

March 10, 2009

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

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

The Auditor's Account with the County Treasurer as of February 28, 2009 was presented as follows: Total amount of deposits in banks \$773,700.86, Total amount of actual cash \$4,683.57, total amount of checks and drafts in treasurer's possession not exceeding three days \$65,684.25, total cash items \$1,482.96, Funds invested \$6,940,047.30, Total cash \$7,785,598.94.

The Register of Deeds Statement of Fees in the amount of \$41,052.19 was presented for the month of February 2009.

Out of county travel for Mark Rowen for the month of March 2009 were presented and approved.

Motion by Schmidt and seconded by Melcher to remove from the table the new hire in the Information Technology department.

RESOLUTION: BE IT RESOLVED that the Information Technology "IT" Director is hereby authorized to hire Jake Oakland at an A-13, starting at an hourly wage of \$11.41. Start date to be March 12, 2009. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

Duane Clay met with the board on Ditch #24. The Commissioners set March 17, 2009 at 8:30 a.m. to meet to study the drainage ditch issue.

RESOLUTION: BE IT RESOLVED that the Auditor is hereby authorized and directed to advertise for bids for the hay ground at the Marv Skie Airport. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Linda Robison from Senator Tim Johnson's office visited with the board on concerns in our county.

Motion by Gillespie and seconded by Weeldreyer to authorize out of county travel to Still Water, MN for Bruce Olson to attend a Court Security Training on March 12 & 13, 2009. Motion carried.

Motion by Weeldreyer and seconded by Schmidt that the following township bonds be approved: Eden Twp. Clerk bond; Lincoln Twp. Clerk & Treasurer bonds; Canton Twp. Clerk & Treasurer bonds. Motion carried.

Motion by Melcher and seconded by Gillespie that the application for garbage hauler license submitted by RBS Sanitation Inc of Hartford, SD be hereby approved. Motion carried.

Motion by Schmidt and seconded by Gillespie to set the first reading of Revision to Marv Skie/Lincoln County Airport Board Ordinance for March 24, 2009 at 10:00 a.m. Motion carried.

Jessica Sommervold reported there were only three employees showing an interest to the Insurance Committee for Vision Insurance. The Board of Commissioners recommended there should be a minimum of 25% employee participation to enroll in employee benefits offered to the County.

The following claims were approved:

General Fund: Jurors & Witnesses, fees & mileage Abbas, Kristi \$28.50; Ahlers, Rachel \$23.32; Anderson, Todd \$122.20; Attema, Kristine \$27.02; Bachecki, Gina \$24.80; Baker, Janell \$137; Bergh, Dale \$15.18; Bishman, Rex \$18.88; Blade, Justin \$10.74; Blount, Joyce \$24.80; Bohlke, Richard \$32.20; Bossman, Brian \$25.55; Bryson, Carrissa \$20.74; Bursell, Nicole \$38.50; Carlson, Helene \$119.24; Carlson, Joel \$69.98; Daggett, Lee \$68.50; Dahl, Amanda \$17.40; Day, Wanda \$34.80; Dekkers, Kristen \$40.35; Digiulio, Matthew \$42.20; Dornbusch, Wade \$38.50; Driesen, Bethany \$32.20; Egan, Nancy \$38.50; Fairley, Jeanne \$162.08; Feekes, Jeremy \$21.85; Fischer, Wayne \$24.80; Fodness, Audrey \$21.84; Frager, Steven \$17.40; Gilbertson, Dawn \$20.74; Goembel, Amy \$61.84; Grimmsrud, Gordon \$10.74; Heim, Scott \$19.62; Hensch, Brenda \$31.10; Hurley, Diane \$64.80; Jensen, Karen \$26.28; Jongejeugd, Katie \$28.50; Jorgensen, Casey \$24.80; Kampen, Doris \$17.40; Kaufman, Anna \$129.60; Kellen, Dorene \$23.32; Kittelson-Harry, Summer \$28.50; Kitto, Matt \$77; Kopp, Corey \$25.54; Kramer, Jessica \$28.50; Larsen, Daniel \$57.37; Lemke, James \$20.36; Loken, Jana \$20.74; Longman, Kenneth \$23.32; McGraw, Dianne \$68.50; McLeer, Cathy \$28.50; Mills, Joshua \$38.50; Moen-Jones, Lisa \$38.50; Morgan Jr, Bill \$20.74; Moser, Deborah \$101.48; Mydland, Matthew \$18.88; Ochsner, Virginia \$24.80; Olson, Geri \$117.76; Palm, Jordan \$219.80; Peterson, Janice \$21.10; Peterson, Jeffrey \$68.50; Peterson, Jesse \$38.50; Phelps, Clint \$338.57; Poppens, Ginger \$129.60; Prickett, Justin \$137; Ragan, Sheryl \$26.28; Rauen, Peter \$66.28; Rehborg, Amanda \$54.80; Rezac, Alexandrina \$12.22; Roskam, Chad \$28.50; Rowe, Joshua \$38.50; Salwei, Tiffani \$189.09; Schlup, Dennis \$22.58; Schnee, Jean \$47.40; Schreurs, Lynn \$13.70; Sevold, Robert \$28.50; Short, Bruce \$39.24; Simon, Daniel \$24.06; Simon, James \$24.80; Swanson, Lois \$139.96; Syracuse, Louis \$26.28; Terry, Nichole \$38.50; Terveen, Darren \$24.80; Tesson, Shannon \$33.68; Tripp, Adrienne \$129.60; Turgeon, Daniel \$24.80;

VanBockern, Duane \$101.48; VanDenTop, D \$15.18; VanderWaerd, Tracy \$25.55; Vantol, David \$139.96; VanZanten, Amanda \$21.84; Warntjes, Shawn \$64.80; Weber, Renae \$65.54; Westlake, Jolene \$21.10; Winter, Denise \$20.74; Wornson, Georgianne \$38.50; Wrich, Mary \$114.80. Alco, supplies \$9.99; Argus Leader, publishing \$480.84; Assn of SD County Weed/Pest, annual weed dues \$100; Athey Court Reporting Service, grand jury proceeding \$264; Automated Security Company, fire alarm inspection \$250; Avera McKennan Hospital, blood draw \$52; mental health holds \$4,886; prisoner care \$103.80; witness fees/mileage \$629.09; Best Business Products, copier lease/maint \$567.77; Best Western Ramkota Hotel, weed conference \$630; Bonnema, Allan, pesticide recertification \$124.42; Brown & Saenger, supplies \$79.92; Builders Supply, keys \$27.40; Campbell Supply, supplies \$19.49; Canton Public Library, budget allocation \$4,900; Carper, Nichole, court appointed attorney \$1,416; CDW-G Inc, Symantec antivirus renewal \$1,859.16; Center for Family Medicine, court ordered therapy \$181; Century Business Products, copier maint/lease payment \$408.79; Chemco, supplies \$319.44; City of Canton, utilities \$219.13; Countryside Convenience, gas \$966.84; Crew & Crew, court appointed attorney \$981; CSD-Communications, interpreter \$1,255.40; Dave's Service & Repair, vehicle repair \$109.70; Dell Marketing, computer/monitor \$786.92; Dick's E 10TH St Vacuum, supplies \$21.95; Dietrich, Donna, MI eval \$179.12; Dindot-Klusmann Funeral Home, county assistance \$2,500; Eastgate Towing & Storage, service vehicle \$45; Eirinberg, James, court appointed attorney \$1,681.51; Eneboe, Eric, mileage \$373.61; Farm & Home Publishers, directories \$162; Frieberg Nelson & Ask, court appointed attorney \$5,656.34; Gillespie, David, mileage \$68.22; Golden Law Office, public defender contract \$20,000; Home Federal Bank, rent \$35; Hosmer, David, MI hearing \$129.42; Interpreter Services, interpreter \$180; Interstate Office Products, supplies \$211.30; Iverson's Body Shop, vehicle repairs \$82.02; Jensen Ins Agency, work comp \$3,570; Johnson Controls, service agreement \$5,987.50; Johnson, Dennis, supplies \$25.40; Justice Fire & Safety, extinguisher/service \$464; KB'S True Value, supplies \$162.35; Keystone Treatment Center, court ordered assessment \$26; Knology, phone usage \$1,328.07; Kooistra, Nelva, MI eval \$30; Kruger, Kelley, travel expenses \$72.53; LCM Pathologists, mileage/cases \$1,278.90; Lennox Independent, publishing \$579.60; Lennox Show Print, envelopes \$251; Lincoln Co Econ Dev Assoc, dues \$7,500; Lutheran Social Services, interpreter \$176; Mattson, Monica, court appointed attorney \$1,264; McLeod's Printing, toner \$136.18; Melcher, Jason, mileage \$51.06; Minnehaha Co Regional JDC, child care \$2,700; Officemax, supplies \$229.47; Pankratz & Assoc, crt appointed expert \$318.75; Paul's Auto Repair, service vehicle \$28.99; Peltier's Collision Ctr, service vehicles \$782.80; Piersol & Voigt Law Firm, court appointed attorney \$860.20; Pitney Bowes, meter rental maint \$107.70; postage \$1,000; Pump'n Pak, gas \$2,226.05; Quill, supplies/paper \$1,097.23; Reh fuss, Cathy, MI eval \$30; Risty, Maxine, transcripts \$24; Rowen, Mark, travel expense \$119.14; Rural Route 1 Service, mats \$76.50; SD State Treasurer, alcohol/drug tests \$ 2,085; mentally ill \$1,796.04; Security Labs, website/prop tax pymt system \$1,198; Sioux Valley News, publishing \$504.65; Steve's Auto Repair, service vehicles \$2,449.82; Sturdevant's Auto Parts, supplies & repairs \$56.37; Tschetter & Adams Law Office, court appointed attorney \$2,318.90; Tyler Works, software maint \$940; Ultramax, ammunition \$217; USI Inc, laminator repairs \$20.25; Van's Rubbish Removal, garbage/recycling \$176.50; Verizon Wireless, cell phone usage \$1,320.42; Voyager Fleet Systems, gas \$394.36; Wollman, Thomas, mileage \$177.60; Workplace Technology Center, MSP mail services \$64.75; Wright, Ross, mileage \$22.20; Xcel Energy, utilities \$4,202.59; Yankton Co Sheriff, serve papers \$25; YouSendIt, software \$799; Zdorovtsov, Chris, supplies \$11.99.

Road Fund: A-OX Welding Supply, supplies \$140; Argus Leader, notices \$43.28; Boyer Trucks, repairs 376.09; Bubba's Quality Auto Parts, supplies \$136.47; Chemco, supplies \$10.50; City of Canton, utilities \$124.40; Dave's Service & Repairs, fuel \$777.24; Diamond Mowers, repairs \$1,318.95; Jensen Ins Agency, work comp \$288; KB's True Value, supplies \$54.18; Knology, utilities \$146.30; Lawson Products, repairs \$195.83; Lennox Independent, notices \$40.87; Paul's Auto Repair, vehicle repair \$14; Pump'n Pak, gas \$1,232.02; Quill, supplies \$249.12; Servall Towel & Linen, supplies \$28.91; Sioux Valley News, notices \$34.44; Southeastern Electric, relocation \$26,583.67; Stern Oil Co, diesel fuel \$8,510.06; Sturdevant's Auto Parts, supplies & repairs \$459.14; Titan Access Account, repairs \$138.76; Verizon Wireless, cell phone usage \$119.10; Wheelco Truck/Trailer, service \$181.01; Xcel Energy, utilities \$496.75.

E911 Communications Fund: Cartridge World, ink cartridges \$138.92; Century Business Products, copier contract \$30.14; Ecowater, water/supplies/rent \$85.15; Jensen Ins Agency, work comp \$116; Knology, phone usage \$156.43; special circuit \$820.86; Menards, supplies \$13.75; Quill, copy paper \$150.12; Qwest, fax line \$98.04; Sioux Falls Two-Way Radio, repeater check \$125; Sioux Valley News, incident report cards \$205.70; Verizon Wireless, cell phone usage \$39.72; Xcel Energy, radio repeater \$8.68.

Emergency Management Fund: Alco Store, supplies \$7.96; Jensen Ins Agency, work comp \$18; Knology, phone usage \$62.98; Officemax, supplies \$28.95; Sioux Falls Two-Way Radio, tower rent \$200; Timmerman, Harold, cell phone carrier \$14.99; Verizon Wireless, cell phone usage \$76.34.

WIC Fund: Jensen Ins Agency, work comp \$5.

Solid Waste Fund: Farm Gas, propane \$4,290; Jensen Ins Agency, work comp \$229; Knology, utilities \$44.72; South Lincoln Rural Water, utilities \$33; Southeastern Electric, utilities \$425.75; Verizon Wireless, cell phone usage \$33.92.

Airport Fund: A-1 Septic Tank/Excavating, pumping holding tank \$245; Friest Firewood Express, tree removal \$425; Knology, utilities \$.68; Lincoln Co Rural Water, utilities \$22; SD Airports Conference, registration \$420; Southeastern Electric, utilities \$346.12; Verizon Wireless, cell phone usage \$39.70.

Courthouse Building Fund: Safe-N-Secure, surveillance equip \$10,551.55.

The Board adjourned until 8:30 A.M. on March 17, 2009.

Lincoln County Board of Commissioners

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Dale Long, Chairman

Attest: \_\_\_\_\_  
Kathy Bonnema, Deputy Auditor

Approved \_\_\_\_\_