

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chairman Tiffani Landeen at 8:30 a.m. on January 26, 2021 with Commissioners Joel Arends, Jim C. Jibben, Michael Poppens, 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 Poppens and seconded by Jibben to approve agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Claims:

GENERAL FUND: Star Publishing, Meeting Minutes/Notices \$2,270.27; Independent Publishing Llc, Publishing \$2,608.82; Lincoln Co Treasurer, 100.50.76.1000 Taxes \$4,352.40; Midco, Phone/Video \$1,147.63; Jd's House Of Trophies, Plaque \$42.60; Metlife, Employee Life Insurance \$297.77; United Healthcare Premium Bllng, Cobra Health/Wellness Credit \$23,532.85-; Election Systems & Software Inc, Erm/Firmware/Maint Fees \$15,650.00; Beck, Pat, Grand Jury Transcripts \$746.75; Avera Med Group Univ Psychiatry, Forensic Evals \$4,500.00; Jurors, Fees/Mileage \$3,322.92; Price Phd, Thomas L, Crt Ordered Eval \$2,400.00; A To Z World Languages Inc, Interpreter \$29.00; Meierhenry Sargent Llp, Crt Appt Attny \$16,013.04; Multi-Cultural Center Of Sf, Interpreters \$288.75; Jeff Larson Law Pc, Crt Appt Attny -A&N \$7,400.55; Ver Beek Law Prof Llc, Crt Appt Attny \$4,218.26; Ciox Health, Transcripts \$28.50; Brende & Meadors Llp, Crt Appt Attny - A&N \$849.65; Weinstein, Daniel, Crt Appt Attny \$145.50; Century Business Products, Copier Maint-Auditor \$219.97; Interstate Office Products, Desk File/Folders/Holder \$102.53; Avera Mckennan Hospital, Blood Draws/Mi Hold \$1,609.00; Thomson Reuters-West Publ Corp, Library Sub Westlaw Database \$567.71; Carlson Rpr, Lisa, Transcripts \$90.00; Pmb 0112,Executive Mgmt Finance, Network Tech Access \$24.00; Redwood Toxicology Laboratory, Drug Test \$12.88; Midamerican Energy Co, Monthly Gas Usage-Crthse \$2,246.43; Mcleod's Printing, Business Cards/Envelopes \$308.80; Grainger, Lock Box \$34.00; Zee Medical Service, 1st Aid Supplies-Crthse \$166.45; Novak Sanitary Svc Corp, Garbage/Recycling-Crthse \$232.27; G & R Controls Inc, Preventive Maint Service \$4,587.25; Cintas, Mats/Wipes \$499.38; Sd Div Of Motor Vehicle, Tax/License 2021 Dodge Dur \$16.00; The Crossroads Hotel, Travel-Lodging \$150.00; Esri-Environment Sys Research, 2021 Maintenance Agreement \$7,700.00; Oakland, Jake, Dialmycalls Refund \$20.00; Riverside Technologies Inc, Supplies-Ink/Toner \$1,805.48; Sioux Falls Area Humane Society, Contract/After Hrs/Mlge-Dec \$897.40; Cdw-G Inc, Havis 3 Filler Plate/Headsets \$908.61; Streicher's, Jackets \$524.97; Fed Ex, Evidence Return \$28.19; Jack's Uniforms & Equipment, Uniform/Equipment \$305.60; Delta Dental, Ds-Cobra Dental \$135.90; Frantzen Reporting/Pgr8r Inc, Transcripts \$92.00; Auto Dynamics Inc, Repairs #15-3,20-1,19-2,14 \$1,208.98; Napa Auto & Truck Parts Of Sf, Blister Pack Capsules \$17.98; Distinct Auto Glass & Tires, Tint # 17-3 \$90.00; Aj's Automotive Llc, Repairs # 17-1, 19-2 \$251.00; Fidelity Security Life Ins Comp, Ds-Cobra Vision Insurance \$7.67; Minnehaha County Jail, Prisoner Care \$494.15; B & E Autoworx Llc, Oil Change #19-1 \$44.95; Silverstar Car Wash, Membership-Carwash \$139.77; Thomas Scientific, Drug Pouch Evidence \$152.64; Minnehaha Co Regional Jdc, Comm Spervsn/Shelter/Juvhos \$48,995.30; Wenck Associates Inc, Project Costs \$3,814.66; Childrens Inn, 2021 Budget Allocation \$7,200.00; Help Line Center Inc, 2021 Budget Allocation \$14,000.00; The Compass Center, 2021 Budget Allocation \$12,000.00; Inter-Lakes Comm Actn Prtnrsh, 2021 Budget Allocation-Jan \$530.92; Southeastern Behavioral Hlthcr, Mobile Crisis Project-Dec \$304.56; Dakotabilities Inc, 10cl-Jan/Feb/Dec 2021 \$1,800.00; Frieberg Nelson & Ask Llp, Mi Board - Dec \$2,926.20; Johnson Pllc, Katie, Mi Board-Dec \$4,131.65; Loving, Philip, Mi Evals \$889.18; Avera Med Group Specialty Clns, Mi Holds \$325.22; Anderson, Jennifer Marie, Mi Evals \$495.00; Canton Public Library, 2021 Budget Allocation \$6,000.00; Hudson Library, 2021 Budget Allocation \$600.00; Beresford Public Library, 2021 Budget Allocation \$4,500.00; Lennox Public Library, 2021 Budget Allocation \$6,000.00; City Of Harrisburg, 2021 Budget Allocation \$5,000.00; Chs Eastern Farmers, Fuel \$745.43; Bomgaars, Supplies/Repairs #46,47,5 \$34.98; Pro Flooring, Remove/Install Flooring 4h \$875.00; Lennox Life Enrich Fr The Edrly,

2021 Budget Allocation \$5,000.00; Beresford Faith In Action, 2021 Budget Allocation \$1,200.00; Canton Nutrition Center, 2021 Budget Allocation \$2,700.00; Beresford City Transportation, 2021 Budget Allocation \$1,000.00; Beresford Community Food Cupbrd, 2021 Budget Allocation \$1,000.00; Sd Assoc Of Weed&Pest Sprvsrs, 2021 Membership Dues \$50.00; Canton Home & Farm Supply, Supplies/Repair # 12 \$7.52; Force America Distributing Llc, Repairs # 27,29, 25 \$1,008.00; Jongeling, Jerry, Mileage 011921 \$15.71; Pashby, Gary, Mileage 011921 \$18.56; Code Works, Project Costs \$624.14

HIGHWAYS: Star Publishing, Help Wanted-Hwy \$80.00; Century Business Products, Copier Maint-Hwy \$48.46; Midamerican Energy Co, Monthly Gas Usage-Hwy \$2,989.36; Lyle Signs Inc, U-Channel Posts \$776.31; Lawson Products Inc, Supplies-Washer/Handle/Scr \$753.12; Northern Truck Equip Co, Spinner Hub-Long \$103.16; Butler Machinery Co, Repair #66 \$10,422.71; Dakota Fluid Power Inc, Repair-Hose/Cylinder \$1,654.05; Jfi Inc, Plug Patched Tires/Road Salt \$2,190.63; Pheasantland Industries, T-Shirts/Sweatshirts/Caps \$2,812.90; Light And Siren, 2 Led Beacon Light \$180.00; Xcel Energy, Electricity-Hwy \$139.19; Midco, Phone/Video \$77.53; Grainger, Mat \$179.16; Avera Occupation Med-Mitchell, Remote Drug Test \$354.20; Micheal's Purple Petunia, Pump Out Holding Tank \$140.00; Zee Medical Service, 1st Aid Supplies-Hwy \$100.25; L G Everist, Riprap Crushed Qtz \$8,635.70; Midwestern Mechanical Inc, Fire Sprinkler Maint \$173.47; Novak Sanitary Svc Corp, Garbage/Recycling-Hwy \$78.04; Fastenal Company, Gloves/Batteries/Fnl Assort \$115.82; Canton Home & Farm Supply, Supplies/Repair # 12 \$127.64; Bomgaars, Supplies/Repairs #46,47,5 \$404.45; Fidelity Security Life Insr Com, Mr-Cobra Vision Insurance \$7.67; Transource, Repair 2019 Mack Gr64fr \$385.16; Fuverizon Connect Nwf, Inc, Monthly Service-Dec \$453.32; Greenway & Associates Ltd, Ring/Washer/Handle/Shaft \$548.20; Metlife, Employee Life Insurance \$50.83; Force America Distributing Llc, Repairs # 27,29, 25 \$12,455.84; Contech Engineered Solution,Llc, Hp 2 2/3 Gv, Band 5c Galv \$842.65; United Healthcare Premium Bllng, Cobra Health Insurance Sw \$835.69; Bnsf Railway Company, Row Temp Occupancy App Fee \$800.00

911: Star Publishing, Help Wanted-911 \$60.00; Midco, Phone/Video \$148.22; Metlife, Employee Life Insurance \$29.90

EMS: Interstate Power Systems Inc, Courthouse Generaters Serv \$1,196.00; Midco, Phone/Video \$60.91; Metlife, Employee Life Insurance \$1.20

24/7: Midco, Phone/Video \$23.50; Pharm Chem Inc, Sweatpatch Analysis \$513.90; Metlife, Employee Life Insurance \$2.99

DEBT SERVICE-TIF: First Bank & Trust, Annual Agent Fee \$750.00

LAW LIBRARY: Thomson Reuters-West Publ Corp, Law Library \$27.14

EMPLOYEE GRP HEALTH: United Healthcare Premium Bllng, Employee Health Insurance \$121,243.51

Payroll:

Commissioner's \$4,757.28; FICA 263.78, Medicare 61.70

Auditor's \$10,487.21; FICA 552.93, Medicare 129.31, SDRS 629.23

Treasurer's \$16,802.70; FICA 962.43, Medicare 225.08, SDRS 1008.15

States Attorney's \$41,536.41; FICA 2,297.68, Medicare 537.34, SDRS 2,433.42

Gen Gov Bldg \$13,431.41; FICA 701.20, Medicare 163.98, SDRS 805.88

DOE \$28,448.52; FICA 1,574.34, Medicare 368.19, SDRS 1,672.13

ROD \$7,177.72; FICA 398.92, Medicare 93.30, SDRS 392.93

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 \$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 \$67,066.63; FICA 3,990.68, Medicare 933.30, SDRS 4,659.90

County 4-H \$3,128.81; FICA 186.68, Medicare 43.66, SDRS 187.73

P & Z \$10,953.60; FICA 646.66, Medicare 151.23, SDRS 657.21
Highway \$41,798.09; FICA 2,388.19, Medicare 558.54, SDRS 2,507.91
Communications \$23,517.46; FICA 1,349.00, Medicare 315.50, SDRS 1,411.05
EM MGMT \$2,945.40; FICA 159.88, Medicare 37.39, SDRS 176.72
24/7 \$3,016.70; FICA 156.54, Medicare 36.61, SDRS 241.34

Reports:

The December 2020 Auditor's Account with the County Treasurer was presented totaling \$16,097,482.88 as follows: Total amount of deposits in banks \$8,293,466.31; Total amount of actual cash \$14,361.52; Total amount of checks and drafts in Treasurer's Possession not exceeding three days \$188,370.08; Total Cash Items \$2,532.83; Funds Invested \$ 7,598,752.14.

The December 2020 Expenditures report was presented.

The December 2020 Revenue & Expense report was presented.

December 2020 mileage reports were presented from Buildings & Grounds and Sheriff Patrol.

A Notice of Availability of the Environmental Assessment for the Proposed South Sioux City to Sioux Falls A-Line Replacement Project from Northern Natural Gas Company was presented.

The December 2020 Clerk of Courts report totaling \$42,080.70 was presented.

CONSENT AGENDA:

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

MOTION by Schmidt and seconded by Arends to approve Commission Minutes: 1/12/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute Quit Claim Deed for surplus Tax Deed Property legally described as Hudson Lot 16, Block 20, Lincoln County, South Dakota, for Randy W. Kruid. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to declare surplus and remove from inventory the following item from the Auditor's Office: Item 2560, Calculator, Monroe Pro, broken. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve Application for Replacement Warrant in the amount of \$197.57 for Avera McKennan Regional Lab, warrant number 103622. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to approve abatement for 099.50.01.B500 in the amount of \$1,155.30 for the tax year 2020 payable 2021 due to fire destroying structure on 08/18/2020. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize out-of-county travel for Loren McManus to Seattle WA for employment background for Deputy Sheriff. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to authorize Chair to execute Certification of Closure for the Transfer Station. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to authorize the Auditor to advertise an extension/re-schedule of the sealed bid opening and deadline 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: Due 10:00 a.m. and opened at 10:05 a.m. March 2, 2021. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to set the date and time for a Second Reading/2nd Public Hearing to occur at 9:05 a.m. on February 23, 2021 for an Ordinance of Lincoln County regarding a change of zone request and preliminary plan for the property currently legally described as the Southeast quarter (SE1/4), except lot H-1, of Section 34, Township 100 North, Range 49 West of the 5th Principal Meridian, Lincoln County, South Dakota from the “A-1” Agricultural zoning district to the “RR” Rural Residential zoning district. Planning Commission recommends approval (4-1) of the change of zone and recommends approval (6-0) of the preliminary plan. Location: Northwest corner of the intersection of 273rd Street and 480th Avenue - Harrisburg. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to end the employment of Jessy Stansbury, part-time 911 Dispatcher effective 1.18.2021. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to hire Loren McManus, part-time temporary Deputy Sheriff at \$24.88/hour (SO1/Step 5) effective 1.20.2021. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve step increase for the following individuals in the Sheriff’s Office effective the first day of the biweekly pay period following 1.21.2021: Robert Corsini – Deputy Sheriff – SO 1/Step 2 - \$23.11/hour. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “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 2.3.2021: Garrett Welsh – Deputy Sheriff – SO 1/Step 2 - \$23.11/hour. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

A resident from Beresford area commented on leasing as an alternative to purchasing a tracked skid loader for the Highway Department and presented cost estimates from an equipment rental company.

Commissioner Schmidt commented on the future of drones for delivery service. Schmidt also commented on the increased information listed on property tax notices congratulating the Treasurer on this improvement.

REGULAR BUSINESS:

COMMISSIONER BRIEFING: Rebecca Mathiesen, Register of Deeds, read aloud her letter of resignation to the Board.

RESOLUTION: BE IT RESOLVED to accept the resignation of Rebecca Mathiesen, Register of Deeds, effective April 2, 2021. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of the necessary facts pertaining to several personnel items. Disburg also asked for direction regarding the mandatory anti-harassment/discrimination training purchase. She was directed to move forward with the presented cost of \$2,800 to Traliant. Disburg asked the Board how to proceed with the recruitment of a Register of Deeds replacement as well. Commissioners agreed that it should mirror the process to fill the Auditor's position last year.

RESOLUTION: BE IT RESOLVED to accept the resignation of Ashley Landon, Deputy Sheriff effective 1.28.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to Promote Sunny Larson from Light Equipment Operator to Heavy Equipment Operator in the Highway Department at \$20.49/hr (Grade106/Step4) effective 1.24.2021. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to promote Waylon Wellman from Heavy Equipment Operator to Heavy Equipment Specialist in the Highway Department at \$26.07/hr (Grade107/Step11) effective 1.17.2021. MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to recruit and hire a replacement Register of Deeds through application process: opened and advertised externally for one month and conduct interviews for Board appointment, appointing Commissioners Michael Poppens and Tiffani Landeen as liaisons. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Shaun Feilmeier, Deputy Auditor, briefly introduced the topic of appointment to the Sioux Valley Regional Railroad Authority. Commissioner Jibben expressed his willingness to serve on said board.

RESOLUTION: BE IT RESOLVED to appoint Commissioner Jim C. Jibben to the Sioux Valley Regional Railroad Authority. MOTION by Schmidt and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Mark Isaacson of Legacy Aviation informed the Board of the necessary facts pertaining to an urgent beacon repair at the Marv Skie Lincoln County Airport.

RESOLUTION: BE IT RESOLVED to approve repair of beacon at the Marv Skie Lincoln County Airport by Sioux Falls Electric for \$6,844.75. MOTION by Jibben and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: John Rombough, Buildings & Grounds Superintendent, informed the Board of the necessary facts pertaining to the agreement for drinking water filtration at the Courthouse as

well as a temporary facility lease agreement at the 4-H grounds. Comments were made about the proceeds of the lease agreement to go to 4-H program.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the drinking water agreement with A & B Pure Water & Gourmet Coffee for the 2021 fiscal year. MOTION by Poppens and seconded by Arends. 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 lease agreement with M.J. Electric, LLC to store equipment and excess utility poles on the grounds north of the Lennox Events Center and 4-H Grounds. MOTION by Schmidt and seconded by Arends. 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 a request from the City of Tea via HDR for a temporary easement for upcoming 272nd St projects.

RESOLUTION: BE IT RESOLVED to approve and authorize the Chair to execute the Temporary Construction Easement Agreement for City of Tea. 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, presented "Reed v. Town of Gilbert, Ariz." Pertaining to the recent interest in Lincoln County's Sign ordinance. Golden also suggested the ordinance be revised in order to be more content neutral.

RESOLUTION: BE IT RESOLVED to refer to the Planning Commission for a recommendation to amend the 2009 Revised Zoning Ordinance regulations for on-/off-premises signage. MOTION by Arends and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to enter into Executive Session at 9:03 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); Consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters. SDCL 1-25-2(3) MOTION by Arends and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:28 a.m. MOTION by Poppens and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Board recessed until 10:05 a.m.

SEALED BIDS were opened for surplus Highway equipment. There was one bid for the 1983 IHS crawler/loader: Steve Williams \$2,786.00. The specific equipment for the remaining dump truck bids (3) could not be differentiated: there were two dump trucks for sale, but each bid did not differentiate which of the two they were bidding on.

RESOLUTION: BE IT RESOLVED to accept the only bid submitted for the 1983 IHS loader/crawler from Steve Williams for \$2,786.00. MOTION by Poppens and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to reject all sealed bids submitted and readvertise for sealed bids for surplus Highway equipment, two (2) 2003 Sterling M8500 dump trucks, in such a way as to differentiate each individual equipment more easily. MOTION by Poppens and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

SEALED BIDS were opened for surplus fill dirt. One bid was submitted by Michael Poppens for \$501.00. RESOLUTION: BE IT RESOLVED to accept the sole submitted bid for surplus fill dirt from Michael Poppens for \$501.00. MOTION by Arends and seconded by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Abstained” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

MOTION by Arends and seconded by Poppens to adjourn at 10:10 a.m. until 8:30 a.m. on February 2, 2021. 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 February 2, 2021

Please publish the week of February 8, 2021.