

**Lincoln County Board of Commission
Meeting Minutes
April 22, 2025**

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened at on April 22, 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:

Board action to approve Agenda. 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: \$463,580.53

Commissioner's \$8,829.18; FICA 523.72, Medicare 122.48, SDRS 161.78
Auditor's \$15,947.87; FICA 889.97, Medicare 208.14, SDRS 949.66
Treasurer's \$18,354.13; FICA 1,056.83, Medicare 247.16, SDRS 1,091.05
States Attorney's \$76,977.91; FICA 4,448.10, Medicare 1,040.28, SDRS 4,536.67
Gen Gov Bldg \$20,559.58; FICA 1,138.82, Medicare 266.34, SDRS 1,222.24
DOE \$43,198.91; FICA 2,478.80, Medicare 579.72, SDRS 2,520.18
ROD \$10,379.02; FICA 573.66, Medicare 134.16, SDRS 617.04
VSO \$2,659.20; FICA 156.50, Medicare 36.60, SDRS 159.55
GIS \$7,025.94; FICA 397.64, Medicare 93.00, SDRS 417.36
IT \$9,524.15; FICA 560.77, Medicare 131.15, SDRS 567.25
HR \$3,621.58; FICA 197.72, Medicare 46.24, SDRS 216.09
Sheriff's \$111,836.74; FICA 6,507.57, Medicare 1,521.93, SDRS 8,403.89
Jail \$21,155.49; FICA 1,291.92, Medicare 302.14, SDRS 1,307.86
County 4-H \$4,592.20; FICA 270.45, Medicare 63.25, SDRS 272.83
Weeds \$4,445.42; FICA 275.62, Medicare 64.46, SDRS 266.73
P & Z \$13,215.60; FICA 812.47, Medicare 190.01, SDRS 792.93
Highway \$48,033.94; FICA 2,757.88, Medicare 644.99, SDRS 2,868.71
Communications \$33,306.27; FICA 1,911.25, Medicare 446.99, SDRS 1,969.75
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 \$2,856.12; FICA 177.08, Medicare 41.41, SDRS 228.49

Reports:

Mileage Reports - Planning & Zoning (Jan - Mar), Assessor's Office (Jan - Apr)
March 2025 EDWDD Board Meeting Minutes - DRAFT
FAA/Air Traffic Organization Central Service Center - Circularization of Airspace Case # 24-AGL-372-NR
March 2025 Auditor account with the County Treasurer report and financial reports

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

CONSENT AGENDA:

Approve County Commission Minutes: 04.08.2025. MOTION by Jim Schmidt 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 approve Lincoln County Claims in the amount of:

\$2,431,191.12: GENERAL: Anderson, Paul, Boe Lunch \$80.69; Mcleod's Printing, Business Cards \$59.90; Otten, Betty, Meal Reimburse \$20.00; All Nations Interpreters, \$1,068.75; Angel Law, Prof, Crt Appt Atty \$1,048.73; Beck Law, Prof LLC, Crt Appt Atty \$539.00; Ciox Health, Med Records \$12.25; Computer Forensic, Computer Forensic \$260.00; De Castro Law Of, Crt Appt Atty \$204.00; Eich Law Office, Crt Appt Atty \$1,148.00; Griesse Law Firm, Pc, \$2,434.1; Isi, Llc, 280.40; Jena Skorczewski, Transcript \$1,597.25, Richard L. Johnson, Crt Appt Atty-Juv \$2,508.12; Tschetter & Adams Law Office, Pc, \$866.00; Sdaco, 2025 Spring Work \$200.00; Accurate Reporting, Transcript \$45.00; Auto Dynamics Inc, Vehicle Service \$84.00; Cannabis Chem Lab, Lab Testing \$75.00; Child's Voice Ro, Expert Testimony \$930.55; Jena Skorczewski, Transcript \$42.50; Minnehaha County, Blood Draws \$775.00; Monona County Sheriff, Civil Service \$35.00; Paragon Health & Blood Draws \$2,554.72; Pat Beck, Court Reporter, \$597.00; Pmb 0112, Executive Mgmt Finance Office, \$204.00; Redwood Toxicology, Lab Testing \$71.75; Sd Dept Of Health, \$8,685.00; Sioux County Sheriff's Office, \$133.40; Thomson Reuters-Software, Subscription \$872.28; Batteries Plus, #Battery For The \$149.95; Bomgaars, \$300.70; Chs Eastern Farm, Propane Utilities \$1,165.50; G & R Controls, Quarterly Hvac \$4,587.25; Maendel, Jayda, Post Event Clean \$120.00; Menards-Sioux Falls West, \$197.63; Midamerican Energy Co, \$1,979.24; Midwest Alarm Co, Annual Alarm Mon \$457.90; Novak Sanitary Svc Corp, 720.00; Pfeifer's Implement Co, \$157.71; Pro Flooring, So Carpet Project \$320.69; Prochem Dynamics Llc, \$1,607.62; Rent-All Inc, Lift Rental For \$265.00; Steve's Welding, Continuous Fence \$3,560.00; Xcel Energy, Electrical Utili \$6,388.36; Century Business, Invoice 785642 \$377.80; Pmb 0112, Execut, Microfilm \$115.83; Vanderbroek, Becky, Meals For New El \$40.00; Sd Dept Of Game, Animal Damage Co \$1,019.08; Auto Dynamics Inc \$435.31; City Of Harrisburg, Fuel March 2025 \$9,801.96; Frantzen Reporting/Pgr8r Inc, \$195.00; Graham Tire Co, L24-1 Tires \$584.00; Jack's Uniforms & Equipment, \$691.94; Northern Safety, Singel Cell Tran \$6,839.96; Pheasantland Ind, Deputy Sticke \$900.00; Sioux Falls Area, March 2025 \$3,678.40; The Fillin' Stat, 21-5 Tire Repair \$24.50; Tiresandmore, \$645.29; Avera Med Group, Inmate Medical \$270.47; Buddi Us Llc, March Tagging Da \$2,084.00; Hughes Co Jail, March Inmate Hou \$230.00; Jack's Uniforms, Corporal Badges \$380.99; Newvision Autom, O24-7 Windshield \$525.00; Pennington Count, March Inmate Tra \$143.51; Sanford Health, \$4,993.00; Minnehaha Co Reg, Juvenile Housing \$51,881.30; Dakotabilities, April/May/June \$1,440.00; Anderson Funeral, Poor Relief-Fune \$2,500.00; Lewis Drug, Inc, Poor Relief-Pres \$670.50; Southeastern Ele, Poor Relieve-Uti \$400.00; Xcel Energy, Poor Relief Util \$400.00; Anderson, Jennifer, Mi- Evals \$824.98; Erin M. Johnson, Mi Board \$1,728.00; Karla Salem, Qmh, Mi Evals \$880.00; Katterhagen, Mar, Mi Hearing-Yankton \$30.00; Larson, Valerie, Mi Hearing-Yankt \$30.00; Lewis & Clark Be, Bmi Intake \$450.00; Lewno Law Office, Mi Board-Yankton \$338.18; Miller, Francie, Mi Hearing \$48.00; Phillip Loving, \$2,704.24; Schiltz, Ann C., Mi Hearing \$80.00; Sd State Treasurer, \$2,554.89; Southeastern Beh, Mobile Crisis \$436.07; Ver Beek Law Pro, Mi Board \$3,252.00; Yankton Co Sheri, Mi Served Papers \$50.00; Yankton Co Treas, Mi Hearing-Yankt \$326.50; Century Business, Copier \$75.71; Lennox Independent Llc, \$100.00; Napa Auto & Truc, Wo1152 \$219.28; ROAD AND BRIDGE: Action Electric, 106/123 Traffic \$762.76; Autopros Tire &, Wo1161 \$271.32; Billion, \$370.48; Bomgaars, \$359.27; Butler Machinery Co, \$363.76; Canton Home & Farm Supply, \$113.57; Cintas Corp, \$290.97; Dakota Fluid Pow, wo633 \$72.81; Fastenal Company, \$221.10; Guardrail Enterp, Posts And Buffer \$2,975.00; Imeg Corp, \$45,956.40; Inland Truck Parts & Service, \$989.92; Jfi - Johnson Feed Inc, \$76.39; Jim Hawk Truck Trailers Inc, \$476.76; Knife River, - So Crushed Concrete \$668.30; Micheal's Purple, Pump Tanks \$551.00; Midwest Motor Supply Co Inc Dbk Kimball Midwest, \$692.70; Napa Auto & Truck Parts Of Sioux

Falls, \$92.61; Oldcastle Infrastructure Inc, \$148,169.00; Presto-X, Pest Control \$194.16; Sanford Health O, Online Drug Test \$39.00; Sioux Falls Ford, 87.34; Transource, Truckwo1173 \$17.39; Transwest Trucks Of Sioux Falls, \$1,540.00; Two Way Solutions Inc, \$2,429.51; 911: Bluepeak, 911 \$1,023.27; Century Business, Copier Contract \$31.90; Innovative Office Solutions Llc, \$80.90; Language Line Se, Over-The-Phone I \$100.21; AIRPORT: A-1 Pumping & Ex, Pumping Of Septi \$287.50; Helms & Associat, Helms- South 20 \$4,071.50; Lincoln Co Rural, Water For The Fb \$50.50; 24/7: Langley, Edward, Pbt Reimbursement \$30.00; JUSTICE CENTER: Henry Carlson Construction Llc, \$1,930,62.00; Jlg Architects, Lc Justice Center \$45,141.10; Tegra Group, Lc Justice Center \$12,500.00; DEBT SERVICE-TIF #8: City Of Harrisburg, tif #8 Disbursement \$39,651.00; DEBT SERVICE TIF #9: City Of Lennox, Tif #9 Disbursement \$34,532.00; MOTION by Jim Schmidt 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 authorize the first quarter 2025 Highway Fund Transfer Request--fuel/equipment/labor cost transferred to the Highway Fund from and in the amounts as follows: Buildings & Grounds \$2,184.69; Emergency Management \$612.55; Equalization \$113.94; Planning and Zoning \$416.10; Sheriff \$13,365.45; State's Attorney Office \$223.93; Tea Airport \$96.46; Weed Control \$165.29; Totaling \$17,178.41. Transfer effective 03/31/2025. MOTION by Jim Schmidt 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 approve the Clerk and Treasurer oaths and bonds for the following Townships: Canton, Delapre, Delaware, Eden, Fairview, Grant, Highland, La Valley, Lincoln, Lynn, Norway, Pleasant, Springdale. MOTION by Jim Schmidt 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 declare as surplus and remove from inventory the following item from the 4H Office; #4733, 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127, 155,551 miles; 2.) Appoint Lincoln County landowners Betty Otten, Wendy Sweeter and Chad Brown as appraisal committee for the 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127; 3.) Authorize the Auditor to advertise and proceed with the online auction of the 2014 Ford Explorer, VIN: 1FM5K8ARXEGC14127. MOTION by Jim Schmidt 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 approve and authorize the Chair to pay Helms & Associates engineering fees (\$1,423.38) for the Lincoln Co. Airport Hangar Area Expansion project (AIP#: 3-46-0078-25-2025;) MOTION by Jim Schmidt 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 approve the hire of Amanda Jeseritz, Victim Witness Legal Assistant, in the State's Attorney's Office, effective 04/21/2025, 108/03 at \$29.44/hr. MOTION by Jim Schmidt 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 approve the hire of Connor Jackson, Equipment Operator, at the Highway Shop, effective 04/21/2025, HWY11 at \$25.26/hr. MOTION by Jim Schmidt 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 approve the Step Increase for Amanda Turner, Property Technician, in the Equalization Office, effective the first date of the biweekly pay period following 04/26/2025, 104/7 at \$25.02/hr. MOTION by Jim Schmidt 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 approve the Step Increase for Kaysee Nesmoe, Correctional Officer I, in the Sheriff's Office, effective the first date of the biweekly pay period following 04/25/2025, 106/9 at \$29.81/hr. MOTION by Jim Schmidt 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 approve the correction for Cindi Ostbye, Deputy Register of Deeds, in the Register of Deeds; correction to be effective the first date of the biweekly pay period following 04/13/2025, 107/11 at \$33.51/hr. MOTION by Jim Schmidt and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

SECOND READING & PUBLIC HEARING for an Ordinance of Lincoln County, SD, amending Chapter 154: Zoning, Section 154.021, Definitions; Section 154.058, Conditional Uses (A-1 Agricultural District); Section 154.178, Conditional Uses (RC Recreation/Conservation District); Section 154.254, Additional Use Regulations; and Section 154.379(A), Notification, for the regulation of carbon oxide pipelines, carbon oxide pump stations, carbon oxide mainline valves, carbon oxide capture facilities, and carbon oxide launcher and receiver facilities. The Planning Commission recommends approval (5-0-1).

A MOTION TO APPROVE AN ORDINANCE OF LINCOLN COUNTY, SD, AMENDING CHAPTER 154 OF THE LINCOLN COUNTY CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF CARBON OXIDE PIPELINES, CARBON OXIDE PUMP STATIONS, CARBON OXIDE MAINLINE VALVES, CARBON OXIDE CAPTURE FACILITIES, AND CARBON OXIDE LAUNCHER AND RECEIVER FACILITIES. BE IT ORDAINED BY LINCOLN COUNTY, SD: Section 1. That the following definition in § 154.021 of the Lincoln County Code of Ordinances is hereby amended to read as follows: NEIGHBORHOOD UTILITY FACILITY. Telephone, electric, and cable television lines, poles, and equipment; water, oil, or gas pipes; mains and valves; sewer pipes and valves; lift stations; telephone exchanges and repeaters; and all other facilities and equipment (excluding buildings that exceed 120 square feet of roof area) necessary for conducting a service by governmental agencies or commissions or public or private utilities. This definition does not include an electrical substation, carbon oxide pipeline, carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility. Section 2. That § 154.058, conditional uses, in the A-1 Agricultural District, is hereby amended by adding new uses as follows: (FF) Carbon oxide pipeline in conformance with § 154.254; (GG) Carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility in conformance with § 154.254; Section 3. That § 154.178, conditional uses, in the RC Recreation/Conservation District, is hereby amended by adding a new use as follows: (S) Carbon oxide pipeline in conformance with § 154.254; (T) Carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility in conformance with § 154.254; Section 4. That § 154.254, CARBON OXIDE PIPELINES, CARBON OXIDE PUMP STATIONS, CARBON OXIDE MAINLINE VALVES, CARBON OXIDE CAPTURE FACILITIES, AND CARBON OXIDE LAUNCHER AND RECEIVER FACILITIES, is hereby added as follows: (A) Intent and purpose. (1) The county worked for two years to prepare a Comprehensive Plan to address the planning requirements of state law while also providing a sound and logical basis for county growth management strategies; and to provide some predictability about the potential land uses and timing of development so that public, nonprofit, and private sectors can make informed decisions in the area of real estate and capital investments. (2) Multiple pipeline

routes have been brought forward to the public from multiple pipeline companies. (3) The South Dakota Public Utilities Commission determined in September 2023, during permit hearings for a carbon oxide pipeline, that counties could regulate the siting of carbon oxide pipelines by rejecting Summit's initial permit application, stating it would violate state and county ordinances. (4) Plume models have not been made available to the residents of Lincoln County. (5) Property owners may wish to build additional buildings on property without concern that the established setbacks were from a residence and not a property line. (6) The South Dakota Public Utilities Commission used SDCL § 49-41B-6 to define an "affected area" for communications of 10,560 ft. (B) Setbacks. (1) Carbon Oxide Pipeline Setback. There shall be a minimum setback of 500 feet from a carbon oxide pipeline to a property line. The setback shall be measured from the pipeline to the closest point of the property line. Any authorized person that is within the minimum set back may waive the set back through a written instrument to be filed with the Lincoln County Register of Deeds. This waiver would run with the land. (2) Carbon Oxide Pump Station, Carbon Oxide Mainline Valve, Carbon Oxide Capture Facility, or Carbon Oxide Launcher and Receiver Facility Setback. There shall be a minimum setback of 1,320 feet from a carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility to a dwelling, church, school or business. The setback shall be measured from outermost point of the use to the closest point of the dwelling, church, school or business. Any authorized person that is within the minimum setback may waive the setback through a written instrument to be filed with the Lincoln County Register of Deeds. This waiver would run with the land. An easement signed and filed with the Lincoln County Register of Deeds prior to or after this ordinance takes effect shall constitute a waiver. (3) No carbon oxide pipeline, carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility shall be located within any municipal jurisdiction as set forth under SDCL § 11-6-26. Any municipality may, by resolution of the governing body, waive this provision. (C) Application requirements. (1) Application materials shall include complete plume dispersion modeling, with no redactions, to the Lincoln County Planning and Zoning Department. This plume model(s) shall estimate the maximum distance that carbon oxide may disperse at a level likely to be fatal to persons and livestock and at a level immediately dangerous to life and health for a worst-case discharge from each of the pipeline diameters used for carbon oxide line sections in the county. The applicant shall include all data, information, and assumptions used to produce the model output. (2) Upon a finding that the plume dispersion modeling inadequately estimates the risk to County residents, the Planning and Zoning Department, in conjunction with the Board of Commissioners, may perform an independent plume model study for some or all of the carbon oxide pipeline in the county or for specific locations that may be subject to further development. The Department may assess a fee against the applicant for the cost of such study. (3) In the event that the County Planning and Zoning Department finds that a minimum setback required by § 154.254(B) would not adequately protect future land use and development, the Department may increase the setback distance or may require the applicant to provide information, funding, equipment, or training to County emergency response agencies or the public to mitigate risks to public health and welfare. (4) All plume model studies provided or performed during this process shall become public record in their entirety upon submission. (5) Any carbon oxide pipeline, carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility shall be in compliance with all federal, state, and local rules, regulations, and permitting requirements. (6) The Planning Director may request additional information reasonably related to a carbon oxide pipeline, carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility not contained in these regulations. (D) Other requirements. (1) If a conditional use is granted for a carbon oxide pipeline, the applicant or actual operator or their successors, assigns and agents shall pay to the County an annual fee of \$5.00 per linear foot of pipeline within the County. The fee

shall be used to defray the direct and indirect costs associated with general administration and enforcement of this section and shall be adjusted on January 1 of each year, commencing on January 1, 2026, by 2.5%. The fee shall be payable by January 20th of each year and deposited in the general fund of the County. (2) Depth of cover. There shall be a minimum depth of cover of seven (7) feet for any carbon oxide pipeline within the county. The applicant or actual operator or their successors, assigns and agents shall maintain the minimum depth of cover. Section 5. That § 154.379(A), planning commission hearing, is hereby amended as follows: (A) Notification. The applicant shall notify all property owners (inclusive of contract for deed buyers at last known address) of land lying within 500 feet, inclusive of right-of-way, of the outer boundaries of the property involved in the request. (1) For applicable commercial WECS and CAFO applications, the applicant shall notify all property owners (inclusive of contract for deed buyers at last known address) of land lying within one mile, inclusive of right-of-way, of the outer boundaries of the property involved in the request. (2) For applicable carbon oxide pipeline, carbon oxide pump station, carbon oxide mainline valve, carbon oxide capture facility, or carbon oxide launcher and receiver facility applications, the applicant shall notify all property owners (inclusive of contract for deed buyers at last known address) of land lying within two miles, inclusive of right-of-way, of the outer boundaries of the property involved in the request. (3) The Planning Department shall provide the applicant with "Notice of Hearing" forms for this purpose, and the notices shall be sent by the applicant to all parties on the aforementioned list by first class mail no less than ten calendar days prior to the public hearing on the request held by the Planning Commission. The applicant shall sign an affidavit certifying that the required mailing was completed. The affidavit shall be provided to the Planning Department prior to the Planning Commission meeting. All notification costs shall be covered by the applicant. Adopted this 22nd day of April, 2025. MOTION by Jim Schmidt and seconded by Doug Putnam. Ayes; Jim Schmidt, Betty Otten, Doug Putnam, Nays; Joel Arends, Tiffani Landeen. Motion Passed.

COMMISSIONER DISCUSSION: Paul Anderson, Commission Administrative Assistant, gave information to the Board regarding the Raffle & Lottery Form for the Good Earth Farms Animal Sanctuary. Good Earth anticipates having Bingo Night on Wednesday evenings through June, July and August. No public input was heard.

COMMISSIONER BRIEFING: Karla Gossen, Director of Equalization, is asking for board action on application for abatement of property taxes for 2024 taxes payable in 2025 on a parcel in the City of Canton, parcel 200.62.00.001, claim of loss from June 2024 flood. The Director of Equalization recommends denial. No public input was heard.

RESOLUTION: BE IT RESOLVED to deny the application for abatement of property taxes for 2024 taxes payable in 2025 on a parcel in the City of Canton, parcel 200.62.00.001, claim of loss from June 2024 flood. MOTION by Betty Otten and seconded by Jim Schmidt. Ayes; Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; Joel Arends. Motion Passed.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, asked the board to approve the purchase of culvert lining from a Brookings County bid. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the highway department to purchase off a Brookings County bid for culvert lining. MOTION by Joel Arends and seconded by Betty Otten. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Jake Oakland, IT Director, asked for board action to reclassify the IT Specialist position in the IT Department to Desktop Analyst. No public input was heard.

RESOLUTION: BE IT RESOLVED to approve the reclassification of the IT Specialist position to

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

COMMISSIONER BRIEFING: Tiffani Landeen, Lincoln County Commission Chair, discussed with the board the option of having one Board of Commissioners meeting a month at night. Public input was heard.

RESOLUTION: BE IT RESOLVED to schedule the fourth Board of Commissioners Regular Meeting of the month for 6:30PM starting in May 2025. 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: Jim Schmidt, Lincoln County Commissioner for District 5, discussed with the Board establishing a committee to recommend alternatives for the Old Courthouse. No public input was heard.

RESOLUTION: BE IT RESOLVED to establish a committee with Commissioners Arends and Schmidt, to outline the parameters of said committee and study the utilization of the Old Courthouse. MOTION by Jim Schmidt and seconded by Joel Arends. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

OPPORTUNITY FOR PUBLIC COMMENT

Public comment was not given.

COMMISSIONER REPORT (INFORMATIONAL ONLY)

Commissioners reports were given.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT

MOTION by Joel Arends and seconded by Betty Otten to adjourn at 9:37a.m. until 8:30 a.m. on May 6, 2025. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

UPCOMING MEETINGS & EVENTS:

[MIN FOOT]