

THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chair Tiffani Landeen at 8:30 a.m. on February 9, 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 Jibben and seconded by Schmidt to approve agenda. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

Payroll:

Commissioner's \$4,689.00; FICA 256.44, Medicare 59.99
Auditor's \$10,487.20; FICA 552.93, Medicare 129.31, SDRS 629.23
Treasurer's \$17,427.60; FICA 1,001.18, Medicare 234.14, SDRS 1,045.66
States Attorney's \$41,536.41; FICA 2,297.68, Medicare 537.34, SDRS 2,433.42
Gen Gov Bldg \$13,490.45; FICA 704.86, Medicare 164.84, SDRS 809.42
DOE \$29,523.07; FICA 1,662.96, Medicare 388.91, SDRS 1,732.52
ROD \$7,308.75; FICA 407.05, Medicare 95.20, SDRS 392.93
VSO \$2,135.28; FICA 109.27, Medicare 25.56, SDRS 128.12
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 \$72,731.18; FICA 4,311.15, Medicare 1,008.26, SDRS 5,102.70
County 4-H \$3,249.25; FICA 194.15, Medicare 45.41, SDRS 194.95
P & Z \$11,380.08; FICA 673.10, Medicare 157.43, SDRS 660.30
Highway \$46,198.38; FICA 2,661.01, Medicare 622.32, SDRS 2,771.89
Communications \$27,040.25; FICA 1,589.19, Medicare 371.66, SDRS 1,622.43
EM MGMT \$2,945.40; FICA 159.87, Medicare 37.39, SDRS 176.72
24/7 \$2,569.43; FICA 128.81, Medicare 30.12, SDRS 205.55

Claims:

GENERAL FUND: SD State Treasurer, Co Title Fees/MI \$6,339.68; Independent Publishing Llc, Mins/Ntcs/Hlp Wntd/Tax Exmpt Lst \$2,274.76; Sioux Valley News Inc, Mins/Ntcs/Hlp Wntd \$2,450.67; Sdacc, Workshop \$660.00; Us Bank, Digital Access-Argus Leader, \$73.49; A & B Pure Water Online Corp, Water \$59.02; American Legal Publishing Corp, Codification Of Ordinances \$3,038.00; Beck, Pat, Grand Jury Transcript \$160.00; Osborn, Roxane, Transcripts \$51.60; Jurors, Fees/Mileage \$1,915.84; Tschetter & Adams Law Office, Crt Appt Attny \$1,133.12; Price Phd, Thomas L, Competency Eval/Prep \$2,700.00; Peterson, Stuart & Klentz, Public Defender Cont-Jan \$66,666.66; Skorczewski, Jena, Transcripts \$1,044.40; Frantzen Reporting/Pgr8r Inc, Grand Jury Proceeding \$784.00; Heidepriem, Purtell & Siegel, Crt Appt Attny \$4,854.35; Knecht, Andrew J, Crt Appt Attny-A&N \$309.90; Dept Of Social Services, Psych Eval \$11.80; Walter, Max, Crt Appt Attny-Ivc \$297.00; Cole Paper, Copy Paper \$1,086.96; Mcleod's Printing, Laser Checks/Supplies \$911.54; Midco, Internet \$1,875.63; Us Bank, Supplies-Binders \$79.04; Century Business Products, Copier Maint \$548.93; Postmaster, Additional Postage \$200.00; Qualified Presort, 2020 Tax Forms \$12,599.88; Sunshine Foods, Static Guard \$17.16; City Of Canton, Water/Sewer \$270.42; Light And Siren, 2 Led Beacon Light \$179.98; Xcel Energy, Electricity \$6,112.07; Menards-West, Paper Towels \$8.06; Fred The Fixer, Keys \$12.00; Us Bank, Registration/Supplies \$179.28; Builders Supply Co, Repair - Fire Door Magnet \$363.75; Otis Elevator, Cont Cjf05161 Svc 2/1-4/30 \$1,171.08; G & R Controls Inc, Repair/Replace Filters \$1,665.85; Vast Broadband, Trsfr Stn/Shrff \$89.20; Prochem Dynamics Llc, Supplies \$1,805.04; Cintas, Sanitizing Wipes \$55.35; Active Data Systems Inc, Supplies \$10,157.58; Us Bank, Travel-Fuel/Supplies \$212.88; Lincoln

Co Register Of Deeds, Checks/Check Register \$151.25; Nexstar Broadcasting, Dba Kelo, Help Wanted-Rod \$100.00; Us Bank, Gis Certification Fee \$100.00; Cdw-G Inc, Cannon Roller/Zebra Printer \$636.32; Us Bank, Standard Ucc Ssl \$299.98; Governmentjobs.Com, Inc, Sub Fee-Candidate Text Mes \$250.00; Civicplus, Idp Integration Annual Fee \$2,330.50; Us Bank, Drug & Alcohol 50 Queried \$62.50; Traliant Holdings, Llc, Employee Harassment Train \$2,900.00; Sturdevant's Auto Parts, Supplies-Wiper Blades \$47.19; Avera Mckennan Hospital, Prsnr Care/Mi Hld \$1,631.52; Sd Sheriff's Association, Travel-Conference/Patches \$225.30; National Sheriff's Assoc, 2021 Nsa Membership Dues \$135.00; Fed Ex, Evidence Return \$26.80; Jack's Uniforms & Equipment, Badge \$109.99; Lincoln Co Sheriff, Electronic Monitoring \$465.00; Voyager Fleet Systems Inc, Fuel Statement-Jan \$3,004.28; Us Bank, Help Wanted/Postage/Etc \$3,490.49; Canton Home & Farm Supply, Std Cable Tie \$29.99; Covert Track Group Inc, Annual Subscription Mappin \$600.00; Auto Dynamics Inc, Repairs \$698.53; Transunion Risk & Alternative, Search Engine \$76.90; Roseland, Amy, Cpr Certification \$8.00; Autopros Tire & Service Center, Repairs #18-2,17-2 \$1,163.20; Minnehaha County Jail, Boarding Fees/Prisoner Care \$137,200.63; B & E Autoworx Llc, Oil Change #20-4 \$44.95; Fee, Don, Install Equip - F-150 \$1,300.00; Charles Mix Co Treasurer, Boarding Fees \$130.00; Harrisburg Ace Hardware, Supplies \$370.09; Silverstar Car Wash, Membership-Carwash \$139.77; Northern Safety Technology, Inc, Remote Spotlight/Control A \$1,100.84; Buddi Us Llc, Tagging Days \$2,418.00; Inter-Lakes Community Action, 2021 Budget Allocation-Feb \$530.92; Yankton Co Sheriff's Office, Mi Serve Papers \$50.00; Johnson Pllc, Katie, Mi Board-Jan \$2,125.20; Loving, Philip, Mi Evals \$4,024.26; Lewno Law Office, Lucy M Lewno, Mi Board-Yankton \$186.50; Wagner, Heidi M, Mi Evals \$495.00; Wernke, Laurie A, Mi Hearing \$63.04; Johnson, Erin M, Mi Board-Dec \$2,997.30; Miller, Francie, Mi Hearing \$80.00; Dufault, Helena, Qmhp Training \$303.75; Sd Dept Of Game, Fish & Parks, 2021 Pledge \$15,000.00; Great Plains Roofing, Roof Repair-Sheetmetal/Sea \$413.27; Lennox Ace Hardware, Supplies \$60.53; Star Publishing, National 4h Week Pub \$56.25; Lennox Nutrition Center, 2021 Budget Allocation \$1,500.00; Napa Auto & Truck Parts Of Sf, Repairs#33,8,23,22,15,12,4 \$50.97; Larson, Casey, Reimburse Applicator Lic \$68.00; Imeg Corp, Project# 20006825.00 \$270.00; Lincoln Co Economic Development, 2021 Lceda Dues \$8,900.00; Quadient Leasing Usa, Inc, Mail Machine Lease-2021 \$3,982.56; Quadient Finance Usa, Inc, Supplies-Ink/Meter Tape \$379.61

HIGHWAYS: A-Ox Welding Supply Inc, Supplies \$441.46; Cole Paper, Copy Paper \$64.70; Lyle Signs Inc, Signs \$227.77; Overhead Door Of Sf Inc, Threaded Bolt \$10.00; Sd Dept Of Transportation, Project Costs \$30,620.77; Safety Meeting Outlines, Hwy Safety Subscription \$130.00; Dakota Fluid Power Inc, Repair #16 \$1,488.12; Jfi Inc, Road Salt \$2,035.67; South Lincoln Rural Water, Water-Hwy \$172.28; Southeastern Electric Co-Op Inc, Electricity-Hwy \$2,762.96; Xcel Energy, Electricity-Hwy \$66.29; Midco, Internet \$16.47; Imeg Corp, Project Costs \$16,338.16; Grainger, Supplies \$592.17; Avera Occupational Med-Mitchell, Remote Drug Test \$198.80; Billion, Pipe \$111.09; Us Bank, Travel-Fuel \$34.25; A & B Pure Water Online Corp, Water \$0.88; Fastenal Company, Supplies \$397.24; Canton Home & Farm Supply, Drill Bit/ Sds Bit \$14.38; Napa Auto & Truck Parts Of Sf, Repairs#33,8,23,22,15,12,4 \$1,624.82; Vast Broadband, Internet-Hwy \$530.61; Prochem Dynamics Llc, Problue Cleaner/Dawn \$405.11; Transource, Repair-2017 Mack Gu713 \$669.30; Cintas, Towels/Wipes/Mats \$256.88; Presto-X, Comm Pest Gen Maint \$132.00; Mid-American Research Chemical, Wash And Wax \$647.75

911: Cole Paper, Copy Paper \$142.34; Centurylink, Backup Lines \$145.30; Xcel Energy, Electricity \$9.00; Midco, Internet \$41.18; A & B Pure Water Online Corp, Water \$29.95; Powerphone Inc, Online Training \$729.00; Vast Broadband, 911 Circuits \$1,886.28;

EMS: Verizon Wireless, Mobile Internet \$40.01; Midco, Internet \$8.24; Timmerman, Harold, Fuel \$50.38; I-29 Fuels, Fuel \$271.28; Cummins, Shelter Generator In Lenno \$2,121.01

SOLID WASTE: Southeastern Electric Co-Op Inc, Electricity \$336.31

AIRPORT: Southeastern Electric Co-Op Inc, Electricity \$381.66; Lincoln Co Rural Water, Water-Airport \$34.50; A-1 Septic Tank & Excavating Inc, Pump Septic Tank \$150.00; Legacy Aviation Llc Corp,

Airport Mgmt Fee-Jan \$2,916.67; Vast Broadband, Airport \$47.59; Sioux Falls Electric, Repairs \$1,566.33; Helms & Associates, Project# A7597:01 \$862.24
24/7 SOBRIETY FUND: Pharm Chem Inc, Patch Kit \$555.50
MODERN/PRESERV: Century Business Products, Copier Maint-Rod \$34.76; Mcleod's Printing, Plat Cabinet/Sheet Strips \$5,064.89
LAW LIBRARY: Lexisnexis/Relx Inc, Law Library \$280.00
STATEWIDE SOBRIETY: Sd Attorney General's Office, Sd Attorney General \$11,652.00
MODERN/PRESERV: Sdaco, Sdaco State M&P Fund \$3,592.00
STATE MOTOR: Sd State Treasurer, Sd State Treasurer Mv \$356,068.76
SALES TAX: Sd State Treasurer, Sd State Treasurer Excise \$917,556.80
BIRTHS, DEATHS, &: Sd State Treasurer, Sd State Treasurer B&D \$460.00

Reports:

January 2021 mileage reports were presented from Emergency Management, Highway Department, and Buildings & Grounds.

The January 2021 Register of Deeds report was presented totaling \$131,695.50.

A letter from the South Dakota Department of Environment and Natural Resources acknowledging administrative closure of the Lincoln County Solid Waste Transfer Facility was presented.

CONSENT AGENDA:

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

MOTION by Poppens and seconded by Schmidt to approve Commission Minutes: 2/2/2021. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to set date and time for a public hearing to consider an application for retail on-off sale wine and cider license from The Good Earth Farm LLC at Kroger's Addition, Tr 2C, NW1/4, 28-98-51. Address: 28318 466th Ave, Lennox, SD to occur between 8:35 a.m. and adjournment of the March 9, 2021 Lincoln County Commission meeting. MOTION by Poppens and seconded by Schmidt. 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 2.10.2021: Leah Stroschein - Deputy Sheriff - SO 1/Step 3 - \$23.69/hour. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to apply Field Training Officer differential pay of \$.50/hour for regular working hours to Brock Nelson effective 2.1.2021. MOTION by Poppens and seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

OPPORTUNITY FOR PUBLIC COMMENT:

The Executive Director of the Lincoln/Minnehaha Economic Development commented on the upcoming merger of their organization, website development, and interest in value-added agriculture and housing projects in 2021. Commissioners Arends and Schmidt thanked him for his hard work and service.

COMMISSIONER REPORT (INFORMATIONAL ONLY):

Commissioner Schmidt reported on two bills in South Dakota Legislature: one that would allow counties to apply for funds to repair courthouses and another to grant increased funds from the State to county and township bridges.

REGULAR BUSINESS:

RESOLUTION: BE IT RESOLVED to enter Executive Session at 8:37 a.m. for the purposes of 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 seconded by Schmidt. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to exit Executive Session at 9:27 a.m. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Absent" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Schmidt introduced the topic of a new hire to support the Human Resources and Veteran Services efforts. Schmidt had tabled this item on February 2nd in order to allow the two department heads to gather and communicate information to support this request for an additional employee.

RESOLUTION: BE IT RESOLVED to approve the request for a new position to support the Veteran Services Officer and Human Resources Director as presented. MOTION by Schmidt and seconded by Jibben. Arends: "Nay" Jibben: "Nay" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Commissioner Jibben introduced the topic of the District 2 Planning Commission vacancy and informed the Board of additional letters of interest submitted since last meeting. Discussion occurred pertaining to the possibility of additional interest from District 2 residents.

RESOLUTION: BE IT RESOLVED to table the nomination and consideration of District #2 Planning Commission Member and authorize the Auditor to advertise for letters of interest for said position. MOTION by Jibben and seconded by Poppens. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, informed the Board of several personnel items including a hire in the Sheriff's Office, position exemption status, and an appointment to the City of Sioux Falls Solid Waste Planning Board. Disburg explained that the current Buildings & Grounds Superintendent position was not eligible for exemption due to the manual labor assigned to that position but could be changed to rarely have labor duties; Commissioners Arends and Schmidt volunteered to work on solutions for this and possibly other positions in the County. Discussion was had regarding the appointment to the City of Sioux Falls Solid Waste Planning Board specifically pertaining to ways to avoid overtime expense. Commissioner Poppens volunteered for the appointment. Commissioner Schmidt commented that Jon Hanson had been serving on this board during his time at the Transfer Station and would likely be the most qualified to continue serving on it.

RESOLUTION: BE IT RESOLVED to hire Andrew Steinburg as a full-time Deputy Sheriff for the Sheriff's Office at \$24.88/hr (Grade SO1/ Step 5) effective 2.8.2021. MOTION by Schmidt and seconded by Arends. Arends: "Aye" Jibben: "Aye" Poppens: "Aye" Schmidt: "Aye" Landeen: "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED to table the review of position exemption until further information and solutions can be generated. MOTION by Arends and seconded by Schmidt. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to appoint Jon Hanson to the City of Sioux Falls Solid Waste Planning Board. MOTION by Schmidt and seconded by Arends. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, read aloud the submitted bids for 2021 Surface Treatment Project, 2021 Surface Project, and Highway Shop Ventilation Project. Fluit also answered budget questions pertaining to the ventilation project by explaining where the money to pay for it was coming from.

WHEREAS four bids were received for the 2021 Lincoln County Surface Treatment Project as follows: ASTECH of St. Cloud MN \$828,576.66; The Road Guy Construction Co. Inc of Yankton SD \$846,533.65; Bituminous Paving Inc of Odessa MN \$897,950.10; Jensen Rock & Sand Inc of Mobridge SD \$969,172.04 THEREFORE BE IT RESOLVED to award the 2021 Lincoln County Surface Treatment Project bid to the lowest bidder, ASTECH Corp. of St. Cloud MN, for \$828,576.66. MOTION by Schmidt and seconded by Poppens. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

WHEREAS seven bids were received for the 2021 Lincoln County Surfacing Project as follows: Asphalt Surfacing Co of Sioux Falls SD \$1,248,229.73; Duininck Inc of Prinsburg MN \$1,261,799.40; Double H Paving Inc of Tea SD \$1,274,828.80; Central Specialties Inc of Alexandria MN \$1,318,099.56; SealPros Inc of Harrisburg SD \$1,320,545.72; Bituminous Paving Inc of Odessa MN \$1,333,998.90; Myrl and Roy’s Paving Inc of Sioux Falls SD \$1,492,415.35; THEREFORE BE IT RESOLVED to award the 2021 Lincoln County Surfacing Project to the lowest bidder, Asphalt Surfacing Co of Sioux Falls SD, for \$1,248,229.73. MOTION by Arends and seconded by Jibben. Arends: “Aye” Jibben: “Aye” Poppens: “Aye” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

WHEREAS four bids were received for the Lincoln County Highway Shop Ventilation Project as follows: Baete Forseth HVAC \$199,100.00; Haugen Heating & Air Conditioning \$196,500.00; Howe Inc \$176,573.00; Prairie Sons \$185,700 THEREFORE BE IT RESOLVED to award the Lincoln County Highway Shop Ventilation Project to the lowest bidder, Howe Inc, for \$199,100.00. MOTION by Arends and seconded by Schmidt. Arends: “Aye” Jibben: “Nay” Poppens: “Nay” Schmidt: “Aye” Landeen: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Commissioner Arends introduced the discussion of selling the Transfer Station property since it was officially closed. Buildings & Grounds Superintendent, John Rombough, commented that he is working with Midco on a lease agreement for that property similar to the one recently approved for the 4-H Grounds near Lennox. Rombough was directed to have that agreement on the next meeting agenda, February 23rd.

COMMISSIONER BRIEFING: Commissioner Arends introduced the discussion of possibly selling portions of the County owned property near Tea that was purchased for the Public Safety Center that wouldn’t infringe on the feasibility study to mitigate water problems in the area. Arends also commented that this area should be offered back to the private sector for light industrial use and that the City of Tea will be bringing utilities and pavement to the area soon. Commissioner Landeen commented that she would like to see which portions can be sold before deciding on selling them. Commissioner Schmidt commented that the homeowner within this property should also be notified of our intent so they can make plans as well.

Commissioner Landeen passed the Chair to Commissioner Arends and left the meeting at 10:02 a.m.

COMMISSIONER BRIEFING: Commissioner Arends introduced discussion of a temporary airport economic improvement committee to seek ways to hasten the development of hangar space on the newly purchased land at the Marv Skie Lincoln County Airport as well as other ways to bolster the economic impact of the airport. Arends requested it be placed on the February 23rd agenda. Commissioner Poppens commented that he and Commissioner Jibben will look into creating such a committee as the appointed Airport Liaison Board Member and alternate.

MOTION by Jibben and seconded by Schmidt to adjourn at 10:23 a.m. until 8:30 a.m. on February 23, 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 23, 2021

Please publish the week of April 1, 2021.