

November 24, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on November 24, 2009 with members Jason Melcher, David Gillespie, Dale Long, Jim Schmidt, 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 November 10, 2009 be approved. Motion carried.

The Clerk of Courts Report of Disbursement of Funds for mid-month ending November 16, 2009 was presented as follows: State Fines \$11,304.97, State Costs \$1,005.00, State Forfeitures \$1,000.00, Cash Fees \$1,473.84, Law Library \$248.00, Petty Offense \$260.00, Court Appointed Attorney Repayments \$3,608.49, and Divorce Fees \$350.00.

The Clerk of Courts Report of Disbursement of Funds for month ending October 30, 2009 was presented as follows: State Fines \$11,201.34, State Costs \$515.00, State Forfeitures \$200.00, Cash Fees \$1,637.80, Law Library \$294.00, Petty Offense \$525.00, Court Appointed Attorney Repayments \$3,022.16, and Divorce Fees \$450.00.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Second Amendment to the 2008 Agreement for Furnishing Police Service between Lincoln County and the City of Harrisburg. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Melcher to allow expenditures up to \$2000.00 for the Employee Appreciation Banquet on December 4, 2009. Motion carried.

Motion by Weeldreyer and seconded by Schmidt to authorize the Treasurer to accept partial payment of taxes on parcel #100.50.50.A100 in the amount of \$400.00 a month starting December 2009 until the unpaid taxes of \$14,131.93 together with accrued interest are paid in full. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to authorize the Treasurer to accept partial payment of taxes on parcel #260.20.08.001 in the amount of \$150.00 a month until the unpaid taxes of \$2,028.85 together with accrued interest are paid in full. Motion carried.

RESOLUTION: BE IT RESOLVED that the plat of Nelson Tracts 2 and 3, an Addition in the Northeast Quarter (NE1/4) of Section 33, Township 97 North, Range 50 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 Gillespie and seconded by Schmidt. All Commissioners voted "Aye".

The Hearing was held as published on the leasing of Lease Site S-1 at the Marv Skie Airport.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Ground Lease Agreement for Site S-1 at the Lincoln County Marv Skie Airport. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Melcher and seconded by Gillespie that the placement in the County Courthouse building of six or seven Christmas trees for a Festival of Trees be approved. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" on the application presented for the transfer of the alcoholic beverage license for Doghouse Casino Inc. to Truck Towne of Beresford. Motion by Melcher and seconded by Schmidt. All Commissioners voted "Aye".

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

The Sheriff's mileage log for the month of October 2009 was presented.

The Human Services Statistical Report for the month of October 2009 was presented.

Fuel quotes were presented for November 18, 2009 for 8000 gallons of ethanol. The only quote received was from Cole Petroleum in the amount of \$2.3114 a gallon.

RESOLUTION: BE IT RESOLVED that the Highway Superintendent is hereby authorized and directed to execute the Stockpile Lease Agreement by and between Lincoln County and Rich Brothers Co. to lease property described as: Lot 2 in Tract 18, Sky Haven Heights in the Southwest Quarter (SW1/4), Township 100 North, Range 50 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: WHEREAS unanticipated grant funds have been received in the amount of \$10,000 for the EECB Grant NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 7-21-32.1 the Planning and Zoning budgeted expenditures be hereby supplemented in the amount of \$10,000 for expenses incurred for the EECB Grant. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED to make a recommendation to the presiding judge that Scott Carlson be hereby appointed as an Alternate Co-Chairman on the Joint Lincoln County Minnehaha County Mental Illness Board. Motion by Schmidt and seconded by Melcher. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Melcher to approve the Application for Entrance from a Lincoln County Highway submitted by Larry Christensen for an entrance onto Lincoln County Highway No. 122 and the Application for Entrance from a Lincoln County Highway submitted by Joanne Shellum for an entrance onto Lincoln County Highway No. 125. Motion carried.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$18,718.21; Treasurer's Office Payroll \$25,401.55; Computer/Data Processing Payroll \$3,643.93; Equalization Office Payroll \$28,617.32; Veteran's Service Office Payroll \$1,458.33; States Attorney Office Payroll \$41,923.08; Register of Deeds Office Payroll \$12,394.49; GIS Office Payroll \$3,757.74; Custodians Payroll \$17,536.09; Sheriff's Office Payroll \$57,116.49; Extension Office Payroll \$4,921.26; Weed Control Payroll \$4,471.42; Planning & Zoning Office Payroll \$10,130.24; FICA Match \$12,976.00; Medicare Match \$3,034.70; SDRS Match \$14,550.68; Group Health Insurance Match \$16,982.36. Road Fund: Payroll \$53,310.35; FICA Match \$3,047.39; Medicare Match \$712.69; SDRS Match \$3,198.61; Group Health Insurance Match \$4,962.18; Communications Fund: Payroll \$30,518.96; FICA Match \$1,756.10; Medicare Match \$410.72; SDRS Match \$1,831.12; Group Health Insurance Match \$2,110.87; Emergency Management Fund: Payroll \$3,954.62; FICA Match \$219.45; Medicare Match \$51.32; SDRS Match \$237.28; Group Health Insurance Match \$464.33. Solid Waste Fund: Payroll \$6,609.65; FICA Match \$388.23; Medicare Match \$90.80; SDRS Match \$396.58; 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: Witnesses & Jurors, fees & mileage Rafat Akel \$57; Bobette Anderson \$24.80; Eric Anderson \$138.48; Sarah Baloun \$24.80; Trace Bartling \$10.74; Michelle Boadwine \$137; Lon Bratland \$137; Valerie Caselli \$129.60; Larisa Deery \$18.88; Andrew Demore \$61.10; Adam Derrick \$10.74; Roxanne Devos \$58.88; Jantina Donaldson \$28.50; Roxanne Dorman \$28.50; Christopher Eng \$21.10; Douglas Engstler \$24.80; Janna Farley \$27.02; Kristi Feucht \$10.74; Bethany Frasier \$28.50; Stephanie Fritz \$137; Timothy Gaughenbaugh \$101.48; Joyce Geiken \$49.60; Gina Glasoe \$66.28; Amy Goembel \$123.68; Mary Haan \$137; Randal Halverson \$114.80; Gary Harris \$17.40; Jeffrey Heier \$28.50; Christopher Hill \$137; Teresa Huffman \$20.36; Diane Hurley \$64.80; Larry Jacobson \$24.80; Sandra Janis \$10.74; Mark Johnson \$129.60; Richard Jorgensen \$128.12; Lorraine Kaul \$132.56; Laura Kennedy \$28.50; Shane Klay \$147.36; Marissa Kleinhans \$17.40; Abigail Klemisch \$68.50; Kae Klinkenborg \$24.80; Chandra Krejci \$10.74; John Landon \$55.52; Camellia Larson \$43.68; Dalene Link \$123.68; Shawn Lusk \$64.80; Melanie Madsen \$21.84; Nicholas McClung \$21.10; Dianne McGraw \$68.50; Delores Messerli \$17.40; Sheila Meyer \$137; Michael Murphy \$122.20; Henry Neugebauer \$24.80; Ryan Olson \$42.20; Brenda Paz \$126.64; Patrick Penney \$24.80; Jeffrey Peterson \$68.50; Mitchell Peterson \$28.50; Donna Plucker \$50.74; Leonard Przybys \$27.02; Melody Reinartz \$18.88; Eric Reisenweber \$139.96; Eric Rhodes \$134.04; Dustin Rhody \$24.80; John Ripley \$10.74; Geraldine Sandnes \$105.92; Francis Schneider \$68.50; Alison Scott \$129.60; Linda Skadsen \$24.80; Ronald Skjette \$116.28; Scott Smith \$24.80; Ken Snedeker \$24.80; Rhoda Strasser \$24.80; Lee Thormodsgaard \$123.68; Sandra Tiefenthaler \$28.50; Dawn Timmerman \$149.96; Pamela Toft \$10.74; Beth Vacek \$101.48; Camille VanVoorst \$101.48; Mark Veurink \$24.80; Renae Weber \$65.54; Beverly Wolfe \$30.72; Anthony Zuhlsdorf \$17.40. Craig Andersen, mileage \$37; Angus Journal, subscription \$100; Brenda Ask, crt appt atty \$3,349.29; Avera McKennan Hospital, mental health hold \$300; prisoner care \$323.07; Avera University Psychiatry, MI evals/hospital admit \$1,357.59; Allan Bonnema, weed district meeting \$12; Cartridge World, supplies \$290.96; Center for Family Medicine, prisoner care \$234.05; Century Business Products, copier leases \$199.46; Clark Engineering, professional services \$1,484.50; DialNet, repairs/maint \$265; Steven P Dobbe, weed district meeting \$12; James Eirinberg, crt appt atty \$7,173.50; Frieberg Nelson & Ask, MI mtg \$153; Marie Ann Heimdal, transcripts \$159.60; Holiday Inn City Centre, interpreter expenses \$186; David M Hosmer, MI hearings \$113.36; Interstate Office Products, supplies \$198.72; Jack's Uniforms & Equipment, tactical pants \$90.89; Kennedy Rokahr Pier & Knoff, MI hearings \$179.20; Laurie's Café, prisoner meals \$27.30; Lewis and Clark BHS, MI eval \$142; LexisNexis, online charges \$328; Lincoln Co Treasurer, title & license fee \$10; Lincoln Financial Group, life ins \$253.09; Eric A Lovro, crt appt atty \$4,016.59; Lutheran Social Services, interpreter \$117.50; Monica Mattson, crt appt atty \$804; Michael McGrath PH D, MI evals \$657; McGreevy Clinic Avera, expert testimony \$120; Jason Melcher, mileage \$17.02; Menards, supplies \$32.35; MidAmerican Energy, utilities \$1,493.72; Midcontinent Comm, internet \$173.33; Minnehaha Co Human Services, monthly poor relief \$4,625; Minnehaha Co Treasurer, Sept prisoner overage \$12,118; Charles Molstad, mileage \$6.66; Myrabo Law Office, MI board \$3,693; NDAA, membership dues \$165; Chad Nelson, mileage \$14.06; June Nusz, mileage \$11.10; Barbara Palmer QMHP, MI evals \$2,722.50; Pharmacy Specialties, county assistance \$15; Pitney Bowes, postage \$2,000; Pizza Ranch, grand jury meals \$108.61; Richard Portz, mileage \$17.76; Quill, map drawers/supplies \$1,756.14; Qwest, courthouse sensor \$80; Rural Route 1 Service, mats \$76.50; Sheldon Schelling QMHP, MI evals \$562.50; SDAAO, membership dues \$275; SDCLE, publication \$45; Darrel Sogn, mileage \$11.10; Star Advertiser, help wanted ad \$6; Star Publishing, publishing \$391.11; Thompson Publishing, mandated hlth/fair labor \$867; Gregg Thompson, weed district meeting \$12; Vantek Communications, reprogramming \$113.45; Debra M Voigt, crt appt atty \$1,265.16; West Central Tribune, legal ad \$72.80; West

Payment Center, publications \$397; Yahoo! Custodian of Records, info request \$30.44; Yankton Co Treasurer, MI hearings \$103.75; Zomer Plumbing & Heating, replace boiler \$13,413.

Road Fund: Caterpillar Financial Serv, motor graders \$140,000; Concrete Materials, deicing sand \$13,662.09; D-Ware Inc, software support \$1,250; G & H Radiator & AC, repairs \$68; Lincoln Financial Group, life ins \$52.95; MidAmerican Energy, utilities \$326.11; Midcontinent Comm, internet \$5.42; Northern Truck Equip, repairs \$111.72; Quill, supplies \$141.28; Rich Brothers, lease agreement \$2,000; Star Publishing, notices \$55.35; Xcel Energy, utilities \$28.99; Zee Medical Service, supplies \$78.80.

E911 Communications Fund: Brown & Saenger, supplies \$18.96; Century Business Products, copier maint \$30; Knology, tower rent \$103.22; Lincoln Financial Group, life ins \$28.24; Midcontinent Comm, internet \$13.54; Qwest, tower rent \$1,685.23; Sioux Falls Two-Way Radio, repairs \$1,572.49.

Emergency Management Fund: Lincoln Financial Group, life ins \$3.53; Midcontinent Comm, internet \$2.71; Pedersen Machines, battery \$72.95; Sioux Falls Two-Way Radio, radios \$500; Harold Timmerman, battery \$133.99.

Solid Waste Fund: Eastern Farmers, diesel fuel \$691.49; Lincoln Financial Group, life ins \$7.06; Pomp's Tire Service, repairs \$1,545; City of Sioux Falls, tipping/license/permit fees \$13,976.33; Sturdevant's Auto Parts, supplies \$17.37; Sunshine Foods, supplies \$12.23.

Airport Fund: Clark-Schaff Airport Team, professional services \$9,429.61; Empire HVAC, repair \$380.87; Knology, internet service \$52.95; Lincoln Financial Group, life ins \$3.53; Menards, supplies \$32.45; Sinclair Oil Corp, fuel \$114.92.

24/7 Sobriety Fund: Pharm Chem Inc, sweat patch analysis \$200.

Debt Service-TIF #1 Fund: First National Bank in SF, principal \$25,000; interest \$14,285; agents fee \$500.

Debt Service-TIF #3 Fund: First National Bank in SF, principal \$60,000; interest \$37,552.50.

Debt Service-Courthouse Fund: First National Bank in SF, principal \$320,000; interest \$172,240.63; trustee fee \$2,000.

Debt Service-TIF #4 Fund: C. Wilson Persinger Trust, interest \$12,500.

Law Library Fund: West Payment Center, publications \$953.50.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$43,379.13.

The Board adjourned until 8:30 A.M. on December 1, 2009.

Lincoln County Board of Commissioners

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Dale Long, Chairman

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

Approved \_\_\_\_\_