

February 3, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 3, 2009 with members Jim Schmidt, Dale Long, Jason Melcher, and David Gillespie present. Absent was Dennis Weeldreyer. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

A motion by Gillespie and seconded by Schmidt that the minutes of January 27, 2009 be approved. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve the following application for abatement of property taxes:

100.50.64.D210 – Southwest Commercial Development – error in valuation, wetland - \$2,065.03

Motion carried.

Motion by Gillespie and seconded by Melcher to approve out of county travel for Paula Feucht and Becky Zeilstra to travel to Mitchell for workshop on February 5, 2009. Motion carried.

RESOLUTION; BE IT RESOLVED that the Chairman is hereby authorized to execute the Stop Violence Against Women Grant application. Motion by Schmidt and seconded by Melcher. All Commissioners present voted "Aye"..

RESOLUTION: BE IT RESOLVED that Bruce Olson and Lowell Nelson be temporarily appointed to the Lincoln County Sheriff's Department for the year 2009. BE IT FURTHER RESOLVED that Dave Heeran be appointed temporarily until a full time Deputy Sheriff is hired. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

The second reading of amendment of Ordinance for the Establishment of the Marv Skie/Lincoln County airport board was held. Motion by Melcher and seconded by Gillespie to amend the draft of the ordinance, section three to provide four (4) members shall constitute a quorum. Motion carried.

Motion by Melcher and seconded by Schmidt to table adoption of amended Ordinance for the Establishment of the MarvSkie/Lincoln County airport board until February 24, 2009 at 9:30 a.m. Motion carried.

RESOLUTION: BE IT RESOLVED that the 2008 Update to the 1995 Revised Official Zoning map of Lincoln County, South Dakota be adopted. Motion by Melcher and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Treasurer is authorized to accept down payment of \$100.00 and partial payments of \$100.00 a month for prior taxes of \$855.56 on parcel no. 220.20.04.004 until paid in full. Motion by Gillespie and seconded by Schmidt. All Commissioners present voted "Aye".

Tom Wollman requested exception to sick leave policy for one of his employees.

Motion by Schmidt and seconded by Melcher to allow this department head to address his office members to donate sick leave hours retroactive to December 1, 2008.

Motion by Schmidt and seconded by Melcher to rescind prior motion.

Motion by Schmidt and seconded by Melcher to allow the States Attorney's office to donate sick leave hours retroactive to December 1, 2008 including part of January 2009. And to request additional hours for future as needed for this illness of this employee. Motion carried.

Motion by Gillespie and seconded by Melcher to enter executive session on SDCL 1-25-2(1). Motion carried.

Motion by Gillespie and seconded by Melcher to end executive session. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Matthews/Cole Easement Agreement on the Northwest Quarter of the Southeast Quarter (NW1/4SE1/4) of Section Twenty-five (25), Township Ninety-six (96), Range Forty-eight (48). Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye"

RESOLUTION: BE IT RESOLVED that property owned by Lincoln County located specifically beginning at a point being the Northwest corner of the Southeast Quarter (SE1/4) of Section Twenty-five (25), Township Ninety-six (96), Range Forty-eight (48), thence East One Hundred Sixty (E 160), South Two (2) Rods, thence West One Hundred Sixty (W 160) rods thence North Two (2) Rods to place of beginning, Lincoln County, South Dakota be hereby declared surplus to be sold. BE IT FURTHER RESOLVED that Dale Long, Dave Gillespie and Don Burma be hereby appointed to appraise the land to be sold. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

Mike Nadolski presented Medical Claim #102, a preapproval for back surgery. Board instructed Nadolski to conduct further research.

The following payroll claims were approved: Longevity: General Fund: Sheriff: \$340.00, FICA Match \$21.08, Medicare Match \$4.93, SDRS Match, \$20.40. Communications Fund: \$340.00, FICA Match \$21.08, Medicare Match \$4.93, SDRS Match \$20.40. Part-time Payroll: General Fund: Commissioners \$6,067.35, Treasurer \$2,295.958, State's Attorney \$1,006.28, Direct of Equalization \$890.43, Sheriff's Dept \$7,581.51, Planning & Zoning \$1,498.08, Veterans Services Officer \$1,327.20, FICA Match \$1,183.61, Medicare Match \$276.84, SDRS Match \$270.02, Communication Fund: \$691.84, FICA Match \$42.89, Medicare Match \$10.03, SDRS Match \$41.51. WIC Fund: \$399.36, FICA Match \$24.76 Medicare Match \$5.79. Solid Waste Fund: \$326.40, FICA Match \$20.24, Medicare Match \$4.73. Airport Fund: \$183.94, FICA Match \$11.40, Medicare Match \$2.67. 24/7 Sobriety Fund: \$950.79, FICA Match \$58.95, Medicare Match \$13.79.

The Board adjourned until 8:30 A.M. on February 10, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____