

July 28, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on July 28, 2009 with members Jason Melcher, David Gillespie, Dale Long, and Dennis Weeldreyer present. Jim Schmidt was absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

A motion by Gillespie and seconded by Melcher that the minutes of July 21, 2009 be approved. Motion carried.

The Clerk of Courts Report of Disbursement of Funds for mid-month ending July 15, 2009 was presented as follows: State Fines \$9,772.40, State Costs \$685.60, State Forfeitures \$300.00, Cash Fees \$1,357.00, Law Library \$217.00, Petty Offense \$545.00, Court Appointed Attorney Repayments \$2,439.50, and Divorce Fees \$50.00.

Motion by Gillespie and seconded by Melcher to authorize Dennis Weeldreyer, Jim Schmidt and Don Schultz to work with and choose a consultant for developing bid specifications for a new boiler and assist with the bidding process. Motion carried.

Motion by Melcher and seconded by Weeldreyer to change the date for the decision on the Conditional Use Permit Appeal on CUP #09-CUP-013 to 11:00 am on August 25, 2009. Motion carried.

RESOLUTION: BE IT RESOLVED that the plat of Tract 1 of Burns Addition in the Northeast Quarter of the Southeast Quarter (NE1/4SE1/4) of Section 19, Township 100 North, Range 49 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the plat of Tracts A, B, C and D, an Addition in the Southeast One Quarter (SE1/4) of Section 22, Township 97 North, Range 51 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" on the petition to rezone from "A" Agricultural District to "R" Rural Residential District property described as follows: Lots 21, 27, 28, 35, 40, and 45 of Springdale Estates, an Addition in the North Half of the Northwest Quarter (N1/2NW1/4) Section 26, Township 100, Range 50 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota. Said Hearing to be held on August 25, 2009 at 10:00 am. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing on Application for Alcoholic Beverage License for the licensing period 2009-2010" submitted by Truck Towne, Beresford, SD. Said Hearing to be held at 9:00 am on August 25, 2009. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Melcher to approve out of county travel for Don Burma, Jackie Harrison, Sharon VanDeStroet and Tonya Rasmussen to Rapid City, SD on September 13, 2009 through September 18, 2009 for a Department of Revenue Workshop. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to donate \$100.00 to the SDACD Endowment Fund. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to approve the correction of tax on parcel no. 099.50.15.3020 which was in the incorrect school district. Motion carried.

RESOLUTION: BE IT RESOLVED that Tia Esser be hereby appointed to the Lincoln County Minnehaha County Joint Board of Mental Illness. Motion by Gillespie and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Termination of Ground Lease Agreement by Mutual Consent for Lease Site K, Unit 1, located in the Marv Skie/Lincoln County Airport by and between Lincoln County and Blake Hoffman, PAG, LLC. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Ground Lease Agreement by and between Lincoln County and Pofahl Living Trust for Lease Site K1 at the Marv Skie Airport. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Termination of Ground Lease Agreement by Mutual Consent for Lease Site I Unit 1, located in the Marv Skie/Lincoln County Airport by and between Lincoln County and Alan Amdahl. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Ground Lease Agreement by and between Lincoln County and Cross Country Aviators, LLC for Lease Site I Unit 1 at the Marv Skie Airport. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Termination of Ground Lease Agreement by Mutual Consent for Lease Site L Unit 4, located in the Marv Skie/Lincoln County Airport by and between Lincoln County and Arlen L. Hauge. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Ground Lease Agreement by and between Lincoln County and Baloun Farms Inc. for Lease Site L Unit 4 at the Marv Skie Airport. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Melcher to approve the Applications for Entrance from a Lincoln County Highway submitted by Johnathan Wildeboer for an entrance onto Lincoln County Highway No. 128 and Paul Iverson for an entrance onto Lincoln County Highway No. 122. Motion carried.

Motion by Weeldreyer and seconded by Melcher to approve the Applications for Permit for permits to locate within/across the right of way of Lincoln County Highway No. 106 submitted by SDN Communications. Motion carried.

Motion by Weeldreyer and seconded by Melcher to approve the Application for Utility Permit submitted by Southeastern Electric. for a permit to locate across the right-of-way of Lincoln County Highway No. 128. Motion carried.

RESOLUTION: BE IT RESOLVED that the Change Order submitted by Myrl & Roy's Paving, Inc. in the amount of \$9,171.00 for Lincoln County Highway 106 Paving Project be hereby approved. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$19,707.71; Treasurer's Office Payroll \$24,295.57; Computer/Data Processing Payroll \$3,628.93; Equalization Office Payroll \$25,593.70; Veteran's Service Office Payroll \$1,458.33; States Attorney Office Payroll \$41,942.39; Register of Deeds Office Payroll \$12,394.49; GIS Office Payroll \$3,757.74; Custodians Payroll \$17,142.10; Sheriff's Office Payroll \$56,799.70; Extension Office Payroll \$5,432.91; Weed Control Payroll \$7,304.24; Planning & Zoning Office Payroll \$6,358.57; FICA Match \$12,974.80; Medicare Match \$3,034.43; SDRS Match \$14,335.58; Group Health Insurance Match \$16,012.89. Road Fund: Payroll \$61,196.96; FICA Match \$3,517.18; Medicare Match \$822.54; SDRS Match \$3,042.87; Group Health Insurance Match \$5,426.51; Communications Fund: Payroll \$26,573.11; FICA Match \$1,517.72; Medicare Match \$354.95; SDRS Match \$1,594.38; Group Health Insurance Match \$1,873.27; Emergency Management Fund: Payroll \$3,842.24; FICA Match \$212.49; Medicare Match \$49.69; SDRS Match \$230.53; Group Health Insurance Match \$464.33. Solid Waste Fund: Payroll \$6,246.17; FICA Match \$365.70; Medicare Match \$85.53; SDRS Match \$374.77; Group Health Insurance Match \$210.16; Airport Fund: Payroll \$3,617.32; FICA Match \$200.57; Medicare Match \$46.91; SDRS Match \$217.04; Group Health Insurance Match \$430.39.

The following claims were approved:

General Fund: Greg Abbott, county assistance \$375; Active Data Systems, microfilming \$244.15; Craig Andersen, mileage \$37; Norma Andersen, MI hearing \$15; Brenda Ask, training/mileage \$253.60; Athey Court Reporting Serv, transcript \$24.80; Avera McKennan Hospital, county assistance \$5,795.13; prisoner care \$22.45; Avera University Psychiatry, MI evals \$361.57; Brown & Saenger, supplies \$68.60; Center for Family Medicine, crt appt counsel \$181; Century Business Products, copier maint \$25.83; Charisma Property Management, county assistance \$423.50; Chemco, supplies \$734.96; Don Cole, mowing \$150; Dell, computers/battery backups \$1,569.98; Donna Dietrich, MI hearings \$273.53; DTN Corp, grains pro online \$267; Marv Ekeren, MI hearing \$15; Election Systems & Software, HDW maint/support \$505; Elite Business Systems, supplies \$115.42; ESRI, maint \$3,900; Express Attorney Services, serve papers \$57; Farmers State Bank, coins \$306.85; John Frislie, mileage \$18.50; Garden Of Eat'n, meals \$46.50; David Gillespie, mileage \$8.73; Arlis Hentges, fashion revue judge \$50; John Homan, fuel \$36; Hoogendoorn Const, HVAC supply duct \$499; Hy-Vee, county assistance \$4; Interstate Power Systems, generator repairs \$150; K & M Reporting, MI hearing \$25; Tracy Kern, fashion revue judge \$50; Lennox Show Print, supplies \$174; Lewis and Clark BHS, MI evals \$284; Lewis Drugs, county assistance \$52.99; prisoner meds \$1,067.33; LexisNexis, publication \$128; LexisNexis Matthew Bender, publications \$26.10; Lincoln Financial Group, employee life ins \$249.56; Paula Loewe, fashion revue judge \$50; McLeod's Printing, media file \$813; MCPC Inc, toner \$378.50; Jason Melcher, mileage \$17.02; Menards, supplies \$45.26; MidAmerican Energy, utilities \$265.49; MidContinent Communications, internet \$173.33; Minnehaha Co Human Services, welfare services agreement \$4,625; Minnehaha Co Treasurer, boarding fees \$48,755; Charles Molstad, mileage \$19.98; Monroe Systems for Business, calculator/shredder \$288.44; Morphotrak, printer maint \$213; Chad Nelson, mileage \$14.06; Dorothy Nothdurft, fashion revue judge \$50; June Nusz, mileage \$22.20; Jake Oakland, mileage \$16.28; Office Elements, copier maint \$77.07; Otis Elevator Service, agreement \$930;

Barbara Palmer QMHP, MI evals \$1,485; Clarice Paulson, supplies \$12; Pizza Ranch, grand jury meals \$60.40; Richard Portz, mileage \$35.52; Quill, supplies \$154.18; Qwest, courthouse sensor \$80; Cathy Rehfluss, MI hearings \$30; Mark Rowen, gas \$5; Rural Metro Medical Serv, prisoner care \$218.63; Rural Route 1 Service, mats \$76.50; Sanford Canton-Inwood, supplies \$153.34; Schoeneman Bros, supplies \$32.85; Donna Schwartz, horse show judge \$250; SDAAO, school \$1,000; SDACC, CLERP \$12,453.74; Sheldon Schelling QMHP, MI evals \$135; Sioux Falls Music, PA rental \$75; Darrel Sogn, mileage \$22.20; Terry Steever, horse arena rental \$125; The Fillin' Station, tires \$539.96; Doug or Kay Thormodsgard, county assistance \$500; Ultramax, supplies \$358; Velvet Uniforms, uniforms \$90.46; Yankton Co Sheriff's Dept, serve papers \$100; Zee Medical Service, supplies \$27.35.

Road Fund: Baldwin Supply, repairs \$80; Boyer Trucks, parts \$55.69; Diesel Machinery, rental \$2,350; repairs \$695.50; D-Ware Inc, registration fee \$80; JD Evans Equipment, repairs \$935.30; Jebro, asphalt \$152,687.49; Johnson Feed Inc, repairs \$202; Lincoln Financial Group, employee life ins \$52.95; MidAmerican Energy, highway \$8; MidContinent Communications, internet \$5.42; Paul's Auto Repair, repairs \$108; Servall Towel & Linen, supplies \$17.47; Sioux Equipment, parts \$233.25; Stan Houston Equip, parts \$21; Wheelco Trk/Trlr Parts, supplies \$235.14; Xcel Energy, utilities \$27.93; Zee Medical Service, supplies \$56.60.

E911 Communication Fund: Qwest, tower rent \$1,684.77; fax line \$94.59; Knology, tower rent \$100; MidContinent Communications, internet \$13.54; Lincoln Financial Group, employee life ins \$28.24.

Emergency Management Fund: Sturdevant's Auto Parts, supplies \$59.23; Sioux Falls Two-Way Radio, supplies \$59.95; Bubba's Quality Auto Parts, supplies \$129.56; Interstate Power Systems, service contract/generator \$2,163; Midcontinent Communications, internet \$2.71; Harold Timmerman, fuel \$33.11; Cartridge World, supplies \$3; Lincoln Financial Group, employee life ins \$3.53.

Solid Waste Fund: Lincoln Financial Group, employee life ins \$7.06; City of Sioux Falls, tipping fees \$16,314.87; Steever Country Welding, repair mower \$50.

Airport Fund: American Barnstormers Tour, event contract \$2,000; EAA Chapter 289, rent \$172.56; Knology, internet services \$52.95; Lincoln Financial Group, employee life ins \$3.53; Meteorlogix, weather service \$380.25.

24/7 Sobriety Fund: Pharm Chem Inc, supplies \$200; Redwood Biotech, supplies \$66.50.

Law Library Fund: West Payment Center, publications \$61.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$42,519.11.

The Board adjourned until 8:30 A.M. on August 4, 2009.

Lincoln County Board of Commissioners

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Dale Long, Chairman

Attest: \_\_\_\_\_  
Paula Feucht, Auditor

Approved \_\_\_\_\_