

February 9, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 9, 2010 with members Jason Melcher, David Gillespie, Jim Schmidt, and Dale Long present. Dennis Weeldreyer was 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 February 2, 2010 be approved. Motion carried.

Mileage logs for county vehicles were presented for January 31, 2010.

The Auditor's Account with the County Treasurer for the month of January 2010 was presented as follows: Total amount of deposits in banks \$501,613.01, Total amount of actual cash \$6,124.56 total amount of checks and drafts in treasurer's possession not exceeding three days \$141,112.19, total cash items \$687.88, Funds invested \$6,407,239.11, Total cash \$7,056,776.75.

The Register of Deeds Statement of Fees for the month of January 2010 was presented in the amount of \$41,628.30.

The Human Services Statistical report for the month of January 2010 was presented.

Motion by Long and seconded by Gillespie to enter Executive Session pursuant to SDCL 1-25-2(1) for the discussion of job performance of a Lincoln County employee. Motion carried.

Motion by Long and seconded by Melcher to end Executive Session. Motion carried.

Motion by Gillespie and seconded by Long to approve the application for abatement of taxes submitted by Ronald and Robynn Steffen on parcel no. 281.33.10.022 in the amount of \$2,083.56 pursuant to SDCL 10-18-1 an error was made in entering the valuation of the property. Motion carried.

Motion by Gillespie and seconded by Melcher to move forward with the trading of land at the Marv Skie Airport with Harry Hybertson. Motion carried.

Motion by Long and seconded by Melcher to authorize the Chairman to execute the applications to the Catastrophic Poor Relief Fund for Poor relief Med Cases #107 and #83. Motion carried.

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners support Senate Bill #184. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Melcher and seconded by Gillespie to approve out of county travel for Tom Wollman to travel to Pierre on February 12, 2010 for a meeting of the States Attorney's Association. Motion carried.

Motion by Gillespie and seconded by Long to approve out of county travel for Mark Schroeder to attend the Annual Airport Conference in Deadwood, SD. Motion carried.

Motion by Gillespie and seconded by Melcher to enter Executive Session pursuant to SDCL 1-25-2(1) on performance of a Lincoln County employee. Motion carried.

Motion by and seconded by to end Executive Session. Motion carried.

The following claims were approved:

General Fund: A & B Pure Water Online, water \$26.94; Active Data Systems, supplies \$92.02; Alco, supplies \$6.98; Craig Andersen, mileage \$18.50; Athey Court Reporting, grand jury proceedings \$693; Avera McKennan Hospital, MH holds \$998; prisoner care \$1,878.31; Avera University Psychiatry, crt ordered therapy \$2,605.08; Berreau Law Office, public defender contract \$20,623.60; Best Business Products, maint contract \$110.77; Botach Tactical, supplies \$472.17; Brown & Saenger, supplies \$145.48; Bullberry Systems, software support \$2,771.25; City of Canton, utilities \$307.63; CDW-G, maint contract/supplies \$2,268.93; Century Business Products, copier maint/lease \$137.55; Chemco, supplies \$304.12; Countryside Conv, fuel \$112.33; Culligan Water Conditioning, softener tank service \$20.25; Donna Dietrich, MI board \$136.64; Dindot-Klusmann Funeral Home, coroner calls \$1,238.26; Marv Ekeren, MI board \$15; John Erpenbach RN/CNP, MI evals \$562.50; Express Attorney Services, serve papers \$86.50; David Gillespie, mileage \$71.33; Hoffman Oil, repairs \$16.50; J K & L Transcription, transcripts \$178.11; KB's True Value, supplies \$66.55; Knology, phone usage \$1,270.60; Nelva Kooistra, MI board \$15; Lennox Independent, publishing \$263.75; Dale Long, mileage & lodging \$1,521.98; Mayo Clinic-Rochester, county assistance \$254.60; Medical X-Ray Center, prisoner care \$565.02; Med-Tech Resource, battery \$43.95; Jason Melcher, mileage \$17.02; Menards, supplies \$25; Midwestern Mechanical, inspection \$500; Minnehaha Co Human Services, monthly poor relief \$4,625; Minnehaha Co Regional JDC, child care \$11,440; Charles Molstad, mileage \$6.66; Murdo Ford Mercury, 2-2010 Ford Crown Vic \$45,042; Chad Nelson, mileage \$14.06; June Nusz, mileage \$11.10; Office Elements, copier maint \$68.85; Otis Elevator, service agreement \$1,134; Barbara Palmer QMHP, MI evals \$1,237.50; Jon Peters, backup battery \$33.34; Scott Peters, MI board \$342; Peterson, Stuart & Rumpca, public defender contract \$8,000;

Pitney Bowes, postage/supplies/agreement \$3,514.47; Pump'n Pak, fuel \$140.44; Quill, supplies \$222.97; Rachel Rasmussen, mileage \$18.50; Mark Rowen, mileage \$118.40; Rural Metro Medical Services, coroner transport \$217.27; Rural Route 1 Service, mats \$84.45; SD 4-H/Youth Development, tags \$91.15; SD State Trs, alcohol/drug tests \$1,862; SDACC, CCPR \$12,954; Sioux Empire Auto Serv, service vehicle \$25; Sioux Falls Area Humane Society, services/supplies \$4,133.71; Sioux Valley News, publishing/supplies \$1,538.43; Darrel Sogn, mileage \$11.10; Southeastern Electric, county assistance \$328.65; Sturdevant's Auto Parts, supplies & parts \$37.69; Surefire, supplies \$80.37; Gregg Thompson, recertification \$40; Van's Rubbish Removal, garbage/recycling \$176.50; Verizon Wireless, cell phone usage \$215.05; Voyager Fleet Systems, fuel \$127.67; Xcel Energy, county assistance \$187.05; utilities \$3,699.11; Yankton Co Sheriff, serve papers \$75.

Road Fund: A & B Pure Water Online, water \$2.99; Allied Oil & Supply, tires \$6,469.50; Boyer Trucks, repairs & parts \$1,616.90; Brown & Saenger, supplies \$16.32; Bubba's Quality Auto Parts, filters \$460.13; Butler Machinery, parts & repairs \$530.19; City Of Canton, utilities \$153.74; Concrete Materials, deicing sand \$30,698.67; Huron Culvert & Tank, cutting edges \$31,824; JFI, road salt \$3,383.25; KB's True Value, supplies \$66.54; Knology, phone usage \$143.73; Lawson Products, parts \$508.75; Lincoln Co Trs, license/title 2 new trks \$28; Menards, supplies \$59.70; Michael Todd & Co, reflective coats/supplies \$748.37; Northern Truck Equip, new plows & equipment \$43,330; Quill, supplies \$281.76; Safety Meeting Outlines, safety meeting topics \$100; SD DOT, Hudson bridge \$2,384.38; SD Trans Safety Conf, safety conference \$40; Servall Towel & Linen, supplies \$17.47; Sioux Falls Ford, repairs \$25.44; Sturdevant's Auto Parts, supplies & parts \$266.25; Tractor Salvage & Welding, repairs \$218.84; Xcel Energy, utilities \$442.06.

E911 Communication Fund: Ecowater, water/supplies/rent \$66.15; Knology, phone usage \$154.98; special circuit \$830.42; Xcel Energy, radio repeater Hsbg \$8.88.

Emergency Mgmt Fund: Knology, phone usage \$76.91; SDEMA, membership dues \$30; Tri-State EMA, membership dues \$10; Verizon Wireless, cell phone usage \$43.01.

Solid Waste Fund: Knology, phone usage \$47.16; Premier Electric, repair lights \$92.20; South Lincoln Rural Water, utilities \$43; Southeastern Electric, utilities \$499.73; Verizon Wireless, cell phone usage \$33.92.

Airport Fund: A-1 Septic & Excavating, pump septic tank \$225; Knology, phone usage \$.71; Lincoln Co Rural Water, utilities \$22; Southeastern Electric, utilities \$412.02.

24/7 Sobriety Fund: Redwood Biotech, supplies \$66.50.

The Board adjourned until 8:30 A.M. on February 16, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____