

January 26, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 26, 2010 with members Dale Long, Dennis Weeldreyer and Jim Schmidt present. Absent were Jason Melcher and David Gillespie. 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 Long and seconded by Weeldreyer that the minutes of January 12, 2010 and January 19, 2010 be approved. Motion carried.

The Sheriff's Civil Fee Mileage report for the month of December 2009 was presented.

The Clerk of Courts report of disbursement of Funds for month ending December 31, 2009 was presented as follows: State Fines \$7,270.14, State Penalties \$.00; State Costs \$195.00, Cash Fees \$1,631.00, Law Library \$236.00, State Forfeiture \$2,450.00, Petty Offense \$500.00 Divorce Fees \$150.00, Court Appointed Attorney Repayments \$1,730.00.

The Clerk of Courts report of disbursement of Funds for mid-month ending January 14, 2010 was presented as follows: State Fines \$10,245.47, State Penalties \$.00; State Costs \$535.00, Cash Fees \$1,215.00, Law Library \$209.00, State Forfeiture \$.00, Petty Offense \$350.00 Divorce Fees \$200.00, Court Appointed Attorney Repayments \$2,509.90.

The Human Services Statistical Report for the month of December 2009 and the 2009 Yearly report were presented.

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

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the proposal from Johnson Controls to replace the Radiator with a Fan Coil Unit in the 3rd floor Attorney/Client Conference Room at a cost of \$3795.05. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: WHEREAS a Hearing was held as published NOW THEREFORE BE IT RESOLVED that the application for a temporary malt beverage license to operate outside of a municipality submitted by the Harrisburg Fire Department for property legally described as: Bumgardner Tr 2 in Lot 1 Sub Div NE1/4 Section 1, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota be hereby approved for a fundraiser to be held on February 6, 2010. Motion by Long and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to prepare a quit claim deed issued to the City of Tea, South Dakota on tax deed property described as: Tract C, Block 4 of Coffee's Addition to Tea, Lincoln County, SD. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

Motion by Weeldreyer and seconded by Long to approve the following applications for abatement of property taxes:

270.58.17.003 – Town of Harrisburg – Tax Exempt - \$477.72
280.87.07.000 – City of Sioux Falls – Tax Exempt - \$55.52
280.39.00.500 – City of Sioux Falls – Tax Exempt 0 \$10.78
240.71.01.001A – Lincoln County – Tax Deed #2009-04 - \$159.44
100.49.17.A303 – Lincoln County – Tax Deed #209-03 - \$96.36
240.10.20.016 – Lincoln County – Tax Deed #2009-01 - \$69.60
240.11.09.010D – Glen Cooper – Disabled Veteran Exemption - \$2068.30
270.20.06.008 – Robert Brush – Disabled Veteran Exemption - \$939.18

Motion carried.

RESOLUTION: BE IT RESOLVED that the Plat of Lot 14A Baker Park Estates in Sections 11 and 14, Township 100 North, Range 49 West of the 5th 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 Long and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Second Amendment to the Loan and Security Agreement between Lincoln County, South Dakota, The First National Bank in Sioux Falls, and Augustana College Association, a South Dakota Non-Profit Corporation, of Sioux Falls, South Dakota. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to advertise for sealed bids for the Courthouse Annex Building with a minimum bid of \$75,000.00. Bids to be opened March 2, 2010 at 10:00 am. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

Motion by Long and seconded by Weeldreyer to advertise the bids for the Courthouse Annex Building twice in the Argus Leader's auction section in the Sunday editions. Motion carried.

Motion by Long and seconded by Weeldreyer that the personnel policy be amended to include provisions due to closings for weather emergencies. Individual employees may be unable to work or may need to leave early due to weather conditions, even though county offices remain open. In this case the department head will have the discretion to record the time off as vacation leave, compensatory time, leave without pay, or allow the employee to make up the time. Motion carried.

Kevin Goff of Clark Engineering met with the Board to discuss the reconstruction of the airport runway.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Amendment Number 1 to Agreement for Professional Services for the Lincoln County Airport between Lincoln County, South Dakota and Clark-Schaff Airport Team. Motion by Long and seconded by Weeldreyer. All Commissioners present voted "Aye".

Deb Turner, Lincoln County Treasurer, presented the Investment Report including a chart of the Interest on Investments.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the agreements for Right of Way Acquisition by Established Payment between Lincoln County and Gene & Linda Heeren: and between Lincoln County and Ralph & Naida Schulz for the Bridge Project #BRO 8042(28). Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Utilities Certificates, and Right-of-Way Certificates for Project #BRO 8042(28). Motion by Long and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Bidletting Authorization for #BRO 8042(28) in the amount of \$438,432.00. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

Fuel quotations were presented as follows with the fuel being purchased from the low quote: January 13, 2010 for 8000 gallons of diesel fuel, Eastern Farmers Coop 2.235 and Cole Petroleum 2.1973.

RESOLUTION: BE IT RESOLVED that the following items be hereby declared surplus to be destroyed as they are no longer useful: States Attorney's office, Degrausser #2683 and Refrigerator #1867. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

Motion by Weeldreyer and seconded by Long that the application for garbage hauler licenses submitted by Harrisburg Sanitary, Loren Fischer Disposal and Bolte's Sunrise Sanitary be hereby approved. Motion carried.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$19,189.38; Treasurer's Office Payroll \$24,581.71; Computer/Data Processing Payroll \$3,698.40; Equalization Office Payroll \$28,250.74; Veteran's Service Office Payroll \$1,480.19; States Attorney Office Payroll \$39,898.72; Register of Deeds Office Payroll \$12,580.37; GIS Office Payroll \$6,472.31; Custodians Payroll \$17,184.85; Sheriff's Office Payroll \$60,252.39; Extension Office \$4,995.16; Weed Control \$1,089.20; Planning & Zoning Payroll \$9,827.15; FICA Match \$12,949.10; Medicare Match \$3,028.41; SDRS Match \$14,713.64; Group Health Insurance Match \$20,254.46. Road Fund: Payroll \$68,771.93; FICA Match \$3,954.17; Medicare Match \$924.77; SDRS Match \$4,126.32; Group Health Insurance Match \$6,093.21; Communications Fund: Payroll \$31,494.20; FICA Match \$1,789.71; Medicare Match \$418.57; SDRS Match \$1,889.65; Group Health Insurance Match \$2,535.36; Emergency Management Fund: Payroll \$4,003.56; FICA Match \$218.00; Medicare Match \$50.98; SDRS Match \$240.21; Group Health Insurance Match \$572.81. Solid Waste Fund: Payroll \$7,035.62; FICA Match \$411.22; Medicare Match \$96.17; SDRS Match \$422.14; Group Health Insurance Match \$293.11; Airport Fund: Payroll \$3,671.55; FICA Match \$198.10; Medicare Match \$46.33; SDRS Match \$220.29; Group Health Insurance Match \$600.28.

The following claims were approved:

General Fund: Karen Abbott \$24.80; Valorie Ahrendt \$64.80; Tabatha Brady \$26.28; Barbara Brinker \$28.50; Ruth Brown \$24.80; Cynthia Bye \$24.80; Lee Daggett \$137; Andrew Demore \$61.10; Ruth DeWald \$18.88; Douglas Fossum \$10.74; Lisa Freiberg \$126.64; Erin Furgeson \$26.28; Leroy Geiken \$17.40; Gina Glasoe \$198.84; Amy Goembel \$123.68; Coleen Goembel-Blackstone \$10.74; Timothy Griffith \$24.80; Greg Hagggar \$29.24; Thomas Helland \$23.32; Diane Hurley \$129.60; Luann Jackson \$25.54; Abigail Klemisch \$205.50; Shawn Lusk \$129.60; Dianne McGraw \$137; Vincent Olson \$97; Jeffrey Peterson \$137; Donna Plucker \$152.22; Peter Rauen \$66.28; Christopher Reiser \$32.20; Diana Ritter \$32.20; Kimberly Robinson \$24.80; Tracy Rossing \$26.28; Craig & Melissa Schentzel \$28.50; Francis Schneider \$137; Stephan Schoenberner \$27.02; April Schultz \$28.50; Penny Thuringer \$28.50; Jacob VanEgdom \$89.60; Renae Weber \$65.54; Kenneth Wieczorek \$163.32. A & B Pure Water Online, coffee \$159.20; Active Data Systems, microfilming \$431.05; Craig Andersen, mileage \$18.50; Assn of SD Co Weed/Pest, registration \$410; Athey Court Reporting, transcripts \$55.80; Avera Gutnik & Assoc, prisoner care \$163.15; Avera McKennan Hospital, prisoner care \$4.37; Avera University Psych, MI holds \$2,394; B & H Photo, camcorder \$226.29; Barbara Palmer QMHP, MI evals \$315; Best Business Products, copier maint \$113.36; Brown & Saenger, supplies

\$500.89; CADD/Engineering Supply, scanner maint \$360; Cartridge World, supplies \$256.94; CDW-G Inc, backup tapes/computer \$1,426.31; Century Business Products, copier maint/lease \$233.11; City Glass & Glazing, excise tax \$3.34; Clark Engineering Corp, services \$1,865; Carla F Cooley, crt appt atty \$68.40; Crew & Crew, crt appt atty \$1,064; Sharon Dede, appreciation dinner \$25.44; DialNet, repairs \$192.96; Lewis L Dirks, crt appt atty \$345; Express Attorney Services, serve papers \$43; Faith in Action, 2010 allocation \$1,200; Fitzco Inc, supplies \$83.36; Frieberg Nelson & Ask, MI board \$2,671.36; crt appt atty \$1,485.08; David Gillespie, mileage \$102.11; Great Plains Psych Serv, crt ordered therapy \$1,935; City of Harrisburg, 2010 allocation \$5,000; Help Line Center, 2010 allocation \$4,500; Home Federal Bank, county assistance \$500; Interstate Office Pro, supplies \$20.10; KELO-TV, job posting \$109; Lennox Nutrition Center, 2010 allocation \$1,000; Lewis and Clark BHS, MI eval \$142; Lewis Drugs, county assistance \$89.26; prisoner care \$472.97; LexisNexis, online charges \$328; Lightning Towing, towing \$45; Lincoln Co Conservation District, 1st half allocation \$10,000; Lincoln Financial Group, employee life ins \$256.62; Eric A Lovro, crt appt atty \$794.60; Monica Mattson, crt appt atty \$260; Medical X-Ray Center, prisoner care \$41.30; Menards, supplies \$56.11; MES Companies, repairs \$36.25; MidAmerican Energy, utilities \$5,736.75; Midcontinent Communications, internet \$173.33; MOCIC, membership fee \$150; Myrabo Law Office, MI board \$5,651; National Sheriff's Assoc, membership dues \$100; North Central Heart Ins, prisoner care \$998.14; June Nusz, mileage \$11.10; Pennington Co Jail, transports \$274.35; Pitney Bowes, postage \$10,000; Richard Portz, mileage \$17.76; Quill, copy paper \$878.81; Qwest, sensor \$80; Rural Route 1 Service, mats \$84.45; Susan Sabers, crt appt atty \$831.17; Scott Peters, MI board \$459; SD Dept of Labor, unemployment \$1,490; Security Labs, website fees \$499; Sheldon Schelling QMHP, MI eval \$90; Sioux Empire Auto Serv, service vehicles \$972.98; Sioux Falls Area Humane Society, services \$339.64; Darrel Sogn, mileage \$11.10; Star Publishing, publishing \$744.10; Streicher's, sight \$436.98; Telvent DTN, grains pro online \$279; Vantek Communications, parts \$19.30; Walgreens, county assistance \$144.69; Xcel Energy, county assistance \$220.80; Zee Medical Service, supplies \$63.25.

Road Fund: A-1 Jet, blade hook up \$174.50; Boyer Trucks, repairs \$46.75; Butler Machinery, repairs \$35.74; Cole's Petroleum, diesel \$16,488.54; Concrete Materials, deicing sand \$9,470.56; Dave's Service & Repair, tires \$620; Gene & Linda Heeren, row purchase \$2,175; Justice Fire & Safety, fire ext maint \$475; Lincoln Financial Group, employee life ins \$52.95; Lite Electric, electrical work \$326.11; Menards, supplies \$52.92; MidAmerican Energy, utilities \$2,006.57; Midcontinent Communications, internet \$5.42; NACE, conference fee \$450; Quill, copy paper \$89.25; Ralph J & Naida M Schulz, row purchase \$675; Star Publishing, publishing \$71; US Auto Force, supplies \$241.78; Wheelco Truck/Trlr Parts, repairs \$134.34; Xcel Energy, utilities \$46.59; Zee Medical Service, supplies \$54.80; Zomer Plumbing & Heating, repairs \$48.96.

E911 Communication Fund: Knology, tower rent \$100; Lincoln Financial Group, employee life ins \$28.24; Midcontinent Communications, internet \$13.54; Quill, copy paper \$133.88; Qwest, tower rent \$1,686.90.

Emergency Mgmt Fund: Lincoln Financial Group, employee life ins \$3.53; Midcontinent Communications, internet \$2.71; Pizza Ranch, clinic staff meals \$165.70; Sunshine Foods, supplies \$15.96.

Solid Waste Fund: Countryside Convenience, fuel \$80.40; Eastern Farmers, fuel \$616.85; Farm Gas, propane \$729; KB's True Value, supplies \$7.96; Lincoln Financial Group, employee life ins \$7.06; City of Sioux Falls, tipping fees \$12,221.55; Southeastern Electric, utilities \$446.53; Sturdevant's Auto Parts, supplies/battery \$353.26.

Airport Fund: American Fence Co, repairs \$298; EAA Chapter 289, rent \$894.24; Knology, internet services \$52.95; Lincoln Financial Group, employee life ins \$3.53; Menards, parts \$4.37; Miller Loaders, repairs \$899; Pro Maintenance, repairs \$189.72; Sinclair Oil, fuel \$91.75; Sioux International, supplies \$62.01; Southeastern Electric, utilities \$424.06; Telvent DTN, weather service \$380.25;

24/7 Sobriety Fund: MES Companies, repairs \$108.75; Pharm Chem, sweat patch analysis \$300.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$53,668.18.

The Board adjourned until 8:30 A.M. on February 2, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____