

Lincoln County Board of Commission
Meeting Minutes
May 27, 2025

THE LINCOLN COUNTY BOARD OF COMMISSIONERS convened on May 27, 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 to approve Agenda. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

Payroll: \$464,084.21

Commissioner's \$8,829.18; FICA 523.72, Medicare 122.48, SDRS 161.78
Auditor's \$16,006.26; FICA 893.59, Medicare 208.99, SDRS 953.17
Treasurer's \$18,384.60; FICA 1,020.81, Medicare 238.74, SDRS 1,092.88
States Attorney's \$79,266.70; FICA 4,572.16, Medicare 1,069.29, SDRS 4,663.19
Gen Gov Bldg \$18,944.61; FICA 1,038.69, Medicare 242.92, SDRS 1,124.98
DOE \$43,372.19; FICA 2,427.55, Medicare 567.73, SDRS 2,523.11
ROD \$10,443.82; FICA 577.68, Medicare 135.10, SDRS 620.93
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 560.78, Medicare 131.15, SDRS 567.25
HR \$5,607.16; FICA 320.83, Medicare 75.03, SDRS 335.23
Sheriff's \$104,710.73; FICA 6,065.77, Medicare 1,418.61, SDRS 7,846.78
Jail \$24,215.29; FICA 1,467.82, Medicare 343.28, SDRS 1,561.54
County 4-H \$4,592.20; FICA 270.45, Medicare 63.25, SDRS 272.83
Weeds \$4,613.45; FICA 286.03, Medicare 66.90, SDRS 276.81
P & Z \$11,924.40; FICA 735.91, Medicare 172.11, SDRS 715.46
Highway \$51,239.50; FICA 2,977.38, Medicare 696.32, SDRS 2,907.20
Communications \$33,860.61; FICA 1,938.99, Medicare 453.48, SDRS 2,003.26
EM MGMT \$4,135.17; FICA 235.03, Medicare 54.97, SDRS 246.01
Airport \$2,911.11; FICA 180.49, Medicare 42.21, SDRS 174.67
24/7 \$2,817.93; FICA 174.71, Medicare 40.86, SDRS 225.43

Reports:

Mileage Reports - Assessor's Office - Jan/Mar 2025
Sheriff Civil Fee - April 2025
April 2025 Auditor Account with the County Treasurer Report and Financial Reports
Lincoln County 2nd Quarter Local Emergency Management Performance Grant (LEMPG)
Agreement Matrix Report
East Dakota Water Development District Board Meeting Minutes (DRAFT) - May 2025
Letter from Lincoln County Resident

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 05.13.2025. 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 Lincoln County Claims in the amount of: \$2,669,147.21: General Fund Jurors Fees And Mileage \$2,125.32, Accurate Reporting Transcript 617.00, Ace Hardware Tea Door Repair Part 50.98, All Nations Interpreter 1,454.25, Americinn By Wyn Lodging 112.00, Anderson, Ashley Mileage For Meeting 36.85, Anderson, Jennifer mi Evals 2,832.46, Automotive Docto21-2 A/C Compressor 1,509.42, Avera McKennan H mi Hold 863.00, Axon Enterprise Taser Supplies 1,260.92, Beck Law, Prof Lcrt Appt Atty 1,134.00, Benco Products lwo1178 Hoses And Couplings 500.49, Bomgaars Plumbing Parts 18.66, Boots, Todd P&Z Board Mileage 23.77, Canton Home & Fa Supplies For Gun 52.89, Carrasco, Jorge Mileage/Meals 1,319.11, Centralsquare Annual Subscription And Maintenance 40,227.80, Century Business contract Invoice 284.95, Chamberlain, Chefee \$50.00 Milea 75.46, Cintas First Aid Supplies 302.25, Ciox Health Crt Appt Atty 18.87, City Of Harrisburg April 2025 Fuel 7,110.31, Civicplus Llc Civicclerk And Website Renewal 16,947.60, Clay County Sheriff Inmate Housing 280.00, Computer Forensic computer Forensic 2,180.00, Dakota Embalming coroner Transport 950.00, Degroot, Drew Meals - Conference 74.00, Den Herder Law Omi Atty-Yankton 90.00, Don Llc D/B/A Do24-4 Siren Repair 75.00, Dr Brenna Tindal expert 5,000.00, Elite Unmanned Spotlight 1,399.00, Elizabeth H. Lungj Transcript 40.50, Elizabeth J. Koc mi Hearing 336.00, Elling, Kari Shrm Conference, Mileage 2,932.84, Fox Law Firm Pll mi Board-Yankton 206.47, Frantzen Reporting Transcript 301.50, Harrisburg Ace Gas Grill 449.00, Heeren-Graber, Expert Testimony 529.40, Henry, Roland Meals - Conference 74.00, Imeg Corp Lc P&Z Plat Review 1,920.00, Isi, Llc Interpreter 240.20, Jack's Uniforms Kuntz Glove Pouch 171.58, Jongeling, Jerry p&Z Board Mileage 19.07, Karla Salem, Qmh mi Eval 1,155.00, Katie Johnson Pl mi Board 6,894.00, Katterhagen, Marmi Hearing-Yankton 54.00, Larson, Valerie Mi Hearing-Yankton 54.00, Lewno Law Office mi Board-Yankton 227.23, Meader, Joe Meals - Conference 74.00, Minnehaha County Blood Draws 850.00, Nutrien Ag Solution 320.25, Otten, Betty P&Z Board Mileage 22.64, Paragon Health & Blood Draws 3,480.00, Pat Beck, Court grand jury Transcript 461.25, Pennington Co April Inmate Transport 301.71, Phillip Loving Mi Evals 5,197.60, Ramkota Hotel-Sdacc, Sdaco Rooms 908.00, Redwood Toxicolo Lab Testing 195.15, Salberg, Aaron Crt Appt Atty 2,412.00, Samp Law Office Crt Appt Atty 480.00, Sandra V. Guzman Interpreter Serv 25.00, Sanford Health Expert Testimony 1,032.20, Sanford Health Expert Testimony 458.60, Sanford Health Inmate Coroner Fees 4,552.12, Scott, Erik P&Z Board Mileage 7.65, Sd Dept Of Health lab Tests 40.00, Sd Dept Of Legis Legislative Audit 39,474.00, Sd Division Of Background Check 259.50, Sd Sheriff's Ass Patches 210.65, Sdacc 02.2025 - Clerp 41,825.00, Sisson Printing Dui Advisement 92.18, Strange, Farrell crt Appt Atty 6,049.03, Sweeter, Marlene p&Z Board Mileage 10.40, Swenson, Steven Travel For Kuntz 1,201.59, Syverson Tricia Mi Hearing 48.00, Terri Lembcke Scgj Transcript 135.00, The Lodge At Dea Lodging 1,356.00, Thomas L. Price Comp Eval 2,400.00, Thomson Reuters-Online Software 872.28, Tires And More Repairs And Main 2,443.64, Turner County Sheriff Uniform Equipment 1,020.87, Ver Beek Law Pro mi Board 2,640.00, Wild Water West Kwik Trip Donation 851.48, Wollman, Thomas Mileage/Meals 595.39, Workforce-South D&E Testing 430.00, Yankton Co Treas mi Served-Yankton 495.75, Yockey, Serenity fee \$20.00 Mileage 53.50, Road And Bridge Fund Butler Machinery Excavator 8,519.08, Caterpillar Fina#30 Payment 1 Of 585,128.09, Century Business Copies 4/19-5/18 57.32, Cintas First Aid Supplies 148.49, Cintas Corp Uniform 290.97 Dakota Fluid Pow Wo1018 326.90, Equipment Blades Flex Cutting Edge 36,000.00, Fastenal Company Supplies 131.86, Force America Diwo1211 326.40, G & R Controls Maintenance 5/1-7/31 1,982.91, Geotek Engineer l09m1 Ce 6,110.00, Glass Doctor Of Wo1215 282.00, Grainger Batteries 13.94, HealthPartners Ins Prem 890.66, IMEG Corp 09m0 Ce 70,782.85, JFI- Johnson Fewo1204 126.23, Knife River - Sog2 54,305.32, Napa Auto & Truck Supplies 61.48, North Central Excavator 12,510.00, Overhead Door Co Door Maintenance 4,129.60, Presto-X 75815090 194.16, South Dakota Pub #30 Insurance 326.97, Tran source Truck Wo1212 734.26, E911 Communications Blue peak Utilities 2,050.90, Central square Annual Maintenance 16,616.90 Domestic Abuse

Children's Home 2025 Da Allocation 5,000.00, The Compass Center 2025 D.A Allocation 5,000.00, Airport Aviation Management Consulting 2,984.00, Pfeifer's Implement Parts For Mower 82.05, 24/7 Sobriety Fund Aj's Automotive 24-7 Oil Change 107.22, Daugherty, Sarah Remote Breath Refund 25.00, Montes, Jazmin Remote Breath Refund 155.00, Stough Cam Refund 128.00, Justice Center Geotek Engineer-Testing 4,675.00, Henry Carlson Co-application Payment 1,767,996.00, JLG Architects JC-Architect 60,239.13, Tegra Group 05062025-May 12,500.00, Debt Service-Tif #8 City Of Harrisburg tif #8 Disbursement 209,149.14, Debt Service Tif #9 City Of Lennox Tif #9 Disbursement 71,374.69. 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 the transfer of funds from 101-276990 Assigned fund balance American Rescue Plan Act (ARPA) expenditures to the 101-277000 Unassigned fund balance in the amount of \$19,002.22 for the first quarter 2025. 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 the 2025-2027 renewal of (Manufacturing) Medical Cannabis Application for Greg Best (SoDak Selects) on the property legally described as TIMMERMAN ADDITION, TR1-SE 1/4 - 17-100-51, a/k/a parcel number 100.50.57.D100. 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 the hire of Carrie Painter, Tax and License Clerk, in the Treasurer's Office, effective 06/02/2025, 104/1 at \$21.58/hr. 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 the hire of Corissa Sweeter, 4-H Intern, in the 4-H Department, effective 05/27/2025, TEMP at \$17.00/hr. 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 the hire of Linda Strait, Tax and License Clerk, in the Treasurer's Office, effective 05/27/2025, 104/1 at \$21.58/hr. 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 the hire of Matthew Wanamaker, 911 Dispatcher, in the Sheriff's Office, effective 05/15/2025, 106/1 at \$24.47/hr. 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 the hire of Stori Miles, Summer Intern, in the Sheriff's Office, effective 05/19/2025, TEMP at \$21.58/hr. 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 the Step Increase for Rihannon Delle, Administrative Assistant, in the Highway Department, effective the first date of the biweekly pay period following 06/01/2025, 105/8 at \$27.20/hr. 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 the Step Increase for David Myers, County Airport Manager, at the Airport, effective the first date of the biweekly pay period following 06/05/2025, 111/4 at \$2,983.25/bi-weekly. 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 the Step Increase for Latisha Woods, Administrative Assistant, in the Sheriff's Office, effective the first date of the biweekly pay period following 06/03/2025, 105/6 at \$25.88/hr. 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 the Transfer for Brendan Feldhaus, Deputy Sheriff, in the Sheriff's Office, effective on the first day of the bi-weekly pay period beginning 06/15/2025, SO1/2 at \$31.71/hr. 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 the Promotion for Dave Dixon, GIS Analyst, promotion to GIS Administrator, effective on the first day of the biweekly pay period beginning 06/15/2025, 113/2 at \$3438.16/biweekly. 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 the Promotion for Brock Nelson, Deputy Sheriff, promotion to Sergeant, effective the first day of the biweekly pay period beginning 06/15/2025, SO2/12 at \$44.64/hr. 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 and authorize the chair to sign the Grant Renewal Application for the Youth Diversion Coordinator Position. 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 declare as surplus six pieces of equipment: Handheld vacuum and battery, Makita ZLC07; Building Exhaust Fans(2); 250 Gallon Propane Tank; Pull Behind Reel Mower; and Refuse Container to be sold at public auction. 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 the Application Affidavit of Replacement Warrant submitted by Kevin Kuiper in the amount of \$2,750.18, original warrant number 34214 issued 04.25.2025. 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 the Application Affidavit of Replacement Warrant submitted by Julie Freeman in the amount of \$79.48, original warrant number 76418 issued 05.13.2025. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Jim Schmidt, Commissioner, asked the Board to declare June 6th as Verlyn Hofer Day. Verlyn Hofer is a Lincoln County resident who will be celebrating his 100th birthday on June 6th, 2025. Hofer is an accomplished journalist, newspaper publisher and member of the US Army, receiving the Bronze Star, a Purple Heart and the French Legion of Honor for his service in World War II. No public input was heard.

MOTION by Jim Schmidt and seconded by Doug Putnam to approve declaring June 6th as Verlyn Hofer day in Lincoln County: A RESOLUTION BY THE LINCOLN COUNTY BOARD OF COUNTY COMMISSIONERS TO DECLARE JUNE 6, 2025, AS VERLYN HOFER DAY; 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 Hofer was born in Davis, South Dakota on June 6, 1925 where his family operated the Davis newspaper before moving to Lennox; and WHEREAS, Verlyn Hofer was drafted into the U.S. Army during World War II after High School in 1943; and WHEREAS, Verlyn Hofer served in the 62nd Armored Infantry Battalion of the 14th Armored Division in France and Germany from 1944 to 1945; and WHEREAS, Verlyn Hofer was injured in Germany and awarded the Bronze Star, the Purple Heart and the French Legion of Honor for his service; and WHEREAS, Mr. Hofer began his journalistic career at the age of 12 working in his family's print shop; and WHEREAS, Mr. Hofer continued expressing his drive for journalism by assisting in the publication of the troop ship's newsletter during its journey to France; and WHEREAS, Verlyn Hofer joined the Lennox Independent full time in 1948 and continued to write long after selling his interest in 1992; and WHEREAS, Verlyn Hofer was inducted into the South Dakota Newspaper Hall of Fame in 1994; and WHEREAS, Verlyn Hofer is celebrating his 100th birthday; and NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Lincoln County, South Dakota, in recognition to his lifelong service to his country, his family and his community, wish to name June 6, 2025, as Verlyn Hofer Day. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER DISCUSSION: Michelle Burkhart, Finance Manager, presented to the Board the annual report of transactions for the previous fiscal year, pursuant to SDCL 7-21-3. No public input was heard.

PUBLIC HEARING was held to consider an application for a temporary on-sale liquor license to operate outside the municipality for Prosper Country Warehouse & Event Hall for events to occur on June 14, June 21 and July 19, 2025. Located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039, Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th pm Lincoln County, SD. The applicant was not present. No opponent nor proponent testimony was heard.

MOTION by Joel Arends and seconded by Jim Schmidt to approve a temporary on-sale liquor license to operate outside the municipality for Prosper Country Warehouse & Event Hall for events to occur on June 14, June 21 and July 19, 2025. Located at Prosper Country Warehouse & Event Hall, 46620 278th St., Lennox, SD 57039, Tract 3A of Poppenga's addition in the SW Quarter of Section 28, Township 99 N Range 51 West of the 5th pm Lincoln County, SD. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

SECOND READING & PUBLIC HEARING was held for an Ordinance of Lincoln County, SD, changing the zone of a portion (approximately 2.07 acres) of the property described as Lot 4, Quonset Addition, S1/2 SE1/4, Section 31-T100N-R50W Delapre Township from the I-1 Light Industrial District to the A-1 Agricultural District and amending the Official Zoning Map of Lincoln County. The Planning Commission recommends approval (4-0). Location: 27277 471st Avenue. Toby Brown, Planning and Zoning Director, presented the information contained within the Ordinance and was available to answer questions. The applicant was also present. No opponent nor proponent testimony was heard.

MOTION by Doug Putnam and seconded by Jim Schmidt to approve an ordinance of Lincoln County, SD, amending the revised zoning ordinance for Lincoln County by changing the zone of a portion (approximately 2.07 acres) of the property described as Lot 4, Quonset addition, S1/2 SE1/4, Section 31-T100N-R50W from the I-1 light industrial district to the A-1 agricultural district and amending the official zoning map of Lincoln County. BE IT ORDAINED BY LINCOLN COUNTY, SD: That the zoning of a portion (approximately 2.07 acres) of the property described as Lot 4, Quonset Addition,

S1/2 SE1/4, Section 31-T100N-R50W is hereby changed from the I-1 Light Industrial District to the A-1 Agricultural District and the official zoning map of Lincoln County referred to in § 154.038 is amended. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Joel Arends, Commissioner, requested the Board discuss and reply to Lieutenant Governor Venhuizen's letter requesting comments about proposed prison sites in Lincoln County. Public input was heard.

MOTION by Joel Arends and seconded by Doug Putnam to send a letter to Lieutenant Governor Venhuizen stating 1) a prison at the proposed site is inconsistent with our comprehensive plan, 2) a prison at the proposed site is inconsistent with the character of the neighborhood, and 3) successful and orderly future growth and development in Lincoln County requires a use of this kind to be located at a site that is designated as industrial/commercial. MOTION was withdrawn.

MOTION by Joel Arends and seconded by Doug Putnam to send a letter to Lieutenant Governor Venhuizen stating that any proposed prison built in Lincoln County needs to be built consistent with our county's Comprehensive Plan and that a video of this evening's public input should be attached to said letter. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Drew DeGroot, Deputy State's Attorney, brought to the Board a motion to allow private fireworks sales at the Lincoln County Fairgrounds. This item is being brought before the Board because it is a condition of the conditional use permit that full approval will be given by the Board for this new type of use at the fairgrounds. Applicant was present, no public input was heard.

MOTION by Jim Schmidt and seconded by Betty Otten to allow private fireworks sales at the Lincoln County Fairgrounds. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Sheri Lund, Lincoln County Auditor, presented to the Board information regarding moving \$24,917.65 from the General Fund to the Opioid Settlement Fund. No public input was heard.

MOTION by Joel Arends and seconded by Betty Otten to move \$24,917.65 from the General Fund to the Opioid Settlement Fund. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Kari Elling, Human Resources Director, asked the Board to remove budget authority from the Veterans Service Office and add it to the Personnel budget in the amount of \$7,984.15. No public input was heard.

MOTION by Betty Otten and seconded by Doug Putnam to remove budget authority from the Veterans Service Office and add it to the Human Resource personnel budget. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Drew DeGroot, Deputy State's Attorney, presented to the Board a change order for the 3rd floor of the Justice Center. The order adds 8 potential offices/cubicles for investigators at a cost of \$388,000. Public input was heard.

MOTION by Betty Otten and seconded by Jim Schmidt to approve a change order for the 3rd floor of the Justice Center. Ayes; Jim Schmidt, Tiffani Landeen, Betty Otten, Nays; Joel Arends, Doug

Putnam. Motion Passed.

COMMISSIONER BRIEFING: Steve Swenson, Lincoln County Sheriff, presented a contract from the Harrisburg School District to lease space in the southwest corner of the school to house offices for Sheriff's deputies and 24/7. The contract would be for 1,850 square feet at \$8.00 per square foot for a total of \$14,800 per year for 3 years with the first year prorated \$7,400 year beginning July 1, 2025 and ending December 31, 2028 the rent would include all utilities, maintenance, and cleaning (except for the Sheriff's space,). No public input was heard.

MOTION by Jim Schmidt and seconded by Joel Arends to authorize Lincoln County Sheriff to enter into a contract with Harrisburg School District for lease of 1,850 square feet at \$8.00 per square foot for a total of \$14,800 per year for 3 years with the first year prorated \$7,400 year beginning July 1, 2025 and ending December 31, 2028; the rent will include all utilities, maintenance, and cleaning (except for the Sheriff's space.) Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: David Myers, Airport Manager, presented two quotes for repair work to the North Gate at the Marv Skie Airport. Michael's Fence in the amount of \$6,435.00 and American Access Company in the amount of \$6,605.00. Myers asked the Board to approve the quote from Michael's Fence. No public input was heard.

MOTION by Jim Schmidt and seconded by Joel Arends to approve the Lincoln County Airport to replace the North Gate operating equipment with Michael's Fence at a cost of \$6,435.00. Ayes; Joel Arends, Jim Schmidt, Tiffani Landeen, Betty Otten, Doug Putnam, Nays; None. Motion Passed.

COMMISSIONER BRIEFING: Jared Narum, Assistant Highway Superintendent, Consider a motion to authorize the chair to execute the Right of Way and Utility Certificates for the Federal Highway Local Bridge Replacement Program for structure 42-120-158, PCN 09MH. No public input was heard.

MOTION by Joel Arends and seconded by Jim Schmidt to authorize the chair to execute the Right of Way and Utility Certificates for the Federal Highway Local Bridge Replacement Program for structure 42-120-158, PCN 09MH. 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)

Commissioner reports given.

EXECUTIVE SESSION:

No executive session was held.

ADJOURNMENT

MOTION by Joel Arends and seconded by Jim Schmidt to adjourn at 8:58 p.m. until 8:30 a.m. on June 3, 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, Deputy Auditor

Approved: June 3, 2025

Please publish the week of June 9, 2025