

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on August 24, 2021, with Commissioners Joel Arends, Jim C. Jibben, and Michael Poppens present. Commissioner Jim Schmidt 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 Schmidt and seconded by Jibben to approve agenda with the Claims amount corrected. Jibben: "Aye" Arends: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims: \$294,640.40

GENERAL: Metlife, Employee Life In \$322.69; United Healthcare, Group Health Ins \$835.69; Star Publishing, Mins/Notices/Help Wanted \$682.98; Argus Leader/Multi, Publishing \$3,127.03; Midco, Phone/Video/Cross Connect \$1,863.99; Griese Law Firm, Crt Appt Atty-Ivc \$466.20; Strange, Farrell, Crt Appt Atty \$126.77; Isi, Llc, Interpreter \$80.00; Ciox Health, Med Records \$29.00; Sanford Health-Release, Medical Records \$84.15; Avera Med Group, Competency Eval \$1,125.00; Metro Communication, Audio Request \$80.00; Dakota Psychology, Psychosexual Eval \$2,000.00; A To Z World Language, Interpreters \$78.00; Knecht, Andrew J, Crt Appt Atty- A & N \$4,140.40; Beck, Pat, Grand Jury Transcripts \$245.75; Frantzen Reporting, Grand Jury Transcripts/Proceedings \$228.75; Jurors, Fees, Mileage \$535.24; Avera Mckennan, Er Visits \$102.00; Cassel Meyer, Mary Anne, Grand Jury Proceeding \$300.00; Paragon Health & Wellness, Blood Draws \$1,560.00; Thomson Reuters-Westlaw, Proflex/Books & Bounds \$586.23; Canton Pizza Ranch, Grand Jury Meals \$99.94; Ramsey County, Civil Process Fl \$70.00; Sioux Valley News, Help Wanted/P&Z Notices \$257.93; Olson's Pest Technicians, Bi-Monthly Service \$375.00; Control Installations, Furnish & Install Sheriff Door \$3,715.00; Sturdevant's Auto Parts, Fuel Hose/Oil/Ca \$37.95; City Of Sioux Falls, Dumped Tires/Load \$92.83; Midamerican Energy, Monthly Gas Usage \$1,301.48; Novak Sanitary, Garbage/Recycling \$301.65; Ron's Classic, Oil Change-2015 \$36.95; Wash & Ride, Car Washes \$12.25; Pictometry, Imagery License/Finder \$47,549.58; Tyler Technology, Project Mgmt Fin \$9,100.00; Shi International, Multiple Platform \$234.16; Cdw-G Inc, Scanners \$1,600.98; Optum Bank, Monthly Maint Fee \$33.00; B & E Autoworx, Oil Change- #21- \$84.95; Dave's Service & Tire, Repair/Oil \$74.75; Sturdevant's Auto Parts, Repairs- # 7-2 \$41.51; Fee, Don, Rewire Center Co \$500.00; Axon Enterprise, Standard Battery \$284.24; Jack's Uniforms, Vest Carrier/Id \$297.12; Riverside Technology, Supplies-Ink/Printer \$1,148.00; Mcleod's Printing, Uniform Traffic \$189.25; Silverstar Car Wash, Car Wash Member \$209.79; Olson Oil Co, Car Wash Coupons \$497.00; Autopros Tire & Service, Repair Tire/Plug \$24.22; Hughes Co Jail, Boarding Fees-July \$880.00; Pennington Co Jail, Prisoner Transport \$592.94; Avera Mckennan, Prisoner Care \$3,188.03; Buddi Us Llc, Tagging Days \$2,464.00; Lincoln Co Sheriff, Em Refund For Jai Brdng Fees \$910.00; Lennox Ambulance, Transport \$360.00; Med-Star Paramedic, Transport \$900.00; Sanford Health, Autopsies \$6,657.36; Minnehaha Co Regional Jdc, Child/Shltr Cre/Comm Spvrn/Med Exp \$12,989.45; Minnehaha Co Human, Monthly Poor Relief \$6,995.27; Southeastern Behavioral, Mobile Crisis-July \$285.50; Lewis & Clark Behavioral, Bmi Hearing \$184.00; Johnson Pllc, Katie, Mi Board- July \$1,930.50; Loving, Philip, Mi Evals \$3,758.42; Anderson, Jennifer, Mi Evals \$4,757.34; Salem Qmhp, Karla, Mi Evals \$2,915.00; Avera Med Group, Mi Hold \$34.70; Imeg Corp, Project # 200061 \$12,500.00; Lennox Ace Hardware, Edging Prof \$9.99; Maximum Promotions, Telescoping Flag \$482.00; Bergjord, Marlys, Plastic & Cable \$51.57; Sweeter, Wendy, Supplies For Judge/Achievement Days \$122.56; Sweeter, Corissa, Travel-Mileage F \$219.66; Hoffman, Rebecka, Dairy Cattle/Goat Judge \$175.00; Loewe, Paula, Display Exhibits \$50.00; Quadient Finance, Postage \$4,000.00

ROAD AND BRIDGE: Metlife, Employee Life Ins \$44.85; Sdacc, Convention Registration \$185.00; Sioux Valley News, Help Wanted-Equip \$96.00; Cintas, Mats/Towels/Towel Cans \$68.04; Diesel Machinery, Filters \$803.46; Sturdevant's Auto Parts, Blower Motor/Mou \$659.68; Midco, Phone/Video \$66.01; City Of Sioux Falls, Dumped Tires/Load \$425.25; Midamerican Energy, Monthly Gas Usage \$140.55; Midco, Phone/Video \$16.19
911: Metlife, Employee Life Ins \$32.89; Language Line Service, Interpreter \$100.00; Riverside Technology, Suppleis-Ink \$65.00; Riverside Technology, Supplies-Ink \$130.00; Midco, Phone/Video \$148.78; Centurylink, Backup Lines \$299.46
EMERGENCY AND DISASTER: Metlife, Employee Life Ins \$1.20; Midco, Phone/Video \$64.53
AIRPORT: J & M Aircraft Supply, Bulbs/Coupling/F \$422.35
24/7: Metlife, Employee Life Ins \$2.99; Pharm Chem Inc, Sweat Patch Analysis \$228.40; Midco, Phone/Video \$24.47
MODERN/PRESERV: Tyler Technology, Maint-User/Module \$8,480.43
EMPLOYEE GRP HEALTH INS: United Healthcare, Group Health Ins \$127,951.10

Payroll: \$293,778.48

Commissioner's \$4,664.00; FICA 273.52, Medicare 63.98
Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$16,726.43; FICA 967.85, Medicare 226.35, SDRS 1,003.58
States Attorney's \$40,812.64; FICA 2,262.53, Medicare 529.12, SDRS 2,389.99
Gen Gov Bldg \$13,454.83; FICA 704.20, Medicare 164.71, SDRS 786.35
DOE \$28,986.43; FICA 1,632.78, Medicare 381.86, SDRS 1,690.07
ROD \$7,394.18; FICA 401.38, Medicare 93.87, SDRS 403.82
VSO \$2,033.60; 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
Sheriff's \$78,244.24; FICA 4,578.43, Medicare 1,070.77, SDRS 5,605.63
WIC \$158.24; FICA 9.81, Medicare 2.29
County 4-H \$3,406.94; FICA 203.92, Medicare 47.69, SDRS 187.73
Weed Control \$4,188.00; FICA 259.65, Medicare 60.72, SDRS 251.28
P & Z \$7,547.60; FICA 453.35, Medicare 106.02, SDRS 452.85
Highway \$31,235.39; FICA 1,749.36, Medicare 409.13, SDRS 1,844.48
Communications \$22,742.75; FICA 1,301.61, Medicare 304.42, SDRS 1,364.57
EM MGMT \$2,918.40; FICA 159.88, Medicare 37.39, SDRS 176.72
24/7 \$1,599.20; FICA 92.31, Medicare 21.59, SDRS 127.94

Reports:

The report for July 2021 Sheriff Civil Fee mileage was presented.
Notice of public meeting was presented from HDR Inc seeking community input on alternative interchange designs for I-29 Exit 71 Interchange Modification Study.
The July 2021 Veterans Services Officer report was presented.

CONSENT AGENDA:

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

MOTION by Poppens and seconded by Schmidt to approve Commission Minutes: 8/10/2021 & 8/17/2021. 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 8/14/2021: Travis Johns - Deputy Sheriff – SO 1/Step 13 - \$30.32/hour. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to update the date of hire for Linnae Lee, Records Clerk, to 8.5.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to update the date of hire for Randy Smit, Weed Board, to 7.14.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to rescind Resolution Number 2106-40 hiring Jill Fossum as Legal Office Assistant for the State's Attorney's Office. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to end the seasonal, temporary employment of Corissa Sweeter, 4-H Intern, effective 8.6.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Delores Brooks as a full-time Legal Office Assistant with the State's Attorney's Office at \$18.51/hr (Grade 104, Step 5) effective 9.1.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Amendment Number 1 to Agreement for Professional Services for Marv Skie Lincoln County Airport, Lincoln County South Dakota and the Final Financial Closeout Volume I for Marv-Skie Lincoln County Airport Environmental Study for Hangar Area Land Acquisition Lincoln County South Dakota; AIP # 3-46-0078-015-2020 A-7597. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Third Party Services Agreement for Voter Ward Redistricting with Southeastern Council of Governments for \$60 per hour after four hours; the first four hours being at no charge. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute agreements with Tyler Technologies for property tax management software upgrade for a 5-year term. 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 offering Supplemental Life Insurance to Lincoln County employees through current provider, MetLife. MOTION by Poppens and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

State Senator Jim Bolin spoke to the Board about the pending legislative redistricting and proposed a resolution that Commissioner Schmidt then requested be placed on the next agenda for consideration and adoption.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt reported on the beauty of the Black Hills region of South Dakota.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to the rescheduling of a public hearing due to a failure to publish a notice of adoption by one of Lincoln County’s appointed legal newspapers.

RESOLUTION: BE IT RESOLVED to reschedule the Public Hearing to consider the adoption of a Resolution of Lincoln County, SD, approving the Preliminary Subdivision Plan of Peter’s Addition to occur at the Lincoln County Commission meeting on Tuesday, September 28, 2021, between 8:35 a.m. and adjournment. MOTION by Arends and seconded by Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Deborah Block, Treasurer, informed the Board about charging an administrative fee for title work done entirely through the mail. The Board directed Block to work with the State’s Attorney Office on a resolution.

RESOLUTION: BE IT RESOLVED to table Board action on approving a resolution to charge an administrative fee for title work done entirely through the mail. MOTION by Poppens and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent presented the bids for the Lennox 4-H Site Grading Improvements. Rombough commented that the bids were all much higher than he anticipated and budgeted. The Board suggested he speak with the Auditor about this and revisit it at the end of the meeting.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the Board of the necessary facts pertaining to the quotes collected for bat guano cleanup in the old courthouse attic.

Commissioner Schmidt left the meeting at 8:52 a.m.

RESOLUTION: BE IT RESOLVED to accept the bid from Central Plains Bat Removal for the bat guano cleanup in the old courthouse attic for \$8,312.00. MOTION by Arends and seconded by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts regarding two purchase approvals and an agreement with the City of Lennox.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Joint Exercise of Governmental Powers Agreement Between Lincoln County and the City of Lennox Regarding Bridge # 42-010-109. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens left the meeting at 8:54 a.m.

RESOLUTION: BE IT RESOLVED to approve the purchase of Base 1 Aggregate Stabilizer off of the 2021 Yankton County bid. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Landeen: "Aye". Motion carried.

Commissioner Schmidt rejoined the meeting at 8:55 a.m.

RESOLUTION: BE IT RESOLVED to approve purchase of milling/reclaiming contractor services from 2021 Brown County Highway bid for reclaiming/base stabilization injection work to be done on CR121. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: William Golden, Chief Civil Deputy State's Attorney, informed the Board of the necessary facts pertaining to a temporary fence.

RESOLUTION: BE IT RESOLVED to grant permission for a temporary security fence on County owned property adjacent to parcel 260.50.33.001 to be constructed for a period of 16 months after which the fence must be removed, or the land must be purchased from the County. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Schmidt asked that his item pertaining to census discussion be tabled until the September 7th meeting.

RESOLUTION: BE IT RESOLVED to table "Census discussion pertaining to Lincoln County" until September 7, 2021 agenda/ MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Jibben informed the Board of the necessary facts pertaining to proposed appointments before the Board.

RESOLUTION: BE IT RESOLVED to appoint the following individuals to the Airport Advisory Committee: Jordan Hall, Jesse Fonkert, Blake Van Gilder, Wyatt Honimichl, Bruce Loewenberg, James Gulson, Dale Knuth, Darren Chester, and Dave Stuart. MOTION by Jibben and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Poppens returned to the meeting at 9:04 a.m.

COMMISSIONER BRIEFING: Discussion occurred about coming up with a budget amount for a Courthouse Lease payment and how the Courthouse Improvement Advisory Committee fits in with the process.

COMMISSIONER BRIEFING: Auditor Sheri Lund explained the need to reschedule a meeting for the October 5th referendum election.

RESOLUTION: BE IT RESOLVED to reschedule the October 5, 2021, Lincoln County Board of Commissioners meeting to October 7, 2021, in order to canvas the October 5th Special Referendum Election. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, revisited the bids for the Lennox 4-H Site Grading Improvements. Rombough explained that the rent revenue slotted for 4-H buildings and his estimate on the sale of some of the surplus transfer station property should make up for the budget shortfall, but there would still need to be a supplement in order to get the budget authority according to the Auditor. The Board asked Rombough questions about his plan to pay for the project.

RESOLUTION: BE IT RESOLVED to award the base bid for Lennox 4H Site Grading Improvements to the lowest bidder: Precision Dirtwork of Sioux Falls SD for \$94,109.36. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and seconded by Arends to adjourn at 9:25 a.m. until 7:00 p.m. on August 24, 2021, in Sioux Falls at the Carnegie Town Hall for a Joint Meeting with the City of Sioux Falls. 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 September 7, 2021.
Please publish the week of September 13, 2021.