

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on December 7, 2021, with Commissioners Joel Arends, Jim C. Jibben, Jim Schmidt and Michael Poppens present. 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 Schmidt to approve the agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens "Aye" Landeen: "Aye". Motion carried.

Payroll: \$314,665.61

Commissioner's \$4,714.00; FICA 276.62, Medicare 64.70

Auditor's \$10,391.45; FICA 546.99, Medicare 127.92, SDRS 623.49

Treasurer's \$16,690.43; FICA 968.86, Medicare 226.58, SDRS 1,001.42

States Attorney's \$47,435.21; FICA 2,643.92, Medicare 618.31, SDRS 2,787.35

Gen Gov Bldg \$13,197.72; FICA 688.26, Medicare 160.98, SDRS 791.85

DOE \$30,467.24; FICA 1,721.35, Medicare 402.57, SDRS 1,778.92

ROD \$7,827.88; FICA 410.62, Medicare 96.03, SDRS 429.84

VSO \$2,160.71; FICA 110.85, Medicare 25.92, SDRS 129.64

GIS \$4,902.40; FICA 273.76, Medicare 64.02, 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 \$85,247.86; FICA 5,026.47, Medicare 1,175.53, SDRS 6,156.16

WIC \$425.27; FICA 26.37, Medicare 6.17

County 4-H \$3,139.77; FICA 187.36, Medicare 43.82, SDRS 188.38

P & Z \$9,494.40; FICA 574.05, Medicare 134.27, SDRS 533.66

Highway \$35,962.63; FICA 1,983.73, Medicare 463.94, SDRS 2,160.10

Communications \$25,815.04; FICA 1,492.22, Medicare 348.98, SDRS 1,548.90

EM MGMT \$2,918.40; FICA 159.50, Medicare 37.30, SDRS 176.36

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

Reports:

Email handout from the November 23 Opportunity for Public Comment pertaining to agenda and briefing form complaints and a 2020 land purchase agreement.

Mileage reports were presented as follows: October 2021 Sheriff patrol, July -October 2021 Director of Equalization, November 2021 Emergency Management, Highway and Buildings and Grounds.

The November 2021 Register of Deed report totaling \$182,983.60 was presented.

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

CONSENT AGENDA:

MOTION by Schmidt and seconded Arends to approve Commission Minutes: 11/23/2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve out of state travel to Fort Worth Texas for Sheriff Steve Swenson and Chief Deputy Chad Brown for Internal Affairs Training Seminar. MOTION by Schmidt and seconded Arends to approve. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to accept the retirement of Dale Sharon, Highway Department, effective 12.30.2021. MOTION by Schmidt and seconded Arends. Arends: “Aye” Jibben: “Aye” Schmidt: “Aye” Poppens: “Aye” Landeen: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A resident from the Tea area commented on an email she sent to the Board regarding the new public Comment Timer. And take a moment to Honor the World War 2 Veterans.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Arends wanted to note that on 12.07.2021 at 4 p.m. the Game Fish and Parks Department will be holding a public meeting on the future of the Spring Creek Golf Course. Game Fish and Parks will be holding a second meeting at Good Earth State Park Visitor Center at 7 p.m. Arends also commented to the resident from Tea that he did not receive her email.

Commissioner Schmidt intends to go to Brookings County at an invitation from their Commission for the opening of the new jail. Also, wanted to thank all the people that served in the military with today being the 80th anniversary of Pearl Harbor. Also, the NACO board of directors had a meeting yesterday with their official representative that is lobbying in congress, there should be a special recognition for our Representative Dusty Johnson for fostering a bill HR5735 in which he and another sponsor from Georgia worked to get the rules relaxed for the American Rescue Plan Act. At 10:00 a.m. he announced he would be leaving the meeting to join a conference call with the South Dakota Association of Counties and Representative Otten and Representative Steinhauer about programs for Counties can be giving the ability to put a Sales Tax in Place.

REGULAR BUSINESS:

COMMISSION BRIEFING: Tom Rousch-South Lincoln Rural Water addressed the Board regarding the needs and concerns that they have and would like to be considered for the American Rescue Plan Act Funds.

COMMISSION BRIEFING: Robin Dykstra- Lincoln Rural Water addressed the Board regarding the needs and concerns they are facing and would like to be considered for the American Rescue Plan Act Funds.

COMMISSIONER BRIEFING: Marcus Mahlen-NAI Sioux Falls discussed the County owned land located in Tea on 272nd St. Mahlen discussed the options for marketing the land. Mahlen believes that a survey needs to be done to determine the line between the land that can be developed and CRP or wetland mitigation.

COMMISSIONER BRIEFING: Toby Brown, Director of Planning and Zoning, introduced the City of Sioux Falls Staff and two projects that they are currently working on: Southeast Sanitary Sewer and the Veterans Parkway Update. Mark Cotter, Director of Public Works for the City of Sioux Falls, presented background information regarding the presentation and presented the speakers Jeff Eckhoff, Director of Planning and Development; Andy Berg, Environmental and storm water Manager; Ryan Johnson, City Utility Administrator; Shannon Ausen, Civil Engineer; and Cheryl Bogue, Assistant City Attorney. Ryan Johnson and Shannon Ausen presented information and answered questions regarding projects.

FIRST READING occurred for an Ordinance of Lincoln County SD, titled: An Ordinance to Establish Overweight-Oversize Permit Fees for Roads in Lincoln County, South Dakota, Under the Jurisdiction of

the Lincoln County Highway Superintendent. Terry Fluit Highway Superintendent introduced the ordinance and answered questions from the Board.

FIRST READING for an Ordinance of Lincoln County SD, titled: An Ordinance to Establish Access Permit Fees for Accesses Abutting a Lincoln County, South Dakota, Road Under the Jurisdiction of the Lincoln County Highway Superintendent. Terry Fluit Highway Superintendent introduced the ordinance and answered questions from the Board.

COMMISSIONER BRIEFING: Toby Brown informed the Board that the Planning and Zoning Board would like to have a joint work session. The work session will be held on December 20, 2021, at 5:00 p.m. in the Commission Meeting Room.

COMMISSIONER BRIEFING: Deborah Block, Treasurer, informed the Board of the necessary facts pertaining to two payment plan requests for property taxes.

RESOLUTION: BE IT RESOLVED to approve property tax payment plan as follows: Legal description Addition to W Lennox -Lots 1-2 & 3 *Ex N 65' of 1& 3*Blk 4 parcel number 250.14.04.001A. Because of hardship, homeowner is requesting payments in the amount of 158.00 per week for the total of approximately \$2,848.74 until March 31, 2022. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve property tax payment plan as follows: Legal description Bradley Add W 14' Lot 2 & all Lot 3 Blk 1 parcel number 210.30.01.003. Because of hardships, over the last year homeowner is requesting payment plans for tax years 2020 and 2021 in the amount of \$130.00 per month for the total of the 2020 taxes and an estimate of the same for 2021 taxes, until October 31, 2022. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

Commissioner Schmidt left the meeting at 9:55 a.m.

COMMISSIONER BRIEFING: Deborah Block, Treasurer, informed the Board of the necessary fact pertaining to the hire of Eide Bailly to do an efficiency consultant in the Treasurer's office. The cost would be between \$26,000.00 and \$28,000.00 and would last approximately four to six weeks.

RESOLUTION: BE IT RESOLVED to hire Eide Bailly to be an efficiency consultant at a rate of \$26,000.00 to \$28,000.00 and hourly rate of \$225.00 to \$250.00 per hour to be paid out of the 2021 budget. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings and Grounds Superintendent, informed the Board of necessary facts pertaining to a request for vehicle purchase and the contract for the water machines throughout the courthouse.

RESOLUTION: BE IT RESOLVED to approve the vehicle purchase of a 2022 Ford F-150 long box in the amount of \$28,964.00 and add a block heater for \$150.00 and fog lights for \$180.00 from Lamb Motor Co. in Onida, SD. MOTION by Poppens and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to re-new contract with A&B Pure Water for three machines at a monthly charge of \$152.85 a month. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

Chair skipped item number 12.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to the 2022 elected officials' compensation.

RESOLUTION: BE IT RESOLVED to increase the elected officials' salaries for 2022 as follows: State's Attorney \$128,440.00, Sheriff \$122,299.20, Auditor \$85,862.40, Treasurer \$82,784.00, Register of Deeds \$74,256.00, Commissioners \$24,336.00. MOTION by Poppens, motion failed for lack of second.

The Chair requested the item be placed on the agenda for the 12.28.2021 meeting.

COMMISSIONER BRIEFING: Sheri Lund, Auditor informed the Board of the necessary facts pertaining to the Airport Grant application.

RESOLUTION: BE IT RESOLVED to approve and authorize Chair to execute the Application for Federal Assistance SF-424 for the Marv Skie Lincoln County Airport, 019-2022-ARPA. MOTION by Arends and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

BIDS for surplus County vehicle, 2013 Dodge Charger, were read as follows: Travis Johns \$500.00; Paul Iverson \$3,250.00; Ringwood Motors \$2,580.00.

RESOLUTION: BE IT RESOLVED to accept the bid for the surplus 2013 Dodge Charger, 2C3CDXAGXDH672742, to the highest bidder: Paul Iverson for \$3,250.00. MOTION by Arends and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Sheri Lund, Auditor, presented a quote from Interstate Office to reconfigure the workstations so that they face the service window. The cost for the additional parts and the tear down and reassemble of the workstations would be at a cost of \$7,457.05.

RESOLUTION: BE IT RESOLVED to approve and authorize the quote to be signed by the Auditor for reconfiguration of the workstations with Interstate Office in the amount of \$7,457.05. MOTION by Poppens, motion failed for lack of second.

COMMISSIONER BRIEFING: Sheri Lund, Auditor explained that there would be a change in the 2022 budget for the Sheriff Department the expenditures and revenues related to the Jail Department will be split into its own department. Per the State Auditor accounting manual and the request of the Sheriff the overall budget will not change.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:18 a.m. for the purposes of discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term "employee" does not include any independent contractor. SDCL 1-25-2(1) & consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3) and

preparing for contract negotiations or negotiating with employees or employee representatives. SDCL 1-25-2(4). MOTION by Arends and second by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

Schmidt returned to the meeting after executive session at 11:32 a.m.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:32 a.m. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

Discussion for item number 16 to approve the quote from Interstate Office to reconfigure the Auditor's office workstations resumed.

RESOLUTION: BE IT RESOLVED to approve and authorize the quote to be signed by the Auditor for reconfiguration of the workstations with Interstate Office in the amount of \$7,457.05. MOTION by Poppens and seconded by Schmidt. Arends: "Nay" Jibben: "Nay" Schmidt: "Aye" Poppens: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and seconded by Arends to adjourn at 11:37 a.m. until 8:30 a.m. on December 14, 2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Poppens: "Nay" Landeen: "Aye". Motion carried.

Lincoln County Board of Commissioners

_____/s/_____
Tiffani Landeen, Lincoln County Chair

Attest: _____/s/_____
Sheri Lund, Auditor

Approved December 14, 2021
Please publish the week of December 20, 2021.