ROUTINE BUSINESS:


MOTION by Schmidt and seconded by Poppens to remove the claim to the Department of Ag for a penalty for weed spraying in the amount of $770.00. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.


CLAIMS:

GENERAL FUND: Pederson, Jeffrey & Susan, Penalty/Interest Refund $125.96; Star Publishing, Minutes/Notices/Help Wanted $1,128.44; Independent Publishing LLC, Minutes/Notices/Help Wanted $2,238.62; Sioux Valley News Inc, Mins/Ntccls/Sld Bids/Hlp Wntd $1,274.87; Schmidt, Jim, Reimburse For Tour $209.97; Medco, Phone/Video/Internet $2,781.48; Argus Leader/Multimedia Holding, Notice North End Rd Dist $105.83; A & B Pure Water Online Corp, Water $39.06; SD Counties, Registration Co Convention $925.00; The Canton Barn LLC, Southeast District Mtg $300.00; Dakota Data Shred, Shred Documents $992.04; SDACC, Clerk 3rd Qtr $18,225.00; Stronghold Counseling Services, Psychosocial Eval $1,635.00; Dean Schafer Court Reporting, MI Transcripts $120.00; Jurors, Fees, Mileage $1,025.96; Language Line Services Inc, Interpreters $231.40; A To Z World Languages Inc, Interpreters $700.00; Peterson, Stuart, Rumpca & Rasm, Pub Defdr Cont/Minnehaha County Jail Care $244.41; Treasurer, Uniforms & Equipment $4,690.00; July $4,690.00; Hold Monthly Contract $77,350.00; Internet $512.91; For O $369.21; Century Business Products, Copier Maint $946.78; USD, J & M Transmission Service, Supplies $238.76; M & B Electric, Berkeley $329.00; Sun Shades $4,000.00; Riverside Technologies Inc, Supplies $300.00; Centurylink, Courthouse Sensor $166.40; Rural Route 1 Services Inc, Mats/Dust Mops/Towels $238.76; Xcel Energy, Electricity/County Assistance $8,786.25; Menards-West, Picture Hangers/Wall Repair $91.11; Hartford Steam Boiler, Boiler Inspection $180.00; Builders Supply Co, Alarm Kit Retrofit Fit Labor $225.00; Otis Elevator, Cont Cj/05161 Svc 8/1-10/3 $1,104.18; Midwestern Mechanical Inc, Inspection & Testing $300.00; Novak Sanitary Svc Corp, Garbage/Recycling $195.09; Share Corporation, Supplies-Doo-Vom-Zorb $220.64; Automatic Door Group, Furnish & Install Magic Fo $2,265.00; Canton Home & Farm Supply, Spls-Paint/Bolts/Screw/Battery $423.37; Sightings, Window Cleaning $1,900.00; Lite Electric LLC, Install Box & Wiring For O $369.21; Larson Drapery LLC, Sun Shades $4,000.00; Bryant's Lawn Care Service, LLC, Mowing & Trimming $300.00; Graybar Electric Co., Parts-Dimmable Light Fixtu $421.04; SD Div Of Motor Vehicle, Title For 2018 Dodge Duran $21.00; AT&T Mobility, Mobile Internet $512.91; Golden, Donelda, Mileage 7/3-7/11, 7/16-7/25 $133.98; Arrowwood Resort & Conference, Travel-Lodging $591.70; Lincoln Co Register Of Deeds, Check Order $129.99; Usi Education And Gvt Sales, Usi Opt Clear Glass $87.15; Cadd/Engineering Supply Inc, Adaptor Kit/Typegr Paper $328.88; Security Labs LLC, Website Hosting/Lease $329.00; Connecting Point Computer Ctr, Thinkstatoins/Adapter/Driv $2,949.90; Riverside Technologies Inc, Veeam Clr Cnct/Bkpr/Hd Dr $51,188.03; Minnehaha Co HR Treasurer, Monthly Contract-July $6,247.00; Sturdevant's Auto Parts, Washer Fluid/Vent Click $17.37; Avera McKennan Hospital, Prisoner Care/MI Hold $6,459.81; Sioux Falls Two-Way Radio Inc, Arbitrator Btry/Door Jam Switch $1,125.95; Yankton Co Sheriff's Office, Boarding Fees-July $4,690.00; Lauries Cafe, Prisoner Meal $22.00; Qualification Targets, Supplies-Targets $297.96; Union Co Sheriff's Dept, Boarding Fees/Prisoner Care $19,775.10; Countieside Convenience, Fuel $198.83; Charles Mix Sheriff's Office, Boarding Fees-July $3,710.00; Jack's Uniforms & Equipment, Supplies-Cuffs/T-Shirt/Cli $93.39; Lincoln Co Sheriff, Checks $111.99; Voyager Fleet Systems Inc, Fuel Statement $285.11; J & M Transmission Service, Repairs 13-2 $1,508.33; Sanford Health, Prisoner Care $1,700.50; Iverson's Body Shop, Install Barrier/Exchge Rim $390.00; Carlson, Joe, Travel Expenses $45.00; Auto Dynamics Inc, Oil Changes-#818-2, 7-2 $113.72; Nobles Co Auditor-Treasurer, Boarding Fees/Prisoner Care $31,107.03; Transunion Risk & Alternative, Search Engine $25.00; Vast Broadband, Phone-Hrsbg $36.92; Yankton Rexall Drug, Prisoner Care $30.97; Dunteman, Dave, Reimburse Fuel Transport $20.00; Avera St Benedict Crk, Prisoner Care $244.41; James Drug, Prisoner Care $246.29; Knutson Firearms, Supplies- Ammo $960.00; Autopros Tire & Service Center, Repairs/Disc/Brake Rotor/Filter $817.02; Thrifty White Pharmacy, Prisoner Care $2,466.27; Anderson, Mark, Install And Remove Equipment $648.00; Lyon County Sheriff's Dept, Boarding Fees-July $8,066.00; Corner Rexall Drugs, Prisoner Care $283.80; Minnehaha County Jail, Boarding Fees/Prisoner Care $28,260.30; Parmley, Franny, Em Deposit Refund $20.00; Michael, Nancy, Refund Em Deposit $20.00; Wipf, Rodney, Em Deposit Refund $20.00; Jergensen, Mike, Em Deposit Refund $20.00; Nicol, Kelly, Em Deposit Refund $20.00; Pier, Andrew, Em Deposit Refund $20.00; Sanford Health Pathology Clinic, Coroner Calls-July $1,050.00; Med-Star Paramedic Ambulance, Transport $200.00; Minnehaha Co Regional Jdc, Comm Svrn/Child Care/Erc $10,404.00; Inter-Lakes Comm Action Ptnr, 2018 Budget Allocation-Aug $496.67; Dindot-Klusmann Funeral Home, County Assistance $2,500.00; Lewis Drug, Inc, County Assistance $34.08; Heritage Funeral Home, County Assistance $5,000.00; Prairies Edge Townhomes, County Assistance $600.00; The Meadows On Graystone, County Assistance $600.00; Saddle Creek Townhomes, County Assistance $600.00; Sanford Health Home (Vna),
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<td>Public HiIl Svc-July $1,250.00; Minnehaha Co Auditor, Addtl Fee Mi Investigators $141.94; Dakotabilities Inc, 9cl- 2018 Jul/Aug/Sept $1,620.00; Kennedy Pier &amp; Knoff Llp, Mi Crt Appt Atty $973.40; Loving, Philip, Mi EVals $1,875.00; Lewno Law Office, Lucy M Lewno, MI Board $141.47; Katterhagen, Mark, Mi Hearing $7.50; Khc Law, Mi Crt Appt Atty $166.93; Johnson, Patricia R, Mi EVals, $225.00; Lohff, Krystal, Mi Eval, $630.00; Dover, Sena, Mi EVals, $2,160.00; Lockwood, Darcy, Mi Hearing $7.50; Wagner, Heidi M, Mi EVals $1,305.00; Zomer Plumbing Heating &amp; A/C, Repairs-Stool/Lav Supplies $1,089.67; Menards-East, Ac2 Green Treate-Pick $187.46; Lacey Rentals Inc, Restroom/Ada/Sink Rental $3,585.00; Bomgaars, Corral Panels $475.14; Tipton, Jan, Static Project Judge $50.00; Shields, Arden, Static Project Judge $50.00; Winterboer, Bev, Open Class Judge $50.00; Sherard, Sherri, Static Project/Open Class Judge $100.00; Dejong, Jan, Static Project Judge $50.00; Stratmeyer, Joyce, Static Project Judge $50.00; Starckenburg, Ken, Open Class/Static Project Judge $100.00; Renken, Shirley, Static Project Judge $50.00; Verhey, Dorothy, Static Project Judge $50.00; Bly, Anthony, Static Project Judge $50.00; Bruns, Sharon, Static Project Judge $50.00; Bergjord, Marlys, Supplies For Open Class $32.32; Gesick, Martha, Static Project Judge $50.00; Coggins, Dawn, Static Project Judge $50.00; Shields, June, Static Project/Open Class Judge $100.00; Sieperda, Jerica, Static Project/Talent Show Judge $100.00; Seely, Open Class Judge $50.00; Tornberg, Ann, Open Class Judge $50.00; Lincoln Co Open Class, State Fair Registration $70.00; Turner County Fair, Open Class Tags-$50 $16.50; Huffman, Teresa, Static Project Judge $50.00; Halbersma-Powers, Barbara, Open Class Judge $50.00; Benson, Delores, Static Project Judge $50.00; Stamm, Deb, Dog Show Judge $150.00; Sweeter, Grant, Rabbit Showmanship Judge $25.00; Rops, Kristi, Static Project Judge $50.00; Leber, Marya, Static Project Judge $50.00; Fedeler, Lisa, Dog Show Judge $150.00; Andersen, Darcy, Static Project Judge $50.00; Clark, Mike, Swine Judge $200.00; Shaffer, Ken, Companion Animal Judge $50.00; Dewitt, Marty, Open Class/Static Project Judge $100.00; Sherard, Shelly, Open Class Judge $50.00; Westenberg, Michelle, Fashion Revue Judge $50.00; Scott, Clayton, Mileage-Judging/ Frgrnd/ Achrnt Days $52.25; Bogue, Alyssa, Mileage Achievement Days $28.56; Block Productions, Carbon Hook-Ups/Snd Syst Co $91.00; Pankratz, Anne, Fashion Revue Judge $50.00; Bounce Around Inflatables LLC, Achievement Days $608.03; Erickson, Melanie, Static Project Judge $50.00; Kreber, Kimberly, Static Project Judge $50.00; Miller, Joan, Static Project Judge $50.00; Owens, Brett, Static Project Judge $50.00; Pankratz, Linda M, Static Project/Open Class Judge $100.00; Peterson, Nadeen, Static Project Judge $50.00; Pugh, Monica, Static Project Judge $50.00; Quade, Mikayla, Dairy/Round Robin Judge $200.00; Rader, Evan, Beef Judge $200.00; Rydell, James, Rabbit Judge $175.00; Sigl, Dawn, Open Class Judge $50.00; Winn, Laura, Sheep Judge $200.00; Emmet, Desere, Static Project Judge $50.00; Johnson, Josh, Poultry Judge $150.00; Volk, Kelli, Static Project Judge $50.00; Pearson, Jill, Static Project Judge $50.00; Pump 'N Pak, Fuel $40.33; SDDA, Weed Spraying Penalty $770.00; Ennebo, Eric, Mileage-6/26-7/24 $320.46; Clark Engineering Corp, Project # X18002 $750.00; Pinney Bowes-Auto Withdraw, Postage-Auto Withdrawal $2,000.00</td>
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HIGHWAYS: A-Ox Welding Supply Inc, Supplies $31.75; Concrete Materials, Asphalt $227,353.87; Century Business Products Copier Mast-Hwy $72.63; Midamerican Energy Co, Monthly Gas Usage-Hwy $58.68; Interstate Office Products, Chairs/Amina Chair $1,428.83; Jensen Ins Agency, 72 Chevy Jetter Truck $152.67; Sturdievan's Auto Parts, Repairs $364.15; Lawson Products Inc, Supplies $657.99; Sioux Valley News Inc, Envelopes $118.62; Butler Machinery Co, Repairs Trk #15, #25 $7,225.41; JFI Inc, Repairs-#23 $59.46; South Lincoln Rural Water, Water-Hwy $75.20; Boyer Trucks Corp, Repair Trk #24, #23 $1,466.64; Southeastern Electric Co-Op Inc, Electricity-Hwy $1,482.96; Xcel Energy, Electricity-Hwy $51.53; Midco, Phone/Video/Internet $178.29; Quill, Supplies Bookends, Mini Cl $47.32; Clark Engineering Corp, Project Costs $39,626.55; Avera Occupatio Med-Mitchell, Remote Drug Collections $276.00; Geotek Engineering&Testing Svc, Structure 42-110-175 $180.00; Titan Machinery Inc, Repairs-#37 $282.53; US Bank, 100 Gal Tank $379.99; A & B Pure Water Online Corp, Water $0.84; Novak Sanitary Svc Corp, Garbage/Recycling $65.40; Canton Home & Farm Supply, Repairs #36/Bridges/Suppl $941.96; Tri-State Ready Mix Inc, Redimix $2,272.00; Napa Auto & Truck Parts of SF, Supplies/Repairs-#82 $472.38; Community Oil Company, Lp Heating $127.00; Vast Broadband, Phone/Internet-Hwy $436.95; Fidelity Security Life Ins, Sw Cobra Vision $14.55; Country Pride Crop Inc, Unleaded Fuel/Diesel $28,566.09; SD Counties, Registration Co Convention $185.00; Southeastern Electric Coop, Move Powerlines Bridge Project $3,942.73; Deans Distributing, Supplies-Ecoclean Power Pl $200.48; Networkfilet Inc, Monthly Service July $415.61; Border States Paving Inc, Project # X17048 $126,833.39; Beebe, Linda, Temporary Use of Easement $50.00; Albers Farm, Temp/Perp Easement $4,000.00; Miller, Wendell, Temp/Perpetual Easement $4,000.00; Northern Technologies LLC, Geotechnical Survey/Cor, Geotechnical Exploration/Cor $2,570.00; Bernard P Opl Perd Trust, Temp/Perp Easement $4,000.00; Grace M Kolb Admnstrve Survs, Temp/Perp Easement $4,000.00; Building Sprinkler Inc, Panel Switch $228.52 |

911: Sioux Falls Two-Way Radio Inc, Fix Cnctn To Chl/Rptr Cke $450.00; Centurylink, Trunk Rent/Backup Lines $1,294.98; Xcel Energy, Electricity $9.00; Midco, Phone/Video/Internet $375.57; A & B Pure Water Online Corp, Water $29.95; Language Line Services Inc, Interpreters $25.60; Vast Broadband, 911 Circuit $862.47 |

EMS: Verizon Wireless, Mobile Internet $42.63; Interstate Power Systems Inc, Generator Service Cntrct/Maint $3,609.00; Midco, Phone/Video/Internet $130.89; Timmmerman, Harold, Fuel-Fuel $61.06 |

SOLID WASTE: South Lincoln Rural Water, Water-Transfer Station $51.20; Sturdievan's Auto Parts, Coolant Fan Relay/Fuse $27.28; Southeastern Electric Co Op Inc, Electricity $280.51; Countryside Convenience, Fuel $68.00; AT&T Mobility, Mobile Internet $41.98; Vast Broadband, Phone-Transfer Station $53.55 |

AIRPORT: Southeastern Electric Co Op Inc, Electricity $286.56; Countryside Convenience, Fuel $54.30; Clark Engineering Corp, Project # X18004 $30,920.80; Menards-West, Supplies-Groundkeepers $41.96; Lincoln Co Rural Water, Water-Airport $71.00; A-1 Septic Tank & Encouragement, Vaulting Septic Tank $150.00; Sioux Empire Auto Service Inc, Fuel Pump/Oil Change $830.40; Legacy Aviation LLC Corp, Airport Mgmt Fee-Aug $2,583.33; Vast Broadband, Phone-Airport $44.43; Fox Drywall & Plastering Inc, Patching At Coffee/Break A $283.17 |

247: Midco, Phone/Video $72.13; US Bank, Supplies-Toner $99.92; Pharm Chem Inc, Patch Kits $613.00 |

MODERN/PERSERV: Century Business Products, Copier Maint-Rod $38.34 |

LAW LIBRARY: Lexisnexis/Relx Inc, Law Library $280.00
PAYROLL:
Commissioner’s $4,478.00; FICA 224.12, Medicare 52.42
Auditor’s $11,264.75; FICA 608.83, Medicare 412.68, SDRS 1,899.85
Treasurer’s $16,835.99; FICA 104.37, Medicare 221.09, SDRS 1,010.18
States Attorney’s $31,664.21; FICA 1,764.67, Medicare 412.68, SDRS 1,899.85
Gen Gov Bldg $8,474.19; FICA 446.23, Medicare 104.37, SDRS 508.46
DOE $28,464.79; FICA 1,660.14, Medicare 388.24, SDRS 1,674.21
ROD $7,265.60; FICA 372.57, Medicare 87.14, SDRS 435.94
VSO $660.90; FICA 40.98, Medicare 9.58, SDRS 39.65
GIS $4,207.21; FICA 221.20, Medicare 51.74, SDRS 252.43
IT $4,613.10; FICA 268.76, Medicare 62.85, SDRS 276.79
WIC $205.68; FICA 12.75, Medicare 2.98
Sheriff’s $52,518.01; FICA 3,118.36, Medicare 729.31, SDRS 3,363.06
County 4-H $4,415.88; FICA 265.22, Medicare 62.03, SDRS 73.39
Weed Control $3,988.80; FICA 232.32, Medicare 54.33, SDRS 239.33
P & Z $8,980.13; FICA 528.64, Medicare 123.64, SDRS 406.67
Highway $33,648.31; FICA 1,920.44, Medicare 449.13, SDRS 1,956.88
Communications $19,890.02; FICA 1,124.24, Medicare 262.93, SDRS 1,193.39
EM MGMT $2,572.00; FICA 139.40, Medicare 32.60, SDRS 154.32
Transfer Station $3,893.60; FICA 202.60, Medicare 47.38, SDRS 233.62
Airport $732.83; FICA 45.44, Medicare 10.63
24/7 $1,933.07; FICA 117.37, Medicare 27.45

REPORTS:
The Auditor’s Account with the County Treasurer for the month ending July 31, 2018 was presented as follows: Total amount of deposits in bank, $6,497,226.26. Total amount of actual cash, $8,075.04. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $77,507.23. Total cash items, $3,002.25. Funds invested, $11,746,829.11. Total cash, $18,332,639.89.

The Human Resources Report for July 2018 was presented.

PERSONNEL ACTIONS:
COMMISSIONER BRIEFING: Julia Disburg, Human Resources, presented information regarding a new part-time hire in the Register of Deeds and a new full-time hire in the Highway Department.


COMMISSIONER BRIEFING: Carey Deaver, Human Resources, advised the Commission of comparable 2019 Elected Officials compensation increases. Classification for the new Human Resources position was also discussed. Commissioner Schmidt stated all seem to be in agreement that this position should be considered a department head. He also mentioned he believes the VA should be elevated to a department head. Elected Official compensation will be discussed further at future Budget meetings.

MOTION by Schmidt and seconded by Poppens to approve the Human Resources position as a department head at classification 112, with a pay range of $50,393 to $79,000 and to authorize immediate advertising for the position. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

MOTION by Schmidt and seconded by Poppens to enter into executive session pursuant to SDCL 1-25-2(1). King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.


NOTICES & REQUESTS:
Karla Goossen, Director of Equalization, requested approval of department travel.

PUBLIC COMMENT:
Commissioner Schmidt gave an update on Chairman Gillespie’s health concerns.

Tony Ventura said he noticed there is a hearing coming up for a third hog confinement, but the second one is still not completed. He just wants to be sure projects are carefully monitored. Cindy Thomas provided a handout entitled “Why You Don’t Want More CAFOs In Your County”.

REGULAR BUSINESS:
COMMISSIONER BRIEFING: Chief Civil Deputy State’s Attorney Mike Nadolski advised the Commission of the election that took place on July 31, 2018 for the incorporation of North End Road District.

WHEREAS, a petition was submitted to the Board of Commissioners of Lincoln County; and WHEREAS, an Election was held on the 31st day of July, 2018 on the petition “Shall OAK TRAILS DEVELOPMENT IN NW1/4 OF SECTION 11, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA, INCLUDING HOMEOWNER LOTS # 75 THROUGH # 107, INCLUSIVE, AND COMMON GROUND LOTS # 108 AND # 109, ACCORDING TO THE RECORDED PLAT THEREOF; EGGE’S TRACT 2 IN THE WEST ONE-HALF OF THE SOUTHWEST ONE-QUARTER (W1/2SW1/4) OF SECTION 11, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE RECORDED PLAT THEREOF; NORTH ONE-HALF (N1/2) OF GOV’T LOT 1 OF SECTION 10, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE GOVERNMENT SURVEY THEREOF; SOUTH ONE-HALF (S1/2) OF GOV’T LOT 1 AND EAST ONE-HALF OF THE SOUTHEAST ONE-QUARTER (E1/2SE1/4), EXCEPT THE S. 1963.87 FEET THEREOF, OF SECTION 10, TOWNSHIP 100 NORTH, RANGE 49 WEST, LINCOLN COUNTY, SOUTH DAKOTA, ACCORDING TO THE GOVERNMENT SURVEY THEREOF, be incorporated as a Road District pursuant to SDCL 31-12A, same to be known as the North End Road District”; and WHEREAS, the canvas and statement of precinct officials has majority approval for Incorporation as the North End Road District in accordance to SDCL 31-12A; and WHEREAS, on August 18, 1998, Oak Trails Road District was established, however boundary discrepancies were later discovered; and WHEREAS, on May 1, 2018, by resolution, the Oak Trails Road District was dissolved; and WHEREAS, North End Road District is hereby established for the purposes of boundary clarification in the same area as the former Oak Trails Road District; NOW, THEREFORE, BE IT RESOLVED, that the Incorporation of North End Road District be hereby approved. Motion by Schmidt and seconded by Poppens to approve the incorporation of the North End Road District. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Kris Graham from Southeastern Behavioral Health gave the annual presentation and update on mental illness matters in Minnehaha and Lincoln Counties. There has been an increase in outpatient services over the past year and a huge increase in adult care services. The IMPACT program has now come to Lincoln County as a resident here is now involved. The program delivers medication twice daily and involves intense services, including meeting with a psychiatrist monthly. Commissioner King asked whether the status of the Human Services Center in Yankton has had an impact on services being used in Minnehaha and Lincoln Counties. Graham said she does not know exactly what’s happening with HSC, but agreed that more patients are being held here at Avera because of changes to HSC. King also inquired about the triage program. Nadolski explained that Graham has spear-headed the Mobile Crisis Team that intercedes in certain cases, when called in by police, to help deescalate situations where there are concerns that arrestees may be a danger to themselves or others. Graham stated 536 holds were diverted last year due to the MCT. Nadolski went through the process of a Mental Illness hold. Patients are first evaluated by a QMHP. If the person does not agree to voluntary commitment, a 5 day process ensues including a hearing before the Court, which means a court-appointed attorney becomes involved, and costs are in the thousands. If the MCT is called, the cost is $25 per hour. Graham also talked about a new garden project which will have participants growing produce and making salsa that will be sold at Hy-Vee and Lewis.

COMMISSIONER BRIEFING: Chief Civil Deputy State’s Attorney Mike Nadolski presented information regarding Termination of Ground Lease Agreement with Jerry Phillips and execution of new Ground Lease Agreement with Kurt Anderson for Hangar Site L-1. Commissioner Poppens questioned whether the new Lease would take over the term of the Lessee or start over with another 25 year lease. Nadolski advised the new Lease is for a 25 year term beginning at execution of the same.

MOTION by Poppens and seconded by Schmidt to authorize Chair to execute new Ground Lease for Hangar Site L-1, but only for the time remaining (six years) on the existing term. Chief Civil Deputy State’s Attorney Nadolski will discuss revised terms with the parties. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

Commissioner Poppens briefed the Commissioners as to County Liens #8763 and #8929. Applications for Compromise/Settlement were received, Commissioners Poppens and Long reviewed the same, and recommend that both of these liens be approved for compromise.


PUBLIC HEARING was held as published at 9:30 a.m. for the appeal of Conditional Use Permit 18-CUP-015, which was tabled at the June 26, 2018 meeting. Planning & Zoning Director Toby Brown presented background information, staff recommendation, and the updated site plan on this property. He advised he met with the neighboring property owners and discussed a possible drainage district, etc. There are no
wetlands on this property and the subdivision was developed before guidelines were in place. He spoke with the County engineer and feels this use is appropriate. Property owner/applicant Rick Halstead spoke about his work/improvements on the property. He stated he had a study done by the Corps of Engineers when he started work. Eric Willadsen, the engineer Halstead has worked with, advised there are no jurisdictional wetlands on the property. Brown said it is not in a floodplain. The road to the south of the site was discussed and whether any improvements would be made to that. No opponents spoke.

MOTION by Schmidt and seconded by Poppens to overturn the decision of the Planning & Zoning Board and approve the appeal of 18-CUP-015 for property legally described as Lot 11A of the Smith’s Second Addition in the Southeast quarter (SE1/4) of Section 31, Township 100 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota. Approval is contingent on the conditions set forth by Planning & Zoning and the added condition that the property not be hard-surfaced. Location: 47038 Smith Circle – Harrisburg. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

BIDS were presented by Chief Civil Deputy State’s Attorney Mike Nadolski for the Delaware Township road project as follows: Runge Enterprises, Inc., Sioux Falls, SD $918,654.53 and Midland Contracting, Inc., Huron, SD $929,295.91. Nadolski recommends a contract be awarded to Runge Enterprises, Inc.

RESOLUTION: BE IT RESOLVED to award the contract for the Delaware Township road project to Runge Enterprises, Inc. in the amount of $918,654.53. MOTION by Schmidt and seconded by Poppens to accept the bid and award the contract contingent on SDDOT approval. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

Commissioner Schmidt provided information on NACo Leadership Training, which is a 12 week online course. He recommends Chief Civil Deputy State’s Attorney Mike Nadolski, Buildings and Grounds Superintendent John Rombough, and Planning & Zoning Director Toby Brown take the course. The regular cost is $1,995 per person. NACo has a discounted rate of $1,495 per person for members and offers a one-time stipend of $1,000, making the cost $495 for the first employee and $1,495 for each additional employee.

MOTION by Schmidt and seconded by Poppens to approve NACo Leadership Training for Deputy State’s Attorney Mike Nadolski, Buildings and Grounds Supervisor John Rombough, and Planning & Zoning Director Toby Brown at a total cost of approximately $3,500, which will be taken from the Commission fees and books budget. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

PUBLIC HEARING was held as published at 10:00 a.m. for 2018 budget supplement of $1,100,000 to the Airport Budget, cash transfer in and General Fund Cash Transfer for Airport land acquisition; a supplement of $819,000 for Highway Building Fund; a supplement of $300,000 for Airport Improvements and grant revenue in the amount of $300,000; a supplement for Urban Development of $1,400,000 and grant revenue in the amount of $700,000 and contributions in the amount of $700,000. There were no public comments.

MOTION by Poppens and seconded by Schmidt to approve 2018 Budget supplements as follows: $1,100,000 to the Airport Budget, cash transfer in and General Fund Cash Transfer for Airport land acquisition; a supplement of $819,000 for Highway Building Fund; a supplement of $300,000 for Airport Improvements and grant revenue in the amount of $300,000; a supplement for Urban Development of $1,400,000 and grant revenue in the amount of $700,000 and contributions in the amount of $700,000. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

MOTION by Poppens and seconded by Schmidt to enter into executive session pursuant to SDCL 1-25-2(1). King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.


MOTION by Poppens and seconded by Schmidt to approve payment to the Department of Ag in the amount of $770.00. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Chief Civil Deputy State’s Attorney Mike Nadolski brought up the need to plan ahead in advertising for proposals for an Airport Consultant. He would like the Commission to be involved in the interview process and choosing the consulting firm.

Budget 2019 discussions continued. John Rombough updated the Commission on asbestos removal and demolition of the old jail. The asbestos removal could be completed this year. He wonders about the possibility of bidding the asbestos removal and demo at the same time, but paid in separate years. Auditor Marlene Sweeter advised the cash applied at this point is $4,900,000. She stated she has heard concerns about the removal of $125,000 for a new deputy. Chief Deputy Chad Brown told the Commission that while there is a deputy on patrol in Harrisburg during some of the time that only one deputy is on duty in Lincoln County, there are a few hours where there is no overlap, as Harrisburg only contracts for 20 hours per day. Commissioners agreed the Auditor should move forward with publishing the Provisional Budget as presented. The timeline is as follows: it will be published in its entirety the week of 8/20/18, Notice of Hearing week of 8/27/18, Public Hearing on 9/4/18, needs to be adopted by 9/25/18, and published 10/1/18. Total Budget is just over $30 million.
BIDS for the Highways 117 & 106 roundabout road project were presented by Highway Superintendent Terry Fluit as follows: BX Civil & Construction, Inc., Dell Rapids, SD $569,978.22 and D&G Concrete Construction, Sioux Falls, SD $632,092.16. Fluit recommends a contract be awarded to BX Civil & Construction, Inc.

RESOLUTION: BE IT RESOLVED to award the contract for the Highways 117 & 106 roundabout road project to BX Civil & Construction, Inc. in the amount of 569,978.22. MOTION by Poppens and seconded by Schmidt to accept the bid and award the contract. King: “Aye” Schmidt: “Aye” Poppens: “Aye”. Motion carried.