

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on August 10, 2021, with Commissioners Jim C. Jibben, and Jim Schmidt present. Commissioner Joel Arends participated via telephone. 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 Jibben and seconded by Schmidt to approve agenda with Regular Business Item # 1 removed: "Board action to surplus county property 100.49.36.3000, appoint an appraisal committee, and authorize Auditor to advertise for sealed bids" as it is not ready. Jibben: "Aye" Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$2,201,870.11

GENERAL: Independent Publishing, Mins/Notices/Hlp Wntd/Election \$5,214.96; Sioux Valley New, Mins/Notices/Hlp Wntd/Election \$2,973.85; Sdacc, Convention Registration 1,295.00; A & B Pure Water, Water \$59.02; American Legal, Codification \$3,098.00; Election Workers, 2021 Special Election \$21,207.14; Election Systems, Media/Tabulator/Layout \$1,237.24; Pheasantland Ind, Vote Here Decals \$155.52; Lincoln Co Clerk, Over Payment Via \$7.29; Peterson, Stuart, Public Defender \$66,666.67; Heidepriem, Purt, Crt Appt Atty \$5,979.49; Knecht, Andrew J, Crt Appt Atty \$3,384.10; Strange, Farrell, Crt Appt Atty \$1,807.56; Vuong Law, Crt Appt Atty \$1,608.25; Certified Language, Interpreters \$70.95; Multi-Cultural, Interpreters \$110.00; A To Z World Language, Interpreter \$25.00; Price Phd, Thomastestimony \$300.00; Great Plains Psy, Psych Eval \$382.50; Reynolds Law, Ll, Crt Appt Atty- A \$138.60; Minnehaha Co Aud, Courtroom Rental \$50,000.00; Gunner, Andrea, Transcripts \$245.00; Kull, Lisa, Transcripts \$35.00; Skorczewski, Jen, Transcripts \$110.40; Kennedy, Renee, Transcripts \$85.00; Beck, Pat, Grand Jury Transcripts/Proceedings \$925.50; Frantzen Reporting, Grand Jury Transcripts \$269.75; Lundquist, Eliza, Transcripts \$1,360.00; Jurors, Fees, Mileage \$1,764.52; Century Business, Copier Maint \$872.29; Riverside Technologies, Supplies-Ink \$65.00; Midco, Internet/Data Svc-Hrsbg \$1,224.79; Mcleod's Printing, Supplies-Office \$387.35; Avera Mckennan, Er Visit \$51.00; Lembcke-Schildhauer, Terri, Electronic Transcripts \$24.75; Minnehaha County, Blood Draws \$525.00; Pmb 0112, Executive, Network Tech Acc \$33.50; Sanford Health, Er Visits \$661.82; Sd State Treasurer, Blood Draws \$1,040.00; Redwood Toxicology, Drug Tests \$79.62; Sd Div Of Criminal, Background Check \$43.25; Canton Pizza Ranch, Grand Jury/ Jurors Meals \$405.77; Interstate Office, Supplies-Office \$267.16; Canfield Business, Desk \$3,863.00; Associated Consulting, Project # 120096 \$2,098.50; G & R Controls, Check Boiler/Valve/Alarm \$3,138.97; Jerry's Auto Sales, Replace Ball Joint \$1,662.02; Scott's Automotive, A/C Quit Working \$169.67; Wash & Ride, Car Washes \$33.90; Cintas, Mats \$402.89; Prochem Dynamics, Supplies-Cleaning \$1,053.23; Grainger, Badge Holders/Re \$70.78; City Of Canton, Water/Sewer \$2,113.78; South Lincoln Rural, Water-Transfer Station/4-H \$105.56; Vast Broadband, Transfer Station/Data Svc-Hrsbg \$89.76; Southeastern Electric, Electricity \$164.06; Tomcrete Concrete, Courthouse Main Steps \$6,706.35; Hillyard/Sioux Falls, Vac Upright \$620.00; Autopros Tire & Oil, Oil Change- 2021 \$61.77; At&T Mobility, Mobile Internet \$2,399.99; Pmb 0112, Executive, Micrographic Sup \$778.90; Well365, Llc, Portal/Coaching/Wellness \$1,650.00; Sioux Falls Area Humane, Contract/After Hrs \$1,105.44; Verizon Connect, Driving/Panic Bu \$233.87; Auto Dynamics Inc, Oil Change/A/C Syst \$367.00; Fee, Don, Arbitrator/Getac \$1,000.00; B & E Autoworx, Oil Changes/Repairs \$185.85; Harrisburg Ace Hardware, Hose/Clamp/Belt \$85.44; Voyager Fleet System, Fuel Statement-July \$929.85; Axon Enterprise, Single Rapidlock \$31.30; Fed Ex, Evidence Return \$27.36; Jack's Uniforms, Uniforms \$1,640.98; Transunion Risk, Search Engine \$75.00; Aj's Automotive, Oil Changes-#17- \$97.22; Minnehaha County, Boarding Fees-July \$176,282.74; Avera Med Group, Prisoner Care \$459.32; Avera Surgical, Prisoner Care \$56.38; Minnehaha County, Prisoner Care \$1,043.11; Voyager Fleet System, Fuel Statement-July \$39.48; Lincoln Co Sheriff, Em Refund For

Ja \$330.00; Furniture Mart, Chair \$290.00; Sanford Health Pathology, Coroner Calls-July \$750.00; George Boom Funeral Home, Transport \$300.00; Heritage Funeral, County Assistance \$2,500.00; Sd State Treasurer, Mentally Ill \$1,124.61; Sd State Treasurer, Mentally Ill \$120.00; Yankton Co Sheriff, Mi Served Papers \$50.00; Wernke, Laurie, Mi Hearings \$64.00; Miller, Francie, Mi Hearings \$72.00; Anderson, Jennifer, Mi Evals \$2,245.80; Loving, Philip, Mi Evals \$2,346.72; Lennox Ace Hardware, Tarp Strap/Rope \$30.92; Canton Home & Farm, Bulb/Plug/Adapter \$22.20; Pump 'N Pak, Fuel \$23.00; Xcel Energy, Electricity \$13,035.57; Andersen, Barbara, Open Class Judge \$50.00; Dewitt, Marty, Open Class/Display Exhibits Judge \$100.00; Gesick, Martha, Open Class/Display Exhibits Judge \$100.00; Halbersma-Powers, Barbara, Open Class Judge \$50.00; Homan, Anne, Open Class Judge \$50.00; Leber, Marya, Open Class/Display Exhibits Judge \$100.00; Markle, Dorothy, Ribbons For Open \$154.50; Pankratz, Linda, Open Class Judge \$50.00; Shields, June, Open Class/Display Exhibits Judge \$100.00; Tipton, Jan, Open Class/Display Exhibits Judge \$100.00; Tornberg, Ann, Open Class Judge \$50.00; Winterboer, Bev, Open Class Judge \$50.00; Turner County Fair, 400 Exhibit Tags \$13.20; Lacey Rentals, Portable Restrooms \$600.00; Ortman, Jessica, Lunch For Fashion Judges \$51.84; Tinker, Rachel, Fashion Revue/Display Exhibits Judge \$100.00; Wellnitz, Angie, Fashion Revue Judge \$50.00; Becker, Sydney, Display Exhibits \$50.00; Bruns, Sharon, Display Exhibits \$50.00; Ehlers, Hailey, Companion Animal \$50.00; Erickson, Grace, Companion Animal \$50.00; Gillespie, Pam, Display Exhibits \$50.00; Howell, Stewart, Poultry Show Judge \$200.00; Huffman, Teresa, Display Exhibits \$50.00; Jensen, Brady, Beef Show Judge \$200.00; Kamps, Angela, Display Exhibits \$50.00; Lounsbury, Amber, Display Exhibits \$50.00; Miller, Joan, Display Exhibits \$50.00; Munk, Steve, Display Exhibits \$50.00; Pearson, Jill, Display Exhibits \$50.00; Pugh, Monica, Display Exhibits \$ 50.00; Reith, Crystal, Display Exhibits \$50.00; Rops, Kristi, Display Exhibits \$50.00; Stratmeyer, Joyce, Display Exhibits \$50.00; Sweeter, Corissa, Achievement Days \$4.89; Sweeter, Marlene, Display Exhibits \$50.00; Sweeter, Robbie, Display Exhibits \$50.00; Tisher, Wendall, Rabbit Show Judge \$200.00; Von Krosigk, Randell, Sheep & Meat Goat Judge \$200.00; Verhey, Dorothy, Display Exhibits \$50.00; Wirt, Adam, Swine Show Judge \$200.00; Benco Products, Coupler/Hose/Cla \$17.47
 ROAD AND BRIDGE: Jensen Ins Agency, Lincoln Portion \$1,818.33; A-Ox Welding Supply, Q/K/Ws Acet Cycl \$47.65; Action Electric, Boom/Bucket Truck \$476.79; Transource, Ignition Switch \$811.86; A & B Pure Water, Water \$0.88; Avera Occupation, Mileage/Wait For \$156.40; Nexstar Broadcast, Facebook Targeti \$700.00; Independent Publishing, Help Wanted \$96.00; Chs Eastern Farmer, Yieldpoint Soil \$188.10; Canton Home & Farm, Bld Recp Crbd Tp \$31.99; Cintas, Mats/Towels/Towel Cans \$68.04; Fastenal Company, Glass Cleaner/Wi \$137.04; Fastenal Company, Gloves/Eyewear \$140.60; Hiller Lumber Co, Shop Parking Lot \$52.60; Pedersen Machine, Repairs-#81 \$315.82; Transource, Ignition Switch \$77.55; Midco, Internet \$15.43; Presto-X, Commercial Pest \$408.00; Xcel Energy, Electricity-Hwy \$56.59; At&T Mobility, Mobile Internet \$105.32; Micheal's Purple, Pump Holding Tank \$140.00; South Lincoln Rural Water, Water-Hwy \$152.28; Southeastern Electric, Electricity-Hwy \$1,490.47; Vast Broadband, Internet-Hwy \$530.61; Sign Solutions, Advanced/School Signs \$512.07; Blackstrap, Inc, Road Salt \$12,009.39; L G Everist, Riprap Crushed Q \$764.72; Lyle Signs Inc, End School Zone \$79.89; Sd Dept Of Transportation, Project # Csnbis \$100.84; Howe Heating, Project: Maint Bldg Exhaust \$48,530.00
 911: Sd Dept Of Publi, Teletype Svc 7/1 \$3,090.00; A & B Pure Water, Water \$29.95; Midco, Internet \$38.58; Xcel Energy, Electricity \$9.00
 EMS: Interstate Power, Check Courthouse \$536.00; Americinn Fort Pierre, Travel-Lodging \$146.99; Midco, Internet \$7.72; Verizon Wireless, Mobile Internet \$40.01
 AIRPORT: Legacy Aviation, Airport Mgmt Fee \$2,916.67; A-1 Septic Tank, Pump Holding Tank \$150.00; Sioux International, Service Repair \$583.54; Lincoln Co Rural, Water-Airport \$40.00; Vast Broadband, Airport \$115.41; Southeastern Electric, Electricity \$322.70; Helms & Associates, Project # A7596: \$1,337.00

24/7: Pharm Chem Inc, Patch Kits/Overlay \$605.50; Redwood Toxicology, Panel 6/9/Etg Tests \$742.00
MODERN/PRESERV: Century Business, Copier Maint-Rod \$53.72
LAW LIBRARY: Lexisnexis/Relx, Law Library \$280.00
STATEWIDE SOBRIETY FUND: Sd Attorney General, Sd Attorney Gene \$148.00;
Sd Attorney General, Sd Attorney Gene \$2,929.00;
Sd Attorney General. Sd Attorney Gene \$9,055.00
MODERN/PRESERV: Sdaco, Sdaco \$3,424.00
STATE MOTOR VEHICLE: Sd State Treasurer, Sd State Treasurer \$413,691.85
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,273,624.63
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$740.00

Payroll: \$297,961.49

Commissioner's \$4,664.00; FICA 273.52, Medicare 63.98
Auditor's \$11,067.20; FICA 588.89, Medicare 137.72, SDRS 664.02
Treasurer's \$16,726.41; FICA 967.85, Medicare 226.35, SDRS 1,003.58
States Attorney's \$41,537.02; FICA 2,304.33, Medicare 538.89, SDRS 2,433.46
Gen Gov Bldg \$13,711.83; FICA 720.14, Medicare 168.42, SDRS 793.86
DOE \$28,986.44; 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 \$78,255.05; FICA 4,576.02, Medicare 1,070.19, SDRS 5,594.88
County 4-H \$6,181.73; FICA 375.96, Medicare 87.93, SDRS 274.62
Weed Control \$4,188.00; FICA 259.65, Medicare 60.72, SDRS 251.28
P & Z \$8,894.41; FICA 536.85, Medicare 125.55, SDRS 533.66
Highway \$30,615.24; FICA 1,710.72, Medicare 400.09, SDRS 1,840.16
Communications \$22,705.81; FICA 1,296.54, Medicare 303.24, SDRS 1,362.34
EM MGMT \$2,918.40; 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 July 2021 Register of Deeds report was presented totaling \$150,368.40.

The following mileage reports were presented: July 2021 Emergency Management mileage report, July 2021 Highway mileage report, Jan-Jul 2021 Assessor Office mileage report, July 2021 Highway No100 mileage report.

Letters from the South Dakota Department of Agriculture and Natural Resources pertaining to the Manure Management System 2017 General Permit Coverage and the State General Permit Application Permit Review of Van Berkel Farms Inc.

Commissioner Poppens arrived at the meeting.

CONSENT AGENDA:

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

MOTION by Jibben and seconded by Schmidt to approve Commission Minutes: 8/3/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 7.29.2021: Krista Bast - Deputy Sheriff – SO 1/Step 5 - \$24.88/hour. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application Affidavit for Replacement Warrant submitted by Alison Lounsbery for original warrant number 30727 issued 5/20/2021 in the amount of \$772.16. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application Affidavit for Replacement Warrant submitted by Travis Johns for original warrant number 106333 issued 3/9/2021 in the amount of \$118.34. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the transfer of Courtney Smith to a full-time Property Technician position in the Equalization Department at \$18.51/hr (Grade 104, Step 5) effective 8.16.2021. MOTION by Jibben and seconded by Schmidt. 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 item from the Sheriff's Office: Item 5926, 2018 Dodge Charger, VIN 2C3CDXKT2JH297937, 125041 miles. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A resident from the Tea area commented on the Road & Bridge Levy referendum as well as the purchase and possible sale of the land near Tea consisting of approximately 153 acres.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben reported on a future meeting with the Department of Transportation pertaining to Highway 18 access concerns.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of two raffles within the County: Midwest Dance Center Booster Club on September 18 at Golf Addiction in Sioux Falls, Sioux Empire Staters Alumni Chapter on August 12 at Spring Creek Golf Course. Feilmeier also informed the Board of the necessary facts pertaining to the platting of a portion of the Highway Shop parcel, sale of County surplus vehicle, and the proposals to sell the County property at 240.28.76.1000.

RESOLUTION: BE IT RESOLVED to approve the expenditure of \$1,800 from the Commission budget to IMEG for the platting of the southern-most 20 acres of the Highway Shop parcel. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Commissioners Joel Arends, Jim Schmidt, and Jim C. Jibben as appraisal committee for surplus County vehicle: 2018 Dodge Charger, VIN 2C3CDXKT2JH297937 and authorize the Auditor to advertise for sealed bids. MOTION by Schmidt and seconded by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to table selection of firm to sell 153 acres of County-owned property at parcel number 240.28.76.1000 to allow its appraisal committee (Commissioners Arends, Schmidt, and Poppens) to meet with the firms who submitted proposals to conduct interviews individually. MOTION by Poppens 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 pertaining to submitted referendum petitions for the \$0.30 Road & Bridge Tax Levy: 151 petitions were submitted with a total of 2,273 verified signatures; while 2,254 signatures were needed to call an election.

RESOLUTION: BE IT RESOLVED that in accordance with SDCL 7-18A-13 the Lincoln County Board of Commissioners hereby sets the date for special election to be held between 7:00 a.m. and 7:00 p.m. October 5, 2021. MOTION by Schmidt and seconded by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

MOTION by Poppens and seconded by Jibben to adjourn at 8:48 a.m. until 8:30 a.m. on August 17, 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 August 24, 2021
Please publish the week of August 30, 2021.