

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chairman Tiffani Landeen at 8:30 a.m. on January 12, 2021 with Commissioners Joel Arends, Jim C. Jibben, and Jim Schmidt present. 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 Arends and seconded by Schmidt to approve agenda. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims:

GENERAL FUND: Sd State Treasurer, Bld Drws/Mntly Ill/Atpsy/County \$2,240.00; Sdacc, Sdacc And Naco Membership \$7,684.00; Jd's House Of Trophies, Plaque \$70.00; Canton Chamber Of Commerce, 2021 Membership Dues \$110.00; A & B Pure Water Online Corp, Water \$59.02; Forward Sioux Falls, 2021 Pledge Payment \$6,000.00; Beck, Pat, Transcript \$196.50; Metro Communications Agency, Audio Request \$80.00; Tschetter & Adams Law Office, Crt Appt Attny \$1,251.81; Price Phd, Thomas L, Crt Ordered Eval - Prep \$300.00; A To Z World Languages Inc, Interpreter \$64.00; Peterson, Stuart & Klentz, Prof, Pblc Dfndr Cont/Mi Crt Appt Att \$70,665.91; Isi, Llc, Interpreter \$80.00; Jeff Larson Law Pc, Crt Appt Attny \$1,242.85; Eich Law Office Prof Llc, Crt Appt Attny - Ivc \$155.20; Dedula, Carla, Transcripts \$83.60; Reynolds Law, Llc, Crt Appt Attny \$5,127.30; All Nations Interpreters, Inc, Interpreter \$110.00; Juror, Fees,Mileage \$669.68; Sdaco, 2021 Memership Dues \$3,662.96; Midco, Internet/Data Cntr-Cross Cnct \$1,875.63; Tyler Business Forms, 1099 & W-2 Forms/Envelopes \$386.78; Century Business Products, Copier Maint \$285.56; Mcleod's Printing, Calendar/Pens/Tape/Marker/Post-It \$420.06; Us Bank, Wireless Kybrd/Mouse/Speak \$362.78; Riverside Technologies Inc, Hp Laserjet Toner Cartridg \$195.00; Avera Mckennan Hospital, Er Visits/Mi Hold \$1,718.65; Us Bank, Oncue Sftwre Annl/Legal Notice \$866.65; Sanford Health, Er Visits \$1,012.10; Essentia Health, Er Visits \$494.98; City Of Canton, Water/Sewer \$347.62; Farm Gas Co-Op, Bulk Gas \$533.49; South Lincoln Rural Water, Water-Transfer Station \$48.28; Southeastern Electric Co-Op Inc, Electricity \$436.14; Xcel Energy, Electricity \$6,267.84; Architecture Inc, Project #R2895.20 \$1,500.00; Us Bank, Oil Change/Houdini Lock Lube \$95.26; Otis Elevator, Cont Cjf65011 Svc 1/1-3/31 \$222.03; Midwestern Mechanical Inc, Annl Fire Sprinkler Inspec \$300.00; G & R Controls Inc, Boiler Repair \$1,085.10; Canton Home & Farm Supply, Supplies- Bolts/Nuts/Ac/Re \$230.25; Prochem Dynamics Llc, Towels \$170.19; Olson's Pest Technicians, Bi-Monthly Service \$375.00; Quill, Supplies-Office \$165.67; Us Bank, Help Wanted-Assessor \$99.00; Pmb 0112,Executive Mgmt Fin Off, Micrographic Supplies/Serv \$586.06; Nexstar Broadcasting, Dbk Kelo, Hlp Wntd/Dsply-Trgtn/Fcbk Trgtn \$3,009.00; Emc Insurance Companies, General Linebacker \$2,000.00; Menards-East, Tape/Snap Blade/Poly Insul \$231.33; Dell Marketing Lp, 27"Dell Monitors \$552.62; Tyler Technologies Inc, Incode Annl Fees&Svc/Sftwre \$57,938.86; Us Bank, Pwr Strp/Rllr/Usb/Sftwre/Wrlss \$931.00; Security Labs Llc, Website Leasing/Hosting \$329.00; Us Bank, Recertification Fee \$269.00; Well365, Llc, Wellness Portal/Coaching \$1,693.75; Motorola Inc, Microphone/Charger \$894.00; Two Way Solutions Inc, Klick Fast Single Molle \$45.00; Pennington Co Jail, Prisoner Transport \$513.46; Cdw-G Inc, Rugged Keyboards/Consl Uti \$1,834.24; Eastgate Towing & Storage, Tow- Blue Honda Civic \$250.00; Dave's Service & Repair, Oil Change #15-2 \$43.75; Jack's Uniforms & Equipment, Accessories/Pants \$514.90; Lincoln Co Sheriff, Transfer Em To Jail Brdng \$150.00; Voyager Fleet Systems Inc, Fuel Statement-Dec \$4,542.01; Us Bank, Vrtx Vprs/Wthrtch/Hlp Wntd/Sples \$5,568.97; Falls Community Health Dental, Films, Oral Eval \$145.00; Frantzen Reporting/Pgr8r Inc, Transcripts \$204.00; Auto Dynamics Inc, Headlights/Wipers # 17-1 \$88.75; Transunion Risk & Alternative, Search Engine \$50.00; Vast Broadband, Sheriff/Transfer Station \$99.06; Preferred Printing Inc, Evidence Inventory Sheets \$113.68; Autopros Tire & Service Center, Tires #17-2 \$624.27; Minnehaha County Jail, Boarding Fees-Dec \$142,992.46; Fee, Don, Repair #18-1 \$525.00; Harrisburg Ace Hardware, Markers/Tote/Cables/Lug Wrnch \$280.84; Genesis Autoworks, Repair - 14-2 \$597.90; Buddi Us Llc, Tagging Days \$2,896.00; Sanford Health Pathology Clinic, Coroner Calls-Dec \$1,200.00; Minnehaha Co Human Services, Monthly Poor Relief-Dec/Jan \$13,533.62; Salem Qmhp, Karla, Mi Evals \$720.00; Loving, Philip, Mi Evals \$2,775.00; Avera Med Group Specialty Clnic, Mi Hold \$211.47; Kruse Law Office, Mi Crt Appt Attny \$487.95; Wernke, Laurie A, Mi Hearing \$18.56; Johnson, Erin M, Mi Board - Nov \$3,142.80; Anderson, Jennifer Marie, Mi Evals \$2,165.00; Southeastern Behavior Hlthcre, 2021 Semi-Annual Allotment \$22,414.00; Menards-West, Steel Folding Chairs \$528.64; Cintas, Mats \$132.95; Us Bank, Tblclths/Fldng Bnch/Supplies \$734.23; Lincoln Co Conservation Dist, 2021 Budget Allocation-1st \$10,000.00; Assn Of Sd County Weed & Pest, 2021 Memebership Dues \$150.00; Us Bank, Calendars/Binders \$87.86; Bomgaars, Supplies/Repairs \$56.15; Benco Products Inc, Cam Lever Couplings \$18.32; Sturdevant's Auto Parts, Purple Wash Fluid \$3.99; Secog, 2021 Secog Dues \$18,630.00; Clark Engineering Corp, Project# X20002 \$1,080.00; Pashby, Gary, Mileage 12212020 \$18.56

HIGHWAYS: A-Ox Welding Supply Inc, Cylinder Lease/Admin \$93.80; Sturdevant's Auto Parts, Repair #14 \$95.84; Sd Dept Of Transportation, Project Costs \$1,082.84; Butler Machinery Co, Repairs #33,66 \$71,051.49; Jfi Inc, Road Salt \$9,841.60; Light And Siren, Lights/Light Mounts \$2,947.01; South Lincoln Rural Water, Water-Hwy \$73.28; Southeastern Electric Co-Op Inc, Electricity-Hwy \$2,499.59; Xcel Energy, Electricity-Hwy \$61.45; Midco, Internet \$16.47; Dakota Garage Doors Inc, Repair - Wall Btn & Remote \$150.00; Architecture Inc, Project R2887.20 \$4,795.00; Micheal's Purple Petunia, Pump Holding Tank \$140.00; Zee Medical Service, 1st Aid Supplies-Hwy \$92.60; A & B Pure Water Online Corp, Water \$0.88; Sd Div Of Criminal Investigat, Background Check \$43.25; Canton Home & Farm Supply, Supplies/Repairs #46,19 \$156.65; Tri-State Ready Mix Inc, Redimix/Water/Fibermesh \$1,532.75; Bomgaars, Supplies/Repairs \$467.03; Napa Auto & Truck Parts Of Sf, Supplies/Repairs-#12,14,28 \$3,533.86; Vast Broadband, Internet-Hwy \$530.61; Prochem Dynamics Llc, Supplies-

Towels/Bath Tissue \$578.00; Deans Distributing, Delo Torqforce \$488.70; Autopros Tire & Service Center, Repair #101 \$43.84; Transource, Repairs #21 \$1,180.59; Verizon Connect Nwf, Inc, Usm 16pin Harness W/Adapte \$60.46; Cintas, Towels/Mats \$256.88; Presto-X, Commercial Pest Maint Svc \$132.00; Productivity Plus Account, Repairs #51 \$525.97
 911: Two Way Solutions Inc, New Recorder And Consoles \$188,892.50; Xcel Energy, Electricity \$9.00; Midco, Internet \$41.18; A & B Pure Water Online Corp, Water \$29.95
 EMS: Motorola Inc, Radio \$5,301.75; Two Way Solutions Inc, Pager \$745.00; Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$8.24
 SOLID WASTE: Ace Towing Inc, Tow - Transfer Station Veh \$550.00; All American Towing, Tow - Transfer Station Veh \$825.00
 AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$413.32; Lincoln Co Rural Water, Water-Airport \$34.25; Sioux International Inc, Repair-V-Blade Crack \$2,968.16; Legacy Aviation Llc Corp, Airport Mgmt Fee-Dec \$2,916.67; Napa Auto & Truck Parts Of Sf, Wiper Blade/Ice Melt \$31.46; Vast Broadband, Airport \$9.09; Sioux Falls Electric, Repairs – North Gate \$275.51; Helms & Associates, Project# A7597:01/A7596:08 \$1,049.75; Sunbelt Rentals, Sweeper/Scrubber Rental \$693.48
 MODERN/PRESERV: Century Business Products, Copier Maint-Rod \$32.48
 LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00
 STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attny Gnrl Pbt/Rmte/Scrm \$10,726.00
 MODERN/PRESERV/REL: Sdaco, Sdaco State M&P Fund \$3,910.00
 SALES TAX: Sd Dept Of Revenue, Sd Dept Of Rev Sales Tax/Sw \$656.56
 STATE MOTOR: Sd State Treasurer, Sd State Treasurer Mv \$298,160.72
 SALES TAX: Sd State Treasurer, Sd State Treasurer Excise \$1,002,300.60
 BIRTHS, DEATHS, &: Sd State Treasurer, Sd State Treasurer B& D \$610.00

Payroll:

Commissioner's \$4,689.00; FICA 259.67, Medicare 60.75
 Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23
 Treasurer's \$16,726.41; FICA 957.70, Medicare 223.97, SDRS 1003.58
 States Attorney's \$41,340.49; FICA 2,285.54, Medicare 534.50, SDRS 2,433.42
 Gen Gov Bldg \$14,971.55; FICA 796.69, Medicare 186.32, SDRS 898.29
 DOE \$28,516.72; FICA 1,578.57, Medicare 369.17, SDRS 1,672.13
 ROD \$7,850.74; FICA 492.78, Medicare 115.25, SDRS 436.98
 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 \$5,723.20; FICA 333.74, Medicare 78.05, SDRS 343.39
 HR \$3,012.00; FICA 176.86, Medicare 41.36, SDRS 180.72
 WIC \$316.48; FICA 19.62, Medicare 4.59
 Sheriff's \$66,616.97; FICA 3,962.80, Medicare 926.78, SDRS 4,671.94
 County 4-H \$3,145.24; FICA 187.70, Medicare 43.90, SDRS 188.71
 P & Z \$11,328.62; FICA 669.91, Medicare 156.68, SDRS 657.21
 Highway \$47,580.59; FICA 2,746.70, Medicare 642.36, SDRS 2,854.82
 Communications \$31,074.93; FICA 1,817.57, Medicare 425.08, SDRS 1,864.50
 EM MGMT \$2,933.40; FICA 159.13, Medicare 37.22, SDRS 176.00
 Transfer Station \$306.78; FICA 19.02, Medicare 4.45
 24/7 \$2,396.21; FICA 118.07, Medicare 27.61, SDRS 191.70

Reports:

The December 2020 Veteran Services Officer report was presented.
 The December 2020 mileage reports from Emergency Management and Highway Department were presented.
 The December 2020 Register of Deeds report was presented totaling \$150,339.50.

CONSENT AGENDA:

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

MOTION by Arends and seconded by Schmidt to approve Commission Minutes: 1/5/2021. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to end the employment of Jillian Draeger, part-time Clerical Worker for the Sheriff's Office effective 12.30.2020. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for the following individual in the Sheriff's Office effective the first day of the biweekly pay period following 1.3.2021: Brock Nelson - Deputy Sheriff - SO 1/Step 9 - \$27.46/hour. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve application affidavit for replacement warrant in the amount of \$175.00 for Christina Peters for warrant number 104711 issued 11/10/2020. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare as surplus and remove from inventory the following items from Highway Department: Item 0815 WD, Flowmeter Transducer (Spray Equip), broken; Item 1772 WD, Row Actuator Ball Valves (Spray Equip), broken; Item 1061 HD, Distributor 1021 600 Gallon #61-2, broken; Item 1266 HD, Wrecker 5th Wheel #105, obsolete; Item 1051 HD, Heater-LP Gas, obsolete; Item 1052 HD, Heater-LP Gas, obsolete; Item 1054 HD, Pump-Trash 4 Gorman Rupp #54-1, obsolete; Item 1111 HD, A-Frame & Hoist, broken; Item 1238 HD, A-Frame & Hoist, broken; Item 1515 HD, Grinder Sander, broken; Wheel Lift 3000, Serial 136, broken; Item 1030 HD, "Map" Cabinet 10-drawer with hutch Steel, broken; Item 1046 HD, File Cabinet 8- drawers of varying size, obsolete; Item 1058 HD, Print Machine-Diazit, obsolete. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to transfer the following inventory: Item 1085 HD, U-Shaped Workstation (Wood), from Highway to Building Maintenance; Item 1086, 2-Drawer Lateral File (Wood), from Highway to Building Maintenance; Item CH 0438, File Cabinet (Steel Dk Grn), from Public Welfare to Highway; Item CH 0439, File Cabinet (Steel Dk Grn), from Public Welfare to Highway; Item 436, File Cabinet (Steel Dk Grn), from Public Welfare to Highway. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Q4 2020 Highway Fund Transfer Requests. Fuel, Equipment, and Labor Costs transferred to the Highway Fund from and in the amounts as follows: Courthouse \$978.31; Election \$3,764.51; Emergency Management \$844.11; Equalization \$1,082.05; Planning & Zoning \$982.17; Sheriff \$4,664.09; State's Attorney Office \$648.03; Tea Airport \$591.72; Weed Board \$43.39. Wheel Tax transferred from Road & Bridge Fund as follows: 10% to Townships equaling \$31,459.61; 5% to Cities equaling \$15,729.80; Totaling \$47,189.41. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Board Chair to execute a Joint Powers Agreement to provide building inspection services to the City of Tea. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A Lincoln County resident from the Beresford area spoke his opinion about the Commissioner Oath for Commissioner Jibben should have been live-streamed and performed in the Commission Chambers.

Previous Commissioner, David Gillespie, spoke words of thanks for the current Board members and reminded the Clerk that his spot on the Sioux Valley Regional Railroad Authority needs to be filled. Gillespie also spoke of his surprise at the oath not being completed in the Commission Chambers.

A Lincoln County resident from the Tea area repeated dislike of how the oaths were handled and expressed her sadness about it. She also spoke of Commissioner Poppens' absence and asked about his residence. Additionally, this individual commented on the new seating order.

Commissioner Arends voiced disagreement with a Lincoln County Zoning Ordinance Section 17.04 regarding political signs needing to be taken down 5 days after an election. Commissioner Landeen commented that this topic wasn't proper for Public Comment under policy section 8 and stated a Point of Order. Arends objected to the Public Comment Policy and Point of Order. Landeen suggested the policy be addressed and changed. Commissioner Schmidt suggested the topic be added to the next agenda so it can be discussed further.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, informed the Board of the necessary facts pertaining to needed appointments.

RESOLUTION: BE IT RESOLVED to appoint Terry Fluit as Lincoln County's Highway Superintendent and Kenneth Snell as Lincoln County's Coroner. MOTION Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Joel Arends as Southeastern Council of Governments' Urbanized Development Board as its third from the Board and to appoint Toby Brown and Terry Fluit as alternates of the same. MOTION by Schmidt and seconded by Jibben. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, informed the Board of the necessary facts pertaining to several items including purchases, project bids, and Spring Weight Limits.

RESOLUTION: BE IT RESOLVED to authorize advertisement for 2021 Highway Project bids: paving, resealing, micro-surfacing, and bridge replacement. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize advertisement for 2021 Highway Supply Bids: road salt, plant mix asphalt, weed chemicals, concrete products-culverts/boxes, gas/diesel fuel, mag chloride, crushed concrete, quartzite rip rap, and plow cutting edges. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the purchase of a Cat 299D3 skid loader from Butler Cat via Sourcewell for \$85,512.53. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve the purchase of a Falcon Asphalt Hot Box for patching potholes from Laursen Asphalt (Ham Lake MN) via Sourcewell for \$53,803.00. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

LINCOLN COUNTY WEIGHT LIMIT ENFORCEMENT RESOLUTION: Whereas seasonal climatic changes can be detrimental to our Highways and create dangerous driving conditions and Whereas, the Lincoln County Board of County Commissioners desires to protect existing Lincoln County Highways, ultimately saving tax dollars and, Whereas, The Lincoln County Board of County Commissioners, Desire the enforcement of weight limitations on Lincoln County Highways as set forth and posted by the Lincoln County Highway Department. NOW THEREFORE BE IT RESOLVED; Whereas the limits on Lincoln County Highways shall be set at seven (7) tons per axle (40 TonMax) on designated asphalt surfaced roads and six (6) tons per axle on designated gravel roads, during the spring thaw period and when load limit signs are in place and that the South Dakota Motor Carrier Services is hereby requested to enforce said reduced weight limitations on Lincoln County Highways. BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Motor Carrier Enforcement Services Request for Lincoln County Highways. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize advertisement for Highway Maintenance Building Exhaust Project bids. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends informed the Board of the necessary facts pertaining to a consulting agreement before them to update the inmate housing trends study for Lincoln and Minnehaha Counties. Commissioner Landeen commented that Minnehaha should be paying for some of this agreement.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the consulting agreement with Bill Garnos to update the Inmate Population Trends. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Nay". Motion carried.

COMMISSIONER BRIEFING: Harold Timmerman, Emergency Manager, informed the Board of the necessary facts pertaining to the grant signature sheet before them.

RESOLUTION: BE IT RESOLVED approve and authorize the Chair and Auditor to execute the 2021 Local Emergency Management Performance Grant signature sheet for the first quarter of 2021. MOTION by Jibben and seconded by Arends. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Wendy Sweeter, 4-H Advisor, informed the Board of the necessary facts pertaining to a Memorandum of Understanding before them. Sweeter also gave a presentation on the 4-H activities, program, participation, and fundraising efforts in 2020.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the 2021 Memorandum of Understanding with SDSU Extension for 4-H. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table the request to replacement a beacon at the Marv Skie Lincoln County Airport until January 26th in hopes a representative from Legacy Aviation will be able to attend to explain and Engineering Consultant can comment. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Ben Schultz from HDR informed the Board of the necessary facts pertaining to a temporary easement request for City of Tea projects. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to Table the request for Temporary Easement on the County's property (formerly Bakker Trust/Lemme property) in the SW corner of 272nd Street & Sundowner Ave for the City's contractor to use as a staging area for two projects for HDR to bring an agreement before the Board. MOTION by Schmidt and seconded by Arends. 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 the sale of a surplused Tax Deed Property.

RESOLUTION: BE IT RESOLVED to direct the Auditor to re-advertise for sealed bids for Surplus Tax Deed Property at Parcel #100.50.64.K016 legally described as Tract 16 in D&L Industrial Addition in the Southwest Quarter, Section 24, Township 100, Range 51, West of the 5th PM, Lincoln County, South Dakota. MOTION by Jibben and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: July Disburg, Human Resources Director, informed the Board of a hire for 911 in the Sheriff's Office.

RESOLUTION: BE IT RESOLVED to approve hire of Dustin Odegard, as a full-time 911 Dispatcher for the Sheriff's Office at \$19.50/hr (Grade 106, Step 2) effective 1.11.2021. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

The Board Chair, Commissioner Landeen, called a recess until 10:16 a.m.

SEALED BIDS were opened as advertised for Surplus Tax Deed Property legally described as Hudson-Lot 16 Block 20, a/k/a parcel #210.10.20.016. There was one bid: Randyl W Kruid for \$400.00

RESOLUTION: BE IT RESOLVED to accept the bid for Surplus Tax Deed Property legally described as Hudson-Lot 16 Block 20, a/k/a parcel #210.10.20.016 from Randyl W Kruid for \$400.00. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

MOTION by Jibben and seconded by Arends to adjourn at 10:20 a.m. until 8:30 a.m. on January 26, 2021. Arends: "Aye" Jibben: "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 26, 2021

Please publish the week of January 11, 2021.