

September 8, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on September 8, 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 Schmidt and seconded by Weeldreyer that the minutes of September 1, 2009 be approved. Motion carried.

The Auditor's Account with the County Treasurer as of August 31, 2009 was presented as follows: Total amount of deposits in banks \$1,054,398.65, Total amount of actual cash \$5,899.98, total amount of checks and drafts in treasurer's possession not exceeding three days \$120,464.05, total cash items \$150.00, Funds invested \$6,230,199.49, Total cash \$7,411,112.17.

Motion by Gillespie and seconded by Melcher to authorize the Communications to hire Ronald Straatmeyer at a starting wage of \$13.49 per hour the week of September 8, 2009. Motion carried.

Gary Drewes of Hagan Benefits presented a quote for Liability Insurance.

RESOLUTION: BE IT RESOLVED that the Board of Commissioners accept without objection, the Notice of Intent to Conduct a Raffle from the Canton Area Chapter of Ducks Unlimited, for its fund raising event. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the 1996 Pontiac Grand Am VIN #1G2NE12M2TM536690 be hereby declared surplus to be returned to the State. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish the Notice of Public Hearing for Airport Lease Site P-FBO Building to be held on September 29, 2009 at 10:45 a.m. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Gillespie to authorize Mike Nadolski to settle Med Case #45-967 for a preauthorization for a MRI for the DRG amount of \$465.63. Motion carried.

Motion by Melcher and seconded by Schmidt to authorize the Highway Department to purchase two culverts to replace a narrow bridge located on 273rd Street ½ mile east of Highway 17 in Delapre Township. Motion carried.

Mark Jensen of Jensen Insurance and John Graff an EMC Representative presented a quote for Liability Insurance.

Motion by Schmidt and seconded by Gillespie to accept the annual quote of \$95,589.00 with approximately \$3,500.00 in addition for the airport, for the Liability Insurance coverage for the County. Motion carried.

Jon Peters presented information of the GIS Web Server Hosting which SECOG would be interested in providing for the County. Jon will report back at a later date with further updates.

The following claims were approved:

General Fund: A & B Business Equip, supplies \$88.99; A & B Pure Water Online, water \$26.96; Alco, supplies \$4; Terry Anderson, supplies \$36.95; Argus Leader, publishing \$715.68; Athey Crt Reporting, transcripts \$127.10; Chad Baker, supplies \$44.52; Best Business Products, copier lease pmt \$462.89; Black Angus, weed board dinners \$145.85; Brown & Saenger, supplies \$205.70; Bubba's Quality Auto Parts, supplies/repairs \$38.59; Builders Supply, supplies \$135.86; C & R Supply, parts \$288.20; Campbell Supply, supplies \$18.03; Center for Family Medicine, prisoner care \$38; Century Business Products, copier lease/maint \$352.96; Chemco, supplies \$163.08; City of Canton, utilities \$591.01; Clark Engineering, professional services \$392.50; Don Cole, mowing \$225; Countryside Convenience, fuel \$42.38; Dakota Dental, prisoner care \$224; Dakotah Reporting Agency, transcripts \$31.75; Dave's Service & Repair, service vehicle \$137.80; Donna Dietrich, MI board \$76.99; Election Systems & Software, maint/support \$252.50; Eric Eneboe, mileage \$298.59; Express Attorney Services, serve papers \$154.50; David Gillespie, mileage \$75.66; Golden Law Office, pub def contract/med records \$20,206.50; Hoffman Oil, vehicle repairs \$1,007.87; Jack's Uniforms, uniform \$51.94; Kandiyohi Co Sheriff, serve papers \$38.80; KB's True Value, supplies \$48.94; King Co Sheriff, serve papers \$36; Knology, county assistance \$30.98; phone usage \$1,299.80; Lennox Independent, publishing \$800.03; LexisNexis Matthew Bender, 2009 Court Rules \$57.47; Lincoln Co Treasurer, dup title \$10; Lloyd Properties, county assistance \$470; Lyle Signs, supplies \$118.33; Marshall & Swift, renewal \$2,795.67; Menards, supplies \$33.34; MidAmerican Energy, county assistance \$364.84; Minnehaha Co Regional JDC, child care \$1,350; Myrabo Law Office, MI board \$1,888; NADA, older used car guide \$72; Barbara Palmer QMHP, MI evals \$1,485; Peltier's Collision Ctr, service vehicles \$245.70; Scott Peters, MI board \$681; Peterson and Stuart, pub def contract \$8,000; Pharmacy Specialties, county assistance \$63; Pump'n Pak, fuel \$43.81; Quill, supplies/paper \$776.96; Qwest, telephone services \$92.13; Sharon Robertson COC, copy fees \$10.50; Rosecrest Townhomes, county assistance \$500; Mark Rowen, travel/expenses \$332.53; Rural Route 1 Service, mats \$76.50; Sheldon Schelling QMHP, MI evals \$1,237.50; SD State Treasurer, alcohol/drug tests \$2,244; MI \$2,617.92; SF Area Humane Society, contract/services \$2,217.40; Sioux Empire Auto Service, repair/service vehicles \$925.50; Sioux Valley News,

publishing \$666.36; Star Publishing, publishing \$759.88; Sturdevant's Auto Parts, supplies \$39.05; Sunshine Foods, supplies \$21.31; T & A Service & Supply, vehicle repair \$35; US Bank, fuel \$41.98; Velvet Uniforms, uniforms \$139.94; Verizon Wireless, cell phone usage \$1,366.37; Voyager Fleet Systems, fuel \$84.30; Walgreen Co, county assistance \$1,652.69; Wheelchair Express, MI transports \$430; Xcel Energy, county assistance \$90.80; utilities \$7,255.83; Yankton Co Sheriff, serve papers \$25.

Road Fund: A & B Pure Water Online, water \$2.99; Action Electric, stop light \$24,999.02; Baldwin Supply, repairs \$544.80; Boyer Trucks, supplies \$1,356.71; Bubba's Quality Auto Parts, supplies/repairs \$301.57; City of Canton, utilities \$107.50; Diamond Mowers, repairs \$1,000.20; Diesel Machinery, rental broom \$700; G & K Supreme Auto Sales, vehicle repairs \$53.22; JD Evans Equip, repairs \$2,204.71; Jebro, demurrage \$318.75; KB's True Value, supplies \$19.75; Knology, phone usage \$154.24; Lawson Products, supplies \$228.79; MidAmerican Energy, utilities \$8; Myrl & Roys Paving, overlay \$726,819.02; Paul's Auto Repair, vehicle repair \$130.88; Quill, copy paper \$95.16; SD Dept of Trans, projects \$83,115.37; SD LTAP, conference registration \$70; Star Publishing, notices \$34.81; Stern Oil, fuel \$15,227.50; Sturdevant's Auto Parts, repairs \$373.66; Verizon Wireless, cell phone usage \$122.56; Xcel Energy, utilities \$315.40.

E911 Communication Fund: Knology, spec circuit/phone usage \$978.21; Lennox Independent, help wanted \$48; Quill, copy paper \$142.76; Qwest, fax line \$94.68; Sioux Valley News, help wanted \$71.40; Verizon Wireless, cell phone usage \$39.96; Xcel Energy, radio repeater \$10.43.

Emergency Management Fund: Knology, phone usage \$64.34; Verizon Wireless, cell phone usage \$76.58.

WIC Fund: Janet Henke, mileage \$18.50.

Solid Waste Fund: Ace Towing, services \$350; Knology, phone usage \$51.69; Quill, supplies \$57.77; South Lincoln Rural Water, utilities \$33; Verizon Wireless, cell phone usage \$33.92.

Airport Fund: Clark-Schaff Airport Team, planning grant \$15,585.94; professional services \$1,500; EAA Chapter 289, rent \$150.56; Knology, phone usage \$.68; Verizon Wireless, cell phone usage \$39.96.

Law Library Fund: West Payment Center, publications \$1,234.50.

The Board adjourned until 10:00 A.M. on September 9, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____