

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Vice-Chair, Joel Arends, at 8:30 a.m. via telephone on September 21, 2021, with Commissioners Jim C. Jibben, Jim Schmidt, and Michael Poppens present. The Auditor, Sheri Lund, 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. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

Claims: \$2,745,705.55

GENERAL FUND: Argus Leader/Multimedia, Mins/Notices \$3,582.05; Sioux Valley News, Mins/Notices/Hlp Wntd \$2,682.36; A & B Pure Water, Water \$59.02; Hdr, Inc, Infra Grant For \$1,820.55; Election Systems, Oct. 5 Election \$8,869.74; Intab Inc, Table Top Voting \$995.16; Peterson, Stuart, Public Defender \$66,666.67; Myers Billion, Interpreter \$250.00; All Nations Interpreters, Interpreters \$825.00; A To Z World Language, Interpreters \$78.00; Isi, Llc, Interpreter \$45.00; Jurors, Fees, Mileage \$8,661.58; Century Business, Copier Maint \$1,077.14; Midco, Internet/Cross Connect/Data Svc-Hrsbg \$1,955.48; Sd State Treasurer, Mentally Ill/Blood Draws \$6,036.63; Riverside Technology, Supplies-Toner \$310.00; Mcleod's Printing, Supplies-Office \$154.97; Beck, Pat, Grand Jury Transcripts \$50.75; Cassel Meyer, Ma, Grand Jury Proceedings \$200.00; Minnehaha County Jail, Blood Draws/Boarding Fees \$172,605.10; Pmb 0112, Executive Mgmt, Network Tech Acc \$33.50; Redwood Toxicology, Drug Tests \$145.97; Sanford Health, Er Visits/Autopsy \$2,647.65; Paragon Health & Wellness, Blood Draws \$1,200.00; Thomson Reuters, Westlaw Database/Books & Bounds \$586.23; Sd Div Of Criminal, Background Check \$86.50; Whitemore Fire, Testimony/Airfar \$3,064.55; Interstate Office Products, Supplies-Office \$480.34; Midwestern Mechancial, Qtrly Fire Sprinkler \$300.00; Cintas, Mats \$402.89; G & R Controls Inc, Boiler Alarm \$595.80; Heiskell Construction, Install Door Fra \$4,923.90; Jerry's Auto Sales, Check Engine Lig \$495.34; Bomgaars, Wasp Spray/Press \$3.08; Zee Medical Service, 1st Aid Supplies \$137.20; Canton Home & Farm, Adapters/Putty/A \$34.49; Graybar Electric, Lighting \$66.96; Hillyard/Sioux Falls, Vac Zoom/Upright/Btty \$1,046.13; Prochem Dynamics, Deskside Waste/Cleaning Splers \$1,326.76; Stan Houston Equip, Hand Held Core D \$85.00; Sturdevant's Auto Parts, Antifreeze/Wiper Blades \$69.38; City Of Canton, Water/Sewer \$2,071.78; City Of Sioux Falls, Tipping Fee \$20.35; Midamerican Energy, Monthly Gas Usag \$914.75; Novak Sanitary Svc, Garbage/Recycling \$301.65; South Lincoln Rural, Water-Transfer Stn/4-H \$106.56; Southeastern Electric, Electricity \$41.84; Xcel Energy, Electricity \$13,859.45; Valley Industrial, Blast Prime & Sa \$300.00; Hillyard/Sioux Falls, Vac Upright/Batt \$929.99; Aj's Automotive, Remove&Replace/Towing \$1,194.21; Autopros, Tire & Oil Change-2021 \$61.77; At&T Mobility, Mobile Internet \$4,985.02; Irons, Susan, Travel-Mileage/M \$329.16; Ramkota Hotel-Pierre, Travel-Lodging \$231.00; Shi International, Multiple Platforms \$6,816.40; Esri-Environmental, Field Worker Lic \$160.14; Tasc, Compliance Fee A \$250.00; Well365, Llc, Wellness Portal/Coaching \$1,600.00; Family Services, Eap Individual Counseling \$140.00; Jennings, Angela, Med Credit From \$40.13; Sage Project Con, Bja Proposal Nar \$160.00; Sioux Falls Area, Contract-July/Af \$946.04; Verizon Connect, Driver/Panic But \$233.87; Auto Dynamics In, Radiator/Balance \$859.03; B & E Autoworx Llc, Oil Change/Mount \$1,074.81; Graham Tire Co Llc, Tires-#19-1,19-5,14-2 \$2,155.64; Fee, Don, Install Arbitrator/Printer \$670.00; Harrisburg Ace Hardware, Tool Chest/Batte \$316.35; Jerry's Auto Body, Back Window Glass \$790.83; Voyager Fleet System, Fuel Statement-A \$1,171.19; Frantzen Reporting, Transcripts \$352.00; Havard, Domanick, Sew Patches On U \$42.60; Jack's Uniforms, Uniform \$794.19; Modern Marketing, Halloween Colori \$429.55; Preferred Printing, Bond Receipt For \$205.68; Transunion Risk, Search Engine \$75.00; Two Way Solution, Windport Impres \$269.97; Silverstar Car Wash, Car Wash Members \$199.80; Stroschein, Leah, Travel-Lodging/M \$268.00; Vast Broadband, Harrisburg/Transfer Station

\$90.21; Yankton Co Sheriff, Boarding Fees-Aug \$240.00; Charles Mix Sheriff, Boarding Fees-Aug \$260.00; Pennington Co Jail, Prisoner Transport \$276.82; Buddi Us Llc, Tagging Days \$3,164.00; Lamb Motor Co, 2021 Ford Explorer \$36,807.00; Cdw-G Inc, Scanner \$459.55; Sanford Health Pathology, Coroner Calls-Aug \$1,200.00; Med-Star Paramedic, Transport \$1,075.20; Sanford Medical, Transports \$720.00; Minnehaha Co Regional, Child Care/Comm Sprvs \$4,992.60; Stantec Consulting, Project Costs \$10,177.41; Miller Funeral Home, County Assistance \$2,000.00; Sanford Health, Public Health Svc \$1,250.00; Henke, Janet, Travel-Mileage/Meals \$39.20; Menards-West, Wood Lath/Staplehoneyswell 20x25x \$257.22; Benco Products, Ihose Clamp/Bushing \$50.29; Imeg Corp, Project # 210008/200061 \$4,255.00; Independent Publishing, P&Z Notices \$40.36; Billion Southtown, Filters \$44.10; Hogan, Wendi, Mileage 08112021/08162021 \$26.38; Jongeling, Jerry, Mileage 08112021/08162021 \$31.42; Derousseau, Monte, Mileage 08112021 \$16.04; Johnson, Mark, Mileage 08162021 \$9.83; Enstad, Collin, Mileage 08162021 \$18.14; Scott, Erik, Mileage 08162021 \$6.30; Poppens, Michael, Mileage 08162021 \$19.32

ROAD AND BRIDGE: A-Ox Welding Supply, Q,K,Ws Acet Cyl \$49.04; Diesel Machinery, Repairs- #62 \$17,067.20; G & K Supreme Auto, Install Windshield \$385.00; Jfi Inc, Repair Tire/Prop \$57.37; Transource, Repairs- # 26,46 \$1,633.09; Napa Auto & Truck, Filter//Cover/Bo \$24.93; G & K Supreme Auto, Install Windshield \$220.00; Autopros, Tire & Repair Tire \$23.15; A & B Pure Water, Water \$0.88; Century Business, Copier Maint-Hwy \$58.21; Avera Occupation, Drug Testing Mil \$28.80; Workforce-South, Wf Dot Uds \$45.00; Bartlett Tools Inc, Screw Extractor \$728.30; Cintas, Mats/Towels/Towel Can \$204.12; Cole's Petroleum, Fuel \$31,000.87; Dakota Fluid Power, Gates Hose Assem \$65.00; Jfi Inc, Repair Tire/Prop \$26.30; Napa Auto & Truck, Trimmer/Sples-#1 \$630.91; Pedersen Machine, Repairs- #81 \$467.89; Zee Medical Service, 1st Aid Supplies \$94.50; Diamond Mowers Inc, Bearing Cones/Cu \$568.42; Istate Truck Center, Handle-Release D \$53.35; Napa Auto & Truck, Filter/Cover/Bo \$848.87; Sturdevant's Auto Parts, Plug/Pouches/Fil \$165.75; Transource, Wiper Motor \$214.58; Fastenal Company, Screw Pin Anchor \$32.26; Mid-American Res, Orange Terpene T \$1,485.04; Stan Houston Equip, Stop/Slow Sign \$86.00; Zee Medical Service, 1st Aid Supplies \$122.95; Midco, Internet \$16.00; Novak Sanitary Svc, Garbage/Recycling \$251.24; Presto-X, Commercial Pest \$132.00; Vast Broadband, Internet-Hwy \$530.61; Verizon Connect, Monthly Service \$485.70; Xcel Energy, Electricity-Hwy \$116.20; At&T Mobility, Mobile Internet \$105.32; Micheal's Purple, Pump Holding Tank \$477.50; Midamerican Energy, Monthly Gas Usage \$81.67; South Lincoln Rural, Water-Hwy \$103.28; Southeastern Electricity, Electricity-Hwy \$2,039.49; Novak Sanitary Svc, Garbage/Recycling \$324.01; Verizon Connect, Monthly Svc-Aug \$485.70; Micheal's Purple, Pump Out Holding \$280.00; Xcel Energy, Electrcity-Hwy \$70.15; Blackstrap, Inc, Road Salt \$41,437.93; Concrete Material, Asphalt \$98,852.94; Imeg Corp, Project Costs \$22,183.92; Sd Dept Of Transportation, Project Csnbis(4 \$349.65; Truenorth Steel, Band Galv 24" \$209.76; Concrete Material, Asphalt \$78,655.00; Myrl & Roys Pavig, 2 Rap 58-28 \$44,551.59; Tri-State Ready, Fiber Mesh \$720.00; 605 Companies Inc, Project # X20091 \$115,489.12; Zomer Plumbing, Hball Valve/Union \$396.17
911: Language Line Svc, Einterpreters \$100.00; A & B Pure Water, Water \$29.95; Innovative Office, Supplies-Office \$66.83; Midco, Internet \$40.06; Centurylink, Backup Lines \$299.10; Vast Broadband, 911 Circuits \$948.67; Xcel Energy, Electricity \$9.00

EMS: Scott's Automotive, Oil Change \$48.50; Interstate Power, Generator Repair \$201.25; Sturdevant's Auto, Booster Cables \$117.03; Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$7.98; B & T's Bbq, Food for Lincoln \$438.13

AIRPORT: Legacy Aviation Monthly, Mgmt Fee \$2,916.67; A.L. Drywall & F, Bathroom Repair \$1,480.00; A.L. Drywall & F, Vanities Install \$1,973.11; Pfeifer's Implementation, Lever Kit \$285.63; Sioux Empire Auto, Oil Change/Light \$143.39; Sioux Empire Auto, Cover Set/Gasket \$792.52; A-1 Septic Tank, Pump Holding Tank \$150.00; Homefront Plumbing, Urinal Replacement \$511.55; Roto-Rooter, Cleaning Of Main \$238.00; Sioux Falls Electric, Troubleshoot Bre \$130.10; Menards-West,

Bungee/Tarp \$20.93; Lincoln Co Rural, Water-Airport \$45.50; Southeastern Electric, Electricity \$329.68; Helms & Associate, Project # A7597: \$4,311.20
24/7: Pharm Chem Inc, Sweat Patch Analysis \$371.15
MODERN/PRESERV: Century Business, Copier Maint-Rod \$37.30
LAW LIBRARY: Lexisnexis/Relx, Law Library \$280.00
STATEWIDE SOBRIETY FUND: Sd Attorney General, Sd Attorney Gene \$12,661.00
FIRE DEPT INSURANCE DIST: Canton Fire Dept, 2021 Fire Ins Tax \$23,221.60; Hudson Fire Dept, 2021 Fire Ins Tax \$3,525.98; Worthing Fire Dept, 2021 Fire Ins Tax \$9,684.15; Fairview Fire Dept, 2021 Fire Ins Tax \$1,372.82; Lennox Fire Dept, 2021 Fire Ins Tax \$16,231.87; Harrisburg Fire Dept, 2021 Fire Ins Tax \$39,961.75; Tea Fire Dept, 2021 Fire Ins Tax \$31,692.87; Alcester Fire Dept, 2021 Fire Ins Tax \$938.55; Beresford Fire Dept, 2021 Fire Ins Tax \$6,797.08; Centerville Fire Dept, 2021 Fire Ins Tax \$2,097.64; Sioux Falls Fire Dept, 2021 Fire Ins Tax \$146,109.79
MODERN/PRESERV: Sdaco, Sdaco \$3,042.00
STATE MOTOR: Sd State Treasurer, Sd State Treasurer \$422,884.62
SALES TAX: Sd State Treasurer, Sd State Treasurer \$1,137,022.84
BIRTHS, DEATHS, & TITLES: Sd State Treasurer, Sd State Treasurer \$760.00

Payroll: \$305,077.18

Commissioner's \$4,714.00; FICA 276.62, Medicare 64.70
Auditor's \$10,396.01; FICA 547.27, Medicare 127.99, SDRS 623.76
Treasurer's \$15,322.96; FICA 884.08, Medicare 206.76, SDRS 919.37
States Attorney's \$43,905.05; FICA 2,419.27, Medicare 565.77, SDRS 2,575.54
Gen Gov Bldg \$13,612.59; FICA 713.98, Medicare 166.99, SDRS 787.90
DOE \$30,373.43; FICA 1,715.54, Medicare 401.21, SDRS 1,778.92
ROD \$7,784.19; FICA 406.36, Medicare 95.03, SDRS 429.84
VSO \$2,033.60; FICA 102.97, Medicare 24.08, SDRS 122.02
GIS \$4,902.40; FICA 273.76, Medicare 64.02, SDRS 294.14
IT \$7,768.81; FICA 460.57, Medicare 107.71, SDRS 466.13
HR \$4,507.20; FICA 263.26, Medicare 61.57, SDRS 270.43
Sheriff's \$81,842.48; FICA 4,779.94, Medicare 1,117.89, SDRS 5,956.30
WIC \$425.27; FICA 26.37, Medicare 6.17
County 4-H \$3,128.80; FICA 186.68, Medicare 43.66, SDRS 187.73
Weed Control \$4,188.00; FICA 259.65, Medicare 60.72, SDRS 251.28
P & Z \$9,109.61; FICA 550.19, Medicare 128.69, SDRS 510.57
Highway \$32,139.27; FICA 1,745.88, Medicare 408.32, SDRS 1,931.42
Communications \$24,242.12; FICA 1,393.23, Medicare 325.83, SDRS 1,454.54
EM MGMT \$2,918.40; FICA 159.88, Medicare 37.39, SDRS 176.72
24/7 \$1,624.19; FICA 93.86, Medicare 21.95, SDRS 129.94

Reports:

Email handout from the September 7th Opportunity for Public Comment.
The July 2021 Clerk of Courts report was presented totaling \$52,069.38.
The July and August 2021 Director of Equalization, The August 2021 Highway, Emergency Management, and Buildings and Grounds mileage reports were presented.
A hearing notice concerning a Conditional Use Permit was presented.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded by Jibben to approve Commission Minutes: 9/07/2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED declare as surplus and remove from inventory the County-owned property known as parcel number 230.10.05.014 legally described as WORTH-ORIG - S 2' OF LOT 14 - BLK 5. Sealed bids to be received on October 29th at 10:00 a.m. With bid opening at 10:05 a.m. Bid to be awarded on November 2, 2021, between 8:35 a.m. and adjournment of said meeting. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED declare as surplus and remove from inventory the County-owned property known as parcel number 260.20.07.003 is legally described as Beres Armours Addition South 74' of the North 2' of the East 150'. Sealed bids to be received on October 29th at 10:00 a.m. With bids opening at 10:05 a.m. Bid to be awarded on November 2, 2021, between 8:35 a.m. and adjournment of said meeting. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED declare as surplus and remove from inventory the following item from the Building and Grounds Department: Item 1115, Argo Allis Riding lawn mower. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED approve and authorize the Chair to execute the amendment to the 2022 County Clerical Contract with SD Department of Health: Amendment 1 to the sub-recipient agreement #22SC091292. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED approve and authorize the Chair to execute the State Financial Assistance Agreement for projects 3-46-0078-17-2021 and 3-46-0078-18-2021. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED hire Brett Block as a full-time Equipment Operator with the Highway Department at \$19.50/hr (Grade 106, Step 2) effective 9.7.2021. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED hire Craig Johnson as a full-time Equipment Operator with the Highway Department at \$19.50/hr (Grade 106, Step 2) effective 9.1.2021. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED approve a step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 9/14/2021: Alecia Halvorson - Deputy Sheriff - SO1/Step 3 - \$23.69/hour. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Lincoln County resident made comments regarding the Ordinances regarding medical cannabis.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt spoke briefly about the recent Elected Officials Convention held in Rapid City.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Harold Timmerman Emergency Manager, informed the Board of the necessary facts regarding the 2022 Local Emergency Management Performance Grant.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice-Chair to execute the 2022 Local Emergency Management Performance Grant. MOTION by Jibben seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, informed the Board of the necessary facts regarding two tax deed parcels and the need to appoint an appraisal committee and authorization to advertise.

RESOLUTION: BE IT RESOLVED to appoint Commissioners Jim Schmidt, Jim Jibben and Joel Arends as Appraisal Committee for parcel 260.20.07.003 and 230.10.05.014, and authorize Auditor to advertise for sealed bids until October 29th, 2021, at 10:00 a.m. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Building and Grounds Superintendent, presented the bid results for the HVAC Improvements.

RESOLUTION: BE IT RESOLVED to award the bid for the HVAC Improvements to the lowest bidder: Baete-Forseth HVAC, LLC with a base bid of \$29,000.00 adding alternate #1 \$30,000.00 and adding alternate #2 for \$38,000.00 for a total bid of \$97,000.00. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Vice-Chair to execute the courthouse HVAC upgrades contractor agreement in the amount of \$97,000.00. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

MOTION by Poppens and seconded by Schmidt to adjourn at 9:51 a.m. until 8:30 a.m. on September 28, 2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye". Motion carried.

Lincoln County Board of Commissioners

_____/s/
Joel Arends, Lincoln County Vice-Chair

Attest: _____/s/
Sheri Lund, Auditor

Approved September 28, 2021.
Please publish the week of October 4, 2021.