ROUTINE BUSINESS:


PUBLIC COMMENT:
Commissioner Schmidt stated he attended a productive NACo meeting in San Diego last week. The organization will be working on pushing cyber-security, especially in elections. Schmidt also gave a shout-out to IT Director Jake Oakland who assisted him at a Young Professionals meeting last week where he explained tax calculations and did a great job. Commissioner Poppen congratulated the City of Tea on the TIGER Grant they have been awarded to improve Highway 106 to the interstate.

CLAIMS:
GENERAL FUND: Star Publishing, Min/Ntcs/Hlp Wntd/Vtr/Bltt/Msrs $1,762.74; Independent Publishing LLC, Min/Ntcs/Clsr/Vtr/Bltt/Hlp Wntd $4,006.58; Sioux Valley News Inc, Min/Ntcs/Clsr/Vtr/Bltt/Hlp Wntd $2,384.86; A & B Pure Water Online Corp, Coffee/Water $584.26; Frieberg Nelson & Ask LLP, Election Recount Board Mem $26.55; Meierhenny Sargent LLP, Election Recount Referee $282.00; Severson, Jim, Election Recount Board Mem $43.35; Frieberg Nelson & Ask LLP, Crt Appt Attny $451.20; Peterson, Stuart, Rumpca & Ras, Public Defender Cont-Nov $54,166.67; Frantzen Reporting/Pgr8r Inc, Grand Jury/Transcripts $356.10; Landeen Law, P.C., Crt Appt Attny $844.43; Beck Law, Crt Appt Attny $620.00; Century Business Products, Copier Maint $874.78; Midoce, Internet/Data Svc-Hrsbg $1,273.10; McLeod's Printing, Supplies-Envelopes/Rbbrbnds/Office $506.31; Interstate Office Products, Supplies-Office $500.92; Sd States Atty Assoc, 2019 Membership Dues $1,995.00; Beck, Pat, Grand Jury Proceedings $170.00; Sioux County Sheriffs Office, Summons $58.08; City Of Sioux Falls, Blood Draws $280.00; City Of Canton, Water/Sewer $444.05; Midamerican Energy Co, Monthly Gas Usage-Crthse $2,506.88; Jensen Ins Agency, Insurance Premiums $91,532.08; Rural Route 1 Services Inc, Mats/Dust Mops $241.00; Xcel Energy, Electricity $6,458.50; Grainger, Chair Mats $491.20; Mid-States Asbestos Removal Inc, Old Jail Asbestos Pipe Rem $8,625.00; Zee Medical Service, 1st Aid Supplies-Crthse $203.40; Novak Sanitary Svc Corp, Garbage/Recycling-Crthse $234.09; Canton Home & Farm Supply, Supplies $303.13; Pro Flooring, Carpet Repair $100.00; Prochem Dynamics LLC, Spples-Cleaning/Hoover/Battery $1,478.24; Bryant's Lawn Care Service, LLC, Pickup Leaves 11/26/18 $125.00; Wood Shed Cabinetry, Remove/Install Countertops $800.00; Krayoont Windows Treatment, Window Films $920.00; Mckenney Con Co Inc, Cut Door Off $20.40; Interstate Office Products, Dskss/Cbntrs/Glass Splt/Bkcs $86,673.98; Active Data Systems Inc, Supplies-Labels/Receipt Pa $244.74; Quill, Supplies-Office $684.44; Avera Mckennan Hospital, Avera Leadership Training $1,100.00; At&T Mobility, Mobile Internet $4,289.73; Pieske, Ethan, Mileage-Appointments $46.62; Government Forms And Supplies, Vital Records Envelopes $384.70; Tyler Technologies Inc, Executive Training $31.25; Security Labs LLC, Website Hosting/Lease $329.00; Connecting Point Computer Cntr, Cisco Phone/Std License $1,605.00; Uline Inc, Gray Stack & Nest Lid $90.05; Riverside Technologies Inc, Veeam Cloud Monthly Cost $644.00; Conference Technologies Inc, Renewal Svc Agreement $16,421.56; Graybar Electric Co., 25ft Patch Cable $42.93; Tes Information Technology Ltd, Annual Software Maint/Supp $1,485.00; Minnehaha Co Hr Treasurcr, Monthly Contrs-Nov $6,247.00; Two Way Solutions Inc, Control Head Mtc $86.75; Johnson, Dennis, Travel-Meal Sdza Conference $15.00; Avera Heart Hospital Of Sd, Aed Battery & Pad Set $138.00; Brown, Chad, Travel-Meal Sdza Conference $15.00; Best Western Ramkota Inn, Travel-Lodging $192.00; Countryside Convenience, Fuel $161.22; Dave's Service & Repair, Svc Patrol Car/Balance Tir $118.00; Lincoln Co Sheriff, Refund Check $26.00; Voyager Fleet Systems Inc, Fuel Statement-Nov $277.74; Zuercher Technologies LLC, Insight Maint Renewal $1,160.96; Auto Dynamics Inc, Oil Change/Tire Repair/Rotation $162.00; Nobles Co Auditor-Treasurer, Boarding Fees/Prisoner Care $24,925.00; Transunion Risk & Alternative, Search Engine $25.00; Vast Broadband, Phone-Hrsbg $40.06; Preferred Printing Inc, Supplies-Envelopes $330.35; Duntman, Dave, Travel-Inmate Transport $90.00; Autopros Tire & Service Center, Battery/Tire Rotation 15-1 $220.23; Minnehaha County Jail, Boarding Fees/Prisoner Care $12,642.26; Field Training Solutions, Travel-Fto Basic Course $590.00; Friendly Dental, Prisoner Care $112.00; Garry, Diane, Em Deposit Refund $25.00; Kolsrud, Kari, Em Deposit Refund $36.00; Wagner Family Dental, Prisoner Care $101.00; Sanford Health Pathology Clinic, Coroner Calls-Oct $3,150.00; Doss, Joan, Rntl Mlge/Meals/Bag Cgr $313.83; Inter-Lakes Comm Action Ptrnrsh, 2018 Budget Allocation-Dec $496.67; Anderson Funeral Home, County Assistance $2,500.00; Minnehaha Co Human Services, Monthly Poor Relief-Dec $6,160.05; SD State Treasurer, Mentally Ill $850.11; Nadoltsi, Michael, Mileage-MI Hearing $50.00; Yankton Co Treasurer, MI Hearing $261.00; Avera Midwest Psychiatric Med, MI Hold $24.76; Poppens, Janae, MI Hearing $98.00; Avera Mckennan Hospital, MI Hold $2,109.00; Johnson PLLC, Katie, MI Board $3,325.55; Peterson, Stuart, Rumpca & Ras, MI PDO Crt Appt Attny $101.70; Loving, Philip, MI Evals $1,305.00; Avera Med Group Special Clinic, MI Hold $3.74; Johnson, Patricia R, MI Evals $300.00; Dover, Sena, MI Evals $1,620.00; Wagner, Heidi M, MI Evals $450.00; Wernke, Laurie A, MI Hearing $68.00; Miller, Francie, MI Hearing $24.00; 4-H Club Leaders, Storage Rent-Sanford Hospi $200.00; Bomgaars, Key Blank $3.98; Sdsu Extension Service, 4-H Advisor Salary $25,774.43; SD Assoc Of Weed & Pest Sprvrs, Boarding Dues $50.00; Napa Auto & Truck Parts Of Sf, Repairs/Supplies $124.05; Benco Products Inc, Repairs-#22, 27, 29, 14 $21.08; Interstate Office Products, Desks/Cabinets/Glass Sapr $8,784.10; Schmidt, Jim, Mileage-November $14.28; Active Data Systems Inc, Filedirector Licenses $763.00; Clark Engineering Corp, Project Costs $1,256.25; Derousseau, Monty, Mileage-November $15.96; Albers, Ron, Mileage-November $40.32; Pashby, Gary, Mileage-November $35.28; Klett, Tyler, Mileage-November
REPORTS:
Register of Deeds monthly report for November 2018 was presented in the amount of $74,233.90.

The Auditor’s Account with the County Treasurer for the month ending November 30, 2018 was presented as follows: Total amount of deposits in bank, $7,413,700.10. Total amount of actual cash, $16,073.04. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $160,786.07. Total cash items, $1,853.92. Funds invested, $11,761,290.56. Total cash, $19,533,703.69.

Mileage reports for November 2018 were presented for the Highway, Emergency Management, and Planning & Zoning departments.

PERSONNEL ACTIONS:
COMMISSIONER BRIEFING: Julia Disburg, Human Resources Director, presented several items for consideration, including a new hire and resignation for the Sheriff’s Office and re-classification of Highway Department position. She also discussed compensation for Elected Officials and the incoming Sheriff.


RESOLUTION: BE IT RESOLVED to reclassify a Heavy Equipment Operation position with the Highway Department to a Heavy Equipment Operator/Mechanic. The position will be at Grade 107 on the matrix. Internal recruitment for the position will begin immediately. MOTION by Poppens and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.
RESOLUTION: BE IT RESOLVED to adopt the following base compensation for Elected Officials: State’s Attorney $90,000; Sheriff $90,000; Auditor $65,000; Register of Deeds $65,000; Treasurer $65,000. MOTION by Schmidt and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.


A RESOLUTION REGARDING THE ESTABLISHMENT OF THE ANNUAL SALARIES OF CERTAIN COUNTY ELECTED OFFICIALS

WHEREAS, the Lincoln County Commission is committed to attracting citizens of the highest quality to public service by establishing salaries for elected officials based upon the respective duties of each office as well as the fiscal concerns of the county; and WHEREAS, SDCL §7-7-9.1, SDCL 7-7-12, and SDCL 7-12-15 provide for certain statutory minimum annual salaries for elected officials absent a resolution from the County Commission establishing a different annual salary for each official; and WHEREAS, it is the opinion of the County Commission that these statutory minimum annual salaries are unsatisfactory for the duties required to be performed by these officials; and NOW, THEREFORE, BE IT RESOLVED, that the minimum annual base salaries for newly Elected Officials are set as follows:

State’s Attorney $90,000
Sheriff $90,000
Auditor $65,000
Register of Deeds $65,000
Treasurer $65,000


NOTICES & REQUESTS:

RESOLUTION: BE IT RESOLVED to declare surplus to sell by silent auction the following items from the Department of Equalization: item #2609 – File Cabinet – 2 drawer; item #2610 – File Cabinet – 2 drawer; item #2487 – File Cabinet – 2 drawer; item #2485 – File Cabinet – 2 drawer; item #CH0039 – Metal Cabinet; no item # – Wood Desk Organizer; no item # – Wood Desk Organizer; no item # – Chair – Gray; and item #3399 – Chair – Tan. MOTION by Poppens and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.


RESOLUTION: BE IT RESOLVED to declare surplus as broken or obsolete for IT the following items: item #2544 – Printer, Kyocera FS-4000N/PF-310 (serial #XPK6300161/GPR41250); item #2928 – Scanner, HP Scanjet (serial #scn837a61vk); item #4031 – Computer, Dell Optip (serial #6X6XR1L); item #4433 – Computer, Lenovo ThinkCentre M82 (serial #MJRNNEC); item #4434 – Computer, Lenovo ThinkCentre M82 (serial #MJRNNEC); item #4476 – Monitor, Dell (serial #CN0NDMRPR742612A007TU); item #4874 – Computer, Lenovo ThinkCentre M93P (serial #MJK003PG2); HP 19” Monitor, Model LE1901w (serial #CNC031PR74); DELL 20” Monitor, 2007FPb (serial #MX-OHF730-74262-7A1-146L); DELL 20” Monitor, 2007FPb (serial #MX-0C9536-74262-818-1L8L); DELL 20” Monitor, 2007FPb (serial #MX0G324H-74262-9C4-2U5L); Dell 22” Monitor, Dell P2210T (no serial #); Dell 22” Monitor, Dell E2209WF (serial #CN-0U853F-728/72-937-5VUS). MOTION by Poppens and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.


REGULAR BUSINESS:
COMMISSIONER BRIEFING: Roger Simunek and LeAnn Anderson appeared before the Commission to request support for the Canton Area Community Center. The group is raising funds to build a multi-use center to serve not only Canton, but the surrounding communities as well.


RESOLUTION: BE IT RESOLVED that the Board of Lincoln County Commissioners has considered the Application for Renewal of Alcoholic Beverage License and facts given to them. NOW, THEREFORE, BE IT RESOLVED that the Application for Renewal of Alcoholic Beverage License for 2019 be approved, for the structure only, for the following: Empire Productions, LLC d/b/a Prairie View Event Hall East, one half (E½) of Lot 1A in Block 2 of Kerslake Addition in the West one-half (W½) of the Southeast quarter (SE¼) of Section 24, Township 100, N Range 51 West of the 5th pm. Motion by Schmidt and seconded by Long. Long: “Aye” Gillespie: “Aye” Schmidt: “Aye” Poppens: “Aye” King: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Chief Civil Deputy State's Attorney Michael Nadolski updated the Board on the Delaware Township road project and presented a Resolution necessary to complete funding of the project.

RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS APPROVING THE SOUTH DAKOTA LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM GRANT APPLICATION AND DESIGNATING NAMED COUNTY OFFICERS TO EXECUTE DOCUMENTS AND TO ACT ON ITS BEHALF
RESOLUTION: BE IT RESOLVED that WHEREAS, Lincoln County made an Application dated 10/31/2016 to the Board of Economic Development (“BED”) for a grant from the South Dakota Local Infrastructure Improvement Program pursuant to SDCL § 1-16G-50, et. seq. and ARSD Chapter 68:02:09; WHEREAS, BED reviewed the Application, determined that Lincoln County is eligible to receive such a grant, and issued a grant Agreement dated 12/27/2016, a true copy of which is attached hereto; and WHEREAS, the Lincoln County Board of Commissioners has reviewed the proposed grant Agreement and has authorized its acceptance; NOW, THEREFORE, BE IT RESOLVED: (1) That Lincoln County hereby approves entry into the South Dakota Local Infrastructure Improvement Program grant Agreement. (2) That the officers of Lincoln County named below, or any one of them, or their or any one of their duly elected or appointed successors in office, be and they are hereby authorized and empowered in the name and on behalf of Lincoln County and under its corporate seal to execute and deliver to BED, in the form required by BED, the grant Agreement and all reports and other documents described in the grant Agreement. (3) That the aforesaid officers, or any one of them, or their duly elected or appointed successors in office, be and they are hereby authorized and empowered to do any acts, and to execute in the name and on behalf of Lincoln County and under its corporate seal or otherwise, any instruments or agreements deemed necessary or proper by BED, in respect to the grant. (4) That any contracts or agreements heretofore made with BED on behalf of Lincoln County, and all acts of officers or agents of Lincoln County in connection with said grant or said contracts or agreements, are hereby ratified and confirmed. (5) That the officers referred to in the foregoing resolutions are as follows: ____________________________, CHAIR
David Gillespie ____________________________, VICE-CHAIR
Dale Long ____________________________, AUDITOR
Marlene Sweeter ____________________________, AUDITOR

(6) That BED is authorized to rely upon the aforesaid resolution until receipt of written notice of any change.

COMMISSIONER BRIEFING: 911/Communications Director Todd Baldwin discussed the purchase of new equipment - radio repeaters for Worthing and Hudson. There is money in his budget for the purchase.


COMMISSIONER BRIEFING: Planning & Zoning Director Toby Brown requested authorization to purchase a new vehicle.


COMMISSIONER BRIEFING: IT Director Jake Oakland advised the Board of a forthcoming contract and asked for authorization to execute the same.
RESOLUTION: BE IT RESOLVED to approve the Contract with Automated Merchant Systems to allow credit card and online payments to be made to the Planning & Zoning Department and authorize IT Director Jake Oakland to execute the same. MOTION by Poppens and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Kevin Goff, Clark Engineering, explained Change Order No. 1 for the Highways 117 & 106 roundabout project and asked that the same be executed. Goff briefed the Board on the challenges encountered on this project and the outcome negotiated with the contractor regarding the delays and extended completion date. Time adjustment due to weather events was negotiated to 15 additional days. He explained the winter shutdown was completed 11/20/18 and the project will be restarted next spring with the remaining items finished by approximately the end of May. Adjusted liquid damages were negotiated to $337.57 per day and the contractor will be charged for 27 days. Total final cost of the project is $587,778.52.

RESOLUTION: BE IT RESOLVED to authorize Chair to execute Change Order No. 1 for BX Civil & Construction Inc. in the amount of $17,800.30 for the Highways 117 & 106 Intersection Improvement (Roundabout) project. MOTION by Long and seconded by King. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.

Commissioner Poppens began discussion on a possible location for a jail. He wonders whether a few acres of the recently-purchased land for the Lincoln County Airport could be set aside as the site for the jail. Discussion was held about restrictions on building height, terrain of land, and whether the southern portion would be suitable for such a building. Goff believes the County could still apply for full reimbursement on the FAA Grant, but would need to pay it back if the land ends up being used for another purpose.

Commission Poppens also began a conversation regarding county funding. He suggested a committee be formed to look at long-term funding in order to make plans for future road and bridge work and other necessary improvements. The committee would assess improvements that need to be made and discuss whether funding from Senate Bill 1 or an opt-out would be necessary. Auditor Sweeter showed a chart with the highway budget and cash transfers for years 2011-2018. She estimated the County would receive approximately $3,927,751 if Senate Bill 1 were put in place. Commissioner Schmidt requested a comprehensive look at relationships with municipalities and other issues (such as drainage) that Lincoln County is facing in the next 5-10 years. Replacement and maintenance of bridges is huge nationwide; there may be help in funding out there we don’t yet know about. Commissioner King pointed out throwing money at the airport when those funds could be used toward bridges and roads. Commissioner Long stated the County cannot continually give $2 million cash to the Highway. Highway Superintendent Terry Fluit advised it will cost about a million per mile for the County to take over roads currently maintained by townships. Auditor Sweeter explained the process to enact Senate Bill 1. Commissioner Long asked further discussion be added to the 1/2/19 meeting Agenda. Commissioner King cautioned being mindful of where work plans to be done, avoiding roads that will soon become the responsibility of cities.

COMMISSIONER BRIEFING: Auditor Marlene Sweeter addressed the Christmas ad that is usually placed in the Sioux Valley News. Commissioners decided if such an ad will not be placed in all legal publications of the County, then it should not be published in any.


COMMISSIONER BRIEFING: Auditor Marlene Sweeter asked that several contingency and cash transfers be approved.

RESOLUTION: BE IT RESOLVED to approve the following cash transfers out of the General Fund: Road and Bridge $1,000,000; 911/Communications $200,000; and 24/7 $17,349. MOTION by King and seconded by Long. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.

RESOLUTION: BE IT RESOLVED to approve the following transfers out of Contingency: Weed Chemical $21,000; Veterans Service Officer $2,000; Juvenile Detention $80,000; Rural Fire $5,000; 24/7 Salaries $17,500; 24/7 Supplies & Materials $4,500; and TIF #7 Principal $22,000. MOTION by Long and seconded by Schmidt. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.

Commissioner King left the meeting.


MOTION by Poppens and seconded by Long to adjourn at 1:02 p.m. until 8:30 a.m. on December 18, 2018. Long: “Aye” Schmidt: “Aye” Poppens “Aye” Gillespie: “Aye”. Motion carried.
Attest: __________________________
Celeste Saylor, Deputy Auditor

Approved __________________________

Please publish the week of December 24, 2018.