

January 5, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 5, 2010 with members Jim Schmidt, Dale Long, Jason Melcher, Dennis Weeldreyer and David Gillespie present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

A motion by Weeldreyer and seconded by Melcher that the minutes of December 22, 2009 and December 29, 2009 be approved. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to nominate Jim Schmidt to serve as Chairman for 2010. Motion carried.

Motion by Long and seconded by Melcher to nominate Dennis Weeldreyer to serve as Vice-Chairman for 2010. Motion carried.

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2010: Legal Newspapers - The Sioux Valley News, The Lennox Independent, and The Beresford Republic. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2010 as official Depositories for the County Funds - Farmers State Bank at Canton, Farmers State Bank at Tea, First Bank & Trust at Canton, First National Bank at Sioux Falls, First National Bank at Harrisburg, Frontier Bank at Sioux Falls, Great Western Bank at Sioux Falls, Home Federal Bank at Canton, Minn-west Bank at Sioux Falls, Premier Bank at Hudson, SD Fit at Sioux Falls, US Bank at Sioux Falls, Valley Exchange Bank at Lennox and Wells Fargo Bank at Beresford. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2010: Chattel Mortgage Sale Location –in front of the Courthouse in Canton. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the following appointments shall be as follows for the year 2010: Community Health Nursing Advisory Board shall be Jason Melcher; Southeastern Council of Governments, Executive Board – Jim Schmidt, Alternate – Dale Long, Southeastern Council of Governments, Urbanized Development Board –Dennis Weeldreyer, Dale Long, Jim Schmidt, David Gillespie, and Jason Melcher and; Emergency Management Communication Systems Member shall be Jim Schmidt and for Emergency Management Service shall be Dennis Weeldreyer Commission Member and Harold Timmerman, Coordinator; Lincoln County Weed Board – David Gillespie, Commission Member, Dale Long, Alternate, District 1 member Herb Ulrikson, District 2 member Corky DeJong, District 3 member Steve Enger, District 4 member Paul Paulson, District 5 member Ronald Poppens, Member at Large Richard Fossum; Lincoln County Extension Board shall be David Gillespie Lincoln County Commission Member – Dale Long; Alternate; Southeastern Mental Health Board of Directors shall be David Gillespie and Dale Long; Mental Illness Board Liaisons shall be Jim Schmidt, Dale Long, Jason Melcher, David Gillespie and Dennis Weeldreyer; Lincoln County Development member shall be Dennis Weeldreyer; Lincoln County Airport Advisory Board shall be Jim Schmidt, Dale Long, Darrell Gilmore, Craig Hagen, Ron Keenihan and Chuck Molstad, Alternate – Jason Melcher; Courthouse Liaison Officer shall be Dennis Weeldreyer and Jim Schmidt; Waste Management Board shall be Dale Long; LEPC members shall be Dennis Weeldreyer, Jason Melcher, Dan Fink., Dennis Johnson, Todd Baldwin, Harold Timmerman, Tony VanOversheld, John Sievers, Robin Dykstra, Eric Hilmoe, Steve Lee, Naomi Mentele, Russ Heggen, Brenda Sinning, John Lawler, Pat Jones, Jerry Schutz, Jim Holbeck, Jay Woudstra, Terry Majeres, Debbie Schmidt, Kari Elrod and Ron Ingebrigtsen; JDC Juvenile Board shall be David Gillespie and School/Police Liaison Officer shall be Jason Melcher; Lincoln County Extension Board: Donna Barber, Erma Fossum, Bev Winterboer, David Gillespie, Arden Shields, and Wendy Lawrenson. Inter-Lakes Community Action, Inc shall be Dennis Weeldreyer and Dale Long - Alternate. Planning and Zoning Board – District 1 Darrell Sogn; District 2, Chuck Molstad; District 3, June Nusz – 2nd four year term; District 4, Richard Portz and District 5 Chad Nelson; Member-At-Large, Craig Anderson, Commissioners, Jason Melcher and Alternate David Gillespie. Motion by Melcher and seconded by Gillespie. All Commissioners voted "Aye".

The Sheriff's Civil Fee Mileage Report was presented for the month of November 2009.

Motion by Long and seconded by Gillespie to approve the following applications for garbage hauler licenses submitted by: A-OK Sanitary Service, Herm's Sanitation, Inc., R&S Sanitation Inc., and Van's Rubbish Removal. Motion carried.

Jan Vermulm met with the board requesting executive session. Request was denied due to subject matter not following the guidelines for executive session.

Don Schultz met with the board with the following quotes for the maintenance on the elevators. Contracts: Schumacher Elevator - \$1080.00 per year and Otis Elevator Co - \$816.00 per year. Motion by Weeldreyer and seconded by Long to accept the quote and authorize the chairman to execute the contract with Otis Elevator Company for a quarterly maintenance service and annual safety test. Motion carried.

RESOLUTION: BE IT RESOLVED that the Auditor is hereby authorized and directed to publish "Notice of Hearing" on the application presented by the Harrisburg Fire Department for a temporary malt beverage license for a fundraiser to be held on February 6, 2010. Motion by Long and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED to reappoint Dick Lien as the Veterans Service Officer for Lincoln County for a period of four years starting January 4, 2010 through January 6, 2014. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Inspection Agreement with Midwestern Mechanical, Inc for a quarterly inspection of the fire sprinkler system and to execute the "statement of action taken" requested by EMC. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement Between the South Eastern Council of Governments and Lincoln County for Accomplishing the Sioux Falls Area Transportation Planning Process. Motion by Long and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Melcher to follow the recommendation of Mike Nadolski to pay an additional 4 months COBRA premiums on Poor Relief Case #104 for the months of January, February, March and April, 2010. Motion carried

The following payroll claims were approved: Longevity: General Fund: Auditor's Office: \$280.00, Treasurer's Office \$560.00; Custodial \$460.00; Register of Deeds Office \$840.00; Sheriff's Office \$220.00 FICA Match \$146.32, Medicare Match \$34.22, SDRS Match \$146.00; Highway Dept \$960.00 FICA Match \$59.52, Medicare Match \$13.92, SDRS Match \$57.60. Part-time Payroll: General Fund: Commissioners \$5,862.50, Treasurer \$1,379.50, IT \$959.28; Equalization \$372.12; GIS \$465.00; Sheriff's Dept \$8,123.40, Extension \$225.00; Weeds \$745.00; Planning & Zoning \$2,176.99 FICA Match \$1,162.07, Medicare Match \$271.78, SDRS Match \$164.95. Communication Fund: \$501.92, FICA Match \$31.12, Medicare Match \$7.28, SDRS Match \$30.12. WIC Fund: \$474.24, FICA Match \$29.40, Medicare Match \$6.88. Transfer Station Fund: \$1,073.99, FICA Match \$66.59, Medicare Match \$15.57. Airport: \$325.50, FICA Match \$20.18, Medicare Match \$4.72. 24/7 Sobriety Fund: \$1,472.57, FICA Match \$91.30, Medicare Match \$21.35.

Annual Salary/Hourly Rates for Full-Time Lincoln County Employees: Bonnema, K \$36,520.41; Sweeter, M \$38,861.24; Sommervold, J \$31,220.38; Feucht, P \$52,566.50; Zeilstra, R. \$32,398.77; Burgess, M \$36,520.41; Turner, D \$50,811.60; Morfeld, K \$28,703.33; Ingebrigtsen, R \$35,931.23; Tran, L. \$29,273.26; Dittberner, H \$28,703.33; Block, D \$38,761.24; Hawkinson, C \$29,273.26; Vermulm, J \$26,669.69; Walberg, N \$26,669.69; Kappenman, K \$44,380.36; Britt, S \$40,343.52; Romereim, N \$27,846.31; Burma, D \$53,419.54; Rasmussen, T \$32,128.55; Debuhr, J \$32,699.91; VanDeStroet, S \$41,252.98; Harrison, J \$41,072.98; Buskohl, R \$35,342.04; Plucker, D \$32,699.91; Rasmussen, R. \$53,048.15; Nadolski, M \$73,117.91; Hamran, J \$34,944.29; Wollman, T \$80,111.25; Henry, P \$57,233.71; Wright, R \$50,723.58; Headrick, R \$41,664.93; Doherty, S \$38,128.90; Yovetich, R \$33,354.69; Niebuhr, E \$36,520.41; Mathiesen, R \$32,128.55; Hill, K \$52,566.50; Peters, J \$45,769.29; Halverson, T \$31,898.54; Baker, C \$32,699.91; Schultz, D \$45,949.29; Winter, D \$27,846.31; O'Connor, F \$26,669.69; Oakland, J \$26,669.69; Mastalir, C \$26,669.69; Gaalswyk, S \$34,142.46; Johnson, D \$63,147.00; Brown, C \$44,478.93; Zick, J \$46,189.29; Aslesen, J \$36,520.41; Jorgensen, O \$37,427.00; Johns, T \$34,800.30; Anderson, T \$42,534.52; Matson, R. \$35,965.46; Entringer, W \$36,265.46; Quigley, J \$34,800.30; Bartscher, A \$35,100.30; Kopecky, M \$35,160.30; O'Connor, S \$27,846.31; Erickson, S \$34,442.46; Munro, K \$34,442.49; Castelluzzo, J \$32,944.25; Kruger, K \$26,669.69; Ness, I \$33,271.24; Romereim, M \$4,356.91; Bonnema, A \$8,713.82; Thompson, G \$40,343.52; Aslesen, P \$46,814.74; Powell, L \$30,632.55; Romereim, M \$36,520.41; Bonnema, A \$56,481.26; Beitzel, R \$19.56 per hr; Fluit, T \$19.56 per hr; Jacobson, M \$22.01 per hr; Myers, K \$20.45 per hr; Lohrman, D \$19.56 per hr; Sharon, D \$19.56 per hr; Scott, D \$18.64 per hr; Oakland, G \$19.56 per hr; Fischer, H \$19.56 per hr;

Williams, S \$19.56 per hr; Hamburg, B \$18.64 per hr; Smit, G \$17.15 per hr; Dobbe, S. \$16.80 per hour; Mathison, R \$16.00 per hr; Ractliffe, T \$17.28 per hr; Baldwin, T. \$50,441.29; Jones, P \$17.56 per hr; Poppenga, G \$16.42 per hr; Lease, K \$16.42 per hr; Winter, W \$16.00 per hr; Straatmeyer, R \$13.69; Timmerman, H \$47,431.05; Hanson, J. \$18.72 per hour; Lind, B \$16.04 per hour; Schroeder, M \$44,058.93.

Hourly/Salary Rates for Part-Time Lincoln County Employees: Commissioners, Gillespie, D \$13,842.57; Long, D \$13,842.57; Melcher, J \$13,842.57; Schmidt, J \$13,842.57; Weeldreyer, D \$13,842.57; Treasurer's Office, Hagseth, S \$15.72; IT Dept Oakland, J \$11.58; Equalization, Johnson, C \$13.49; Sheriff's Office, Blomker, D \$15.69; Heeren, D \$15.69; Homan, J \$15.69; Nelson, L \$16.94; Olson, B \$17.26; Rabenberg, C \$15.69; Carlson, J \$15.69; Mayer, R \$15.69; Isais, G \$15.69; Planning & Zoning; Anderson, C \$50/mtg; Eneboe, E \$14.73; Melcher, J \$15/mtg; Molstad, C \$50/mtg; Nelson, C \$50/mtg; Nusz, J \$50/mtg; Paulson, C \$12.67; Portz, R \$50/mtg; Sogn, D \$50/mtg; Weed Board; Dejong, C \$35/mtg; Enger, S \$35/mtg; Fossum, R \$35/mtg; Gillespie, D \$15/mtg; Paulson, P \$35/mtg; Poppens, R \$35/mtg; Ulrickson, H \$35/mtg; Communications Dept.; Aslesen, J \$14.73; WIC Office; Henke, J \$12.67; Transfer Station; Boe, Robert \$11.48; VanDenHul, G \$13.80; Airport; Hobbie J \$10.66; 24/7 Sobriety; Chaulk, D \$15.69.

The Board adjourned until 8:30 A.M. on January 12, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____