

August 11, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on August 11, 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 Deputy Auditor was clerk of the Board.

A motion by Gillespie and seconded by Weeldreyer that the minutes of August 4, 2009 be approved. Motion carried.

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

Motion by Weeldreyer and seconded by Gillespie that out of county travel presented for Mark Rowan be approved for the month of August 2009. Motion carried.

The Auditor's Account with the County Treasurer as of July 31, 2009 was presented as follows: Total amount of deposits in banks \$633,373.52, Total amount of actual cash \$5,162.68, total amount of checks and drafts in treasurer's possession not exceeding three days \$58,965.07, total cash items \$2,376.63, Funds invested \$7,187,713.88, Total cash \$7,887,591.78.

Kathy Hill met with the Board requesting clarification of the parking issues. The board made a recommendation to have the employees park on the East side of the building and in the parking lot on the West side leaving parking for the public along on the West and South sides of the Courthouse.

Linda Johnson from the Lincoln Conservation District presented their 2008 Annual Report and requested \$20,000.00 to be appropriated in the 2010 budget.

The following claims were approved:

General Fund: A & B Business Equipment, supplies/water \$184.94; Active Data Systems, scanner/supplies/maint \$3,573.20; Alco, supplies \$82.20; Argus Leader, publishing/subscription \$567.90; Athey Court Reporting, transcript \$24.80; Avera Heart Hospital, blood draw \$20; Avera McKennan Hospital, prisoner care/subpoena/mileage \$246.17; Avera University Psychiatry, MI eval \$183.41; Best Business Products, copier lease/maint \$566.89; Blue Equity Publishing, notices \$172.50; Brown & Saenger, supplies \$227.61; Kevin Brunsting, county assistance \$142.50; Bubba's Quality Auto Parts, supplies \$5.89; Louise Burns, mileage \$28.12; City of Canton, utilities \$422.48; Cartridge World, supplies \$54.59; Jessica Castelluzzo, mileage \$176.12; Century Business Products, copier leases \$279.32; Chemco, supplies \$770.74; Countryside Convenience, fuel \$110.78; Cyntom Property Mngmt, county assistance \$500; Dakota Dental, prisoner care \$276; Dakotabilities, 6 clients \$1,080; DialNet, repairs \$127.55; Eric Eneboe, mileage \$328.93; Express Attorney Services, serve papers \$84; Farm Mutual Ins, UNI-PAC policy renewal \$50; Sarah Fenske, dog show judge \$150; David Gillespie, mileage \$110.21; Golden Law Office, public defender contract \$20,106.83; Michele Hanten, dog show judge \$150; Hartford Steam Boiler, repairs/maint \$135; Hoffman Oil, vehicle repairs \$861.33; Brent Hulstein, supplies \$69.44; Interstate Office Products, supplies \$162.75; Chad Javers, county assistance \$215; Kevin Kappenman, hard drive \$68.89; KB's True Value, supplies \$207.22; Knology, phone usage \$1,592.02; Kelley Kruger, mileage \$45.51; Lennox Independent, publishing \$442.89; Lennox Public Library, 2009 budget allocation \$6,000; LexisNexis, online chrgs \$190; Lite Electric, repairs \$93.46; McLeod's Printing, supplies \$333.04; Justen McNeil, county assistance \$142.50; Jason Melcher, mileage \$68.08; Minnehaha Co Regional JDC, child care \$11,610; Minnehaha Co Treasurer, blood draws \$1,575; prisoner boarding fees \$12,775; Irene Ness, mileage/supplies \$63.19; Network Center Inc, remote support firewall \$1,202.50; Valorie Olson, transcripts \$25; Paul's Auto Repair, service vehicle \$29.99; Scott Peters, MI board \$301; Peterson and Stuart, pub def contract \$8,000; Pitney Bowes, supplies \$72.98; Progressive Microtechnology, tech serv support \$350; Quill, supplies \$207.52; Rasmussen Mechanical Serv, repairs/maint \$14,577.73; Mark Rowen, travel exp/camp reg \$439.97; Rural Route 1 Service, mats \$76.50; Schoeneman Bros, supplies \$28; SD State Treasurer, alcohol/drug tests \$1,552; mentally handicapped \$739.80; SDACD Endowment Fund, gift John Frislie \$100; Security Labs, web development services \$1,874; Sioux Empire Automotive, vehicle repairs \$1,050.46; Sioux Valley News, publishing \$751.95; South Lincoln Rural Water, county assistance \$149; Southcliff Falls Apartment, county assistance \$500; Southeastern Electric, county assistance \$304.47; Sunshine Foods, supplies \$545.76; Sweeter Auction Service, auction final settlement \$1,018.99; Tyler Works-Incode Div, annual software maint \$1,100; Velvet Uniforms, vest \$660.44; Verizon Wireless, cell phone usage \$1,348.34; Voyager Fleet Systems, fuel \$70.36; Jerica Westra, mileage \$32.56; Xcel Energy, county assistance \$578.97; utilities \$7,567.82.

Road Fund: A & B Pure Water Online, water \$2.99; Alco, supplies \$42.98; Baldwin Supply, repairs \$80; Bierschbach Equip, parts/supplies \$1,255.39; Bubba's Quality Auto Parts, supplies/parts \$81.70; Bumblebee-Gibson, stripe parking lot \$867.35; Chemco, supplies \$116.68; City of Canton, utilities \$115.98; Contech Const Products, supplies \$434.25; Diesel Machinery, rental/repairs \$1,255.59; Farm Gas, propane \$71.25; JD Evans Equip, repairs \$594.94; Jebro, asphalt \$192,180.06; KB's True Value, supplies \$12.99; Knology, phone usage \$158.70; Lyle Signs, signs \$3,482.10; MidAmerican Energy, utilities \$8.83; Myrl & Roys Paving, chips

\$8,422.39; Paul's Auto Repair, vehicle repair \$1,984.07; SD Dept of Trans, Co Rd work at Iowa St line \$46,353.04; Sioux Valley News, notices \$37.69; Sturdevant's Auto Parts, parts/supplies \$194.86; Verizon Wireless, cell phone usage \$119.88; Xcel Energy, utilities \$290.85.

E911 Communication Fund: Knology, Phone Usage \$169.63; Special Circuit \$846.34; Verizon Wireless, Cell Phone Usage \$39.91; Xcel Energy, Radio Repeater \$10.32.

Emergency Management Fund: Sunshine Foods, supplies \$29.74; Knology, phone usage \$64.43; Verizon Wireless, cell phone usage \$76.58.

Solid Waste Fund: Countryside Convenience, fuel 113.78; Eastern Farmers, supplies 60.66; Knology, phone services 56.06; Larson Truck Sales, repairs 13.14; Pomp's Tire Service, tire repair 86; South Lincoln Rural Water, utilities 28; Southeastern Electric, utilities 204.12; Verizon Wireless, cell phone usage 33.92.

Airport Fund: A-1 Septic Tank & Excavating, septic tank pump \$180; Knology, phone usage \$.68; Lincoln Co Rural Water, utilities \$26.55; Southeastern Electric, utilities \$241.51; Verizon Wireless, cell phone usage \$39.96.

24/7 Sobriety Fund: KB's True Value, supplies \$4.49.

Courthouse Building Fund: Landscape Garden Centers, landscaping \$2,584.30.

The Board adjourned until 8:30 A.M. on August 25, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____