

**Lincoln County Board of Commission
Meeting Minutes
January 21, 2025**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at 08:30 AM on January 21, 2025, with Commissioners Douglas Putnam, Betty Otten and Jim Schmidt present. Chair Tiffani Landeen was present via Zoom. Commissioner Joel Arends was not present. Sheri Lund, County Auditor, served as Clerk of the Board. Chief Civil Deputy State's Attorney, Drew DeGroot, was also present.

Vice Chair, Jim Schmidt, called the meeting to order.

ROUTINE BUSINESS:

MOTION by Betty Otten and seconded by Tiffani Landeen to approve Agenda. Ayes; Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Drew DeGroot, Chief Civil Deputy State's Attorney, asked for board action to authorize the Chair to execute the Application for Party Status HP24-001 in the matter of the application by SCS Carbon Transport, LLC for a permit to construct a Carbon Dioxide Transmission Pipeline. Public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the Chair to execute the Application for Party Status HP24-001 in the matter of the Application by SCS Carbon Transport, LLC for a permit to construct a Carbon Dioxide Transmission Pipeline. MOTION by Betty Otten and seconded by Doug Putnam. Ayes; Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

EXECUTIVE SESSION:

No Executive Session was held.

ADJOURNMENT

MOTION by Tiffani Landeen and seconded by Betty Otten to adjourn at 8:36a.m. until 8:30 a.m. on January 28, 2025. Ayes; Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

UPCOMING MEETINGS & EVENTS: