

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on December 3, 2024, with Commissioner Michael Poppens present. Jim Schmidt was present 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 Poppens and seconded by Schmidt to amend Regular Business Item #1 to say "on-sale liquor license" and approve the agenda. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

#### **Reports:**

October 2024 Auditor account with the County Treasurer report and financial reports.

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

### **CONSENT AGENDA:**

MOTION by Schmidt and seconded by Poppens to approve the 11.26.2024 Lincoln County Commissioner Meeting minutes. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the Application Affidavit of Replacement Warrant submitted by Billion Southtown Inc. for the amount of \$182.85, original warrant number 122460 issued 08/13/2024. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the purchase of software and equipment for a phone system upgrade in the amount of \$101,957.00. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a budgeted cash transfer from the General Fund to the Highway Fund in the amount of \$1,500,000. MOTION by Schmidt and seconded by Poppens. Schmidt: "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 Lincoln County Fairgrounds Foundation Inc for an event to occur on March 29, 2025, located at the Lincoln County Fairgrounds, 27711 Hwy 17, Lennox, SD 57039, legally described as 34.12 Acres in NE Quarter including railroad property Section 29-Township 99- N Range 51 West of the 5th principal meridian Lincoln County SD. Applicant was not present. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve an application for a temporary on-sale liquor beverage license to operate outside the municipality for Lincoln County Fairgrounds Foundation Inc for an event to occur on March 29, 2025 located at the Lincoln County Fairgrounds, 27711 Hwy 17, Lennox, SD 57039, legally described as 34.12 Acres in NE Quarter including railroad property Section 29-Township 99- N Range 51 West of the 5th principal meridian Lincoln County SD. MOTION by Poppens and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER DISCUSSION: Terry Fluit, Highway Superintendent, and Josh Prather of IMEG gave their findings on the routine county bridge inspections performed on 89 bridges in May/June 2024. No public input was heard.

COMMISSION BRIEFING: Jared Narum, Assistant Highway Superintendent, asked the Board to authorize the Highway Department to purchase a motor grader from Butler Cat in Sioux Falls utilizing a 5-year finance in the amount of \$448,499.71. This item is in the Highway's budget for 2025. Commissioner Poppens requested Board action be held until after all other regular business items so Terry Fluit, Highway Superintendent, can find out where John Deere motor graders are manufactured. No public input was heard.

COMMISSION BRIEFING: Paul Anderson, Commission Administrative Assistant, speaking on behalf of Airport Manager David Myers, asked for Board action to approve change order #1 for AIP #3-46-0078-023-2024 that increases project costs by \$20,631.02 as well as to approve partial payment estimate 3 for AIP #3-46-0078-023-2024 and BIL #3-46-0078-022-2024 be authorized to be paid in the amount of \$401,992.92. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve change order #1 for AIP #3-46-0078-023-2024 that increases project costs by \$20,631.02. MOTION by Poppens and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve partial payment estimate 3 for AIP #3-46-0078-023-2024 and BIL #3-46-0078-022-2024 be authorized to be paid in the amount of \$401,992.92. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Highway Department to purchase a motor grader from Butler Cat in Sioux Falls utilizing a 5-year finance in the amount of \$448,499.71. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Poppens: "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 Schmidt and seconded by Poppens to adjourn at 9:04 a.m. until 8:30 a.m. on December 10, 2024. Schmidt: "Aye" Poppens: "Aye" Jibben: "Aye". Motion carried.

Lincoln County Board of Commissioners

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James C. Jibben, Lincoln County Chair

Attest: \_\_\_\_\_  
Alicia Cafaro, Lincoln County Deputy Auditor

Approved: December 10, 2024  
*Please publish the week of December 16, 2024*