

December 8, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 8, 2009 with members Jason Melcher, David Gillespie and Dennis Weeldreyer present. Jim Schmidt and Dale Long were absent. 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 Melcher that the minutes of December 1, 2009 be approved. Motion carried.

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

The Auditor's Account with the County Treasurer as of November 30, 2009 was presented as follows: Total amount of deposits in banks \$536,477.53, Total amount of actual cash \$9,663.67 total amount of checks and drafts in treasurer's possession not exceeding three days \$295,227.05, total cash items \$379.00, Funds invested \$14,915,556.79, Total cash \$15,757,304.04.

The Clerk of Courts Report of Disbursement of Funds for month ending November 30, 2009 was presented as follows: State Fines \$8,981.00, State Costs \$843.00, State Forfeitures \$500.00, Cash Fees \$1,088.40, Law Library \$190.00, Petty Offense \$590.00, Court Appointed Attorney Repayments \$1,398.00, and Divorce Fees \$300.00

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

The Sheriff Civil Fee Mileage Report for the month of October 2009 was presented.

Proposals for the Animal Control Contract for 2010 were presented by the Sheriff.

Motion by Gillespie and seconded by Melcher to accept the flat rate proposal from Second Chance Rescue Center for animal control in 2010. Motion carried.

Motion by Melcher and seconded by Gillespie to approve out of county travel for Harold Timmerman to travel to Pierre December 18, 2009 and on January 6, 2010 through January 7, 2009. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the 2010 Juvenile Detention Per Diem Contract by and between Lincoln County and Minnehaha County. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

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 License for the year 2010" to be held at 9:00 A.M. on December 22, 2009. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Melcher to authorize the Treasurer to accept partial payment of delinquent taxes in the amount of \$7,446.44 on parcel no. 100.50.32.E200 with \$2000.00 paid on December 8, 2009 and the balance in March 2010 with accrued interest. Motion carried.

Motion by Gillespie and seconded by Melcher to authorize the Treasurer to accept partial payment of delinquent taxes in the amount of \$5,762.17 on parcel no. 250.33.00.005 with payments of \$300.00 a month until the balance owing together with accrued interest is paid in full. Motion carried.

The Hearing was held as published on the transfer of the Alcoholic Beverage License from Doghouse Casino, Inc. to Truck Towne, Inc.

RESOLUTION: WHEREAS, Notice of Hearing Upon Transfer of License for Sale of Alcoholic Beverages was published in the legal newspapers for Lincoln County on which publication was more than seven days prior to the hearing date and WHEREAS, the Board of County Commissioners have considered the application and facts given to them, NOW THEREFORE BE IT RESOLVED that the application for transfer of the Alcoholic Beverage License from Doghouse Casino, Inc. to Truck Towne Inc. , Lot One (1) of Carlson Tract 2 in the South Half of the Southwest Quarter (S1/2SW1/4) of Section Thirty-One (3'), Township Ninety-Six (96) North, Range Fifty (205) West of the 5th P.M., Lincoln County, South Dakota be hereby approved. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

The Hearing was held as published for the 2010 Alcoholic Beverage renewals.

RESOLUTION: WHEREAS, Notice of Hearing Upon Application for Renewal of License for Sale of Alcoholic Beverages for 2010 was published in the legal newspapers for Lincoln County on which publication was more than seven days prior to the hearing date and WHEREAS, the Board of County Commissioners have considered the applications and facts given to them, NOW THEREFORE BE IT RESOLVED that the applications for renewal of Alcoholic Beverage License for 2010 be approved for the structure only for the following: Spring Creek County Club, Inc, Sioux Falls, SD, S 400' of the E 800' of the W 1300' of the SW1/4 of Section 23, Township 100 North, Range 51 West: Lenkota Country Club, Lennox, SD, East one-half of Section 3, Township 99 North, Range 51 West, HyVee Inc., Tea, SD, East One-Half of Lot 1A, Block 2, and East One-Half of Lot 1, Block 3 Kerslake Add'n W1/2SE1/4 of Section 24, Township 100 North, Range 51 West, Sportsman's Bar & Grill, Canton, SD, .75 acres South of the Right of Way of the W1/2 of the SE1/4 of Section 15, Township 98 North, Range 49 West, Lincoln County, South Dakota; Bakker Crossing LLC, Sioux Falls, SD,

Bakker Crossing 1st Addition Lots 10 & 11, Block 5, Section 29, Township 100 N, Range 50. Hungry's Restaurant, N1/2 of Lot 1, Block 4, Morton Addition in the SE1/4 of Section 19, Township 100 North, Range 50 West. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

The following claims were approved:

General Fund: A & B Business Equip, supplies \$68.99; A & B Pure Water Online, coffee \$159.20; Active Data Systems, microfilming/support \$976.19; Alco, supplies \$18.48; Athey Court Reporting, transcripts \$158.20; Avera McKennan Hospital, blood draw \$55; Best Business Products, copier lease/maint \$576.25; Best Western Ramkota Inn, lodging \$731.94; Brevik Law Office, MI hearing \$199.78; Brown & Saenger, supplies \$210.97; City of Canton, utilities \$339.94; Century Business Products, copier lease/maint/supplies \$262.93; Countryside Convenience, fuel \$84; Dakota Dental, prisoner care \$123; Dave's Service & Repair, service vehicle \$30.45; DialNet, phone replacement \$27.60; Eric Eneboe, mileage \$139.49; Express Attorney Services, serve papers \$148.50; Paula Feucht, mileage & meals \$248.26; Fox Youngberg & Lewno, MI hearing \$172.66; G & K Supreme Auto Sales, repairs \$2,371.08; Golden Law Office, public defender contract \$20,000; Haisch Pharmacy, supplies \$101.55; Harmelink, Fox & Ravnsborg, MI hearing \$157.20; Horn Law Office, MI hearing \$393.20; KB's True Value, supplies \$6.66; Knology, phone usage \$1,568.37; Lennox Independent, publishing \$370.94; Lennox Show Print, supplies \$515; Lewis Drugs, county assistance \$76.06; prisoner care \$775.94; McLeod's Printing, supplies \$50.47; MCPC Inc, supplies \$1,591.25; Med-Tech Resource, supplies \$223.56; Mikelson Law Office, MI hearing \$442.58; Minnehaha Co Regional JDC, child care \$4,725; Minnehaha Co Treasurer, 2nd half joint powers agreement \$7,006.40; Myrabo Law Office, MI board \$9,888; Office Elements, copier maint \$123.90; Peltier's Collision Center, service & repairs \$422.20; Pennington County Jail, prisoner transport \$100.35; Scott Peters, MI board \$783; Peterson and Stuart, public defender contract \$8,000; Physicians Laboratory, prisoner care \$149.45; Pump'n Pak, fuel \$50.93; Quill, supplies \$152.68; Rosecrest Townhomes, county assistance \$500; Mark Rowen, repairs \$5.78; Rural Route 1 Service, mats \$76.50; SD State Treasurer, alcohol/drug tests \$1,216; mentally handicapped \$986.40; Security Labs, website \$499; Sioux City Insulation, materials \$179.83; Sioux Empire Auto Service, repairs \$896.99; Sioux Falls Area Humane Society, contract/services \$2,560.46; Sioux Valley News, publishing \$430.04; Sunshine Foods, supplies \$452.94; Marlene Sweeter, meals \$64; Tessier's Inc, supplies \$70.08; Creighton Thurman, MI hearing \$929.55; Tyler Tech Inc, processor/software maint \$28,422; Tyler Works-Incode Div, software maint \$12,062; Van's Rubbish Removal, garbage/recycling \$176.50; Velvet Uniforms, uniforms \$92; Volunteers of Am, shelter care beds \$2,000; Workplace Technology Center, MSP mail services \$129.50; Ross Wright, mileage \$33.67; Xcel Energy, utilities \$14.50; Zee Medical Service, supplies \$51.85; James Zick, fuel \$40.58; Zomer Plumbing & Heating, repairs \$153.

Road Fund: Boyer Trucks, repairs \$588.54; Bubba's Quality Auto Parts, parts \$383.15; City of Canton, utilities \$170.63; Cole's Petroleum, diesel \$18,484.27; Concrete Materials, deicing sand \$30,943.06; Diesel Machinery, fuel & parts \$3.91; Great Plains Int'l, repairs \$1,336.97; Huron Culvert & Tank, culverts \$9,833.76; KB's True Value, supplies \$3.59; Knology, phone usage \$154.80; Lawson Products, repairs \$336.77; City of Lennox, shop rent \$5,100; Lite Electric, install lights \$1,564.50; MidAmerican Energy, utilities \$93.30; SD Dept of Transportation, Hudson bridge \$4,766.54; SDACHS, membership dues \$195; Servall Towel & Linen, supplies \$17.47; Sturdevant's Auto Parts, parts & supplies \$120.38; Tractor Salvage & Welding, repairs \$1,331.56; Turner County Highway Dept, seal coating \$13,962.90; US Auto Force, supplies \$217.60.

E-911 Communication Fund: Ecowater, water/supplies/rent \$73.15; Knology, special circuit/ phone usage \$990.42; Qwest, fax line \$94.31.

Rural Fire Protection Fund: 2009 Rural Fire Allocation-2nd Half, Alcester Rural Fire Assoc \$1,750; Beresford Rural Fire Assoc \$3,500; Canton Rural Fire Assoc \$3,500; Centerville Rural Fire Assoc \$1,750; Fairview Rural Fire Assoc \$3,500; Hudson Rural Fire Assoc \$3,500; Harrisburg Rural Fire Assoc \$3,500; Lennox Rural Fire Assoc \$3,500; Tea Rural Fire Assoc \$3,500; Worthing Rural Fire Assoc \$3,500.

Emergency Management Fund: Claritus, supplies \$54.19; Knology, phone usage \$64.26.

Solid Waste Fund: Dubbelde Repair, repairs \$101; Justice Fire & Safety, extinguisher maint \$ 77; Knology, phone usage \$.71; Pomp's Tire Service, tire repairs \$73.50; Premier Electric, light repairs \$111.96; City of Sioux Falls, license/permit fees \$50; South Lincoln Rural Water, utilities \$33.

Airport Fund: Knology, phone usage \$.71; Sioux International, service vehicle \$703.79.

24/7 Sobriety Fund: Pharm Chem Inc, supplies \$331.50; Sturdevant's Auto Parts, parts \$14.98.

Courthouse Building Fund: Associated Consulting Engineering, professional services \$980; C & O Custom Framing/Artwork, pictures \$6,674.14; Hander Plumbing & Heating, boiler \$48,888; Hoogendoorn Const, install door \$5,750; sally port addition \$40,700; Muth Electric Inc, electrical repairs \$8,950; Schoeneman Bros Co, materials \$736.36.

The Board adjourned until 9:00 A.M. on December 15, 2009.

Lincoln County Board of Commissioners

Dennis Weeldreyer, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____