

December 29, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 29, 2009 with members Jim Schmidt, Jason Melcher, Dale Long, and Dennis Weeldreyer present. David Gillespie was absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

The Hearing was held as published on supplementing the Capital Projects Courthouse Building Fund budget.

RESOLUTION: WHEREAS the Hearing was held pursuant to SDCL 7-21-22 and WHEREAS the County Commissioners reviewed the facts presented NOW THEREFORE BE IT RESOLVED that the Capital Projects Courthouse Building Fund budget be hereby supplemented in the amount of \$154,000. Motion by Melcher and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized to transfer budget authority from the Contingency budget as follows: \$20,000 to the Judicial Budget; \$1,000 to the General Government Building Budget; \$22,000 to the Mental Illness Budget. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized to transfer cash in the amount of \$5,747 from the General Fund to the 24/7 Sobriety Fund. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

Harold Timmerman, Emergency Management Director, met with the Board. There was a discussion regarding fire departments mutual response.

The Commissioners met with state legislators and discussed challenges facing the county.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$18,783.09; Treasurer's Office Payroll \$24,884.89; Computer/Data Processing Payroll \$3,643.93; Equalization Office Payroll \$28,222.26; 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 \$15,906.48; Sheriff's Office Payroll \$57,603.25; Extension Office 9,743.19,130.24; FICA Match \$12,670.12; Medicare Match \$2,963.20; SDRS Match \$14,417.79; Group Health Insurance Match \$19,961.35. Road Fund: Payroll \$48,634.96; FICA Match \$2,710.78; Medicare Match \$633.95; SDRS Match \$2,918.10; Group Health Insurance Match \$6,093.21; Communications Fund: Payroll \$28,246.47; FICA Match \$1,597.66; Medicare Match \$373.64; SDRS Match \$1,694.79; Group Health Insurance Match \$2,535.36; Emergency Management Fund: Payroll \$3,942.62; FICA Match \$214.23; Medicare Match \$50.10; SDRS Match \$236.56; Group Health Insurance Match \$572.81. Solid Waste Fund: Payroll \$6,042.04; FICA Match \$349.61; Medicare Match \$81.76; SDRS Match \$362.53; Group Health Insurance Match \$293.11; Airport Fund: Payroll \$3,617.32; FICA Match \$194.74; Medicare Match \$45.54; SDRS Match \$217.04; Group Health Insurance Match \$600.28.

The following claims were approved:

General Fund: Avera McKennan Hospital, prisoner care \$3.27; Dell Marketing, keyboard/mouse/computer \$3,373.48; ESRI, software license \$19,156.08; Express Attorney Services, serve papers \$69; Hoffman Oil, vehicle repairs \$733.50; Jack's Uniforms & Equipment, uniforms \$289.65; Minnehaha Co Auditor, MI investigations \$415.07; Minnehaha Co Treasurer, jail boarding fees \$13,387.76; Michael Nadolski, lunch meeting \$34.98; Peltier's Collision Ctr, repairs \$5,975.37; Pitney Bowes, rental charges \$579; Sanford Health Plan, county assistance \$1,358.64; Sanford Medical Center, county assistance \$91,152.90; SD Sheriff's Assoc, dues \$1,073.93; Sioux Falls Area Humane Society, contract/services \$2,353; Subway, lunch meeting \$66; TDC Group, software license \$4,995; Dennis Weeldreyer, mileage \$364.45; Wizard Car Wash, car care \$ 170.50.

E911 Communications Fund: Qwest, fax line \$94.31.

Solid Waste Fund: Lincoln Co Treasurer, cash shortage \$4; Johnny's Portable Welding, repairs \$3,360.

Law Library Fund: West Payment Center, publications \$1,000.

The Board adjourned until 8:30 A.M. on January 5, 2010.

Lincoln County Board of Commissioners

Dale Long, Chairman

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

Approved \_\_\_\_\_