

**Lincoln County Board of Commission
Meeting Minutes
February 25, 2025**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at on February 25, 2025, with Commissioners Joel Arends, Jim Schmidt, Tiffani Landeen, 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.

Chair, Tiffani Landeen, called the meeting to order.

ROUTINE BUSINESS:

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

Payroll: \$486,963.39

Commissioner's \$8,829.18; FICA 523.72, Medicare 122.48, SDRS 161.78

Auditor's \$12,964.67; FICA 733.85, Medicare 171.63, SDRS 770.67

Treasurer's \$21,296.95; FICA 1,182.42, Medicare 276.53, SDRS 1,266.13

States Attorney's \$77,660.32; FICA 4,478.01, Medicare 1,047.28, SDRS 4,565.61

Gen Gov Bldg \$20,237.06; FICA 1,118.82, Medicare 261.66, SDRS 1,202.52

DOE \$42,991.70; FICA 2,465.95, Medicare 576.71, SDRS 2,507.76

ROD \$8,776.05; FICA 474.97, Medicare 111.08, SDRS 520.86

VSO \$2,594.09; 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 \$111,875.26; FICA 6,542.61, Medicare 1,530.13, SDRS 8,361.67

Jail \$32,930.05; FICA 2,021.94, Medicare 472.87, SDRS 2,250.50

County 4-H \$4,541.80; FICA 267.33, Medicare 62.52, SDRS 269.80

Weeds \$1,371.82; FICA 85.05, Medicare 19.89, SDRS 82.31

P & Z \$13,215.60; FICA 812.47, Medicare 190.01, SDRS 792.93

Highway \$59,200.30; FICA 3,455.93, Medicare 808.24, SDRS 3,370.41

Communications \$34,915.68; FICA 1,983.77, Medicare 463.95, SDRS 2,068.32

EM MGMT \$4,150.17; FICA 235.96, Medicare 55.18, SDRS 246.01

Airport \$2,911.11; FICA 180.49, Medicare 42.21, SDRS 174.67

24/7 \$2,686.91; FICA 166.59, Medicare 38.96, SDRS 214.95

Reports:

Mileage Reports - Sheriff Civil Fee

Local Emergency Management Performance Grant Program - First Quarter Matrix

Auditor Account w/ County Treasurer Report & Financial Report - January 2025

East Dakota Water Development District Draft Minutes – January

MOTION by Joel Arends and seconded by Doug Putnam to move Items 8 and 9 from Consent Agenda to the end of Regular Business. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

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

CONSENT AGENDA:

MOTION by Jim Schmidt and seconded by Joel Arends to approve County Commission Minutes: 2.11.25. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve Lincoln County Claims in the amount of:
\$1,158,389.80: GENERAL: Symetra Life Insurance Company, Ins. Premiums 212.79; Gannett South Dakota Localiq, Publishing 517.62; Lennox Independent Llc, Publishing 1,765.04; Sdacc, Registration/Clerp 42,325.00; Election Systems & Software Inc, Firmware/Rnwl/Maint Fees 17,184.23; De Castro Law Office, Pllc, Crt Appt Atty 5,735.10; Eich Law Office Prof Llc, Crt Appt Atty 1,824.00; Griesse Law Firm, Pc, Crt Appt Atty 8,673.97; Heidepriem Purtell Siegel Hinrichs & Tysdal Llp, Crt Appt Atty 3,049.16; O'leary Law Office, Crt Appt Atty 236.00; Samp Law Office, Crt Appt Atty 785.00; Strange, Farrell, Johnson & Brewers Pc, Crt Appt Atty 2,266.17; Beck Law, Prof Llc, Crt Appt Atty 1,490.00; Carper, Nichole, Crt Appt Atty-Juv 624.50; Kading, Kunstle & Goodhope Llp, Crt Appt Atty 6,249.50; Meierhenry Sargent Llp, Crt Appt Atty-Juv 1,116.00; Certified Languages International, Interpreter 178.20; All Nations Interpreters Inc, Interpreter 1,215.50; Richard L. Johnson, Attorney At Law, Crt Appt Atty-Juv 2,220.28; Juror/Witnesses, Fee /Mileage 1,515.04; Quadient Finance Usa Inc, Prepay Postage 12,000.00; Qualified Presort Service Llc, 2024 Pay 2025 Tax Statements 20,242.80; Mcleod's Printing & Office Supply, Envelopes 339.90; Paragon Health & Wellness, Blood Draws 2,520.00; Minnehaha County Jail, Blood Draws 825.00; Jena Skorczewski, Court Reporter, Transcript 7.80; Pat Beck, Court Reporter, Transcript 28.00; Thomson Reuters-West Publ Corp, Online Software Subscription 872.28; Accurate Reporting Inc, Grand Jury 500.00; Automatic Security Company Inc, Annual Fire Alarm Testing 270.00; G & R Controls Inc, Quarterly Service Contract 2,154.91; Olson's Pest Technicians, Insect And Rodent Control – Contract 375.00; Maendel, Jayda, Post Event Cleanup 140.00; Bomgaars, Supplies 285.80; Canton Home & Farm Supply, Maintenance Supplies And Hardware 72.15; Grainger, Condensate Pump And Maintenance Supplies 1,464.70; Prochem Dynamics Llc, Custodial Supplies 254.40; Cintas Corp, Rug Cleaning And Exchange - Ec – January 30.50; City Of Sioux Falls Public Works, Large Refuse Items 38.07; Chs Eastern Farmers, Propane Utilities – Ec 1,324.98; Novak Sanitary Svc Corp, Garbage And Refuse Collection – Ch 760.00; Jensen Insurance & Real Estate, Additional Premium 23-24 Gl Audit 5,040.00; Integrated Technology & Security, Access Cards 794.58; Well365, Llc, Wellness 3,260.55; Optum Financial Inc, Has 16.50; Sioux Falls Area Humane Society, Jan 2025 Contract 3,506.40; Workforce-South, New Hire Drug Screen 280.00; Frantzen Reporting/Pgr8r Inc, Transcript 93.00; Automotive Doctors Llc, 22-3 Oil Change And Tire Rotation 145.94; City Of Harrisburg, Fuel 6,625.03; Sunset Law Enforcement Llc, 9mm Ammo 4,106.20; Lincoln County Sheriff's Office, Sheriff Special Account 1,000.00; Jack's Uniforms & Equipment, Streamlight Ultrastinger 324.89; Harrisburg Ace Hardware, De-Icer 6.49; Karl Emergency Vehicles, 2 Command Box For Tahoe 13,216.00; Two Way Solutions Inc, Radio 1,900.00; Northern Safety Technology, Inc, Tahoe Equipment 13,648.62; Elite Unmanned Llc, Drone 6,416.00; Clay County Sheriff's Office, Inmate Housing 70.00; Hughes Co Jail, January Inmate Housing 115.00; Mellette County, Inmate Housing 71.00; Dakota Embalming & Transport Service Inc, Transport 1,900.00; Sanford Health, Autopsies 4,491.00; Minnehaha Co Regional Jdc, Juvenile Housing 55,488.88; Heritage Funeral Home, Poor Relief-Funeral 2,500.00; Sanford Health Home (Vna), Visiting Nurse 1,250.00; Southeastern Behavioral Healthcare, January 2025 Mobile Crisis 318.63; Anderson, Jennifer Marie, Mi Hold- Eval 1,182.46; Katie Johnson Pllc, Mi Hold-Board 6,912.00; Lewis & Clark Behavioral Health Services Inc, Bmi Intake 1/17/2025 225.00; Phillip Loving, Mi Hold-Eval 1,045.01; Syverson Tricia L, Mi Hold-Hearing 112.00; Van Beek Linda, Mi Hold-Hearing 64.00; Ver Beek Law Prof Llc, Mi Hold-Board 86.25;

Yankton Co Treasurer, Mi Hearing-Yankton 301.50; New Century Press, Publishing 347.76; Sweeter, Marlene, P&Z Board Mileage 20.80; Jongeling, Jerry, P&Z Board Mileage 38.14; Boots, Todd, P&Z Board Mileage 23.77; Green, Scott, P&Z Board Mileage 20.40; Scott, Erik, P&Z Board Mileage 7.65; Otten, Betty, P&Z Board Mileage 22.64; ROAD AND BRIDGE: Healthpartners, Insurance Premium 890.66; Symetra Life Insurance Company, Ins. Premiums 34.20; Cintas Corp, Mats, Towels, Uniform 267.73; Rent-All Inc, Scissorlift 200.00; Integrated Technology & Security, 2024 Rrm 180.00; Napa Auto & Truck Parts Of Sioux Falls, Repair, Supplies 591.42; Automatic Security Company Inc, Annual Fire Alarm Test And Inspection 125.00; Workforce-South, Tpa 50.00; Safety Meeting Outlines Inc, 2025 Safety Meetings 237.38; Avera Occupational Medicine-Mitchell, Tpa 73.20; Light And Siren, Parts 10,288.00; Bomgaars, Wo1018, Supplies 187.02; Canton Home & Farm Supply, Supplies 38.74; Fastenal Company, Supplies 122.86; Transource Truck & Equipment Inc, Wo1061 401.33; Mid-American Research Chemical, Supplies 7,112.50; Midwest Motor Supply Co Inc Dba Kimball Midwest, Supplies 480.37; Coles Petroleum Products Inc, Fuel 20,739.28; Force America Distributing Llc, Wo1060 75.10; Rockmount Research And Alloys Inc, Welding Supplies 3,047.77; Stan Houston Equip, Parts 55.00; Butler Machinery Co, Supplies 60.03; State Steel Of South Dakota, Wo1068 187.01; Presto-X, Pest Control 194.16; Imeg Corp, Projects 21,863.85; Jfi - Johnson Feed Inc, Salt 10,869.92; 911: Symetra Life Insurance Company Ins., Premiums 19.80; Century Business Products, Copier Contract Communications 31.19; Language Line Services Inc, Over-The-Phone Interpretation 114.60; EMERGENCY AND DISASTER: Symetra Life Insurance Company, Ins. Premiums 0.55; AIRPORT: Symetra Life Insurance Company, Ins. Premiums 1.80; 24/7 SOBRIETY FUND: Symetra Life Insurance Company, Ins. Premiums 1.80; Harding, Peggy Lee, Remote Breath Refund 766.00; DEBT SERVICE-TIF #8: City Of Harrisburg, Tif #8 Dis Jan 2025 6,858.48; DEBT SERVICE TIF #9: City Of Lennox, Tif #9 Dis Jan 2025 4,403.00; STATE MOTOR: Sd State Treasurer, Sd State Treasurer Sd Cars 311,807.27; SALES TAX: Sd State Treasurer, Sd State Treasurer Sd Cars 475,329.30; MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Application Affidavit of Replacement Warrant submitted by Grainger for the amount of \$517.46, original warrant number 123557 issued 11/12/2024. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Harrisburg, parcel 270.94.06.005, in the amount of \$2,154.57 due to an error in assessment. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, parcel 281.93.00.A600, in the amount of \$14.89 City purchased the property 12.13.2024. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve abatement of taxes for 2024 payable in 2025 on a parcel in the City of Sioux Falls, parcel 281.93.00.A1B0, in the amount of \$243.96 City purchased the property 12.13.2024. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Roland Henry, Deputy State's Attorney, in the State's Attorney Office, effective the first date of the biweekly pay period following 2/21/2025, 114/4 at \$3,971.16/biweekly. MOTION by Jim Schmidt and seconded by Joel

Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve the Step Increase for Jordan Wilcox, Correctional Officer I, in the Sheriff's Office Jail Division, effective the first date of the biweekly pay period following 2/12/2025, 106/8 at \$29.08/hr. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Joel Arends, Lincoln County Commissioner, presented to the Board a resolution of support to dedicate the Highway 44 Bridge in Lennox to the lasting memory of Captain Verlyn Gwen Meyer. Lincoln County Commissioner Jim Schmidt also spoke about Captain Meyer. No public input was heard.

RESOLUTION: BE IT RESOLVED: WHEREAS, SDCL Ch. 7-18 provides that the powers of a County shall be exercised by a board of county commissioners; and WHEREAS, SDCL 7-18A-2 provides that Counties have the authority to enact such resolutions as may be proper and necessary to carry into effect the powers granted to it by law; and WHEREAS, Verlyn Meyer was born near Lennox, South Dakota on September 20, 1942; and WHEREAS, Verlyn Meyer graduated from the University of South Dakota in 1964 while participating in the University's ROTC program; and WHEREAS, Captain Meyer was assigned to the 92nd Assault Helicopter Company, 10th Aviation Battalion, 17th Aviation Group, 1st Aviation Brigade of the United States Army; and WHEREAS, Captain Meyer was the Pilot of a UH-1C gunship while supporting Task Force South; and WHEREAS, Captain Meyer's gunship took hostile fire in Lam Dong Province in South Vietnam on August 22, 1968; and WHEREAS, Captain Meyer and all aboard the gunship were Killed in Action; and WHEREAS, Captain Meyer was awarded the following military decorations: Distinguished Flying Cross, Silver Star, Air Medal, Purple Heart, United States Aviator Badge, National Defense Service Medal, Vietnam Campaign Medal, Vietnam Service Medal, Army Presidential Unit Citation, Vietnam Gallantry Cross; and WHEREAS, Captain Meyer's selfless sacrifice in the service of the United States of America is memorialized on the National Vietnam Veterans Memorial in Washington, D.C., and WHEREAS, the City of Lennox has passed a resolution asking the State of South Dakota to rename the bridge that crosses over Long Creek on Highway 44 in the City of Lennox, South Dakota to be named the Captain Verlyn Gwen Meyer Bridge and has asked this Commission to do the same, and NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Lincoln County, South Dakota, to support the naming of the bridge that crosses over Long Creek on Highway 44 in the City of Lennox, South Dakota to be named the Captain Verlyn Gwen Meyer Bridge. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented to the Board the bids received for various supplies and his recommendations for accepting bids for the following; crushed concrete received two bids from Knife River at \$10/ton (recommended) and LG Everist at \$11.00/ton; cutting edges and snow plow blades received three bids from DMC Wear Parts for 3/4x6"x4' carbide plow blades for \$230.72 each (recommended) and 7/8x6"x4' rubber flex blades for \$412.97, Equipment Blades for 3/4x6"x4' carbide plow blades for \$240.00 each and 7/8x6"x4' rubber flex blades in the amount of \$360.00 each (recommended), and Wear Parts & Equipment for 3/4x6"x4' carbide plow blades for \$260.00 each; fuel received two bids from Coles Petroleum (recommended) for diesel fuel at \$2.47/gal and ethanol fuel at \$2.47/gal and Stern Oil Co Inc for diesel fuel at \$2.53/gal and ethanol at \$2.50/gal; magnesium chloride & application only received on bid from

Dustbusters Enterprises LLC at \$1.52/gal (recommended); and plant mixed asphalt materials received two bids from Knife River for hot mix in the amount of \$68.00/ton for G-1 and G-2 (recommended) and \$130.00/ton for G-fines mix and from Myrl and Roy's for plant mixed asphalt materials (hot mix) in the amount of \$69.00/ton for G-1 and G-2, and \$130.00/ton for G-fines mix (recommended.) No public input was heard.

RESOLUTION: BE IT RESOLVED to award the bid for crushed concrete to Knife River for \$10.00/ton. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid to DMC Wear Parts for 3/4x6"x4' carbide plow blades in the amount of \$230.72 each; and award to Equipment Blades for 7/8x6"x4' rubber flex blades in the amount of \$360.00 each. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid to Coles Petroleum for #2 diesel fuel in the amount of \$2.47/gallon and to award to Coles Petroleum for ethanol gas in the amount of \$2.47/gal. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid to Dustbuster Enterprises LLC for magnesium chloride and application (mag water) in the amount of \$1.52/gallon. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid to Knife River for plant mixed asphalt materials (hot mix) in the amount of \$68.00/ton for G-1 and G-2, and \$130.00/ton for G-fines mix; and to award to Myrl and Roys for plant mixed asphalt materials (hot mix) in the amount of \$69.00/ton for G-1 and G-2, and \$130.00/ton for G-fines mix. MOTION by Joel Arends and seconded by Doug Putnam. Ayes; Joel Arends, Jim Schmidt, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, asked for board action to award the 2025 microsurfacing project to ASPHALT SURFACING CO. in the amount of \$951,596.22. There were two other bids from ASTECH Corp for \$1,029,674.60 and Intermountain Slurry Seal Inc for \$1,378,766.84. The project came in at \$243,074.43 under the engineer's estimate. No public input was heard.

RESOLUTION: BE IT RESOLVED to award the 2025 microsurfacing project to ASPHALT SURFACING CO. in the amount of \$951,596.22. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented to the Board the bids received for various supplies and his recommendations for accepting bids for the following; quatzlite riprap received two bids from Knife River for \$30.00/ton for class A, \$30.00/ton for class B, and \$30.00/ton for class C (all recommended) and LG Everist for \$30.30/ton for class A, \$30.55/ton for class B, and \$34.15/ton for class C; rock salt/delivery received three bids from Blackstrap Inc for \$81.24/ton (recommended), Central Salt LLC for \$88.32/ton and Johnson Feed Inc for \$82.95/ton; weed chemical received three bids from Nutrien Solutions for the chemical Tordon in the amount of

\$48.88/gallon (recommended) or \$122.20/2.5 gallons (recommended), the chemical Freelexx for \$32.75/gal, \$982.50/30 gals (recommended) and \$8,187.50/250 gals, and the chemical Milestone for \$290.00/gal (recommended) and \$725.00/2.5 gals (recommended;) VanDiest Supply submitted bids for the chemical Tordon in the amount of \$49.00/gal or \$122.50/2.5 gals (recommended), the chemical Freelexx for \$32.75/gal, \$982.50/30 gals (recommended) and \$8,187.50/250 gals, and the chemical Milestone for \$290.00/gal (recommended) and \$725.00/2.5 gals (recommended); Hefty Seed Company for the chemical Tordon in the amount of \$61.50/gallon or \$153.75/2.5 gallons, the chemical Freelexx for \$32.40/gal (recommended) and \$8,125.00/250 gals (recommended), and the chemical Milestone for \$294.10/gal and \$735.25/2.5 gals. No public input was heard.

RESOLUTION: BE IT RESOLVED to award a bid to Knife River for quartzite rip rap in the amount of \$30.00/ton for class A, \$30.00/ton for class B, and \$30.00/ton for class C. 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 award a bid to Blackstrap Inc for rock salt and delivery in the amount of \$81.24/ton. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to award a bid to Nutrien Solutions for the chemical Tordon in the amount of \$48.88/gallon or \$122.20/2.5 gallons; and to award VanDiest Supply for the chemical Milestone in the amount of \$290.00/gallon or \$725.00/2.5 gallons; and to award to Hefty Seed Company for the chemical Freelix in the amount of \$32.50/gallon or \$8,125.00/250 gallon tote. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, asked for board action to authorize the chair to execute an agreement with the South Dakota Department of Transportation for Emergency Relief funding reimbursements due to the June 2024 floods. No public input was heard.

RESOLUTION: BE IT RESOLVED to authorize the chair to execute an agreement with the South Dakota Department of Transportation for Emergency Relief funding reimbursements due to the June 2024 floods. MOTION by Joel Arends and seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER DISCUSSION: Harold Timmerman, Emergency Management Director, gave a presentation regarding the current state of the Emergency Management Department. Public input was heard.

COMMISSIONER DISCUSSION: John Rombough, Buildings and Ground Director, gave a presentation regarding the current state of the Buildings & Grounds Department. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute Form E (SD Medical Cannabis Program Local Government Compliance Certification) for Pure Bliss Farms, LLC, 46562 270th St., Tea, SD. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

RESOLUTION: BE IT RESOLVED to approve and authorize the chair to execute an agreement with ClearGov in the amount of \$26,625.00 per year for a 3-year term. MOTION by Betty Otten and

seconded by Jim Schmidt. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

Public comment was heard.

COMMISSIONER REPORT (INFORMATIONAL ONLY)

No commissioner reports were heard.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT

MOTION by Joel Arends and seconded by Betty Otten to adjourn at 10:06a.m. until 8:30 a.m. on March 4, 2025. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

Lincoln County Board of Commissioners

Tiffani Landeen, Lincoln County Chair

Attest: _____
Alicia Cafaro, Lincoln County Deputy Auditor

Approved: March 4, 2025

Please publish the week of March 10, 2025