

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair James C. Jibben, at 8:30 a.m. on December 10, 2024, with Commissioners Michael Poppens, 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. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

Payroll: \$ 469,413.31

Commissioner's \$8,374.23; FICA 491.97, Medicare 115.06, SDRS 153.21
Auditor's \$15,457.50; FICA 886.11, Medicare 207.24, SDRS 920.25
Treasurer's \$20,511.65; FICA 1,134.38, Medicare 265.30, SDRS 1,222.01
States Attorney's \$78,415.56; FICA 4,526.28, Medicare 1,058.57, SDRS 4,615.99
Gen Gov Bldg \$18,489.01; FICA 1,011.99, Medicare 236.68, SDRS 1,099.39
DOE \$41,684.34; FICA 2,376.91, Medicare 555.89, SDRS 2,431.07
ROD \$9,467.10; FICA 517.82, Medicare 121.10, SDRS 562.32
VSO \$2,518.71; FICA 147.79, Medicare 34.56, SDRS 151.12
GIS \$6,823.92; FICA 360.20, Medicare 84.24, SDRS 405.24
IT \$10,774.94; FICA 623.61 Medicare 145.85, SDRS 640.80
HR \$5,529.44; FICA 304.48, Medicare 71.21, SDRS 329.06
Sheriff's \$115,478.70; FICA 6,763.05, Medicare 1,581.68, SDRS 8,583.53
Jail \$18,328.27; FICA 1,114.82, Medicare 260.72, SDRS 1,214.14
County 4-H \$4,326.40; FICA 258.62, Medicare 60.48, SDRS 258.38
Weeds \$1,331.91; FICA 82.58, Medicare 19.31, SDRS 79.92
P & Z \$13,145.53; FICA 808.12, Medicare 189.00, SDRS 758.73
Highway \$51,528.00; FICA 2,974.91, Medicare 695.74, SDRS 2,999.15
Communications \$37,751.12; FICA 2,193.68, Medicare 513.04, SDRS 2,260.86
EM MGMT \$4,024.80; FICA 227.34, Medicare 53.17, SDRS 238.85
Airport \$2,826.32; FICA 175.23, Medicare 40.98, SDRS 169.58
24/7 \$2,625.86; FICA 162.80, Medicare 38.07, SDRS 210.07

Reports:

Mileage Reports – November 2024: Emergency Management/Buildings and Grounds/Highway
November 2024 Register of Deeds Report totaling \$126,315.80

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

CONSENT AGENDA:

MOTION by Landeen and seconded by Schmidt to approve the 12.03.2024 Lincoln County Commissioner Meeting minutes. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Lincoln County claims for 12.10.2024 in the amount of \$2,307,821.49; General Fund: A & B Pure Water Online Corp, Drinking Water 207.80; Aj's Automotive Llc, Oil Change 52.15; Americinn By Wyndom Fort Pierre Conference Center, Conference 112.00; Jennifer Anderson, Mi Evals 1,347.45; Angel Law Prof Llc, Crt Appt Atty 820.50; Auto Dynamics Inc,

Repairs/Maint 304.00; Avera McKennan Hospital, Inmate Medical 4,361.44; Beck Law Prof Llc, Crt Appt Atty 993.00; Bomgaars, Hardware 396.46; Todd Boots, Board Mileage 23.77; Canton Home & Farm Supply, Supplies/Equipment 1,749.68; Cellebrite Usa Corp, Cell Phone Software 6,900.00; Century Business Products Copiers/Printers 446.12; Cintas, First Aid Supplies 409.27; Ciox Health, Medical Records 16.30; City Of Canton, Water Utilities 520.33; City Of Harrisburg, Fuel 5,602.75; Don Fee, Install Equipment 9,250.00; East River Psychological Services Pllc, Psych Eval 2,500.00; Collin Enstad, Board Mileage 22.03; Fm Acoustical Tile Inc, Ceiling Tiles 249.60; Fox Print Printing & Graphics, Privacy Screen 548.50; Frantzen Reporting, Court Reporting 361.50; Genesis Autoworks Inc, Repairs/Maint 4,683.13; Graham Tire Co Llc, Tires 720.00; Scott Green, Board Mileage 20.40; Harrisburg Ace Hardware, Supplies 45.16; Imeg Corp, Fees 1,472.50; Intab Inc, Voting Booth Graphics 2,178.55; Interstate Office Products, Supplies 119.98; Isi Llc, Interpreters 200.00; Jack's Uniforms & Equipment, Equipment 5,041.77; Johnstone Supply. Hvac Parts 714.09; Jerry Jongeling, Board Mileage 19.07; Jurors, Fees/Mileage 621.10; Justice Fire & Safety Inc, Extinguisher Maint 88.00; Ace Hardware, Light Bulbs 19.98; Karl Emergency Vehicles, Equipment 745.70; Andrew Knecht, Crt Appt Atty 2,758.10; Lacroix Law Office, Crt Appt Atty 376.37; Tiffani Landeen, Board Mileage 22.03; Lennox Independent Llc, Publishing 1,015.92; Lexis Nexis, Books 205.10; Jayda Maendel, Cleaning 120.00; Mcleod's Printing & Office Supply, Envelopes 954.00; Menards-Sf West, Supplies 23.94; Midamerican Energy Co, Gas Utilities 1,249.08; Midwestern Mechanical Inc, Quarterly Inspection 300.00; Minnehaha County Jail, Inmate Expense 202,977.92; Myers Billion Llp, Indigent Persons Contract 17,500.00; Napa Auto & Truck Parts Of Sf, Supplies 38.16; New Century Press, Publishing 718.48; Pat Beck, Court Reporting 815.00; Peterson Stuart & Klentz Prof Llc, Public Defenders Contract 73,489.42; Phillip Loving, Mi Evals 2,337.55; Pro Flooring, Carpet Installation 951.68; Prochem Dynamics Llc, Supplies 1,379.37; Resolute Law Firm Pc, Crt Appt Atty 1,721.10; Riverside Technologies Inc, Equipment/Supplies 22,269.00; Sandra Guzman, Interpreter 180.00; Sanford Health, Transports 960.00; Ann Schiltz, Mi Hearing 320.00; Schneider Geospatial Llc, Beacon 17,628.00; Erik Scott, Board Mileage 7.65; Sd Human Services Center, Medical Records 8.80; Sd State Treasurer, Mi Expense 2,910.03; Sdaao, Memberships 900.00; Sf Area Humane Society, Animal Control 17,039.68; Sioux Valley News Inc, Publishing 505.13; Smith's Feedlot, Animal Care 2,400.00; South Lincoln Rural Water System, Water Utilities 159.14; Tracie Storo, Milage 106.02; Sturdevant's Auto Value, Supplies 18.98; Marlene Sweeter, Board Mileage 10.40; Paige Thompson, Mi Evals 385.00; Thomson Reuters-West Publ Corp, Online Software 998.58; Deya Thorin, Interpreter 150.00; Transunion Risk & Alternative Data Sololutions Inc, Insurance 75.00; Tschetter & Adams Law Office Pc, Crt Appt Atty 5,971.60; Two Way Solutions Inc, Equipment 78.49; Us Marshals Service/Jpats, Inmate Flight 2,896.00; Ver Beek Law Prof Llc, Mi Board 3,657.00; Voyager Fleet Systems Inc, Fuel 2,353.27; Xcel Energy, Electric Utilities 8,135.44; Road & Bridge Fund: Action Electric Inc, Repairs/Maint 832.65; Alliance Communications Cooperative Inc, Communications 89.95; A-Ox Welding Supply Inc, Supplies 56.62; Astech Corp, Road Work 6,504.00; Bomgaars, Hardware 413.68; Butler Machinery Co, Filters 177.11; Canton Home & Farm Supply, Supplies 113.92; Cintas, First Aid Supplies, 81.11; Cintas Corp, Rugs/Towels/Uniforms 259.93; Coles Petroleum Products Inc, Diesel Fuel 20,758.63; Culligan Water Conditioning Corp, Drinking Water 50.00; Dakota Alignment & Frame Service, Repairs/Maint 319.50; Dakota Riggers & Tool Supply Inc, Repairs/Maint 183.74; Dakota Traffic Services Inc, Road Work 119,941.80; Fastenal Company, Supplies 111.91; Graham Tire Co Llc, Repairs/Maint 3,745.67; Howe Heating & Plumbing Inc, Sump Pumps 16,578.09; Imeg Corp, Road Work 50,248.30; Johnson Feed Inc, Supplies 48.06; Justice Fire & Safety Inc, Extinguishers 3,122.00; Knife River-Sd, Road Materials 2,388.00; Lg Everist Inc, Road Materials 2,727.73; Tim Lems, Travel 40.01; Lp Graphics & Design Llc, Truck Decals 400.00; Midamerican Energy Co, Gas Utilities 1,161.58; Napa Auto & Truck Parts Of Sf, Parts 609.42; Novak Sanitary Svc Corp, Trash Utilities 361.00; Sd Dept Of Transportation, Road Work 87,981.14; Sdachs, Fees 350.00; South Lincoln Rural Water System, Water Utilities 142.07; Southeastern Electric Co-Op Inc, Electric Utilities 1,898.61; Verizon Connect Fleet Usa Llc, Communications 886.55; Xcel Energy, Electric Utilities 99.97; E911 Communications Fund: Bluepeak, Internet Utilities 989.43; Century

Business Products, Copier/Printer 36.32; Rural Fire Protection Fund: Alcester Rural Fire Assoc, Funds Distribution 3,198.12; Beresford Rural Fire Assoc, Funds Distribution 5,863.22; Canton Rural Fire Assoc, Funds Distribution 5,863.22; Centerville Rural Fire Assoc, Funds Distribution 3,198.12; Fairview Rural Fire Assoc, Funds Distribution 5,863.22; Harrisburg Rural Fire Assoc, Funds Distribution 5,863.22; Hudson Rural Fire Assoc, Funds Distribution 5,863.22; Lennox Rural Fire Assoc, Funds Distribution 5,863.22; Tea Rural Fire Assoc, Funds Distribution 5,863.22; Worthing Rural Fire Assoc, Funds Distribution 5,863.22; Emergency & Disaster Fund: Autopros Tire & Service Center, Repairs/Maint 105.74; Airport Fund: Aviation Management Consulting Group Inc, Consulting 2,273.00; Lincoln Co Rural Water, Water Utilities 48.50; Southeastern Electric Co-Op Inc, Electric Utilities 160.65; Modern/Preserv/Relief Fund: Century Business Products, Copier/Printer 36.69; Mcleod's Printing & Office Supply, Supplies 96.68; Tyler Technologies Inc, Software 10,308.00; Us Records Midwest Llc, Supplies 649.20; Statewide Sobriety Fund: Sd Attorney General's Office, Funds Distribution 12,276.00; Modern/Preserv/Relief Fund: Sdaco, Funds Distribution 1,823.00; State Motor Funds: Sd State Treasurer, Funds Distribution 306,476.60; Sales Tax Fund: Sd State Treasurer, Funds Distribution 1,143,135.35; Births, Deaths & Titles Fund: Sd State Treasurer, Funds Distribution 460.00 MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Sheriff to sign an agreement with Regroup Mass Notification in the \$15,000. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair and Sheriff to execute the 2025 Union County Jail Contract with Lincoln County. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Paul Anderson, Commission Administrative Assistant, in the Commission Office, effective the first date of the biweekly pay period following 12/18/2024, 110/3 at \$2,696.38/bi-weekly. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for Wendy Sweeter, 4-H Advisor, in the 4-H Grounds, effective the first date of the biweekly pay period following 12/09/2024, 107/8 at \$31.13/hr. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to rescind the step increase for Craig Johnson, Equipment Operator, in the Highway Department, that was approved on November 26, 2024. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

REGULAR BUSINESS:

PUBLIC HEARING was held as advertised pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to the Director of Equalization budget \$19,530.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases, and account for overtime; increase in Information Technology budget in the amount of 3,629.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases and 17,000.00 resolution 2405-40 passed on 05.28.2024 agreement with Microsoft; increase in the Sheriff budget in the amount of 155,448.00 due to resolution 2311-17 passed on 11.07.2023 approval of agreement with Fraternal Order of Police; increase to the Juvenile Detention budget in the amount of \$180,559.00 due to resolution 2402-65 passed on

02.27.2024 approve agreement for detention services; increase to the Highway Budget in the amount of \$350,022.00 due to resolution 2410-09 passed on 10.01.2024 approve replacement purchase of wheel loader. Sheri Lund stated that the supplement to the Information Technology budget was not needed. These supplements are not budgeted but Board-approved. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve pursuant to SDCL 7-21-22, for the purpose of adopting the following supplements to the 2024 Budget: A supplement adding to the Director of Equalization budget \$19,530.00 due to resolution 2312-44 passed on 12.26.2023 change in step increases, and account for overtime; increase in the Sheriff budget in the amount of 155,448.00 due to resolution 2311-17 passed on 11.07.2023 approval of agreement with Fraternal Order of Police; increase to the Juvenile Detention budget in the amount of \$180,559.00 due to resolution 2402-65 passed on 02.27.2024 approve agreement for detention services; increase to the Highway Budget in the amount of \$350,022.00 due to resolution 2410-09 passed on 10.01.2024 approve replacement purchase of wheel loader. MOTION by Schmidt and seconded by Landeen. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, speaking on behalf of Sheriff Steve Swenson, asked for board action to approve and authorize an Agreement with Sioux Falls Area Humane Society for animal control services and impound facility operations agreement from 01.01.2025 to 12.31.2025. Michelle Hentschel, Interim Executive Director for the Sioux Falls Area Humane Society, spoke about the cause of increased costs. Public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute an Agreement with Sioux Falls Area Humane Society for animal control services and impound facility operations agreement from 01.01.2025 to 12.31.2025. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, asked for board action to approve and authorize an Agreement for Detention Services Between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2025 to December 31, 2025. Jaime Gravett, Director of the Minnehaha County Juvenile Detention Center, spoke regarding cost breakdowns and trends in juvenile incarceration. Public comment was not heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute an Agreement for Detention Services Between Minnehaha County, Lutheran Social Services South Dakota and Lincoln County for the period of January 1, 2025 to December 31, 2025. MOTION by Poppens and seconded by Landeen. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Paul Anderson, Commission Administrative Assistant, presented to the Board the Juvenile Justice Collaborative Memorandum of Understanding for their signature. Signature would indicate Lincoln County's participation in the collaborative where information, trends, best practices, etc. in juvenile justice are shared. Public input was not heard.

RESOLUTION: BE IT RESOLVED to sign the Juvenile Justice Collaborative Memorandum of Understanding. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, County Auditor, asked for Board approval and execution of an agreement between Lincoln County and Dakota Embalming and Transport Service Inc for decedent removal and transport services effective 12.01.2024. Auditor Lund also asked the Board to approve

county assistance request for Case #73923, Case #114577 and Case #55152. Per the contract with Minnehaha Human Services, they have negotiated the above offers in the listed cases. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute an agreement for decedent removal and transport services agreement effective 12.01.2024. MOTION by Schmidt and seconded by Landeen. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED approve payment on Case 73923 in the amount of \$24,282.56, approve payment on Case 114577 in the amount of \$3,168.49, approve payment on Case 55152 in the amount \$12,030.78. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, County Auditor, asked for approval for the following contingency transfers: Insurance 101-4167-421000 \$6,400.00; Supplies and materials 248-4212-426000 \$2,500.00; Furniture and minor equipment 248-4212-435000 \$4,500.00; Other 248-4212-449000 \$698.00; Operating Transfer in 207-4215-37100 \$100,000.00; Juvenile Detention 101-4214-422200 - \$4,000; Support of Poor 101-4411-429440 - 1,000. Auditor Lund also asked the Board to approve a cash transfer from the General Fund to the 911 Communications Fund in the amount of \$100,000.00. The previous action gave the budget authority to transfer the cash. This action will actually move the cash. Public input was not heard.

RESOLUTION: BE IT RESOLVED to approve the following contingency transfers: Insurance 101-4167-421000 \$6,400.00; Supplies and materials 248-4212-426000 \$2,500.00; Furniture and minor equipment 248-4212-435000 \$4,500.00; Other 248-4212-449000 \$698.00; Operating Transfer in 207-4215-37100 \$100,000.00; Juvenile Detention 101-4214-422200 - \$4,000; Support of Poor 101-4411-429440 - 1,000. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a cash transfer from the General Fund to the 911 Communications Fund in the amount of \$100,000.00. MOTION by Landeen and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSIONER BRIEFING: Paul Anderson, Commission Administrative Assistant, asked for Board action to approve payment totaling \$60,000.00 from other economic assistance account 101-4410-419000. If the request is approved, there would be a remaining balance of \$24,074.11. Funds could be used or could carry over covering the 2025 allocation of \$20,000.00. Mr. Anderson also requested that the Board direct the Commission Office to create a process for the allocation of National Opioid Settlement Funds. Due to the coming change in the Board, Commissioner Poppens suggested the Commission office initiate the creation of said process but finalize the details during the first meeting of the new year. Public input was 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 in the amount of \$7,500 each: Keystone Treatment Center; Carroll Institute; Sioux Falls Triage; Glory House; Southeastern Behavioral Health Center; Washed Clean Ministries; Kingdom Boundaries Prison Aftercare Ministry; Tallgrass Recovery and Sober Living; These will all be contingent on a returned National Opioid Settlement Funds Use Agreement. \$7,393.75 American Security Cabinets. MOTION by Landeen and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to direct the Commission Office to initiate the creation of a process for the allocation of National Opioid Settlement Funds. MOTION by Landeen and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSION DISCUSSION: Wendy Sweeter, 4-H Adviser, gave notice to the Board of the Lincoln County Fairgrounds Foundation's raffle per SDCL 22-25-25. The Foundation will be holding a raffle in conjunction with their 6th annual Raising the Roof event on March 29. They will be selling 100 tickets at \$20 each to win a shotgun/rifle. She also presented to the Board the annual report for the 4-H Department.

COMMISSION BRIEFING: Wendy Sweeter, 4-H Adviser, asked the Board to approve a 2025 Memorandum of Understanding with South Dakota State University, which is an addendum to the 2024 MOU that updates the job title from 4-H Youth Program Advisor to 4-H Educator and updates Section 5. Cooperative Personnel Employment Policy to reflect the addition of Regional Youth Educators to the 4-H personnel structure. No public input was heard.

RESOLUTION: BE IT RESOLVED South Dakota State University on behalf of SDSU Extension and the Board of County Commissioners of Lincoln County agree to continue their ongoing MOU relationship in 2025 with the updates described in the memorandum of understanding addendum. MOTION by Landeen and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

COMMISSION BRIEFING: Terry Fluit, Highway Superintendent, asked the Board to approve and authorize the chair to execute Bridge Improvement Grant (BIG) applications through the South Dakota Department of Transportation for replacement of the following bridge structures: 42-200-226, 42-200-249, 42-120-283. He is applying for three BIG grants and if awarded, construction would be in 2026. Superintendent Fluit also asked for board action to approve and authorize the chair to execute an agreement with Houston Engineering Inc to develop a Safe Streets for All (SS4A) comprehensive safety action plan for Lincoln County for the amount of \$124,896.35. Lincoln County was awarded a grant in the amount of \$100,000 in November 2023, to develop a comprehensive safety action plan (CSAP) through the Safe Streets for All (SS4A) Grant Program. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute Bridge Improvement Grant (BIG) applications through the South Dakota Department of Transportation for replacement of the following bridge structures: 42-200-226, 42-200-249, 42-120-283. MOTION by Poppens and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with Houston Engineering Inc to develop a Safe Streets for All (SS4A) comprehensive safety action plan for Lincoln County for the amount of \$124,896.35. MOTION by Schmidt and seconded by Poppens. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

FIRST READING occurred 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. Public input was heard.

FIRST READING occurred 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. Public input was heard.

FIRST READING occurred 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. No Public input was heard.

FIRST READING occurred 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). Public input was heard.

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 09:46AM for the following purposes; 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 Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 09:52AM. MOTION by Poppens and seconded by Schmidt. Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye" Jibben: "Aye". Motion carried.

ADJOURNMENT:

MOTION by Poppens and seconded by Landeen to adjourn at 09:52AM until 8:30 AM on December 24, 2024. Schmidt: "Aye" Poppens: "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: December 24, 2024
Please publish the week of December 30, 2024