

May 5, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on May 5, 2009 with members Jim Schmidt, Jason Melcher, Dale Long, David Gillespie and Dennis Weeldreyer present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

A motion by Schmidt and seconded by Weeldreyer that the minutes of April 28, 2009 be approved. Motion carried.

Mileage logs for county vehicle was presented for the month of April 2009.

The Auditor's Account with the County Treasurer as of April 30, 2009 was presented as follows: Total amount of deposits in banks \$2,089,037.23, Total amount of actual cash \$5,764.87, total amount of checks and drafts in treasurer's possession not exceeding three days \$1,865,917.67, total cash items \$1,961.39, Funds invested \$18,940,814.37, Total cash \$22,903,495.53.

The Register of Deeds Statement of Fees in the amount of \$53,918.60 was presented for the month of April 2009.

The Hearing was held as published on the Petition to Vacate a Plat for property described as: The South 150 feet of 145 feet in the Southeast Quarter of the Southwest Quarter of the Southeast Quarter (SE1/4SW1/4SE1/4) of Section 28, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota also known as the Tower Site. There was no public input.

RESOLUTION: WHEREAS a Hearing was held on the Petition to Vacate a Plat for property described as: The South 150 feet of 145 feet in the Southeast Quarter of the Southwest Quarter of the Southeast Quarter (SE1/4SW1/4SE1/4) of Section 28, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota also known as the Tower Site. AND WHEREAS the Board of Commissioners have considered the facts presented at such Hearing NOW THEREFORE BE IT RESOLVED to approve the vacation upon payment of the 2008 payable 2009 real estate taxes. Motion by Schmidt and seconded by Melcher. All Commissioners voted "Aye".

Motion by Melcher and seconded by Schmidt to recess as the County Board of Commissioners to convene as a Board of Equalization.

Motion by Schmidt and seconded by Melcher to reconvene as the County Board of Commissioners.

RESOLUTION: BE IT RESOLVED that the County Treasurer is hereby authorized to accept partial payments of taxes owing in the amount of \$480.48 and 2008 taxes in the amount of \$208.53 on parcel no. 210.10.20.017 with \$246.73 paid on May 5, 2009 and \$100.00 per month which payment shall be due on the 30th day of each month beginning May 30, 2009 and continuing on the same day of each month thereafter until the balance due and owing Lincoln County, together with the accrued interest, is paid in full. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Gillespie to approve the application for abatement of tax on parcel no. 280.10.13.006 in the amount of \$1242.08 as property was purchased by a tax exempt entity on July 7, 2008. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve the application for abatement of tax on parcel no. 200.13.19.010 in the amount of \$249.25 as property was purchased by a tax exempt entity on October 10, 2008. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve the application for abatement of tax on parcel no. 200.13.19.007 in the amount of \$737.10 as property was purchased by a tax exempt entity on October 10, 2008. Motion carried.

The Sheriff's Civil Fee Mileage Report was presented for the month of March 2009.

RESOLUTION: BE IT RESOLVED that the following transfers of be hereby approved for expenses incurred by the Data Processing Budget for other departments: Register of Deeds \$119.98; Equalization \$114.70; Commissioners \$99.99; and Extension \$59.99. Motion by Melcher and seconded by Gillespie. All Commissioners voted "Aye".

The following proposals were presented for Appraisal of the Courthouse Annex Building: Kaschmitter Appraisals, Inc. \$1,700.00 and Shaykett Appraisals \$3,500.00.

Motion by Melcher and seconded by Gillespie to accept the proposal of Kaschmitter Appraisals, Inc. in the amount of \$1,700.00 to perform the appraisal of the Courthouse Annex Building. Motion carried.

Motion by Gillespie and seconded by Melcher to declare 2002 Chevy Impala serial no. 2G1WF55K029296252 as surplus to be sold in place of 2002 Chevy Impala serial no. 2G1WF55KX29298185 previously declared as surplus as it was transferred to the Lincoln County Airport. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the FY 2010 WIC Contract by and between Lincoln County and the South Dakota Department of Health. Motion by Melcher and seconded by Weeldreyer. All Commissioners voted "Aye".

The following payroll claims were approved: Longevity: Highway Fund: \$240.00 FICA Match \$14.88, Medicare Match \$3.48, SDRS Match \$14.40; Communications Fund: \$260.00 FICA Match \$16.12, Medicare Match \$3.77, SDRS Match \$15.60. Part-time Payroll: General Fund: Commissioners \$5,682.50, Treasurer \$2,365.69, IT \$993.54; Sheriff's Dept \$9,310.86, Planning & Zoning \$2,887.08 FICA Match \$1,264.31, Medicare Match \$295.72, SDRS Match \$225.81, 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: \$428.40, FICA Match \$26.56, Medicare Match \$6.21. 24/7 Sobriety Fund: \$1,105.39, FICA Match \$68.53, Medicare Match \$16.03.

The Board adjourned until 8:30 A.M. on May 12, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____