

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by the Chair, Tiffani Landeen, at 8:30 a.m. on December 28, 2021, with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens and Jim Schmidt present. Deputy Auditor Shaun Feilmeier served as Clerk of the Board. William Golden, Chief Civil Deputy State's Attorney, was also present.

ROUTINE BUSINESS:

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

Claims: \$862,944.31

GENERAL: Metlife, Employee Life Ins \$328.75; Argus Leader/Multi, Publishing \$1,224.84; Star Publishing, Publishing \$1,944.56; Midco, Phone/Video \$1,054.98; City Of Canton, 2022 Membership \$110.00; Sd Dept Of Legislative Audit, 2020 County Audit \$27,072.65; Sick Coatz, Sand Blast/Powder Coat \$3,250.00; Sdacc, Clerp Reimbursement \$4.47; Walter, Max, Crt Appt Atty \$689.14; Walton, Marcus, Crt Appt Atty \$1,233.30; Olivier Miles Holtz, Crt Appt Atty \$513.68; Terwilliger, Philip, Crt Appt Atty \$534.72; Vuong Law, Crt Appt Atty \$5,771.70; Certified Language, Interpreter \$47.85; Great Plains Psych, Forensic Eval \$2,022.50; Frantzen Reporting, Transcript \$188.00; Pheasantland Industry, Envelopes \$380.52; Jurors, Fees, Mileage \$666.80; Interstate Office, Desk/Glass Panel \$7,457.05; Century Business, Copier Maint/Toner \$459.67; Sdaco, 2022 Membership \$5,092.57; Eide Bailly Llp, Treasuruer Proce \$28,500.00; Beck, Pat, Grand Jury Proceedings \$264.00; Redwood Toxicology, Drug Tests \$52.21; Thomson Reuters, Online/Sftwre/Books/Bounds Vol \$708.15; Paragon Health, Blood Draws \$1,680.00; Riverside Technology, Toner/Essential Carrying \$335.00; Olson's Pest Techicians, Bi-Monthly Svc \$375.00; Albers Electric, Install Led Driv \$413.27; G & R Controls Inc, Adjust Temp Radi \$416.12; Equipment Blades, Plow Blade \$175.00; Prochem Dynamics, Bug Sponges/Wet Mop/Bucket \$289.64; Zee Medical Service, 1st Aid Supplies \$111.95; Americinn Fort Pierre, Travel-Lodging \$167.52; Baete-Forseth Hvac, Courthouse Hvac \$8,700.01; Kirbside Car Wash, Car Wash \$10.00; Cdw-G Inc, Zebra Printer/Cradle/Freight Adjust \$794.99; Mcleod's Printing, Envelopes \$1,079.80; Jensen Ins Agency, Gl Audit/Add/Delete Bldgs \$4,612.00; Tyler Technologies Inc, Sftwre/Annl Maint \$62,049.66; Ipro Tech, Llc, Trial Director \$1,790.00; Route 1, Body Cams/Storage \$153,596.85; Optumhealth Financial, Monthly Maint Fee \$33.00; Well365, Llc, Wellness Portal/Coaching \$1,845.00; Idemia Identity, Livescan Maint/Sprt \$2,589.00; Sioux Falls Area Humane Society, Contract/Aftr Hr \$1,213.05; Erickson, Kelli, Consulting Service \$2,325.00; Auto Dynamics Inc, Repairs-#20-3,21 \$609.49; B & E Autoworx Llc, 19-1 Balance Tire \$35.00; Fee, Don, Remove/Install Radio \$2,200.00; Genesis Autowork, Liftgate Shell/M \$1,000.00; Graham Tire Co Llc, Tires-#20-3 \$750.48; Fed Ex, Evidence Return \$37.32; Nartec Inc, Supplies-Tests \$361.29; Northern Safety, Partition/Mounting \$2,423.82; Streicher's, Batons/Gloves/Holsters \$21,298.56; Sunset Law Enforcement, 9mm Luger \$543.40; Elite Unmanned Llc, Drone Training \$325.00; Law Enforcement, Internal Affairs \$590.00; Aj's Automotive, Oil Change-#17-2 \$49.55; Asset Protection, Armed/Uniformed \$697.50; Pennington Co Jail, Prisoner Transport \$1,119.11; Paramedics Logistics, Prisoner Care \$307.29; Sd Div Of Motor Vehicle, License Plate Re \$10.00; Karl Emergency, Tahoe Command Bo \$9,315.00; Med-Star Paramedic, Transport \$450.00; Sanford Health, Autopsies \$9,208.80; Minnehaha Co Regional Jdc, Child Care/Comm Sprvs \$30,411.90; Stantec Consulting, Project Costs \$2,816.00; Minnehaha Co Human Services, Monthly Poor Relief \$6,995.27; Sanford Health, Public Health Sv \$1,250.00; Johnson Pllc, Erin, Mi Board- October \$1,673.10; Salem Qmhp, Karl, Mi Evals \$935.00; Loving, Philip, Mi Evals \$1,888.40; Anderson, Jennifer, Mi Evals \$614.16; Ringing Shield, Mi Evals \$440.00; Lewis & Clark Behavioral, Bmi Intake \$184.00; Yankton Co Sheriff, Mi Served Papers \$50.00; Katterhagen, Mark, Mi Hearing- Yank \$15.00; Lewno Law Office, Mi Board-Yankton \$166.53; Ekeren, Marv, Mi Hearing-Yankton \$15.00; Avera Mckennan Hospital, Mi Hold \$1,492.00; Imeg Corp, Project Costs \$1,859.90; Cintas, Mats \$415.49; Precision Dirtworks, 4-H Grading Improvement \$89,403.89; Benco Products Inc, Double Socket/Ad \$108.54; Bomgaars,

Casters/Elbow/Fuse/Valve \$75.10; Heggen, Russell, Weed & Pest Meet \$61.70; Jibben, Jim, Weed Board Mileage \$37.80; Code Works, Plan Reviews \$2,407.31; Sturdevant's Auto, Wiper Blades \$47.81; Advertising Arts, Blue/Orange Coro \$2,415.00; Sd Building Official, 2022 Membership \$60.00; Icc, Icc Training Cou \$1,800.00; Hogan, Wendi, Mileage 12082021/12202021 \$26.38; Johnson, Mark, Mileage 12082021/12202021 \$19.66; Jongeling, Jerry, Mileage 12082021/12202021 \$31.42; Albers, Ron, Mileage 12082021 \$17.05; Enstad, Collin, Mileage 12202021 \$18.14; Scott, Erik, Mileage 12202021 \$6.30; Quadient Finance, Postage/Fees \$4,162.14

ROAD AND BRIDGE: Metlife, Employee Life Ins \$53.82; Jensen Ins Agency, Delete Cars/Amdend Bldg/Im \$-510.00; Ace Towing Inc, Hydraulic Tow Tr \$1,100.00; D-Ware, Inc, Highway Manager \$4,350.00; Century Business, Copier Maint-Hwy \$66.92; Workforce-South, Wf Dot Uds \$45.00; Star Publishing, Publishing \$60.00; Butler Machinery, Belts \$158.34; Canton Home & Farm, Coupling Pvc Thr \$0.99; Cintas, Mats/Towels/Towel Can \$80.92; Integrated Technology, Apr-Dec Monitoring \$81.00; Bartlett Tools Inc, Universal Bear \$363.95; Bomgaars, Casters/Elbow/Tube \$115.22; Justice Fire & Safety, Nnl Maint Fire \$749.25; Zee Medical Service, 1st Aid Supplies \$111.95; Midco, Phone/Video \$94.54; Xcel Energy, Electricity-Hwy \$134.01; 605 Companies Inc, Project # X20091 \$48,921.98; Imeg Corp, Project Costs \$37,546.66; Sd Dept Of Transportation, Project Costs \$85,737.38; American Engineering, Project- Cr 152 \$1,948.95

911: Metlife, Employee Life Ins \$32.89; Midco, Phone/Video \$150.06

EMS: Metlife, Employee Life Ins \$0.75; Timmerman, Harold, Travel-Fuel \$54.45; Midco, Phone/Video \$68.35

AIRPORT: Stone Hill Excavating, Skid Loader/Load \$3,060.00; Countryside Convenience, Fuel \$100.04

24/7: Metlife, Employee Life Ins \$2.99; Pharm Chem Inc, Sweat Patch Analysis \$408.85; Midco, Phone/Video \$25.31

MODERN/PRESERV: Century Business, Copier Maint-Rod \$27.27

DEBT SERVICE-TIF #8: City Of Harrisburg, Tif #8 Distribution \$140,376.90

Payroll: \$317,532.89

Commissioner's \$4,664.00; FICA 273.20, Medicare 63.90

Auditor's \$10,110.62; FICA 517.36, Medicare 120.99, SDRS 606.64

Treasurer's \$16,688.05; FICA 948.24, Medicare 221.75, SDRS 1,001.27

States Attorney's \$47,513.20; FICA 2,630.29, Medicare 615.14, SDRS 2,792.03

Gen Gov Bldg \$13,621.63; FICA 741.24, Medicare 173.35, SDRS 817.29

DOE \$30,650.17; FICA 1,703.36, Medicare 398.35, SDRS 1,790.92

ROD \$7,867.93; FICA 405.67, Medicare 94.88, SDRS 434.34

VSO \$2,058.60; FICA 101.49, Medicare 23.74, SDRS 123.52

GIS \$4,952.40; FICA 273.81, Medicare 64.04, SDRS 297.14

IT \$7,818.80; FICA 459.56, Medicare 107.47, SDRS 469.13

HR \$4,557.20; FICA 262.36, Medicare 61.35, SDRS 273.43

Sheriff's \$79,949.68; FICA 4,649.03, Medicare 1,087.26, SDRS 5,747.18

WIC \$316.48; FICA 19.62, Medicare 4.59

County 4-H \$3,153.81; FICA 186.18, Medicare 43.55, SDRS 189.23

Weed Control \$850.00; FICA 52.70, Medicare 12.33

P & Z \$9,219.40; FICA 552.90, Medicare 129.33, SDRS 535.16

Highway \$45,233.74; FICA 2,552.94, Medicare 597.06, SDRS 2,717.82

Communications \$23,789.58; FICA 1,318.92, Medicare 308.46, SDRS 1,427.37

EM MGMT \$2,918.40; FICA 158.70, Medicare 37.12, SDRS 176.72

24/7 \$1,599.20; FICA 91.92, Medicare 21.50, SDRS 127.94

Reports:

A hearing notice pertaining to an application to rezone parcel 098.50.09.D100 from Rural Residential to Commercial was presented.

The October 2021 Clerk of Courts report was presented totaling \$51,375.04.

The November 2021 Clerk of Courts report was presented totaling \$50,295.24.

The June 2021-October 2021 Auditor's Account with the County Treasurer reports were presented as follows. June: Total amount of deposits in banks \$20,525,241.74; Total amount of actual cash \$3,550.28; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$223,404.84; Total Cash Items \$3,957.85; Funds Invested \$7,619,475.44; TOTAL \$28,375,630.15. July: Total amount of deposits in banks \$17,722,931.66; Total amount of actual cash \$11,302.57; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$109,370.23; Total Cash Items \$2,051.17; Funds Invested \$7,624,131.34; TOTAL \$25,469,786.97 August: Total amount of deposits in banks \$17,132,718.06; Total amount of actual cash \$4,016.36; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$166,442.03; Total Cash Items \$2,148.77; Funds Invested \$7,627,017.94; TOTAL \$24,932,343.16 September: Total amount of deposits in banks \$17,114,687.30; Total amount of actual cash \$6,109.00; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$221,005.50; Total Cash Items \$1,253.61; Funds Invested \$7,629,906.57; TOTAL \$24,972,961.98 October: Total amount of deposits in banks \$57,294,478.07; Total amount of actual cash \$10,047.27; Total amount of checks and drafts in Treasurer's Possession not exceeding three days 1,201,541.47; Total Cash Items \$-5,115.66; Funds Invested \$7,634,750.74; TOTAL \$66,135,701.89.

The June 2021-October 2021 Revenue & Expense Report was presented.

The June 2021-October 2021 Expenditures Report was presented.

The Mutual Aid Agreement for Region 1 which consists of the following counties: Clay, Lake, Lincoln, McCook, Minnehaha, Moody, Turner, & Union was presented.

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

CONSENT AGENDA:

MOTION by Jibben and second by Schmidt to approve Commission Minutes: 12/7/2021. 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 12.9.2021: Derek Fischer - Deputy Sheriff - SO1/Step 5 - \$24.88/hour. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to hire Christopher Hogan, as a full-time Deputy Sheriff for the Sheriff's Office at \$25.69/hr (SO1/Step 5) effective 12.27.2021. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve an additional \$1.00/hr for Christopher Hogan, Sheriff's Office, for civil responsibilities effective 12.27.2021. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the following applications for the 2022 Commercial Garbage Hauler/Recycling Collection License: Herm's Sanitation Inc, RBS Sanitation Inc, Waste Management. MOTION by Jibben and second by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

No public chose to speak at this time.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Jibben reported on an FAA presentation he attended regarding potential funds for airport improvement.

Commissioner Schmidt reported on the southeast district meeting he attended in Tyndall.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Alan Welsh from Lincoln Development Services presented on potential Courthouse options with cost estimates. Welsh also answered questions from the Board. The Board discussed possible next steps and decided to continue this discussion on the January 4th meeting specifically regarding agenda item number 13 of this (December 28) meeting's agenda.

SECOND READING & PUBLIC HEARING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 1, Dakota Steel Addition, E1/2 NE1/4, Section 31-T97N-R49W from the A-1, Agricultural District to the I-1, Light Industrial District and amending the Official Zoning Map of Lincoln County. Location: 29029 477th Ave. Toby Brown, Director of Planning & Zoning, introduced the application and staff report. Brown also answered questions from the Board. The applicant was present to speak and answer questions. No one else present spoke in favor of the ordinance. Those in opposition to the ordinance spoke of their concerns for the future of the area and possibility for increased traffic; other comments were pertaining to status quo complaints or possible conditions for a Conditional Use Permit, neither of which were germane to the topic of the rezone. The applicant replied that the planned expansion is an effort to reduce traffic caused by conducting maintenance offsite by completing said maintenance onsite. One commenter also recited a history of the development on this land and questioned County procedure.

RESOLUTION: BE IT RESOLVED to table the Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 1, Dakota Steel Addition, E1/2 NE1/4, Section 31-T97N-R49W from the A-1, Agricultural District to the I-1, Light Industrial District and amending the Official Zoning Map of Lincoln County and schedule a second Public Hearing & Second Reading to occur January 25, 2022, in order to grant the applicant time to work with his neighbors and satisfy their concerns. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Aye" Landeen: "Aye". Motion carried.

SECOND READING & PUBLIC HEARING occurred for an Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 4, 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: Parcel ID: 100.50.31.J004. Toby Brown, Director of Planning & Zoning, introduced the application and staff report. Brown also answered questions from the Board. The applicant was present to speak and answer questions. The applicant also read a letter from the Township Superintendent claiming support for the rezone ordinance. No one else present spoke in favor of the ordinance. Those in opposition to the ordinance complained about status quo events that would not be affected by the acceptance or rejection of this rezone ordinance. Opposition also spoke of the timing for increased industrial development in this area not being right, the proximity of the land in question to residential homes, lack of County regulations allowing for crushed-concrete operations, the past non-compliance of the property, and concerns about heavy traffic in the residential area. Those in attendance were reminded that conditions could not be placed on a rezone ordinance and that the Conditional Use Permit hearing would come at a future date.

RESOLUTION: BE IT RESOLVED to approve and adopt the Ordinance of Lincoln County, SD, rezoning the property legally described as Lot 4, 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. MOTION by Poppens and seconded by Jibben. Arends: "Nay" Jibben: "Nay" Poppens: "Aye" Schmidt: "Nay" Landeen: "Aye". Motion failed.

COMMISSIONER BRIEFING: Brandon Lane, President and CEO of the Harrisburg Economic Development Corporation gave a presentation to the Board.

COMMISSIONER BRIEFING: Wendy Sweeter informed the Board of the necessary facts pertaining to a Memorandum of Understanding before them.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Memorandum of Understanding between SDSU Extension and Lincoln County of South Dakota for 2022. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Abstain" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to a grant application.

WHEREAS, Lincoln County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program: Lake Alvin Bridge, Structure #42-148-050; and WHEREAS Lincoln County certifies that the project is listed in the County's Five-Year County Highway and Bridge Improvement Plan; and WHEREAS Lincoln County agrees to pay the 20% match on the Bridge Improvement Grant funds; and WHEREAS Lincoln County hereby authorizes the Bridge Improvement Grant application and any required funding commitments; NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Auditor Sheri Lund informed the Board of the necessary facts pertaining to several items including a replacement warrant, County Association dues, 2022 juvenile detention agreement, and final contingency transfers for 2021.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Application Affidavit for Replacement Warrant submitted by Austin Preheim for the amount of \$46.00; original warrant number 107382 issued 6/8/2021. MOTION by Arends and seconded by Poppens. 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 claim for 2022 dues from the South Dakota Association of County Commissioners as follows: SDACC (state association) \$10,274.00; NACo (national association) \$460.00; Total \$10,734.00. MOTION by Schmidt and seconded by Jibben. 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 Agreement for Detention Services between Minnehaha County, Lutheran Social Services South Dakota, and Lincoln County for the year 2022. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve contingency transfers to the following budgets: Elections (101-4120-426000)-\$1,050.00; Judicial (101-4130-422200)-\$2,700.00; States Attorney (101-4151-411000 \$67,709.55; 101-4151-413000 \$5,211.75; 101-4151-415000 \$5,793.39; 101-4151-417000 \$5,956.76; 101-4151-422500 \$2,164.89; 101-4151-422800 \$21,715.35; 101-4151-428000 \$1,448.31)-\$110,000.00; Veterans Service Officer (101-4165-411000)-\$4,000.00; Insurance (101-4167-421000)-\$23,000.00; Human Resources (101-4172-411000)-\$4,200.00; Coroner (101-4213-422500 \$2,100.00; 101-4213-422510 \$4,540.00; 101-4213-422520 \$11,130.00; 101-4213-426000 \$570.00)-\$18,340.00; Support of Poor (101-4411-422000)-\$4,100.00; Urban Development (101-4712-429100)-\$250.00; Industrial Development (101-4721-422800)-\$200.00; Debt Service Courthouse (403-4800-441000)-\$5,000.00; Debt Service Highway Shop (409-4800-442000)-\$5,000.00; Total-\$177,840.00 of the 2021 budgeted Contingency of \$300,000.00. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "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 an expert witness contract before them.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Expert Witness Consulting Contract between Lincoln County and Dr. Donald Habbe in the matter of Civ. No. 18-672 not to exceed \$20,000. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Nay" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the 2022 Elected Officials salaries that were previously approved through the 2022 budget process along with the methodology behind how the figures were determined and asked for them to be formally adopted in order to complete the first payroll of 2022.

RESOLUTION: BE IT RESOLVED to formally set the salaries of elected officials for 2022 as follows: State's Attorney-\$128,440.00; Sheriff-\$112,299.20; Auditor-\$85,862.40; Treasurer-\$82,784.00; Register of Deeds-\$74,256.00; Commissioners-\$24,336.00. MOTION by Schmidt and seconded by Poppens. Arends: "Nay" Jibben: "Nay" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter Executive Session at 10:40 a.m. for the following purposes: 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); Preparing for contract negotiations or negotiating with employees or employee representatives, SDCL 1-25-2(4). MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Commissioner Arends did not return to the meeting after Executive Session.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 11:34 a.m. MOTION by Poppens and seconded by Jibben. Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Poppens and second by Schmidt to adjourn at 11:34 a.m. until 8:30 a.m. on January 4, 2022. 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 January 4, 2022.
Please publish the week of January 10, 2022.