

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on July 13, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, and Jim Schmidt present. Deputy Auditor, Shaun Feilmeier, served as Clerk of the Board. Chief Civil Deputy State's Attorney, William Golden, was also present.

ROUTINE BUSINESS:

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

Claims: \$3,948,116.89

GENERAL FUND: Sd State Treasurer, Sd Co Title/Bld Drws/Mntly Ill \$4,903.80; Independent Publishing Llc, Minutes/Notices/Help Wanted \$1,218.80; Sioux Valley News Inc, Minutes/Notices/Help Wanted \$652.22; A & B Pure Water Online Corp, Water \$59.02; Mcleod's Printing, Perfed Paper/Supplies-Office \$817.13; Election Systems & Software Inc, 1st 1,000 Ballots \$321.96; Us Bank, Postage/Signs/Glue/Chair/H \$409.97; Avera Med Group Univ Psychiatry, Forensic Eval \$5,375.00; Lembcke-Schildhauer, Terri, Grand Jury Proceeding/Transcripts \$221.00; Price Phd, Thomas L, Compentency Eval \$2,400.00; A To Z World Languages Inc, Interpreters \$139.52; Peterson, Stuart & Klentz, Prof, Pblc Dfndr Cont-Jun/Mi Crt Appt \$67,080.52; Multi-Cultural Center Of Sf, Interpreter \$55.00; Jeff Larson Law Pc Crt Appt Attny \$2,874.40; Eich Law Office Prof Llc Crt Appt Attny \$1,150.45; All Nations Interpreters, Inc Interpreter \$449.35; Walton, Marcus L Crt Appt Attny \$1,959.40; Walter, Max Crt Appt Attny \$287.50; Vuong Law, Crt Appt Attny \$1,410.75; Century Business Products, Copier Maint \$1,030.44; Midco, Internet/Data-Hrsbg \$1,224.79; Us Bank, Highlighters/Pens/Paper/FI \$84.69; Thomson Reuters-West Publ Corp, Wstlw Dtbse Chrgs/Crmnl Div Bks \$567.71; Beck, Pat, Grand Jury Proceedings \$760.00; Thorin, Deya, Interpreter \$182.40; Sanford Health, Er Visit/Prisoner Care \$2,066.32; Sd Div Of Crmnl Investigation, Background Checks-May/April \$259.50; Pmb 0112, Executive Mgmt Fin, Network Tech Access Fee \$53.25; Frantzen Reporting/Pgr8r Inc, Grand Jury Proceeding/Transcripts \$233.00; Redwood Toxicology Laboratory, Drug Tests \$79.62; Auto Dynamics Inc, Oil Chnge/Ac Syst/Repairs \$1,335.06; Woodbury County Sheriff, Serve Papers \$10.00; Minnehaha County Jail, Blood Drws/Prsnr Cre/Brdng Fee \$161,437.47; Midwest Wellness Institute, Forensic Psychiatry Eval \$4,650.00; Sunshine Foods, Supplies-Era \$14.98; City Of Canton, Water/Sewer \$1,622.17; Midamerican Energy Co, Monthly Gas Usage-Crthse \$982.56; Lincoln Co Conservation Dist, Fabric 6x500' Roll \$287.00; South Lincoln Rural Water, Water \$101.56; Southeastern Electric Co-Op Inc, Electricity \$165.95; Xcel Energy, Electricity \$11,572.84; Grainger, Clamp Meter \$138.59; Us Bank, Pump/Blw Gn/Cplr/Chai/Tessman \$1,563.93; Otis Elevator, Cont Cjff65011 Svc 7/1-9/30 \$222.03; Novak Sanitary Svc Corp, Garbage/Recycling \$301.65; G & R Controls Inc, Rplcd Relay/Chlr/Alarm/Upgrade \$4,103.87; Great Plains Roofing, Roof Repair \$191.33; Howe Heating & Plumbing Inc, Acuator Valve Leaking \$410.00; Canton Home & Farm Supply, Tpe/Rllrs/Frme/Key/Stple/Ties \$224.08; Bomgaars, Wet/Dry Vac/Hose/Cnnctr/Totes \$135.33; Scott's Automotive, A/C Oil/ Freon \$80.77; Vast Broadband, Transfer Station/Data Svc-Hrsbg \$119.86; Prochem Dynamics Llc, Supplies-Liners \$42.83; Lennox Ace Hardware, Grnd Whl/Spryr/Stke/Edging/Cntrte \$205.84; Rombough, John, Travel-Meals \$280.00; Stitches, Embroidered Hats \$128.00; Cintas, Mats \$402.89; Siteone Landscape Supply, Llc, Nozzle/Cutoff Nipple/Poly \$49.48; Holiday Inn Saint Paul Downtown, Travel-Lodging \$772.55; National Locksmithing Institute, Certified Locksmith Class \$1,195.00; Us Bank, Dist Msre/Bndr/Lbls/Hlp Wntd \$543.29; Sdaao, IaaO Courses/Classes \$3,860.00; At&T Mobility, Mobile Internet \$2,309.06; Sd Dept Of Revenue, IaaO Courses \$452.00; Us Bank, Lbls/Spkr/Hldr/Scnr/Usb/Cbl/Rmte \$1,456.56; Us Bank, Stdng Dsk/Shrdr/Sples/Training \$680.14; Graham Tire Co Llc-Corp, Tires- # 20-4, 17-1 \$971.60; Sturdevant's Auto Parts, Repairs- # 21-1 \$1.59; Avera McKennan Hospital, Prisoner Care/Mi Hold

\$3,012.19; Two Way Solutions Inc, Portable Radios \$1,639.96; Sioux Falls Area Humane Society, Contract/After Hrs/Mileage \$970.68; Sd Div Of Motor Vehicle, Renewal Fee \$1.00; Jack's Uniforms & Equipment, Vest/Badge Hldr/Uniforms/G \$3,827.96; Lincoln Co Sheriff, Alcohol Compliance Fund \$500.00; Voyager Fleet Systems Inc, Fuel Statement-June \$1,075.42; Us Bank, Trvl-Ldgng/Trnsprt/Sples/Cndy \$1,795.57; Carlson, Joe, Travel-Meals \$186.00; Avera Med Group Specialty Cln, Prisoner Care/Mi Hold \$237.01; Transunion Risk & Alternative, Search Engine \$75.00; Dash, Supplies-Exam Gloves \$642.70; Aj's Automotive Llc, Oil Change- # 17-2 \$49.55; Espland, Jarid, Travel-Meals/Transportatio \$284.51; B & E Autoworx Llc, Oil Change/ Balance Tires \$295.16; Sage Project Consultants, Llc, Outlne/Wrte Body Camera Gr \$455.00; Sanford Health Pathology Clinic, Coroner Calls-June \$1,350.00; Med-Star Paramedic Ambulance, Transports \$900.00; Stantec Consulting Services Inc, Project Costs \$6,255.71; Avera Heart Hospital Of Sd, County Assistance \$323.70; Rosecrest Townhomes, County Assistance \$600.00; Minnehaha Co Human Services, Monthly Poor Relief-My/Jne \$13,990.54; Sanford Health Home (Vna), Public Health Svc-June \$1,250.00; Dakotabilities Inc, 10cl- Jul/Aug/Sept 2021 \$1,800.00; Loving, Philip, Mi Evals \$4,033.43; Johnson Pllc, Erin M, Mi Board-April/May \$2,989.80; Anderson, Jennifer Marie, Mi Evals \$1,906.66; Ver Beek Law Prof Llc, Mi Board-June \$2,247.30; Dufault, Helena, Mi Eval \$82.50; Southeastern Behavior Hlthere, 2021 Semi-Annual Allotment \$22,414.00; Chs Eastern Farmers, Fuel \$777.12; Lakota Septic Inc, Pump Septic Tank-4-H \$125.00; Centennial Homes Of Sioux Falls, Set Of Steps \$350.00; Star Publishing, Help Wanted-4h Summer Asst \$60.00; Farmers State Bank, Purchase Coins For Open Cl \$180.00; Us Bank, Supplies-Office \$215.86; Sdsu Extension Service, State Fair Weekly Parking \$30.00; Rops, Kristi, Communications Project Jud \$50.00; Wilson, Jim, Communications Project Jud \$50.00; Riley, Jean, Horse Show Judge \$350.00; Autopros Tire & Service Center, Repairs- # Wb10, 28, 23 \$97.86; Us Bank, Markers/Bell/Pens/Paper \$77.56; Johnson, Mark, Mileage 06212021 \$19.32; Jongeling, Jerry, Mileage 06212021 \$15.71; Poppens, Michael, Mileage 06212021 \$19.32; Scott, Erik, Mileage 06212021 \$6.30; Hogan, Wendi, Mileage 06212021 \$13.19; Enstad, Collin, Mileage 06212021 \$18.14

HIGHWAY: A-Ox Welding Supply Inc, Q/K/Ws Acet Cyl/Amin Comp \$49.04; Concrete Materials, Asphalt \$628.56; Century Business Products, Copier Maint-Hwy \$36.76; Diesel Machinery Inc, Clamping Bar \$41.50; Graham Tire Co Llc-Corp, Repairs- # 20 \$2,628.72; Midamerican Energy Co, Monthly Gas Usage-Hwy \$136.63; Sturdevant's Auto Parts, Supplies/Repairs- # 69, 16 \$311.36; Lyle Signs Inc, Street Signs \$98.86; Myrl & Roys Paving Inc, G2 Rap 58-28 \$14,388.08; Sd Dept Of Transportation, Project # Cs6591(07) 05lv \$345.65; Sioux Equipment Inc, Lever Cntl/Assy Electronic \$665.67; Jfi Inc, Propane \$26.30; G & K Supreme Auto Sales Inc, Installed Windshields \$580.00; South Lincoln Rural Water, Water-Hwy \$203.28; Southeastern Electric Co-Op Inc, Electricity-Hwy \$1,457.56; Xcel Energy, Electricity-Hwy \$49.39; Midco, Internet \$15.43; Avera Occupation Med-Mitchell, Remote Drug Tests \$182.00; Us Bank, Travel-Fuel \$74.42; A & B Pure Water Online Corp, Water \$0.88; Howe Heating & Plumbing Inc, Project-Building Exhaust \$98,416.00; Fastenal Company, Fnl Assort \$149.41; Canton Home & Farm Supply, Sprayer \$15.16; At&T Mobility, Mobile Internet \$105.32; Bomgaars, Tow Strap \$12.99; Equipment Blades Inc, Plow Bolts/Nuts \$116.40; Vast Broadband, Highway \$530.61; Prochem Dynamics Llc, T Bar Weldment-Steel \$73.25; Deans Distributing, Torqforce/Bulk Oil/Pwr Plu \$1,151.86; Autopros Tire & Service Center, Repairs- # Wb10, 28, 23 \$1,843.86; Presto-X, Commercial Pest Gen Maint \$132.00; Dept Of Envrnmnt & Ntrl Rsrce, Swd Gen Permit 42-180-069 \$100.00; Dustbusters, Inc, Dustgard Magnesium Chlorid \$52,497.60; Asphalt Surfacing Company, Project # 20004951 \$1,245,446.54
911: Two Way Solutions Inc, Work Stations-2nd Half \$188,892.50; Xcel Energy, Electricity \$9.00; Midco, Internet \$38.58; A & B Pure Water Online Corp, Water \$29.95

EMS: Verizon Wireless, Mobile Internet \$40.05; Interstate Power Systems Inc, Generator Repair-Hose Leak \$340.00; Midco, Internet \$7.72; Timmerman, Harold, Travel-Fuel \$61.21; Soo Sport Sales, Repair County Rescue Boat \$303.51

DOMESTIC ABUSE: Childrens Inn, Domestic Abuse Allocation \$1,539.00; Lincoln Co Treasurer, Domestic Abuse Allocation \$342.05; The Compass Center, Domestic Abuse Allocation \$1,539.00

AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$333.63; Lincoln Co Rural Water, Water-Airport \$45.50; Legacy Aviation Llc Corp, Airport Mgmt Fee-July \$2,916.67; Vast Broadband, Airport \$47.82; Helms & Associates, Project # A7596:08 \$10,652.50

MODERN/PRESERV: Century Business Products, Copier Maint-Rod \$31.30; Mcleod's Printing, Supplies-Carrier Strips \$497.97; Cdw-G Inc, Thermal Receipt Printer \$333.55; Professional Dvlpmnt Academy, Naco Academy Tuition \$1,645.00

LAW LIBRARY: Lexisnexus/Relx Inc, Law Library \$280.00

STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attny Gnrl Pbt/Rmte/Scrm \$11,676.00

MODERN/PRESERV: Sdaco, Sdaco M & P Fund \$3,340.00

SALES TAX: Sd Dept Of Revenue, Sd Dept Of Revenue Sales T \$1.52

STATE MOTOR: Sd State Treasurer, Sd State Treasurer Mv Fees \$528,722.63

SALES TAX: Sd State Treasurer, Sd State Treasurer Excise \$1,392,373.04

BIRTHS, DEATH: Sd State Treasurer, Sd State Treasurer B&D \$570.00

Payroll: \$291,251.83

Commissioner's \$4,689.00; FICA 275.07, Medicare 64.34

Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23

Treasurer's \$16,726.40; FICA 957.70, Medicare 223.98, SDRS 1,003.58

States Attorney's \$40,561.01; FICA 2,252.43, Medicare 526.76, SDRS 2,404.28

Gen Gov Bldg \$13,645.70; FICA 716.04, Medicare 167.48, SDRS 793.01

DOE \$28,986.40; FICA 1,632.78, Medicare 381.86, SDRS 1,690.07

ROD \$6,382.26; FICA 338.63, Medicare 79.20, SDRS 343.10

VSO \$2,033.61; FICA 102.97, Medicare 24.08, SDRS 122.02

GIS \$4,902.40; FICA 264.46, Medicare 61.85, SDRS 294.14

IT \$7,768.80; FICA 460.57, Medicare 107.71, SDRS 466.13

HR \$4,507.20; FICA 263.26, Medicare 61.57, SDRS 270.43

WIC \$316.48; FICA 19.62, Medicare 4.59

Sheriff's \$73,063.60; FICA 4,297.28, Medicare 1,005.02, SDRS 5,183.20

County 4-H \$3,800.69; FICA 228.34, Medicare 53.40, SDRS 187.73

Weed Control \$4,188.02; FICA 259.66, Medicare 60.72, SDRS 251.28

P & Z \$9,344.40; FICA 564.75, Medicare 132.09, SDRS 533.66

Highway \$33,029.81; FICA 1,839.67, Medicare 430.26, SDRS 1,946.56

Communications \$22,271.24; FICA 1,269.58, Medicare 296.93, SDRS 1,336.26

EM MGMT \$2,948.40; FICA 160.06, Medicare 37.43, SDRS 176.90

24/7 \$1,599.20; FICA 92.31, Medicare 21.59, SDRS 127.94

Reports:

The June 2021 Register of Deeds report was presented totaling \$172,942.70.

A hearing notice concerning a Conditional Use Permit was presented.

CONSENT AGENDA:

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

MOTION by Schmidt and seconded by Arends to approve County Commission Minutes: 7/6/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute an amendment to 2019 Highway Infrastructure Program Fund Allocation: Amendment Number 1 Agreement Number 716862. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Commissioners Joel Arends, Michael Poppens, and Jim C. Jibben to appraise surplus Transfer Station Property located at Clarks Add-TR 1 SW1/4 SW1/4 EX Lots A & B 5-98-50. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to transfer inventory as follows: Item 4463 (document scanner) from Auditor Office to Information Technology; Items 5326, 5327, 5328, 5329, 5330 (Fujitsu fi-7160 scanners) from State's Attorney Office to Information Technology. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following items: Item 3667, battery backup, Serial 3B0849ZX03332; Item 4248, Monitor Dell 2212, Serial CN08VVD74445ICL; Item 4393, mobile data laptop, Serial 2ITYA92677, obsolete; Item 4690, laptop Lenovo ThinkPad, Serial MGW6907, obsolete; Item 4902, computer Dell Precision T5610, Serial 8L8VR22, obsolete; Item 6052, monitor Dell 23" P2317H HDMI DP VG, Serial J9825N2, warranty replacement. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to reschedule the date for the First Reading for an Ordinance of Lincoln County, SD, rezoning the property legally described as N1/2 NE1/4 (Ex: Long Tract 1 & The Meadow at Spring Creek), Section 27-T100N-R49W from the A-1 Agricultural District to the RR Rural Residential District and amending the Official Zoning Map of Lincoln County. Location: Parcel ID: 100.49.27.1010. (Date: First Reading – July 20, 2021). MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Lincoln County resident commented negatively about the process to refer a County Ordinance.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Poppens commented that public has attended in smaller quantities now that there are more chairs in the Commission Chambers and suggested that perhaps returning to fewer chairs so that people could more easily social distance might increase attendance again.

Commissioner Schmidt gave an update on the National Association of County Officials Conference he attended. Schmidt also suggested Board members and staff attend at least one of these events.

REGULAR BUSINESS:

FIRST READING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 3, Hoffman's Addition, SW1/4 SW1/4, Section 31-T100N-R50W from the A-1

Agricultural District to the I-1 Light Industrial District and amending the Official Zoning Map of Lincoln County. Location: 27284 470th Avenue. Toby Brown, Planning & Zoning Director, explained the application and answered questions from the Board.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the Board of the necessary facts pertaining to a 4-H ag building area project and an HVAC improvement project.

RESOLUTION: BE IT RESOLVED to authorize the advertisement for bids for the dirt work at the 4-H grounds near Lennox. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Buildings & Grounds Superintendent to request quotes for the following HVAC projects: Adding a new VAV and feed to the existing server room to create redundancy and back up to the existing Liebert unit. Adding a new VAV and feed to the server/communications room on 1st floor near the commission room. Adding a new VAV and feed to the east stairwell. Adding a new VAV to office 217 in the State' Attorney's suite. Adding a mini-split air conditioning package to the 911/Dispatch radio room in the basement near the Sheriff's Office. Adding the De-stratification fans to both the east and west stairwells. Install the ducted fan extensions at the condenser fan. Suggest that contractor make and install one unit first to determine if it will function the way we want it too. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to proposed pavement testing.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the proposal from American Engineering Testing Inc: P-0004199 for CR152 & CR143 not to exceed \$56,500. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts regarding a fixed asset policy before them as well as discussed possible solutions to a conflict with the September 14th Commission Meeting (SD County Officials Convention).

RESOLUTION: BE IT RESOLVED the September 14, 2021 Board of County Commissioners meeting be rescheduled to September 21, 2021 and start at 8:30 a.m. MOTION by Poppens and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to adopt the following fixed assets policy: Capital assets with dollar values over \$5,000 will be recorded in the software system maintained by the Auditor's Office. Individual departments will be responsible for inventory of all public property worth \$100 to \$4,999 with a useful life of one year or more. The departments listing of assets will be provided to the Auditor's by the first week after the end of the year being December 31 every year. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to a Resolution to Establish Publishing Fees as well as gave an update on the platting of the southern 20 acres on the Highway Shop parcel. Toby Brown, Planning & Zoning Director, was also present to speak on the platting.

RESOLUTION OF THE COUNTY OF LINCOLN, SOUTH DAKOTA
ESTABLISHING PUBLISHING FEES

BE IT RESOLVED by the County of Lincoln, South Dakota, that Resolution #2107-22 be rescinded, and publishing fees be set as follows:

Alcoholic Beverage License, New or Transfer- \$120.00; Temporary Alcoholic Beverage License- \$120.00; Vacate Hwy, Plat, Right of Way, etc.- \$250.00; Road District- \$250.00; Airport Hangar Lease Transfer- \$120.00.

BE IT FURTHER RESOLVED that these fees be non-refundable unless publication costs are not incurred by the County.

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

MOTION by Poppens and seconded by Arends to adjourn at 9:04 a.m. until 8:30 a.m. on July 20, 2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

_____/s/
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/
Shaun Feilmeier, Deputy Auditor

Approved: July 29, 2021

Please publish the week of August 2, 2021.