The Lincoln County Board of Commissioners met at 8:30 a.m. on April 5, 2016 with members David Gillespie, Dan King, Jim Schmidt and Michael Poppens present. Dale Long was not present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was Clerk of the Board.

**ROUTINE BUSINESS:**


Lincoln County Sheriff’s Civil Mileage Fee Report for the month of February was presented.
The Lincoln County Register of Deeds Report for the month of March was presented in the amount of $75,277.10.
The Lincoln County Mileage Logs were presented for the month of March.

**PERSONNEL ACTIONS:**

Julia Disburg, Human Resources, requested approval for a retirement in the Equalization Department.


**NOTICES AND REQUESTS:**

The Commission took a moment to recognize and present longevity certificates to various employees in recognition of their years of service to Lincoln County. Those recognized were Auditor Marlene Sweeter for 13 years of service, Highway Department’s Terry Fluit for 19 years of service and Building Department’s Chad Baker for 13 years of service.


**OPPORTUNITY FOR PUBLIC COMMENT:**

Commissioner Schmidt noted that Forward Sioux Falls would be present later in the meeting to talk about economic development. Commissioners Schmidt and Poppens indicated they would be attending a joint meeting in Sioux Falls Wednesday morning.

Auditor Marlene Sweeter and Director of Equalization Karla Harkness discussed with the Commissioners the schedule for the upcoming Board of Equalization meetings.

Winnie Peterson was present to invite the Commissioners to attend a community event in Tea.

**REGULAR BUSINESS:**

Commissioner Jim Schmidt introduced and read a proclamation declaring April National County Government Month. The proclamation read as follows:

Lincoln County Proclamation Declaring the month of April Safe and Secure Counties Month
WHEREAS: The nation’s 3,069 counties, including 66 counties in the State of South Dakota, serving more than 300,000,000 Americans provide essential services to create healthy, safe, vibrant and economically resilient communities and

WHEREAS: Lincoln County and all counties take pride in our responsibilities to protect and enhance the health, wellbeing and safety of our residents in efficient and cost effective ways and

WHEREAS: Safe and secure counties initiative is encouraging all counties to focus on strengthening these services and

WHEREAS: Counties provide safety for their residents by prudent management of judicial system, bolstering economic opportunities, responding to natural disasters, facilitating emergency management and other key services as needed and

WHEREAS: National County Government Month is an opportunity for county leaders to raise public awareness of the critical functions counties provide each and every day in making our neighborhoods safer, communities healthier and our nation stronger.

NOW THEREFORE BE IT RESOLVED that Lincoln County proclaims April, 2016 as National County Government Month and encourages all county officials, employees, schools and residents to participate in county celebration of these activities. Motion by Schmidt and seconded by King. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

Deputy State’s Attorney Mike Nadolski provided the Commission with an overview of the Stop Violence Against Women Grant.

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lincoln County Chair is hereby authorized to execute on behalf of Lincoln County the Stop Violence Against Women Act Grant application.


An abatement hearing was held at 9:00 a.m. on parcel 281.31.05.051A submitted by Richard and Arianne Zieske. Director of Equalization Karla Harkness presented the abatement request. She explained that the applicants did not meet the deadline for filing paperwork for owner occupied status. The applicants were not present.

Motion by King and seconded by Gillespie to deny the application for abatement of Real Estate Taxes submitted by Richard and Arianne Zieske on parcel number 281.31.05.051A in the amount of $3,721.98. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

An abatement hearing was held at 9:15 a.m. on parcel 281.67.04.012 submitted by David and Debbie Landreth. Director of Equalization Karla Harkness presented the application. She explained that the applicants missed the deadline for filing for owner occupied status, which made them ineligible for a full disability veteran’s status. Debbie Landreth was present. She told the Commission that there was an error with the platting on the part of the builder, which led to a delay in their owner occupied status, but that they were in fact occupying the home on November 1, the deadline. Landreth presented a letter from the builder.

Motion by Schmidt and seconded by Gillespie to approve the application for abatement of Real Estate Taxes submitted by David and Debbie Landreth on parcel number 281.67.04.012 in the amount of $2,954.74. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

Representatives of Forward Sioux Falls presented information on their organization and requested financial support from the County.

Motion by Schmidt and seconded by Gillespie to allocate funding in the amount of $15,000 per year for five years for the Forward Sioux Falls program. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

Auditor Marlene Sweeter requested approval for a simplified version of the Lincoln County Sioux Falls precinct boundary descriptions. The resolution would include language that would allow for annexations into the City of Sioux Falls to be included as they happen.

WHEREAS, the City of Sioux Falls has annexed properties from Springdale and Delapre Townships.

BE IT RESOLVED that in accordance with SDCL 12-14-2 that the Board of County Commissioners shall define the boundaries of existing election precincts being altered

NOW THEREFORE BE IT RESOLVED that the following existing election precinct boundaries within the City of Sioux Falls, Lincoln County, South Dakota be hereby altered as follows to accommodate for the growth in this area of Lincoln County, South Dakota:

- Election Precinct 2-10 shall be bounded on the north by 57th Street; on the east by Minnesota Avenue; on the south by LaQuinta Street and South Killamey Court; on the west by Western Avenue;
- Election Precinct 2-11 shall be bounded on the north by 57th Street; on the east by Tomar Road to 77th Street, then due south in line with and then along the east property line of Grand Prairie Estates to E 85th St; on the south by the south corporate limits; on the west by Minnesota Avenue;
- Election Precinct 2-12 shall be bounded on the north by 57th Street; on the west by Tomar Road to 77th Street, then due south in line with and then along the east property line of Grand Prairie Estates to the south corporate limits; on the south by the south corporate limits; on the east by Cliff Avenue;
- Election Precinct 2-13 shall be bounded on the north by 57th Street; on the east by Tomar Road to 77th Street, then due south in line with and then along the east property line of Grand Prairie Estates to the south corporate limits; on the south by the south corporate limits; on the east by Cliff Avenue;
Election Precinct 2-13 shall be bounded on the north by 57th Street, on the east and south by the corporate limits; on the west by Cliff Avenue;.
Election Precinct 2-15 shall be bounded on the north by LaQuinta Street and Killamey Court; on the east by Minnesota Avenue; on the south by the south corporate limits; on the west by Western Avenue;.
Precinct 1-11 shall be bounded on the north by 57th Street; on the east by Western Avenue; on the south by West Bitterroot Street; on the west by Louise Avenue;.
Precinct 1-12 shall be bounded on the north by 57th Street; on the east by Louise Avenue to W 69th Street, then west to and along S Mogen Avenue to W 74th Street, then east to and along S Hughes Avenue; on the south by the south corporate limits; on the west by I-29;.
Election Precinct 1-13 shall be bounded on the north by 57th Street; on the east by Marion Road; on the south by W Bakker Park Drive and 61st Street to S Sundowner Avenue; on the west by Sundowner Avenue, the south and west property line of 5209 S Sundowner Avenue, the south property lines of 5204 through 5212 S Anthony Avenue and the west property lines of the west properties along S Anthony Avenue;.
Election Precinct 1-14 shall be bounded on the north by 57th Street, on the west and south by the corporate limits, on the east by 69th Street between the west property line of 26907 S Sundowner to the west property line of the odd-numbered properties along S Aaron Avenue and 6717 and 6716 W 61st Street, the north property line of the even-numbered properties along W 61st Street from 6716 W 61st Street extended to Sundowner Avenue, Sundowner Avenue, the south and west property line of 5209 S Sundowner Avenue, the south property lines of 5204 through 5212 S Anthony Avenue and the west property lines of the west properties along S Anthony Avenue;.
Election Precinct 1-15 shall be bounded on the north by W 69th Street; on the east by Louise Avenue on the south by the south corporate limits; on the west by S Hughes Avenue to W 74th Street, then west to and along S Mogen Avenue to W 69th Street;.
Election Precinct 1-16 shall be bounded on the north by the even-numbered properties along W 61st Street from 6716 W 61st Street to Sundowner Avenue, 61st Street east to W Bakker Park Drive, W Bakker Park Drive, Marion Road and 57th St, on the east by Interstate 29; on the south by the corporate limits; on the west by 69th Street between the west property line of 26907 S Sundowner to the west property lines of the odd-numbered properties along S Aaron Avenue and 6717 and 6716 W 61st Street.;
Election Precinct 1-18 shall be bounded on the north by West Bitterroot Street; on the east by Western Avenue; on the south by the south corporate limits; on the west by Louise Avenue.;
BE IT FURTHER RESOLVED that the areas of Springdale and Delapre Townships which are completely surrounded by the City of Sioux Falls exclude those portions and that the precincts of Sioux Falls 1-1, 1-12, 1-13, 1-14, 1-15, 1-16, 1-18, 2-10, 2-11, 2-12, 2-13 and 2-15 include those portions of respective townships that are surrounded by the City of Sioux Falls.
Bids were opened and presented at 10:05 a.m. on 38.48 (+/-) acres of Lincoln County farmland as follows:
$8,025.00 submitted by Pete Hoogendoorn, $5,381.20 submitted by Mike Feucht, $6,734.00 submitted by Alan Kumlien, $8,606.00 submitted by Paul Maassen and $11,050.00 submitted by Todd Gannon.
Motion by King and seconded by Schmidt to award the high bid of $11,050.00 to Todd Gannon for 38.48 (+/-) acres of farmland located within Tract A, in the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ninety-eight (98) North, Range Forty-nine (49) West of the 5th P.M., Lincoln County, South Dakota. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.
Emergency Management Director Harold Timmerman was present to discuss the possible purchase of a drone for Lincoln County for search and rescue missions. Timmerman explained the capabilities of the drone and presented one cost estimate, indicating he was in the process of attaining others. The Commissioners granted Timmerman permission to move forward with the purchase of a drone.
Motion by Gillespie and seconded by King to authorize the Lincoln County Chair to sign on behalf of Lincoln County the Contract by and between Lincoln County and Todd Gannon leasing 38.48 acres (+/-) of farmland located within Tract A, in the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ninety-eight (98) North, Range Forty-nine (49) West of the 5th P.M., Lincoln County, South Dakota. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.
Highway Superintendent Steve Williams was present to request authorization for various contracts and agreements.
RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lincoln County Chair is hereby authorized to execute on behalf of Lincoln County the Owner Contractor Agreement for the Lincoln County Highway Maintenance Building. Motion by Schmidt and seconded by King. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.
RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lincoln County Chair is hereby authorized to execute on behalf of Lincoln County the agreement by and between Lincoln County and Nolz Dragline & Construction, Inc. for Structure Replacements 42-004-270 and 42-040-262. Motion by King and seconded by Gillespie. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lincoln County Chair is hereby authorized to sign on behalf of Lincoln County the Notice of Award to Nolz Dragline & Construction, Inc. for their bid on Structure Replacements 42-004-270 and 42-040-262. Motion by King and seconded by Schmidt. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

RESOLUTION: NOW THEREFORE BE IT RESOLVED that the Lincoln County Chair is hereby authorized to sign on behalf of Lincoln County the agreement by and between Lincoln County and Road Guy Construction for Project CS-2016. Motion by Gillespie and seconded by Schmidt. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried. Motion by King and seconded by Gillespie to authorize the Chair to sign on behalf of Lincoln County a Letter of Agreement for a grant between the South Dakota Weed & Pest Control Commission and Lincoln County. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.


Turner also requested approval to accept a partial payment plan for taxes. Motion by Gillespie and seconded by King to authorize the Treasurer to accept partial payment of taxes on parcel number 097.48.30.4000 in the amount of $200 per month. Gillespie: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.


Commissioner King left the meeting at 11:09 a.m.

Motion by Schmidt and seconded by King to adjourn until 8:30 a.m. on April 12, 2016. Gillespie: “Aye” Schmidt: “Aye” Poppens: “Aye.” Motion carried.

The following claims were approved:

Longevity:
- Auditor’s $650.00; FICA 40.30, Medicare 9.43, SDRS 39.00
- Custodian’s $650.00; FICA 40.30, Medicare 9.43, SDRS 39.00
- P & Z, $179.82; FICA 11.15, Medicare 2.61, SDRS 10.79
- Highway: $950.00, FICA 58.90, Medicare 13.78, SDRS 57.00

Full-time Payroll:
- Commissioner’s $6,878.30; FICA 339.93, Medicare 97.15
- Auditor’s $34,923.09; FICA 785.47, Medicare 183.71, SDRS 895.38, Grp Health 2,566.65
- Treasurer’s $22,161.22; FICA 1,136.01, Medicare 265.68, SDRS 1,329.68, Grp Health 3,347.82
- States Attorney’s, $38,028.20; FICA 2,052.77, Medicare 480.08, SDRS 2,281.70, Health 5,616.90
- Custodian’s $14,051.93; FICA 775.50, Medicare 181.37, SDRS 843.12, Grp Health 2,231.88
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Lincoln County Board of Commissioners

______________________________
Michael Poppens, Chairman

Attest: ________________________
Laura Heckmann, Deputy Auditor

Approved ________________________