

November 10, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on November 10, 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 November 3, 2009 be approved. Motion carried.

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

The Auditor's Account with the County Treasurer as of October 31, 2009 was presented as follows: Total amount of deposits in banks \$1,709,592.84, Total amount of actual cash \$8,306.98 total amount of checks and drafts in treasurer's possession not exceeding three days \$639,786.35, total cash items \$756.14, Funds invested \$19,430,786.60, Total cash \$21,789,228.91.

The Register of Deeds Statement of Fees Collected for the month of October 2009 was presented in the amount of \$59,113.30.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Third Party Services Agreement for a Multi-Hazard Pre-Disaster Mitigation Plan by and between Lincoln County, Minnehaha County and the South Eastern Council of Governments, Sioux Falls, South Dakota. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Gillespie to authorize the Lincoln County Sheriff to purchase a 2009 Ford Crown Victoria from Peltier's Collision Center in the amount of \$4500.00. Motion carried.

Motion by Schmidt and seconded by Gillespie to renew the current Wellmark Blue Cross Blue Shield contract for group health insurance with the Olson Group, Sioux Falls, South Dakota. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing Upon Application for renewal for Alcoholic Beverage Licenses for the year 2010" to be held at 10:00 A.M. on December 8, 2009. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish Notice of Hearing to Supplement the 2009 Judicial Budget \$60,000; the 2009 Courthouse Building Budget \$58,000; the 2009 Auditor Budget \$20,000; the 2009 Debt Service TIF #4 Budget \$17,000; and the Courthouse Capital Projects Building Fund \$175,000. Said Hearing to be held on December 1, 2009 at 9:00am. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Gillespie to transfer budget authority from Contingency in the amount of \$6,000 to the Veteran Service Officer Salary Budget; \$3,500 to the Insurance Budget; and \$12,000 to the 24/7 Sobriety Fund Budget. Motion carried.

RESOLUTION: WHEREAS revenue in the amount of \$3,914.00 has been received for 24/7 Sobriety testing and receipted into the General Fund pursuant to SDCL 1-11-25 and WHEREAS the 24/7 Sobriety testing fees collected shall only be used for 24/7 Sobriety expenditures NOW THEREFORE BE IT RESOLVED to transfer \$3,914.00 from the General Fund to the 24/7 Sobriety Fund. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: WHEREAS the 2009 Budget included revenue in the General Fund to support other funds, NOW THEREFORE BE IT RESOLVED to transfer \$950,000.00 from the General Fund to the Road and Bridge Fund, \$40,000.00 to the 911 Communications Fund, \$75,000.00 to the Solid Waste Fund, \$50,000.00 to the Airport Fund. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Gillespie to approve expenditures from the Capital Projects Courthouse Building Fund for removing the cork board in the Assessor's Office and replacing it with dry erasable wall board at an approximate cost of \$2,500.00 and to accept the proposal of Midwestern Mechanical for the installation of a dual action sprinkler system in the Register of Deeds vault at a cost of \$10,670.00, the Auditor's vault at a cost of \$4,220.00 and the Treasurer's vault at a cost of \$5,070.00 and to approve the installation of a new door with a card reader in the Sheriff's Office at an approximate cost of \$5,750.00. Motion carried.

The following claims were approved:

General Fund: Witnesses, fees & mileage James Aasheim \$25.92; Lisa Anderberg \$58.50; Doreen Anglin \$34.80; Trace Bartling \$20.74; Quincy Birgholtz \$49.60; Aubrey Boyer \$25.92; Brett Bullion \$38.50; Laura Bye \$21.48; Tracie Caswell \$42.94; Whitnie Cotton \$34.80; Amy DeBoer \$38.50; Ashley Ebright \$22.22; Craig Eden \$38.50; Jon Engler \$50.34; Blake Evans \$38.50; Deb Gacke \$40.35; Brandy Gardner \$28.88; Jay Gayle \$34.80; Ellen Gould \$38.50; Brittany Hammer \$38.50; Cole Hammer \$62.22; Nichole Hansen \$33.32; Faith Hatle \$29.62; Richard Hawk \$38.50; Megan Hilsabeck \$49.60; Kimberly Hobson \$38.50; Katrina Huls \$38.50; Officer Huss \$38.50; Tania Jafary \$38.50; Becky Johnson \$38.50; Mark Johnson \$38.50; Riki Keena \$22.22;

Alan Kingsley \$38.50; Cheri Kooiker \$38.50; Dawn Kranz \$38.50; Monica Kuyper \$42.94; Mike Lemster \$34.80; Gene Luke \$38.50; Jill Mark \$38.50; Paul Michailidis \$40.72; Ronald Miller \$38.50; Ronald L Miller \$38.50; Cameron Morfeld \$20.74; Shary & Monte Munchow \$50.34; Amy Nelson \$25.18; Lacey Neuroth \$34.80; Linda Osterkamp \$27.77; Amanda Playle \$38.50; Bert Rief \$33.32; Matt Rotgers \$20.74; Jen Ruter \$38.50; Bonnie Schaefer \$35.54; Scott Schumacher \$38.50; David Schurch \$69.60; Andrew Severson \$190.20; Scott Simpson \$205; Lynette Smith \$33.32; Tayler Souvignier \$38.50; Roger Sperle \$20.74; Karen Sproul \$30.73; Laura Srubas \$38.50; Jessica Starnes \$38.50; Scott Streich \$38.50; Beth Vacek \$40.74; Matthew Vacek \$40; Richard Vacek \$20.74; Paula Wagner \$42.94; Sarina Waterman \$87.36; Steve Wickre \$29.25; Brenda Willis \$38.50; Rodney Woelfel \$38.50; Laura Woitte \$40.72; Adam Yahya \$38.50; Bridgett Young \$40.72. A & B Pure Water Online, water \$26.96; Alco, supplies \$146.34; Anderson Funeral Home, county assistance \$2,500; Argus Leader, publishing \$36.42; Athey Court Reporting, grand jury proceedings \$1,162.70; Avera McKennan Hospital, prisoner care \$1,448.41; Best Business Products, copier lease \$462.89; Brown & Saenger, supplies \$256.99; Campbell Supply, supplies \$32.99; Cartridge World, toner \$195.77; Center for Family Medicine, prisoner care \$56.44; Century Business Products, copier lease/maint \$407.42; Chemco, supplies \$92.08; City Of Canton, utilities \$211.28; Countryside Convenience, gas \$87.99; Culligan Water Conditioning, softener tank service \$23.65; Dakota Garage Doors, service call \$84; DialNet, added extension \$127.55; Dick's E 10TH St Vacuum, vacuum supplies \$165; Eric Eneboe, mileage \$236.43; Express Attorney Services, serve papers \$139; Gempler's, supplies \$90.95; David Gillespie, travel expenses \$289.13; Golden Law Office, pub defender contract \$20,000; Steve Haugaard, MI evals \$68; Holiday Inn City Centre, witness stay \$80; Holiday Inn Express, lodging \$93; Interstate Office Products, supplies \$199.62; KB's True Value, supplies \$125.80; Knology, telephone service \$1,137.77; Landscape Garden Centers, lawn maint \$165; Terri Lembcke-Schildhauer, deposition \$50.95; Lennox Independent, publishing \$431.82; Matt Parrott & Sons, W-2'S & 1099'S \$130.72; McLeod's Printing, envelopes \$787.75; Jason Melcher, mileage \$67.34; Mickelson & Co, consulting services \$10,000; Minnehaha Co Regional JDC, child care \$4,185; Minnehaha Co Treasurer, blood draws \$350; Charles Molstad, mileage \$3.33; Myrabo Law Office, MI board \$3,573.50; Chad Nelson, mileage \$14.06; June Nusz, mileage \$11.10; Roxane Osborn, transcript \$119; Pacer Service Center, records \$19.44; Peltier's Collision Ctr, 2009 Ford Crown Victoria \$4,500; vehicle maint \$265.75; Scott Peters, MI board \$684; Peterson and Stuart, pub defender contract \$8,000; Pizza Ranch, jurors meal \$66.71; Quill, paper/supplies \$208.87; Rural Metro Medical Services, prisoner care \$218.63; Rural Route 1 Service, mats \$76.50; SD State Treasurer, drug/alcohol tests \$1,050; mentally ill \$1,249.44; SDACC, county dues \$3,878.34; SDACO, membership dues \$2,214.17; SDSU-ARS, Redbook \$380; Security Labs, web site \$499; Sioux Empire Auto Serv, vehicle maint \$1,669.46; Sioux Falls Area Humane Society, contract/services \$1,032.50; Sioux Falls Two-Way Radio, law enforcement radio \$358.99; Sioux Valley News, publishing \$493.42; Slowey Court Service, MI hearing \$167.50; Darrel Sogn, mileage \$11.10; Sturdevant's Auto Parts, parts \$7.91; Symantec SMB Renewals, software renewal \$347.42; TASC, admin fee \$15; Tessier's Inc, heating/cooling repairs/maint \$172.37; US Bank, lodging \$181.84; Van's Rubbish Removal, garbage/recycling \$176.50; Vantek Communications, supplies \$47; Velvet Uniforms, uniforms \$124; Voyager Fleet Systems, gas \$97.26; Walgreen Co, county assistance \$548.46; Thomas Wollman, mileage \$18.50; Xcel Energy, utilities \$4,729.68.

Road Fund: 3D Specialties, materials \$7,284.09; A & B Pure Water Online, water \$2.99; Allied Oil & Supply, tires \$2,498; Argus Leader, notices \$65.45; Best Western Ramkota Hotel, lodging \$150; Allan Bonnema, gas \$57.52; Boyer Trucks, repairs \$1,321.01; Bubba's Quality Auto Parts, parts \$194.53; Butler Machinery, repairs \$725.95; Chemco, supplies \$4; City of Canton, utilities \$183.26; Dakota Alignment/Frame Service, repairs \$1,341.12; Johnson Feed Inc, repairs \$17.50; KB'S True Value, supplies \$30.32; Knology, telephone service \$138.72; Koyker Mfg, snow equipment \$283.14; Lawson Products, parts \$302.83; Lennox Independent, notices \$105.46; MidAmerican Energy, utilities \$43.12; SD Dept of Transportation, Hudson Bridge \$20,155.45; Servall Towel & Linen, towel service \$17.47; Lawrence Shreffler Jr, rumble strips \$12,875; Sioux Valley News, notices \$187.29; Sturdevant's Auto Parts, parts \$73.78; Xcel Energy, utilities \$281.70.

E911 Communications Fund: Ecowater, water/supplies/rent \$67.80; Knology, special circuit \$817.32; telephone service \$131.83; Xcel Energy, radio repeater \$9.86.

Emergency Management Fund: Fastsigns, signs-flu shot clinic \$105; Knology, telephone service \$64.37.

Solid Waste Fund: Johnson Feed Inc, vehicle maint \$538.29; Knology, telephone services \$47.20; South Lincoln Rural Water, utilities \$33; Southeastern Electric, utilities \$353.50; Valley Exchange Bank, stamp \$33.70; Vanderhaags, replace 50 gal D-tank \$458.36.

Airport Fund: A-1 Septic Tank & Excavating, pump septic tanks \$300; Jensen Ins Agency, airport liability/auto \$3,883; Knology, telephone service \$.71; Lincoln Co Rural Water, utilities \$22; Radisson Hotel Bismarck, lodging \$172.22; Mark Schroeder, travel expenses \$375.62; Southeastern Electric, utilities \$306.26.

The Board adjourned until 8:30 A.M. on November 24, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____