

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on June 29, 2021, with Commissioners Joel Arends, Jim C. Jibben, and Jim Schmidt present, Commissioner Michael Poppens was present via telephone. Auditor, Sheri Lund, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

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

OPPORTUNITY FOR PUBLIC COMMENT:

None

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt noted that Bob Wilcox is retiring as Executive Director of the South Dakota Association of County Commissioners and that Kris Jacobsen is the newly appointed Executive Director effective July 1, 2021.

REGULAR BUSINESS:

Sheri Lund, Lincoln County Auditor, presented budget requests from the department heads. Discussion was held regarding the budget requests over 5% of last year's budget requests. Jake Oakland Information Technology Director, Julia Disburg Human Resource Director, Toby Brown Planning and Zoning Director, and Terry Fluit Highway Superintendent discussed the details of their budget requests.

Commissioner Arends left the meeting at 10:30 a.m. Arends rejoined the meeting via telephone until 10:43 a.m.

Commissioner Briefing: Terry Fluit Highway Superintendent, informed the Board of the necessary facts pertaining to the traffic study result for the intersections of CR106 & CR123, and CR117 & CR110.

Discussion was had regarding the Road and Bridge Levy Opt Out. The Board requested that the item be placed on the agenda for the meeting on July 6, 2021.

Recess was called at 10:43 a.m. the meeting resumed at 11:00 a.m.

Discussion was had regarding Commissioner support staff. The Board requested that the item be placed on the agenda for the July 6th meeting.

MOTION by Jibben and seconded by Schmidt to adjourn at 11:40 a.m. until 1:30 p.m. on June 29, 2021. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

/s/
Tiffani Landeen, Lincoln County Chair

Attest: _____
/s/
Sheri Lund, Auditor

Approved: July 6, 2021

Please publish the week of July 12, 2021.