

**Lincoln County Board of Commission
Meeting Minutes
January 28, 2025**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at 08:30 AM on January 28, 2025, with Commissioners Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam present. Alicia Cafaro, Deputy 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 Joel Arends and seconded by Betty Otten to approve Agenda. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

Payroll: \$472,717.02

Commissioner's \$9116.33; FICA 541.52, Medicare 126.65, SDRS 161.78
Auditor's \$16,047.27; FICA 924.97, Medicare 216.32, SDRS 954.13
Treasurer's \$21,280.84; FICA 1,181.42, Medicare 276.30, SDRS 1,265.16
States Attorney's \$78,064.59; FICA 4,504.32, Medicare 1,053.43, SDRS 4,615.30
Gen Gov Bldg \$19,836.34; FICA 1,093.98, Medicare 255.85, SDRS 1,178.67
DOE \$42,928.49; FICA 2,462.03, Medicare 575.80, SDRS 2,503.97
ROD \$8,610.22; FICA 464.69, Medicare 108.68, SDRS 510.91
VSO \$2,594.08; FICA 152.46, Medicare 35.66, SDRS 155.64
GIS \$7,025.94; FICA 397.64, Medicare 93.00, SDRS 417.36
IT \$11,095.25; FICA 645.93, Medicare 151.07, SDRS 660.02
HR \$5,693.48; FICA 310.51, Medicare 72.62, SDRS 338.91
Sheriff's \$108,689.35; FICA 6,351.93, Medicare 1,485.53, SDRS 8,138.61
Jail \$21,865.01; FICA 1,335.91, Medicare 312.43, SDRS 1,390.17
County 4-H \$4,541.80; FICA 267.33, Medicare 62.52, SDRS 269.80
Weeds \$1,376.47; FICA 85.34, Medicare 19.96, SDRS 82.59
P & Z \$13,087.45; FICA 804.52, Medicare 188.15, SDRS 785.24
Highway \$54,627.46; FICA 3,186.40, Medicare 745.21, SDRS 3,137.67
Communications \$36,481.45; FICA 2,128.43, Medicare 497.78, SDRS 2,160.24
EM MGMT \$4,147.17; FICA 235.78, Medicare 55.14, SDRS 246.01
Airport \$2,911.11; FICA 180.49, Medicare 42.21, SDRS 174.67
24/7 \$2,696.92; FICA 167.21, Medicare 39.11, SDRS 215.75

Reports:

Mileage Reports

December 2024 Auditor Account with the County Treasurer report and financial reports

MOTION by Betty Otten and seconded by Joel Arends to approve Consent Agenda items. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

CONSENT AGENDA:

MOTION by Betty Otten and seconded by Joel Arends to approve County Commission Minutes: 01.14.2025 & 01.21.2025. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims in the amount of 2,635,686.04: General Fund Symetra Life Insurance Company Ins. Premium 8.53, American Legal Publishing Corporation Internet Renewal: 2/9/2025-2/9/2026 Cust#02207 495.00, Lincoln Co Treasurer 240.62.06.001a 116.09, Lincoln Co Treasurer 240.28.76.1000 3,198.73, Gannett South Dakota Localiq Dec24 Publishing Acct# 1248647 988.21, Election Systems & Software Inc Election Supplies Cust#33585 69.66, Angel Law, Prof Llc Crt Appt Atty 675.00, Angel Law, Prof Llc Crt Appt Atty 335.50, Angel Law, Prof Llc Crt Appt Atty 320.50, Eich Law Office Prof Llc Crt Appt Atty 1,455.00, Eich Law Office Prof Llc Crt Appt Atty 320.50, Eich Law Office Prof Llc Crt Appt Atty 576.00, Griesse Law Firm, Pc Crt Appt Atty 331.50, Griesse Law Firm, Pc Crt Appt Atty 75.50, Griesse Law Firm, Pc Crt Appt Atty 814.50, Griesse Law Firm, Pc Crt Appt Atty 555.50, Griesse Law Firm, Pc Crt Appt Atty 57.50, Katie Johnson Pllc Crt Appt Atty 276.00, O'leary Law Office Crt Appt Atty 876.51, Strange, Farrell, Johnson & Brewers Pc Crt Appt Atty 508.18, Beck Law, Prof Llc Crt Appt Atty-Juv 408.00, Carper, Nichole Crt Appt Atty-Juv 1,564.50, Griesse Law Firm, Pc Crt Appt Atty-Juv 820.50, Detection Science Solutions Llc Expert Witness 866.67, Sioux Falls Mental Health Services Llc Psych Eval 4,000.00, Certified Languages International Interpreter 37.95, All Nations Interpreters Inc Interpreter 1,906.40, Dakota Law Firm Prof Llc Crt Appt Atty-Juv 314.50, Knecht, Andrew J Crt Appt Atty-Juv 3,121.20, Gunner, Andrea Transcript 94.35, Pat Beck, Court Reporter Gj Transcript 63.00, Pat Beck, Court Reporter Gj Transcript 90.00, Pat Beck, Court Reporter Gj Transcript 108.00, Pat Beck, Court Reporter Gj Transcript 171.00, Pat Beck, Court Reporter Gj Transcript 74.25, Jurors And Witness Fee, Mileage 1,276.92, Symetra Life Insurance Company Ins. Premium 10.80, Century Business Products Copier Contract 46.01, Tyler Business Forms 1099 Supplies Invoice-100774 1/9/25 439.52, Symetra Life Insurance Company Ins. Premium 16.20, Gannett South Dakota Localiq Dec24 Publishing Acct# 1248647 710.64, Century Business Products Copier Maint 169.91, Symetra Life Insurance Company Ins. Premium 41.40, Sd Dept Of Health Lab Testing 40.00, Pat Beck, Court Reporter Gj Transcript 28.00, Accurate Reporting Inc Grand Jury 500.00, Terri Lembcke Schildhauer, Rpr Grand Jury 500.00, Century Business Products Copier Contract 50.00, Symetra Life Insurance Company Ins. Premium 14.40, Midwest Precision Llc Privacy Film - Commission Office 200.00, Hillyard/Sioux Falls Custodial Supplies-Floor Wax Products 434.12, Dakota Supply Group Touchless Flush Valves-Courthouse Urinals 1,580.31, Cintas (First Aid) First Aid Supplies 183.95, City Of Canton Water Utilities-Ch Low Flow 225.55, City Of Canton Water Utilitiei-Old Courthosue And Irrigation 95.87, City Of Canton Water Utilities-Ch-High Demand 91.32, City Of Canton Water Utilities-St 91.65, Grainger Maintenance Hand Tools 724.00, Menards-Sioux Falls West Storage Shelving 259.98, Midwest Fire & Safety Fire Extinguishers And Cabinets For Fuel Pumps 758.42, Symetra Life Insurance Company Ins. Premium 27.00, Century Business Products 255.58, Century Business Products 94.87, Symetra Life Insurance Company Ins. Premium 5.40, Symetra Life Insurance Company Ins. Premium 1.80, Symetra Life Insurance Company Ins. Premium 3.03, Symetra Life Insurance Company Ins. Premium 5.40, Symetra Life Insurance Company Ins. Premium 3.60, Symetra Life Insurance Company Ins. Premium 58.38, Centralsquare Technologies Contractfeb 23, 2025-Feb 22, 2026 5,869.64, Mid-States Organized Crime Info Cntr Membership 200.00, Frantzen Reporting/Pgr8r Inc Transcripts 46.50, Frantzen Reporting/Pgr8r Inc Transcripts 46.50, Graham Tire Co Llc-Corp 23-7 Tires 720.00, Auto Dynamics Inc 23-1 Oil Change Mount Tires 200.00, Automotive Doctors Llc 23-1 Oil Change 274.76, Engines And Mower 20-2 Battery 493.88, Harrisburg Ace Hardware Supplies 13.47, Harrisburg Ace Hardware Supplies 33.93, Harrisburg Ace Hardware Supplies 7.99, Harrisburg Ace Hardware Supplies 8.99, Kiesler Police Supply Flashlights, Glock 9mm 576.00, Kiesler Police Supply Flashlights, Glock 9mm 450.49,

Intoximeters Inc Drygas 244.75, Symetra Life Insurance Company Ins. Premium 10.80, Centralsquare Technologies Contractfeb 23, 2025-Feb 22, 2026 1,446.89, Dakota Embalming & Transport Service Inc Transport 1/7/25 Lc 25-3 950.00, Dakota Embalming & Transport Service Inc Transport 1/13/25 Lc 25-5 950.00, Lennox Area Ambulance Decedent Transport 460.00, Lennox Area Ambulance Decedent Transport 460.00, Children's Home Society Of South Dakota 2025 Budget Allocation 15,000.00, Help Line Center Inc 2025 Budget Allocation 9,473.00, The Compass Center 2025 Budget Allocation 45,000.00, Inter-Lakes Community Action Partnership Corp 2025 Budget Allocation 6,903.00, Forward Sioux Falls 2025 Budget Allocation 1,579.00, Dakotabilities Inc 2025 Budget Allocation 4,320.00, Lifescape 2025 Budget Allocation 52,332.00, Sioux Empire Triage Center 2025 Budget Allocation 20,000.00, Minnehaha Co Human Services Monthly Poor Relief- January 7,447.36, Miller Funeral Home Poor Relief Funeral 2,500.00, Sanford Health Home (Vna) Public Health Service 1,250.00, Southeastern Behavioral Healthcare Dec24 Mobile Crisis Project 425.89, Anderson, Jennifer Marie Mi Eval 2,419.94, Anderson, Jennifer Marie Mi Eval 623.32, Dean Schaefer Court Reporting Court Reporting-Mi 102.00, Fox Law Firm Pllc Mi Hearing-Yankton 172.47, Katie Johnson Pllc Mi-Board 2,898.00, Katterhagen, Mark Mi Hearing-Yankton 18.00, Miller, Francie Mi Hearing 96.00, Phillip Loving Mi Eval 797.52, Phillip Loving Mi Eval 2,557.56, Phillip Loving Mi Hearing 806.67, Schiltz, Ann C. Mi Hearing 128.00, Wernke, Laurie A Mi Hearing 22.33, Yankton Co Sheriff's Office Mi Served Papers-Yankton 50.00, Amg Psychiatry Sfmi Hold 171.32, Amg Psychiatry Sfmi Hold 136.20, Amg Psychiatry Sfmi Hold 123.57, Amg Psychiatry Sfmi Hold 280.56, Amg Psychiatry Sfmi Hold 122.89, Avera Mckennan Hospital- Mental Illness Mi Hold 863.00, Avera Mckennan Hospital- Mental Illness Mi Hold 863.00, Avera Mckennan Hospital- Mental Illness Mi Hold 3,452.00, Avera Mckennan Hospital- Mental Illness Mi Hold 863.00, Southeastern Behavioral Healthcare 2025 Budget Allocation 65,161.00, Beresford Public Library 2025 Budget Allocation 4,500.00, Canton Public Library 2025 Budget Allocation 6,000.00, Hudson Library 2025 Budget Allocation 600.00, City Of Harrisburg 2025 Budget Allocation 5,000.00, City Of Tea 2025 Budget Allocation 5,000.00, Lennox Public Library 2025 Budget Allocation 6,000.00, Symetra Life Insurance Company Ins. Premium 3.60, Lennox Life Enrichment For The Elderly 2025 Budget Allocation 5,000.00, Lennox Nutrition Center 2025 Budget Allocation 1,500.00, Help Line Rsvp/Help Line Center Inc 2025 Budget Allocation 2,000.00, Beresford Faith In Action 2025 Budget Allocation 1,200.00, Canton Transit 2025 Budget Allocation 15,000.00, Canton Nutrition Center 2025 Budget Allocation 6,019.00, Beresford Community Food Cupboard 2025 Budget Allocation 1,000.00, Bomgaars Supplies/Materials 29.15, Napa Auto & Truck Parts Of Sioux Falls Wo1015, Supplies 25.27, Symetra Life Insurance Company Ins. Premium 7.20, Fund:Road And Bridge Fund Healthpartners Premium - 01/2025 890.66, Symetra Life Insurance Company Ins. Premium 36.00, Cintas Corp Mats/Towels/Uniform 227.43, Cintas Corp Uniform 32.50, Prochem Dynamics Llc Supplies 204.06, Canton Home & Farm Supply Sr198,201 52.98, Century Business Products Copies 12/19-1/18 49.93, Cintas (First Aid) First Aid Supplies 106.50, Bartlett Tools Inc Tool 920.50, Bomgaars Supplies/Materials 115.63, Butler Machinery Co Wo1016 114.24, Canton Home & Farm Supply Supplies 20.07, Napa Auto & Truck Parts Of Sioux Falls Wo1018, Shop 64.85, Napa Auto & Truck Parts Of Sioux Falls Shop, Wo999 437.72, Napa Auto & Truck Parts Of Sioux Falls Wo1015, Supplies 29.99, Dakota Fluid Power Inc Wo999 228.31, Butler Machinery Co Inventory 46.94, Canton Home & Farm Supply Supplies 60.97, Butler Machinery Co Wo1020 346.37, Midwest Motor Supply Co Inc DbA Kimball Midwest Paint 282.24, Fastenal Company Paint 83.94, Diamond Mowers Llc Wo1023-1025 5,322.47, Builders Firstsource Inc Wo1019 36.50, Butler Machinery Co Inventory 136.08, Canton Home & Farm Supply Supplies 33.86, Fastenal Company Supplies 24.80, Lyle Signs Inc Inventory 209.78, Napa Auto & Truck Parts Of Sioux Falls Supplies, Wo1022 74.21, Fastenal Company Paint 122.86, Canton Home & Farm Supply Supplies 6.99, Dakota Supply Group Parts 405.07, Napa Auto & Truck Parts Of Sioux Falls Wo1033, Shop 95.38, Micheal's Purple Petunia Pump Tanks 205.00, Presto-X Pest Control 194.16, Jfi - Johnson

Feed Inc Salt 2,180.16, Jfi - Johnson Feed Inc Salt 2,095.83, Jfi - Johnson Feed Inc Salt 2,161.64, Jfi - Johnson Feed Inc Salt 2,367.32, Jfi - Johnson Feed Inc Salt 2,169.87, Imeg Corp 0a03 Pe 4,506.74, Imeg Corp 105/116 Rab Pe 5,331.50, Imeg Corp 2025 Micro Pe 6,985.10, Imeg Corp 09m1 Pe 6,336.90, Imeg Corp 09rc Pe 4,631.72, Jfi - Johnson Feed Inc Salt 2,031.25, Jfi - Johnson Feed Inc Salt 2,182.21, Jfi - Johnson Feed Inc Salt 2,245.97, Fund: 207 - E911 Communications Symetra Life Insurance Company Ins. Premium 21.60, Centralsquare Technologies Contractfeb 23, 2025-Feb 22, 2026 5,947.85, Century Business Products Copier Contract 22.08, Bluepeak Feb 2025 993.07, Two Way Solutions Inc 12khz Narrowband With Cable And Programming 3,800.00, Fund: 226 - Emergency And Disaster Symetra Life Insurance Company Ins. Premium 0.55, Interstate Power Systems Inc Bi Annual Generator Service 624.73, Fund: 236 - Airport Symetra Life Insurance Company Ins. Premium 1.80, Sioux Falls Electric Bulbs For The Runway L 969.39, Aviation Management Consulting Group Inc Consulting Group For The Airport 8,437.50, Fund: 248 - 24/7 Sobriety Fund Symetra Life Insurance Company Ins. Premium 1.80, Fund: 250 - Modern/Preserv/Relief Century Business Products Monthly Printer/Copy Fees 33.28, Fund: 310 - Justice Center Geotek Engineering & Testing Services Inc Justice Ctr-Well Abndnmnt 11/14/24 Proj#242032-001 873.50, Geotek Engineering & Testing Services Inc Justice Center Testing 11/20/24 Proj#240736-006 8,712.25, Jlg Architects Justice Center Archectects Proj#21030 11/30/24 43,042.98, Tegra Group Justice Center Consulting 12/10/24 12,500.00, Henry Carlson Contruction Llc Justice Center Construction 9/26/24 212,822.00, Geotek Engineering & Testing Services Inc 0075801 Lc Justice Center 2,810.25, Tegra Group 436.125 Lc Justice Center 12,997.16, Jlg Architects 21030-30 Lc Justice Center 29,891.58, Henry Carlson Contruction Llc 9r Lc Justice Center 1,868,109.00, Fund: 410 - Debt Service Tif #9city Of Lennox Dec24 Disbursement Tif#9 10,682.80. MOTION by Betty Otten and seconded by Joel Arends; Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the transfer of funds from the 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$640,874.96 for the fourth quarter 2024. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to appoint Sena Dover (Minnehaha County resident) as a regular lay board member of the Board of Mental Illness effective immediately. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve and Authorize the Chair to sign Record of Negotiations for Engineering Services Letters. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Dave Knutson, Lieutenant, in the Sheriff's Office, effective the first day of the biweekly pay period following 01/14/25, SO3/9 at \$4,533.55/biweekly. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Seth Roseboom, Deputy Sheriff, in the Sheriff's Office, effective the first day of the biweekly pay period following 01/17/25, SO1/3 at \$32.50/hr. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt,

Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for David Erdmann, Appraiser, in the Department of Equalization, effective the first day of the biweekly pay period following 01/22/25, 108/7 at \$32.50/hr. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve cell phone stipend for the Commission Assistant position. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING was held as advertised 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. The applicant is requesting a change of zone from the A-1 Agricultural District to the C Commercial District on approximately 4.85 acres. Location: Parcel: 099.51.21.D200, Applicant: Jess Iken, Property Owner: Iken Family Irrevocable Trust. Toby Brown, Planning & Zoning Director, explained the application and staff report. The applicant was present to answer questions. Both proponents and opponents were heard.

AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING THE REVISED ZONING ORDINANCE FOR LINCOLN COUNTY BY CHANGING THE ZONE OF THE PROPERTY DESCRIBED AS IKEN'S TRACT 2, SW1/4 SW1/4, SECTION 21-T99N-R51W FROM THE A-1 AGRICULTURAL DISTRICT TO THE C COMMERCIAL DISTRICT AND AMENDING THE OFFICIAL ZONING MAP OF LINCOLN COUNTY. BE IT ORDAINED BY LINCOLN COUNTY, SD: That the zoning of the property described as Iken's Tract 2, SW1/4 SW1/4, Section 21-T99NR51W is hereby changed from the A-1 Agricultural District to the C Commercial District and the official zoning map of Lincoln County referred to in § 154.038 is amended. BE IT ORDAINED: That the zoning of the property described as Iken's Tract 2, SW1/4 SW1/4, Section 21-T99N-R51W is hereby changed from the A-1 Agricultural District to the C Commercial District and the official zoning map of Lincoln County referred to in § 154.038 is amended. MOTION by Joel Arends and seconded by Doug Putnam. Ayes; Joel Arends, Doug Putnam, Nays; Jim Schmidt, Betty Otten. Motion Failed. Due to a tie vote, this motion will be on the next Commissioners' agenda.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, asked for board action on several requests including; to authorize the advertisement for the annual supply bids for the Highway department, authorization to advertise for bids for the 2025 micro surfacing project and to authorize the chair to execute the Right of Way certificate and Utilities Certificate for the Bridge Improvement Grant for structure 42-175-153, PCN 09RC. No public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the highway superintendent advertise for the annual supply bids for the Highway department. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to authorize the highway superintendent to advertise for bids for the 2025 micro surfacing project. MOTION by Joel Arends and seconded by Doug Putnam. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, 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 42-175-153, PCN 09RC. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER DISCUSSION: Jake Oakland, IT Director, gave the Board a briefing on lincolncountysd.gov Migration & Website Refresh. Public input was heard.

COMMISSIONER BRIEFING: Sheri Lund, County Auditor, asked for board action for the reconveyance of property legally described as Lots Seven (7) and Eight (8) in Block one (1) of Snoozy Addition to the City of Lennox, Lincoln County, South Dakota, according to the recorded plate thereof, A.K.A 250.52.01.008. No public input was heard.

RESOLUTION: BE IT RESOLVED to reconveyance of property legally described as Lots Seven (7) and Eight (8) in Block one (1) of Snoozy Addition to the City of Lennox, Lincoln County, South Dakota, according to the recorded plate thereof, A.K.A 250.52.01.008 For consideration of \$30,814.33 to Gerald Buskohl. MOTION by Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Joe Meader, Civil Attorney with the State's Attorney's Office, asked the Board to approve a financial agreement with the South Dakota Department of Transportation regarding replacing light bulbs on the runway of the Marv Skie Airport. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve a financial agreement with the South Dakota Department of Transportation for replacement of runway light bulbs. MOTION by Doug Putnam and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Commissioner Betty Otten presented information to the Board and asked to remand an ordinance to the Lincoln County Planning Commission. Public input was heard.

RESOLUTION: BE IT RESOLVED to remand an ordinance titled "AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING CHAPTER 154 OF THE LINCOLN COUNTY CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF CARBON DIOXIDE PIPELINES AND CARBON DIOXIDE PRODUCTION FACILITIES," to the Lincoln County Planning Commission. MOTION by Doug Putnam and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

Public comment was heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY)

Commissioner reports were given.

EXECUTIVE SESSION:

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:47 a.m. 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 Betty Otten and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 10:10 a.m. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

ADJOURNMENT

MOTION by Joel Arends and seconded by Betty Otten to adjourn at 10:10 a.m. until 8:30 a.m. on February 4, 2025. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

UPCOMING MEETINGS & EVENTS: