

November 3, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on November 3, 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 Gillespie and seconded by Weeldreyer that the minutes of October 27, 2009 be approved. Motion carried.

Motion by Schmidt and seconded by Weeldreyer to accept the proposal from Action Electric in the amount of \$14,670.00 to install new lighting in the third floor court room. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize the Airport Manager to hire Gary Kuhns as a part-time employee at the Marv Skie Airport at \$10.00 an hour with annual wages not to exceed \$3000. Commissioners Schmidt, Gillespie, Melcher and Long voted "Aye". Commissioner Weeldreyer voted "Nay". Motion carried.

Motion by Schmidt and seconded by Gillespie to authorize the Chairman to execute the Ground Lease Agreements for Site R5 and Site R6 at the Marv Skie Airport by and between Lincoln County and Kelly Cawthorne and the Ground Lease Agreement for Site M-2 at the Marv Skie Airport by and between Lincoln County and Joseph W. Darst Jr. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" for Airport Lease Site S-1 to be held on November 24, 2009 at 9:00 am. Motion by Gillespie and seconded by Schmidt. All Commissioners voted "Aye".

The Board recessed to convene as the County Drainage Board.

Luella DeJong expressed concern about a pond on the Maggie Reynolds property that was flooding onto the DeJong property. Luella would like to have a relief culvert installed. The Planning and Zoning Department will have Clark Engineering investigate the situation.

Jon Peters updated the Board on the Drainage Ordinance being drafted.

Paul Aslesen advised the Board that there were issues with Conditional Use Permits due to inclement weather but these are being worked on.

The Board reconvened at 11:20 am

Bids received for icing sand were presented as follows: Concrete Materials \$19.97 a ton picked up and \$24.47 a ton if delivered. No other bids were received.

Motion by Weeldreyer and seconded by Gillespie to accept the bid of Concrete Materials for \$19.97 a ton picked up and \$24.47 a ton delivered for icing sand. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve the Application for a Permit to Bore a Drain Tile Under Lincoln County Highway No. 134 submitted by Richard Mehlhaff. Motion carried.

Motion by Weeldreyer and seconded by Melcher to approve the Application for Permit to locate within the right of way of Lincoln County Highway No. 121 submitted by Southeastern Electric Coop. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the Application for Entrance onto Lincoln County Highway No. 117 submitted by Russel Graham. Motion carried.

Bids were presented for the sale of the 1998 International 4900 Tandem Diesel Dump Truck Serial No. 1HTSHAARXWH503715 as follows: \$7500 – Hoogendoorn Construction; \$6021 – Dave Tipton; \$5151 – Heiskell Construction.

Motion by Schmidt and seconded by Gillespie to accept the highest bid of \$7500 from Hoogendoorn Construction for the 1998 International 4900 Tandem Diesel Dump Truck Serial No. 1HTSHAARXWH503715. Motion carried.

The Board recessed at 12:00 noon..

The Board reconvened at 1:30 pm. Dennis Weeldreyer was absent.

Motion by Schmidt and seconded by Gillespie to close the courthouse on November 27, 2009 and Thursday, December 24, 2009 in observance of Thanksgiving and Christmas holidays. Motion carried.

Motion by Melcher and seconded by Gillespie to purchase from the State Bid #24631 of Northern Equipment the following equipment: 2 Each – Crysteel dump bodies, hoist, hydraulics, and installation at \$37,323.00 per unit; 2 Each – Monroe 8' Jr. Mid Mount Wings not installed at \$5,969.00 per unit; 2 Each – Monroe MSV-168-84-50-MS Spreader not installed at \$8,748.00 per unit; 2 – Each Monroe 48R12-OSCT Reversible Plow not installed at \$6,948.00 per unit; 2 – Each - Installation of 12' Monroe Reversible Snow Plow MP48R12-ISCT and MC7000 Truck Portion Hitch to include hydraulic hoses, fittings, and couplers, side plates and thrust arms; installation of 8' Monroe Jr. mid mount wind model 8FTJRWINGRH mounted inmid mount position (between cab and tandems) and wind lock valve; installation of Monroe 14' V-Box mid steel spreader model MSV168-84-50-MS to include hydraulic hoses, fittings, and couplers, tie downs, and intallation of tailgate latch at \$7,076.00 per unit. Motion carried.

The following payroll claims were approved: Longevity: Highway Fund \$560.00, FICA Match \$34.72, Medicare Match \$8.12, SDRS Match \$33.60; Communications Fund \$320.00, FICA Match \$19.84, Medicare Match \$4.64, SDRS Match \$19.20. Part-time Payroll: General Fund: Commissioners \$5,897.50, Treasurer \$1,947.19, IT \$725.17; GIS \$1,245.00; Sheriff's Dept \$6,637.21, Planning & Zoning \$3,003.31 FICA Match \$1,146.04, Medicare Match \$268.02, SDRS Match \$193.21. Communication Fund: \$569.76, FICA Match \$35.33, Medicare Match \$8.26, SDRS Match \$34.19. WIC Fund: \$399.36, FICA Match \$24.76, Medicare Match \$5.79. Transfer Station Fund: \$618.34, FICA Match \$38.34, Medicare Match \$8.96. 24/7 Sobriety Fund: \$1,433.92, FICA Match \$88.90, Medicare Match \$20.79.

The Board adjourned until 8:30 A.M. on November 10, 2009.

Lincoln County Board of Commissioners

\_\_\_\_\_  
Dale Long, Chairman

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

Approved \_\_\_\_\_