

**Lincoln County Board of Commission
Meeting Minutes
January 14, 2025**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at 08:30 AM on January 14, 2025, with Commissioners Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen present. Alicia Cafaro, Deputy Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

Chair, Tiffani Landeen, called the meeting to order.

ROUTINE BUSINESS:

MOTION by Jim Schmidt and seconded by Betty Otten to remove Regular Agenda Items #5 and #15 from agenda, add report about courthouse to the Regular Agenda and approve the agenda. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Tiffani Landeen, Nays; Doug Putnam. Motion Passed.

Reports:

December 2024 Register of Deeds report.

Veterans Service Officer Report: October - December 2024

2025 Boards and Committee Assignments

2025 Commissioner Liaison Appointments

Department of Corrections Presentation

Mileage Report

2025 Annual Publication of Salaries & Wages per SDCL 6-1-10

2025 Annual Salary/Hourly Rates for Full-Time Lincoln County Employees

Annual Salary/ Hourly Rates For Full-Time Lincoln County Employees As 01-01-25: Commissioner - Anderson Paul 68384.68, Arends Joel 31136.62, Landeen Tiffani 31136.62, Otten Betty 31136.62, Putnam Doug 31136.62, Schmidt James 31136.62 ; Auditor - Lund Sheri 115,686.03, Cafaro, Alicia 24.63, Cravaack, Amy 38.22, Delfs Kayla 29.08, Massey Jean 27.20, Stambaugh Moreen 24.03; Treasurer - Hofer Francene 102,545.96, Davies Christina 36.10, Eilers Jenna 23.22, Kirkeby Taylor 22.66, Nelson Lori 31.90, Nissen Shalesa 24.41, Ralfs Tammie 27.62, Rosheim Beverly 24.41, Standley, Cristen 23.81; 4-H - Sweeter Wendy 31.13, Storo Tracie 25.08; 911 - Baldwin Todd 104,044.46, Bates Jonathan 29.81, Bierschbach David 27.69, Cornelius Ractliffe Tamara 36.22, Drowser Aja 25.71, Johnson Scott 27.69, Jones Patricia 38.77, Lease Kyle 36.22, Poppenga Gregory 36.22, Reiners Shanden 25.71, Stiegel Joseph 26.34, Straatmeyer Ronald 32.90; DOE - Goossen Karla 129,068.16, Ekle Donna 32.50, Erdmann David 31.71, Farmer April 31.71, Golden Donelda 37.68, Heiliger Ethan 34.13, Nagel Matt 33.31, Olseth Sarah 30.93, Pieske Ethan 40.06, Preheim Austin 33.31, Sehr Heather 37.68, Smith Courtney 26.29, Turner Amanda 24.41, Vandestroet Sharon 41.48, Zimmer Jozlyn 24.41; Buildings - Baker Chad 28.45, Collins, Jace 23.22, Mastalir Catherine 28.45, Oakland Jeanne 28.45, Otte Brandon 23.22, Powell, Franklyn 32.28, Rombough John 40.17, Winter Denise 30.13; EM - Timmerman Harold 106,604.42; GIS - Peters Jon 101,065.64, Dixon David 38.36; IT - Oakland Jake 134,540.90, Brandt April 36.52, Thompson Carter 36.30; P&Z - Brown Toby 134,540.90, Carlson Joel 32.50, Holter Keith 34.13, Noah Watson

32.28; HWY - Fluit Terry 123,154.46, Block Brett 27.60, Buckneberg Ryan 34.55, Delle Rihannon 26.53, Harris Warren 26.02, Heggen Russell 38.42, Johnson Craig 26.02, Larson Sonny 29.28, Lems Timothy 34.96, Mckenzie Chad 26.02, Miller Monte 28.43, Molstad Michael 25.26, Narum Jared 94,224.78, Paulson Kyle 34.96, Sogn Darwin 30.70, Steffen Shaun 37.76, Symens James 30.16, Thompson, Jared 27.60, Triebwasser Terry 27.60, Wellman Waylon 41.17; ROD - Vander Broek Rebecca 100,048.18, Lee Linnea 25.64, Ostbye Cindi 32.70; Sheriff - Swenson Steve 151,305.25, Aslesen Joan 36.22, Bartscher Aaron 45.75, Branton, Vance 30.93, Brown Chad 136,263.40, Carlson Joseph 45.75, Colshan Edward 45.75, Degrange Gregri 36.75, Espland Jarid 109,459.48, Fischer Derek 37.76, Gaalswyk Scott 41.59, Hogan Chris 36.76, Honerman Tiffany 31.71, Johns Travis 41.59, Kuntz Christopher 41.46, Larsen Chloe 32.50, Lord Benjamin 114,997.74, Mayer, Keith 34.13, McCloud Cory 45.75, Mersier Justin 32.50, Nelson Brock 40.57, Perez Israel 32.50, Rodriguez-Gomez, Temothy 30.93, Rozeboom Seth 31.71, Rupe Elijah 33.31, Steinburg Andrew 36.76, Stroschein Leah 34.99, Umthun Justin 34.13, Von Haden Anthony 30.93, Welsh Garrett 34.13, Winters Aileen 32.50, Woods Latisha 25.25, Zongo Anthony 33.31; Jail - Knutson David 114,997.74, Bast Krista 40.46, Draeger Carrie 29.81, Nesmoe Kaysee 29.08, Smith Jamie 29.08, Wickre Katherine 25.25; States Attorney - Wollman Thomas 173,052.30, Andersen Candace 37.93, Carrasco, Jorge 32.28, DeGroot Drew 147,979.52, Eden Amanda 119,778.10, Gackle Kari 28.89, Hamran Jennifer 31.90, Henry Roland 100,733.88, Hult Cyndi 30.36, Laguna, Autumn 24.47, Matthews John 34.78, Mattson Joseph 105,876.16, Matsen Nichole 31.71, Mayer, Mariah 28.72, Meader Joseph 105,876.16, Reber Erica 105,876.16, Reed, Kristopher 98,307.30, Schneider, Abigail 26.18, Sommervold Jessica 41.32, Wieme, Katlyn 28.19, Wiese Ryan 119,778.10, Williams Anje 38.36, Winqvist Kari 33.31; Human Resources - Humprey Traci 105,876.16, Anderson Ashley 24.63; 24/7 Sobriety – Wilcox, Jordan 27.69; Veterans Service Officer – David Ekle 27.50; Airport - David Myers 75,688.86

2025 Annual Salary/Hourly/Salary Rates For Part-Time/Seasonal Lincoln County Employees:
Annual Salary/Hourly Rates For Part-Time/Seasonal Lincoln County Employees As 01-01-25: P&Z - Commissioner 25/Mtg, Boots Todd 75/Mtg, Derousseau Montaque 75/Mtg, Enstad Collin 75/Mtg, Green Scott 75/Mtg, Jongeling Jerry 75/Mtg, Scott Erik 75/Mtg, Sweeter Marlene 75/Mtg; Weed Board - Gillespie Pam 50/Mtg, Hammer Ralph 50/Mtg, Paulson Paul 50/Mtg, Simunek Roger 50/Mtg, Smit Randy 50/Mtg, Commissioner 15/Mtg; Jail - Anderson Terry 36.06, Nelson Lowell 36.22; Sheriff – Bentz Brystol 21.58, Vanden Bosch Joshua 33.49; States Attorney - Harvison Gary 33.92; Doe - Toay Donna 23.04; Hwy - Larson Casey 32.90; 911 – Feldhaus Brendan 26.34

MOTION by Jim Schmidt and seconded by Betty Otten to approve the consent agenda. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

CONSENT AGENDA:

MOTION by Jim Schmidt and seconded by Betty Otten to approve County Commission Minutes: 01.07.2025. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims for 01.14.2025 in the amount of 2,738,710.98; General Fund: A & B Pure Water, Drinking Water 207.80; Aj's Automotive, Oil Change 95.22; All Nations Interpreters Inc, Interpreters 1,287.50; Jennifer Anderson, Mi Evals 2,997.42; Angel Law Prof Llc, Crt Appt Atty 658.68; Assn Of Sd County Weed & Pest, Conference 550.00; Auto Dynamics Inc, Repairs/Maint 473.51; Autopros Tire & Service Center, Battery 280.79; Avera Mckennan Hospital, Mi Exams/Inmate Medical 3,983.70; Avera Med Group Radiology, Inmate

Medical 206.76; Beck Law Prof Llc, Crt Appt Atty 705.50; Benco Products Inc, Supplies 91.15; Billion Southtown Inc. Repairs/Maint 64.15; Birmingham & Cwach Law Office, Crt Appt Atty 305.46; Bomgaars, Supplies 309.79; Buddi Us Llc, Monitoring 1,752.00; Canton Home & Farm Supply, Supplies 44.63; Century Business Products, Copiers/Printers 640.44; Cintas-First Aid, Supplies 166.93; Cintas Corp, Rugs/Towels/Uniforms 316.04; Clay County Sheriff's Office, Inmate Housing 160.00; Regroup, Annual Subscription Fee 15,000.00; Dakota Bore Repair, Repairs/Maint 652.00; Dakota Data Shred, Documents Shredding 100.11; Dakota Embalming & Transport Service Inc, Decedent Transport & Fees 10,250.00; Dakota Psychological Services, Mi Eval 2,700.00; Dave's Service & Repair, Repairs/Maint 1,353.22; De Castro Law Office Pllc, Crt Appt Atty 2,783.00; Eich Law Office Prof Llc, Crt Appt Atty 1,012.00; Election Systems & Software Inc, Supplies 58.19; Erin M. Johnson Pllc, Mi Board 7,578.50; Fed Ex, Shipping 76.28; Fratzke & Jensen Funeral Homes & Cremation Center, Poor Relief 2,500.00; G & R Controls Inc, Quarterly Hvac Maint 4,587.25; Graham Tire Co Llc, Tires 760.00; Griesse Law Firm Pc, Crt Appt Atty 1,371.00; Harrisburg Ace Hardware, Supplies 4.99; Heidepriem Purtell Siegel Hinrichs & Tysdal Llp, Crt Appt Atty/Bond Forfeitures 9,222.00; Ramona Helseth, Mi Hearing 240.00; Imeg Corp, Contract Fees 620.00; Interstate Office Products, Supplies 353.60; Jack's Uniforms & Equipment, Equipment 2,197.63; Johnson Feed Inc, Supplies 81.81; Justice Fire & Safety Inc, Repairs/Maint 90.00; Ace Hardware Lennox, Hardware/Equipment 273.90; Kading Kunstle & Goodhope Llp, Crt Appt Atty 636.00; Katie Johnson Pllc, Mi Board 2,409.25; Andrew J Knecht, Crt Appt Atty 4,294.50; Lennox Independent Llc, Publishing 3,545.71; Deluxe Business, Check Supplies 114.00; Lookout Plan + Code Consulting Llc, Contract Fees 5,980.99; Magnet Forensics Llc, Equipment 30,000.00; Midamerican Energy Co, Gas Utilities 3,058.48; Midwestern Mechanical Inc, Quarterly Service 300.00; Miller Funeral Home, Poor Relief 2,500.00; Francie Miller, Mi Hearing 128.00; Minnehaha Co Human Services, Poor Relief 7,447.36; Minnehaha Co Regional Jdc, Juvenile Housing 67,504.80; Minnehaha County Jail, Inmate Housing & Services 224,709.37; Monona County Sheriff's Office, Document Service 33.00; Motorola Solutions Inc, Radio Equipment 48,895.40; Myers Billion Llp, Indigent Persons Legal 18,025.00; New Century Press, Publishing 1,711.36; Northern Truck Equipment Corporation, Snow Plow 251.51; Novak Sanitary Svc Corp, Garbage Utilities 720.00; O'leary Law Office, Crt Appt Atty 667.00; Olivier Miles Holtz Llp, Crt Appt Atty 8,451.81; Olson Law Firm Pllc, Crt Appt Atty 7,522.18; Optum Financial Inc, Benefits Admin 13.75; Paragon Health & Wellness, Inmate Medical 2,280.00; Pat Beck, Court Reporting 924.50; Pennington County Jail, Inmate Transport 719.97; Peterson Stuart & Klentz Prof Llc, Public Defender Contract 73,489.41; Phillip Loving, Mi Evals 3,400.90; Sd State Executive Mgmt Finance Office, Fees/Supplies 814.66; Prochem Dynamics Llc, Supplies 1,243.49; Quadiant Finance Usa Inc, Postage/Supplies 12,561.11; Riverside Technologies Inc, Toner 109.00; Sanford Health Pathology Clinic, Coroner Calls 2,400.00; Sanford Health, Inmate Medical/Autopsies 5,183.99; Sd Dept Of Health, Lab Testing 3,935.00; Sd State Treasurer, Mi Housing 3,166.52; Sd State's Attorney Association, 2025 Dues 3,250.00; Sdaco, 2025 Dues 5,141.83; Secog, Contract Fees 20,362.00; Sf Area Humane Society, Animal Control 1,113.30; Sioux River Health Services Llc, Mi Evals 1,500.00; Sioux Valley News Inc, Publishing/Supplies 2,115.13; South Lincoln Rural Water System, Water Utilities 149.20; Stitches, Uniforms 360.00; Tracie Storo, Mileage 12.82; Strange Farrell Johnson & Brewers Pc, Crt Appt Atty 2,210.86; Sturdevant's Auto Value Lennox, Supplies 5.67; Sturdevant's Auto Value Canton, Supplies 18.57; Tasc, Benefits Admin 1,231.07; Thomson Reuters-West Publ Corp, Law Library 891.38; Transunion Risk & Alternative Data Sololutions Inc, Fees 75.00; Ver Beek Law Prof Llc, Crt Appt Atty 8,346.24; Voyager Fleet Systems Inc, Fuel 1,515.32; Well365 Llc, Wellness Benefits 2,953.00; Witnesses/Jurors, Fees/Mileage 785.52; Xcel Energy, Electric Utilities 7,061.05; Yankton Co Sheriff's Office, Document Service 50.00; Road & Bridge Fund: Alliance Communications Cooperative Inc, Internet Utilities 89.95; A-Ox Welding Supply Inc, Supplies 126.00; Autopros Tire & Service Center, Tire Repair 28.15; Avera Occupational Medicine-Mitchell, Testing 190.00; Bartlett

Tools Inc, Shop Tools 305.85; Butler Machinery Co, Parts 147.45; Canton Home & Farm Supply, Supplies 72.06; Century Business Products, Copiers/Printers 52.57; Cintas-First Aid, Supplies 33.40; Cintas Corp, Rugs/Towels/Uniforms 292.43; Claims Associates Inc, Insurance Deductible 1,000.00; Culligan Water Conditioning Corp, Drinking Water 50.00; Equipment Blades Inc, Repairs/Maint 504.00; Graham Tire Co Llc-Corp, Repairs/Maint 745.68; Imeg Corp, Road Work 20,524.31; Istate Truck Center, Repairs/Maint 37.94; Jensen Insurance & Real Estate, Insurance 273.00; Johnson Feed Inc, Supplies 11,063.50; Lamb Motor Co, Truck 52,995.00; Micheal's Purple Petunia, Sewage Utilities 530.00; Midamerican Energy Co, Gas Utilities 3,114.63; Napa Auto & Truck Parts Of Sf, Parts/Supplies 1,022.44; Novak Sanitary Svc Corp, Garbage Utilities 431.07; Overhead Door Co Of Sioux Falls Inc, Door Repair 1,378.33; Sd Dept Of Transportation, Road Work 32,923.72; South Lincoln Rural Water System, Water Utilities 288.75; Southeastern Electric Co-Op Inc, Electric Utilities 3,678.36; Sturdevant's Auto Value, Parts 100.23; The Fillin' Station, Fuel 249.50; Tire Motive Service Center, Repairs/Maint 240.00; Verizon Connect Fleet Usa Llc, Mobile Communications 912.77; White Cap Lp, Road Materials 28,704.00; Xcel Energy, Electric Utilities 118.30; E911 Communications Fund: Bluepeak, Internet Utilities 989.43; Century Business Products, Copiers/Printers 58.19; Innovative Office Solutions Llc, Supplies 73.47; Language Line Services Inc, Interpreters 270.90; Two Way Solutions Inc, Tower Rental 1,350.00; Emergency & Disaster Fund: Sd Emergency Management Association, Dues 50.00; Airport Fund: A-1 Pumping & Excavating Inc, Sewage Utilities 287.50; Aviation Management Consulting Group Inc, Evaluation 7,509.90; Helms & Associates, Construction 70,188.20; Lincoln Co Rural Water, Water Utilities 48.50; Soukup Construction Inc, Construction 410,992.00; Southeastern Electric Co-Op Inc, Electric Utilities 179.50; 24/7 Sobriety Fund: James Dose, Refund 114.00; Jeff Haas, Refund 245.00; Modern/Preserv/Relief Fund: Century Business Products, Copiers/Printers 33.56; Statewide Sobriety Fund: Sd Attorney General's Office, Fees Collection 12,815.00; Modern/Preserv/Relief Fund: Sdaco, M&P Collections 3,744.00; State Motor Fund: Sd State Treasurer, Mv Collections 259,681.00; Sales Tax Fund: Sd State Treasurer, Sales Tax Collections 1,119,937.03; Births Deaths & Titles Fund: Sd State Treasurer, Collections 460.00. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve compromise of County Aid Liens lacking personal identifying information as follows (lien number, amount); 01-02245, \$2,349.27; 01-03839, \$237.80; 01-05700, \$3,265.40; 01-04184, \$115.50; 01-03949, \$90.20; 01-03128, \$414.00; 01-03851, \$367.80; 01-06723, \$479.00; 01-03539, \$217.30; 01-00562, \$3,310.86; 01-04606, \$417.40; 01-06415, \$126.10; 01-04934, \$1,567.57; 01-06803, \$1,466.70; 01-4188, \$53.30; 01-05040, \$682.50; 01-06294, \$180.50; 01-06609, \$ 376.50; 01-03545, \$1,110.68; 01-05913, \$1,912.60; 01-01187, \$25.65; 01-02729, \$20,972.16; 01-04388, \$2,500.00; 01-04609, \$118.40; 01-03006, \$413.40; 01-07055, \$5,521.23; 01-02947, \$2,282.99; 01-03337, \$430.50; 01-08313, \$166.20. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve compromise the following County liens of at-least-5-years deceased as of January 1, 2025 as follows (lien number, amount, date of death): 01-00394, \$12.09, 09.20.2019; 01-04071, \$500, 09.20.2019; 01-00177, \$233.53, 03.16.2019; 01-02894, \$754, 03.16.2019; 01-00485, \$1.02, 01.09.2019; 01-01890, \$895.14, 05.15.2019; 01-06248, \$196.50, 08.18.2019; 01-04665, \$2500, 05.15.2019; 01-04745, \$2000, 03.09.2019; 01-06272, \$111.50, 07.24.2019; 01-00657, \$4724.40, 03.15.2018 & 03.17.2019. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve budgeted cash transfers from the General fund in the amount of \$1,106,154.00 to 911 fund in the amount of \$425,689.00, Emergency Mangement in the amount of \$181,373.00, Airport fund in the amount of \$476,954.00, 24-7 Sobriety in the amount of \$22,138.00. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Brock Nelson, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 01/01/25, SO1/13 at \$41.59/hr. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Gregri DeGrange, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 01/11/25, SO1/9 at \$37.67/hr. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Amanda Eden, Senior Deputy State's Attorney, in the State's Attorney's Office, effective the first day of the biweekly pay period following 01/10/25, 114/11 at \$4,722.28/biweekly. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Ryan Wiese, Senior Deputy State's Attorney, in the State's Attorney's Office, effective the first day of the biweekly pay period following 01/10/25, 114/11 at \$4,722.28/biweekly. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Joel Arends. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Paul Anderson, Commission Administrative Assistant, presented information to the board regarding designating the Sioux Valley News as a legal newspaper for Lincoln County. Public input was heard.

RESOLUTION: BE IT RESOLVED to amend current designated legal newspaper to be Sioux Valley News, Tea Weekly and the Lennox Independent but also publish in the Dakota Scout. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Betty Otten, Jim Schmidt, Tiffani Landeen, Nays; Joel Arends, Doug Putnam. Motion Passed.

COMMISSIONER DISCUSSION: Julie Dotzenrod (owner rep) with Tegra Group, Lynn Remmers (architect) with JLG Architects and Chris Johnson (project manager) with Henry Carlson Construction gave an update on the progress of the Lincoln County Justice Center. No public input was heard.

FIRST READING for an Ordinance of Lincoln County, SD, changing the zone of the property described as Iken's Tract 2, SW1/4 SW1/4, Section 21-T99N-R51W Perry Township from the A-1 Agricultural District to the C Commercial District and amending the Official Zoning Map of Lincoln

County. Location: Parcel: 099.51.21.D200

COMMISSIONER BRIEFING: Jared Narum, Assistant Highway Superintendent, had several requests for the board including; execution of Right of Way Certificate and Utilities Certificate, authorization to advertise for bids for preservation projects, set the recommended 2025 Spring Load Limits, authorize the Chair to sign a letter to South Dakota Carrier Services, award Rural Access Infrastructure Fund grants and selection of a consultant for the 2025 bridge inspections. No public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the Chair to execute the Right of Way Certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-244-255, PCN 09M1. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the Chair to execute the Right of Way Certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-020-201, PCN 09M0. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the highway superintendent to advertise for bids for preservation projects for structures 42-244-255 (PCN 09M1) and 42-020-201 (PCN 09M0.) MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

WHEREAS, seasonal climatic changes can be detrimental to our Highways and create dangerous driving conditions and, Whereas, the Lincoln County Board of County Commissioners desires to protect existing Lincoln County Highways, Ultimately saving tax dollars and, WHEREAS, The Lincoln County Board of County Commissioners, Desire the enforcement of weight limitations on Lincoln County highways as set forth and posted by the Lincoln County Highway Department. NOW THEREFORE BE IT RESOLVED; WHEREAS the limits on Lincoln County Highways shall be set at seven (7) tons per axle (40 Ton Max) on designated asphalt surfaced roads and six (6) tons per axle on designated gravel roads, during the spring thaw period and when load limit signs are in place and that the South Dakota Motor Carrier Services is hereby requested to enforce said reduced weight limitations on Lincoln County Highways. BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the Chair to sign a letter requesting assistance from South Dakota Carrier Services for the enforcement of load limits in Lincoln County. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award Rural Access Infrastructure Fund grants to the following townships for the listed structures and grant cap amounts: Brooklyn Township; replacement of #42-0301-2467 in the amount of \$277,670; Highland Township; replacement of #42-1391-1738 in the amount of \$160,000; Delaware Township; replacement of #42-0197-2177 in the amount of

\$311,400; Canton Township; engineering for #42-1391-1637 in the amount of \$9,000; Lynn Township; engineering for #42-1102-1077 in the amount of \$16,000. MOTION by Betty Otten and seconded by Jim Schmidt. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED WHEREAS, 23 CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years. THEREFORE, Lincoln County is desirous of participating in the Bridge Inspection Program. The County requests SDDOT to hire IMEG Consultants (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

COMMISSIONER DISCUSSION: Francene Hofer, Treasurer, gave a briefing to the board regarding upcoming motor vehicle system implementation. Hofer informed the Board that the Treasurer's office will not be able to process any motor vehicle transactions February 14th, 2025; the state of South Dakota motor vehicle department will be implementing a new motor vehicle system; the kiosks and motor vehicle online portal will be unavailable starting February 7th, 2025; and the new 605Drive motor vehicle system will be up and running February 18th, 2025. No public input was heard.

COMMISSIONER BRIEFING: Traci Humphrey, HR Director, gave a presentation to the board of Loss Control Audit Results and asked for board action to approve policy change. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the Lincoln County Employee Handbook addition of 15.15. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Joe Meader, Civil Attorney with the State's Attorney's Office, asked for board action authorizing the Chair to execute the agreement for professional services for Airport Project Number AIP 3-46-0078-025-2025 with Helms & Associates. Meader also asked for board action to approve termination of Ground Lease Agreement for Unit Q-9 with Dakota Aviation and approve new agreement with James Breit. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the agreement for professional services for Airport Project Number AIP 3-46-0078-025-2025 with Helms & Associates. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; Betty Otten. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve termination of Ground Lease Agreement for Unit Q-9 with Dakota Aviation and approve new agreement with James Breit. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Tiffani Landeen, Nays; Doug Putnam. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

COMMISSIONER REPORT (INFORMATIONAL ONLY)

EXECUTIVE SESSION:

No Executive Session was held.

ADJOURNMENT

MOTION by Joel Arends and seconded by Betty Otten to adjourn at 9:32a.m. until 8:30 a.m. on January 28, 2025. Ayes; Joel Arends, Betty Otten, Jim Schmidt, Doug Putnam, Tiffani Landeen, Nays; None. Motion Passed.

UPCOMING MEETINGS & EVENTS: