00 from other economic assistance account 101-4410-419000 to the following centers: \$12,000 to Keystone Treatment Center, \$12,000 to Carroll Institute, \$11,000 to Sioux Falls Triage, \$5,000 Glory House, \$5,000 Southeastern Behavioral Health Center, \$5,000 Washed Clean Ministries, \$5,000 Kingdom Boundries Prison Aftercare Ministry, \$5,000 Tallgrass Recovery and Sober Living, \$7,393.75 American Security Cabinets. MOTION by Landeen and seconded by Poppens. Arends: “Nay” Schmidt: “Absent” Poppens: “Nay” Landeen: “Aye” Jibben: “Nay”. Motion failed.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, is requesting approval to enter into an agreement with Tyler Technologies for their Automated Payment Processing services. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Tyler Technologies for payment services. MOTION by Arends and seconded by Landeen. Arends: “Aye” Schmidt: “Aye” Poppens: “Aye” Landeen: “Aye” Jibben: “Aye”. Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings and Grounds Superintendent, is requesting board action to authorize a \$40/month cell phone stipend for the Senior Maintenance Worker in the Building and Grounds Department. Public input was not heard.

RESOLUTION: BE IT RESOLVED to authorize a cell phone stipend for the Senior Maintenance Worker in the Building and Grounds Department. MOTION by Landeen and seconded by Arends. Arends: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Commissioner Schmidt left meeting at 9:03 AM.

COMMISSION BRIEFING: David Myers, Airport Manager, asked the Board to approve the use of South Dakota Aeronautics Fuel Tax fund for future runway light replacements at the Marv Skie/Lincoln County Airport in the amount of \$2,846.25. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve the Marv Skie/Lincoln County Airport to use South Dakota Aeronautics Fuel Tax fund for future runway lights replacement. MOTION by Poppens and seconded by Arends. Arends: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Jared Narum, Assistant Highway Superintendent, is asking the Board to authorize the Highway Department to advertise to receive bids for a material placement attachment. This is not a budgeted item; they are moving equipment around in their 5-year equipment plan. This unit will be replacing a 1987 shouldering machine used to place material along the roadside.

RESOLUTION: BE IT RESOLVED to authorize the Highway Department to advertise to receive bids for a material placement attachment. MOTION by Arends and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

Public comments were not heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner reports were given.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 9:15AM for the following purposes; discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee--the term "employee" does not include any independent contractor, SDCL 1-25-2(1) and 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" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Commissioner Landeen did not return from Executive Session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:42AM. MOTION by Arends and seconded by Poppens. Arends: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Arends and seconded by Poppens to adjourn at 9:42AM until 8:30 AM on December 3, 2024. Arends: "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: December 3, 2024
Please publish the week of December 9, 2024