

February 10, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 10, 2009 with members Dale Long, Jim Schmidt, Jason Melcher and David Gillespie present. Dennis Weeldreyer was absent. 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 Melcher and seconded by Gillespie that the minutes of February 3, 2009 be approved. Motion carried.

Mileage logs for county vehicles were presented for the month of January 2009.

The Clerk of Courts report of disbursement of Funds for ending mid-month January 15, 2009 was presented as follows: State Fines \$10,671.00, State Penalties \$.00; State Costs \$696.00, Cash Fees \$1,466.80, Law Library \$221.00, State Forfeiture \$750.00, Petty Offense \$375.00 Divorce Fees \$100.00, Court Appointed Attorney Repayments \$955.00.

The Auditor's Account with the County Treasurer as of January 31, 2009 was presented as follows: Total amount of deposits in banks \$883,540.92, Total amount of actual cash \$7,584.24, total amount of checks and drafts in treasurer's possession not exceeding three days \$61,421.57, total cash items \$1,570.41, Funds invested \$6,939,660.56, Total cash \$7,893,777.77.

The Register of Deeds Statement of Fees in the amount of \$43,452.60 was presented for the month of January 2009.

The Sheriff's January 2009 Mileage Report was presented.

The Human Services Statistical Report for the month of January 2009 was presented.

Out of county travel for Jeff Lounsbery and Mark Rowen for the month of February 2009 were presented and approved.

Motion by Schmidt and seconded by Gillespie to authorize out of county travel for Tom Wollman to travel to Pierre for the States Attorney Conference on February 12th & 13, 2009. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the following applications for abatement of property taxes:

280.30.08.012 – Justin & Laura Mehlhaff – Home destroyed by gas explosion 6-22-08 - \$495.12

210.40.00.026 – Hudson Economic Development – Tax exempt entity - \$12.97

Motion carried.

Motion by Schmidt and seconded by Melcher to follow the recommendation to authorize an employee from the State's Attorney's office to contribute to the sick leave bank with future accrued hours and to authorize that employee to draw upon the sick leave bank rather than authorizing the States Attorney's office to allow for employees from that department to donate hours to that employee. Motion carried.

RESOLUTION: BE IT RESOLVED that the chairman is hereby authorized to execute the Termination of Ground Lease Agreement by Bill Linsenmeyer for Lease Site Q5. Motion by Schmidt and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease by and between Lincoln County and Dr Michael Koch for the Lease Site Q5 at the Marv Skie Airport. Motion by Schmidt and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the chairman is hereby authorized to execute the Termination of Ground Lease Agreement by Reynold's Construction for Lease Site K5. Motion by Gillespie and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease by and between Lincoln County and Darren Chester for the Lease Site K5 at the Marv Skie Airport. Motion by Schmidt and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED to appoint Marshall Miller as the appraiser licensed by state to do fee appraisals according to SDCL 6-5-4 exchange of land with private owner. BE IT FURTHER RESOLVED that Miller appraise two pieces of property at the airport to be exchanged, with the County paying for the appraisal. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: WHEREAS, seasonal climatic changes can be detrimental to our highways, and WHEREAS, the Lincoln County Board of Commissioners, desires to protect existing Lincoln County Highways, ultimately saving tax dollars and, WHEREAS, the Lincoln County Board of County Commissioners, desire the enforcement of weight limitations on Lincoln County Highways as set forth and posted by the Lincoln County Highway Department. NOW THEREFORE BE IT RESOLVED; WHEREAS the limits on Lincoln County Highways shall be set at seven (7) tones per axle on designated roads, during the spring thaw period and when load limit signs are in place and that the South Dakota Highway patrol is hereby requested to enforce weight limitations on Lincoln County Highways. BE IT FURTHER RESOLVED that the penalty for

the violation of the load restrictions shall be set forth in SDCL 32-22-55. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

Mike Nadolski presented additional information on Medical Claim #102, a pre-approval for back surgery. Board instructed Nadolski to get a second opinion on the surgery.

The following claims were approved:

General Fund: Active Data Systems, maint \$10,913; Argus Leader, publishing \$512.19; Athey Court Reporting Service, transcripts \$52.17; Autoclear Control Screening, maint agreement \$3,200; Avera Heart Hospital of SD, blood alcohol draws \$20; Avera University Psychiatry, mentally ill \$70.17; Best Business Products, copier maint/lease \$973.38; Best Western Ramkota Inn, lodging \$287.97; Brown & Saenger, supplies \$2,723.32; Camel Press, supplies \$166.75; City of Canton, utilities \$208.06; Century Business Products, copier lease \$215.55; Chemco, supplies \$1,363.60; Clark Engineering, professional services \$521.25; Countryside Convenience, gas \$763.68; Fed Ex, shipping \$14.80; Gillespie, David mileage \$255.58; Golden Law Office, pub def contract \$20,000; Harland Technology Services, supplies \$101.08; City of Harrisburg, budget allocation \$5,000; Hoffman Oil, repairs \$14.50; Interstate Office Pro, supplies \$93.69; Interstate Power Systems, generator service cont \$980; Isais, Moses, supplies \$13.49; Iverson's Body Shop, vehicle repairs \$174.20; KB's True Value, supplies \$197.92; Knology, county assistance \$32.66; utilities \$1,336.27; Kruger, Kelley, mileage \$79.76; Lennox Independent, publishing \$721.69; Lennox Show Print, envelopes \$272; LexisNexis, online chgs \$190; Lincoln Co Conservation District, appropriation \$10,000; Lounsbery, Jeff, travel & expenses \$176.49; Med-Tech Resource, supplies \$81.20; Melcher, Jason, mileage \$82.88; Minnehaha Co Sheriff, blood alcohol draws \$425; excess prisoners \$630; Officemax, supplies \$99.94; Paragon Publishing, publishing \$126; Peltier's Collision Ctr, service vehicles \$344.24; Personal Touch Painting, painting \$250; Peters, Scott, mentally ill \$323; Peterson Law Firm, pub def cont \$8,000; Pump'n Pak, gas \$1,907.27; Quill, supplies \$109.48; Rowen, Mark, travel & expenses \$72.54; Rural Route 1 Service, mats \$76.50; Sanford Clinic, blood alcohol draws \$65; Schmidt, Jim, mileage \$150.96; Schoeneman Bros, supplies \$330.06; SD State Treasurer, alcohol/drug test \$1,329; CCPR pmt \$7,754; mentally ill \$1,615.08; Sioux Falls Rubber Stamp, supplies \$32.80; Sioux Valley News, publishing/supplies \$888.59; Southeastern Electric, county assistance \$353.51; Sturdevant's Auto Parts, parts \$75.38; Sunshine Foods, supplies \$700.05; Toay, Ron & Donna, county assistance \$500; Van's Rubbish Removal, garbage/recycling \$176.50; Vantek Communications, radio repair \$37.50; Velvet Uniforms, badges \$351.97; Verizon Wireless, cell phone usage \$1,481.23; Xcel Energy, county assistance \$809.13; utilities \$3,694.44.

Road Fund: A-Ox Welding Supply, supplies \$1,120; Boyer Trucks, parts \$101.50; Bubba's Quality Auto Parts, parts \$481.44; Butler Machinery, parts \$123.38; Chemco, supplies \$225.16; City of Canton, utilities \$131.11; Dave's Service & Repair, repairs \$2,396.85; Dell Marketing, computer \$976; Huron Culvert & Tank, carbide inserts \$20,000; KB's True Value, supplies \$58.41; Knology, utilities \$153.86; Koyker Mfg, parts \$71.10; Lawson Products, parts \$456.48; Michael Todd & Co, parts \$119.19; MidAmerican Energy, utilities \$734.87; Northern Truck Equip, parts/repairs \$208.93; Pump'n Pak, fuel \$327.91; SD Dept of Transportation, CO RD 294TH ST \$783.71; SD Federal Property Agency, shop tools \$13.20; Sturdevant's Auto Parts, parts/supplies \$356.39; Sunshine Foods, supplies \$4.49; Verizon Wireless, cell phone usage \$165.99; Wheelco Brake/Supply, supplies \$6.33; Xcel Energy, utilities \$336.02.

E911 Communication Fund: Ecowater, supplies \$71.70; Knology, utilities \$963.75; Verizon Wireless, cell phone usage \$43.40; Xcel Energy, radio repeater \$8.75.

Emergency Management Fund: Pheasantland Industries, supplies \$184.32; Knology, utilities \$61.95; Verizon Wireless, cell phone usage \$76.32.

Solid Waste Fund: Sanitation Products, repair & service \$711.32; Knology, utilities \$46.17; South Lincoln Rural Water, utilities \$28; Southeastern Electric, utilities \$508.36; Verizon Wireless, cell phone usage \$33.98; Pomp's Tire Service Inc, repairs \$370; Top's Auto Body, replace glass \$114.

Airport Fund: Knology, utilities \$.73; Southeastern Electric, utilities \$395.59; Verizon Wireless, cell phone usage \$39.70; Howe Electric, repair regulator \$127.05; Lincoln Co Rural Water, utilities \$22; Alan Amdahl Construction, snow removal \$1,572.50.

General Government Bldg Fund: Schumacher Elevator Co, addl keyed switch \$200; 2 Guys On The Move Inc, move COC \$2,205.

The Board adjourned until 8:30 A.M. on February 24, 2008.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____