

April 13, 2004

The Lincoln County Board of Commissioners met at 8:30 A.M. on April 13, 2004 with members Burdell Coplan, Otto Hagedorn, Jim Schmidt, and Michael Poppens 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 Schmidt and seconded by Coplan that the minutes of April 6, 2004 be approved. Motion carried.

The Sheriff's mileage report for the month of March 2004 was presented.

Don Schultz met with the Board and presented quotes for an irrigation system for the courthouse lawn. Quotes were received from Richlawn of Canton, SD Rain Bird System \$6,000; A&M of Sioux Falls, SD, Rain Bird System \$7,548; Dakotah Serv. & Irrig. Of Sioux Falls, SD, Rain Bird System \$5,839.37; Lipetzky's Irrigation of Tea, SD, Toro System \$8,275; and Hydro Logic of Sioux Falls, SD, Rain Bird System, \$5,484.

Motion by Schmidt and seconded by Coplan to accept the quote from Lipetzky's Irrigation of Tea, SD for the Toro System \$8,275. Commissioners Schmidt, Coplan and Hagedorn voted "Aye". Commissioner Poppens voted "Nay". Motion carried.

RESOLUTION: WHEREAS, Notice of Hearing Upon Transfer of License for Sale of Alcoholic Beverages for 2004 was published in the legal newspapers for Lincoln County on April 1, 2004 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, THEREFORE BE IT RESOLVED that the application for transfer of license from Gold Dust Casino Inc. to I-29 Bar & Grill, Inc. for an Alcoholic Beverage License for the North One Half (N1/2) of Lot 1, Block 4, Morton's Addition in the South East One Quarter (SE1/4) of Section 19 Township 100 North Range 50 West of Lincoln County, South Dakota for 2004 be hereby approved. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

Chuck Haugland met with the Board about amending the Lincoln County Zoning Ordinance section regarding feedlot restrictions for building over an aquifer. The Board will refer this to the Planning & Zoning Board.

Motion by Coplan and seconded by Schmidt that the following Township Bonds be approved: Treasurers Bond – Fairview Twp Clerks Bond – Fairview Twp. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is authorized to execute the Combined Election Agreement between Lincoln County and the City of Beresford for the purpose of conducting a combined election on June 1, 2004 as provided for under the provision of SDCL 12-2-6. Motion by Poppens and seconded by Coplan. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Bakker Crossing First Addition in the SouthEast One Quarter (SE1/4) of Section 29, Township 100 North, Range 50 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota, prepared by Gary L. Andersh, a Licensed Land Surveyor, in and for the State of 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 Coplan seconded by Schmidt. All Commissioners present voted "Aye".

Paula Feucht met with the Board and requested executive session on a personnel matter. Motion by Poppens and seconded by Coplan to enter executive session. Motion carried.

Motion by Schmidt and seconded by Coplan to end executive session. Motion carried.

RESOLUTION: BE IT RESOLVED that a directive from the Lincoln County Commissioners be issued to all departments that the copier being leased by the County be restricted for use by County employees only and for County business only. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

Paul Aslesen met with the Board and requested executive session on a personnel matter. Motion by Coplan and seconded by Schmidt to enter executive session. Motion carried.

Motion by Schmidt and seconded by Coplan to end executive session. Motion carried.

Allan Bonnema met with the Board and reported on road projects.

RESOLUTION: WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classifications of roadways within Lincoln County; and WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for Lincoln County; and WHEREAS, SDDOT has

recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA. NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approve those changes recommended by SDDOT as evidenced in the document entitled "SDDOT Proposed Functional Classification Modifications" for Lincoln County. Motion by Poppens and seconded by Coplan. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Highway Superintendent is hereby authorized and directed to publish "Notice for Bids" for a lease/purchase of a Rubber Tire Asphalt Paver to be received until 11:00 A.M. on May 11, 2004. Motion by Schmidt and seconded by Poppens. All commissioners voted present "Aye".

The following claims were presented and approved:

General Fund Witness & Juror Fees: Danny Alsobrook \$18.12; Elaine Anderson \$61.02; Bonnie Auch \$24.50; Scott Ausland \$21.02; Patricia Block \$51.74; Mary Bondy \$21.60; Chad Borns \$27.40; Jeffrey Brobst \$23.34; Steven Carlson \$18.70; Blair Cazer \$24.50; Daron DeBoer \$24.50; Matthew DeWitte \$28.56; Judi Even \$61.60; Michelle Glen \$21.60; Joni Grimsley \$21.60; Mary Gunderson \$11.16; Jennifer Hansen \$24.50; Shelly Hansen \$23.34; Janet Henke \$10.58; Jeffrey Hopp \$27.40; Joyce Heubregtse \$61.60; Tamara Hurley \$18.70; Dale Johnson \$58.70; Rebecca Johnson \$19.86; Kyle Johnson \$61.60; Renea Kindt \$10.58; Monica Lawrence \$24.50; Thomas Loff \$67.40; Kenneth A Luke \$61.60; Jacalyn Maike \$17.54; Laurie Nelson \$19.86; Margene Pederson \$15.80; Rebecca Louise Peters \$27.40; Michael Petroff \$22.76; Deanna Sandstede \$27.40; Lyle Schwartz \$12.90; Daniel Shafer \$67.40; Peter Simpson \$64.50; Alan Solem \$16.96; Lori Solem \$10.58; Denise Stansell \$21.60; Jewel Sweeter \$16.96; Kyle Tifft \$10.58; Cindy Uthe \$64.50; Marlys VandeKieft \$10.58; Julie VandenHul \$24.50; Carol Voegeli \$21.02; Maria Walz \$61.60; Patricia Zornes \$50.58; Julie Anderson \$18.70; Jerus Campbell \$22.18; Nancy Carroll \$123.20; Jeffrey Ceroll \$16.96; Marvin Ernst \$18.70; Peter Fahlberg \$127.84; Anne Frankman \$24.50; Emily Gayken \$123.20; Richard Gors \$24.50; Russell Graham \$21.60; Jeffrey Gustafson \$101.16; Marcia Hendrickson \$21.60; Christine Irvine \$24.50; Angela Johnson \$21.60; Carol Johnson \$21.60; Angela Kaufman \$101.16; Kyle King \$10.58; Mark Kirschenman \$129.00; Jessica Knigge \$21.60; Robert Knutson \$24.50; Craig Kruse \$20.44; Matthew Langan \$15.22; Kasi Larson \$111.60; Cynthia Miles \$122.04; Dwight Montgomery \$111.60; Mark Novak \$21.60; Carol Peterson \$22.76; Doris Peterson \$16.96; Leon Prostrollo \$20.44; Christen Rennich \$24.50; Charlene Sauvageau \$20.44; Kenneth Schmuck \$129.00; Bret Schortzman \$129.00; Justin Sisson \$21.60; Judy Stearns \$10.58; Wade Tysdal \$18.70; Amy Volk \$24.50; Stephanie Vonwald \$24.50; Lynn Wiebers \$123.20; Jonathan Wikner \$15.80; Colleen Wolf \$23.92; Thomas Wood \$20.44; Leah Wright-Bogue \$22.76; Darcy Odman \$77.12; Douglas Brush \$34.50; Jackie Ryerse \$33.34; Susan Whitaker \$37.40; Angela Haley \$70.16; Ryan Murray \$34.50; Stacie Harms \$34.50; Katie Foltz \$31.60; Kathy Meyers \$31.16; Dave Tingle \$32.18; Officer E. Lewis \$70.16; Daniel Howes \$75.52; Lori Quanbeck \$65.08; Pamela Shatter \$73.20; Roxie A. Kelly \$64.50; Jackie Larson \$50.58; Diane Leafstedt \$61.60; Earl Markley \$64.50; John McWayne \$52.32; James A. Poppens \$65.08; Gail Means \$64.50; Deborah Peterson \$65.08; Ruth Rhead \$51.74; Margaret Rock \$50.58; Carol Viereck \$53.48; Karin Weeg \$57.54; Erica Young \$58.12; Shiloh Jones \$484.00; Twyla Sine \$35.08; Chase Phillips \$37.40; Daniel E. Brooks Sr \$37.40; Daniel Brooks Jr \$37.40; Jonathan Brooks \$37.40; Alex Brooks \$37.40; Matt Theophilos \$37.40; Tanya Draper-Douthit \$31.60; Office Devline \$35.66; Emily Johnson \$137.16; Jessica Feucht \$20.58; Dylan Shrimp \$63.50; Vicki Stearns \$63.50; Glenda Schroedermeier \$35.66; Dianna Hein \$37.40;7

General Fund: 4-H Club Leaders, tags & storage \$515.95; Active Data Systems Inc, maintenance & supplies \$1,322.85; Advanced Hardwood Floors, finish floors \$2,531.25; AgBio Communications, judging cards \$27.37; Alco Store #210, supplies \$121.88; American Stamp & Marking, stamps \$295.53; Avera McKennan Hospital, blood draw \$35.00; Maggie Baker, travel expense & supplies \$270.48; Beresford School Dist, drug educ \$500.00; Beresford Republic, publishing \$494.37; Black Angus, jurors meals \$194.00; Brown & Saenger, supplies \$962.62; Butch's Amoco, gas & service \$72.23; Canton Food Center, supplies \$518.07; Pizza Ranch, jurors meals \$94.40; Canton Public Library, 2004 budget allocation \$4,900.00; Canton Vet Clinic, supplies \$75.60; Canton-Inwood Memorial Hospital, blood draws \$165.00; Don Carlson, mental illness costs \$45.00; Centerville School District, drug educ \$500.00; Century Business Product, maint \$90.17; City of Canton, utilities \$142.56; Courtney Electric, repairs \$735.21; CSD-Communications, interpreter \$322.30; Culligan Water Conditioning, rental & water \$40.20; Dakota Dental, prisoner care \$310.00; Dakotabilities, Inc, fees \$1,440.00; Corky DeJong, weed brd mtng \$15.00; Donna Dietrich, mental illness cost \$360.71; Eric Eneboe, seminar, travel expense, mileage,

overshoes, \$1,544.06; Robert Evanson, mileage \$29.00; Express Attorney Service, serve papers \$144.00; Dick Fossum, weed brd mtng \$22.25; Frieberg, Zimmer, Duncan & Nelson, legal fees \$631.74; John Frislie, mileage \$5.51; Paula Gardner, county assistance \$175.00; Golden Law Office, legal fees \$6,600.00; Graham Tire Co, patrol car tires \$221.00; Otto Hagedorn, mileage \$338.06; Haisch Pharmacy, supplies \$7.16; Ronda Headrick, supplies \$14.64; Heart Hospital, blood draws \$189.00; Marie Ann Heimdal, transcript & copies \$5,283.80; Denise Hoekstra, transcript & copies \$205.20; Harvey Hoffman, mileage \$20.30; Incode, programs \$560.00; Iowa Office Supply, supplies \$705.49; James & Assoc, PC, mental illness costs \$164.70; KB's True Value, supplies \$362.21; Joan Kittleson, mental illness costs \$15.00; Kruse Building Center, materials \$269.55; L & L Motor Supply, supplies \$16.32; Lauries Café, prisoner meals \$17.70; Lennox Independent, publishing \$634.85; Lennox School District, drug educ \$1,000.00; Lennox Show Print, election supplies \$205.00; Lewis & Clark BHS, hearing \$125.00; Lewis Drug, prisoner meds \$632.50; Loren Long, mileage \$16.24; Jeff Lounsbury, mileage & supplies \$380.98; MCI WorldCom, utility \$20.12; Minnehaha Co Regional JDC, jdc child care \$6050.00; Minnehaha Co Treas, renewal card processing \$84.68; Minnehaha Co Auditor, mental illness costs \$337.50; Monroe Systems, supplies \$151.11; Irene Ness, supplies \$148.03; Officemax Credit Plan, \$129.99; PBR Inc/DBA Med Equip, supplies \$22.50; Pennington County Jail, prisoner transport \$105.60; Jon Peters, supplies \$143.36; Phillip O. Peterson, legal fees \$2,000.00; Pitney Bowes, Inc, mailing machine \$525.00; Michael Poppens, mileage \$27.26; Ron Poppens, mtg & mileage \$24.86; Richard Portz, mileage \$38.28; Prairie Publications, publishing \$520.35; Prairiewave, utilities \$2,416.42; Qualified Presort, mv renewals \$792.20; Rapid City Journal, juvenile legal ads \$76.68; RDJ Specialties, supplies \$263.41; Cathy Rehfluss, mental illness costs \$30.00; Rural Route 1 Service, rug cleaning \$34.89; Scantron Service Group, maint agreement, repairs \$1,455.94; Pamela Scheid, deposition \$25.70; Jim Schmidt, mileage \$24.94; SD Continuing Legal Educ, mem directories \$22.50; SD Human Services Center, mental illness costs \$200.00; SD State Treas, fees \$755.00; SDACC, registration fee \$75.00; SDACO, registration fee \$225.00; Servicemaster, carpet cleaning \$205.37; Sioux Falls Humane Society, animal care \$225.00; Sioux Valley Clinical Lab, prisoner care \$52.05; Sioux Valley Hospital, blood draw, mental illness costs \$1,200.00; Sioux Valley News, publishing \$581.02; Sioux Vocational Services, 2004 budget alloc \$1,2240.00; Southtown, Inc, service vehicle \$46.06; Surfite, Inc, TAC light \$483.00; Taser International, tasers \$2,619.22; Thyssenkrupp Elevator, elevator maint \$115.07; Toby's Amoco, service & mount tires \$151.50; UCLID Software, software \$680.00; Herb Ulrikson, mtg & mileage \$17.90; Van's Rubbish Removal, garbage/recycling \$100.00; Vantek Communications, st radio rprs & programming \$172.50; Verizon Wireless, cell phone \$959.16; Volunteers of America, shelter care \$8,640.00; Dennis Weeldreyer, meals & mileage \$395.73; West Group Payment Cntr, info chrgs \$556.74; Excel Energy, utility \$1,231.42; Yankton Co Sheriff's, mental illness costs \$49.50; Yankton Co Treas, mental illness costs \$273.15.

Road Fund: 3D Specialties, materials \$5,950.00; A-OX Welding Supply Inc, oxygen \$27.05; Alco Store, supplies \$6.99; Beresford Republic, publishing \$30.80; Best Western Ramkota Inn, lodging \$72.00; Brock White Co, materials \$8,662.55; Brown & Saenger, supplies \$21.31; Bubba's Quality Auto Parts, parts \$89.20; Chemco, towels \$116.04; City of Canton, utilities \$108.40; Clinnet Solutions, annual fee \$250.00; Concrete Materials, washed chips \$11,654.39; Eastern Farmers, diesel \$8,648.28; Great Plains Int'l Inc, parts & repairs \$239.40; J.D. Evans Equip Co, parts \$227.58; Marlyn Jacobson, meals & gas \$58.70; Johnson Feed, tire rpr \$27.50; KB's True Value, supplies \$67.95; Kooiker Inc, bridge rpr \$8,778.41; Kruse Building Ctr, materials \$9.00; L & L Motor Supply, supplies \$371.09; Lawson Products Inc, parts \$265.60; Lennox Independent, publishing \$80.85; MidAmerican Energy, utilities \$168.77; Keith Meyers, trvl expense, \$24.00; Paragon Press, publishing \$50.82; Prairie Publications, publishing \$56.25; Prairiewave, utilities \$160.42; Servall, towel service \$18.00; Sioux Valley News, publishing \$69.53; Stern Oil Co, ethanol \$11,253.00; Sturdevants, parts \$14.04; Tractor Salvage, materials \$7,040.64; United Rentals, traffic control \$358.00; Verizon Wireless, cell phone \$76.36; Wheelco Brake, parts & labor \$1478.83; Xcel Energy, utilities \$181.22; Zomer Plumbing & Heating, service call \$290.70.

Communications Fund: A & B Business Equipment, copier contract \$160.74; Iowa Office Supply, supplies \$278.22; Prairiewave, utilities \$182.98; Sioux Falls Two-Way Radio, repairs \$109.99; Verizon Wireless, cell phone \$38.18.

Emergency Management Fund: Anthony's Bakery, meeting refreshments \$102.60; Darrel Hartman, seminar instructor \$500.00; Jim Sideras, seminar instructor \$500.00; Todd Lowe, seminar instructor \$500.00; Prairiewave, utilities \$58.56; Raymond Durband, seminar instructor \$500.00; Harold Timmerman, mileage \$131.08; Verizon Wireless, cell phones \$38.18.

Solid Waste Fund: Countryside Convenience, gas \$84.15; Johnny's Portable Welding, repairs \$748.00; Lennox True Value, supplies \$57.76; Northern Truck Equip, parts \$206.29; Prairiewave, utilities \$58.74; South Lincoln Rural Water, utilities \$32.50; Southeastern Electric Co, utilities \$340.01; Verizon Wireless, cell phone \$38.18.

Airport Fund: Kadmas Lee and Jackson, land acquisition, construction observation \$4,374.86; Southeastern Electric Co, utilities \$210.21.

Capital Project Fund: City of Lennox, water facilities improvement project \$59,726.15.

Unemployment Fund: South Dakota Dept of Labor, unemployment \$1,839.00.

The Board adjourned until 8:30 A.M. on April 27, 2004.

Lincoln County Board of Commissioners

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Otto Hagedorn, Chairman

Attest: \_\_\_\_\_

Paula Feucht, Auditor

Approved \_\_\_\_\_