

December 28, 2004

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 28, 2004 with members Burdell Coplan, Jim Schmidt, Michael Poppens, Otto Hagedorn, and Dennis Weeldreyer present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

A motion by Coplan and seconded by Poppens that the minutes of December 14, 2004 be approved. Motion carried.

The Clerk of Courts report of disbursement of Funds for the month ending November 30, 2004 was presented as follows: State Fines \$6,371.00, Penalties \$.00, State Costs \$280.50, State Forfeiture \$.00, Cash Fees \$774.20, Law Library \$155.00, Petty Offense \$100.00, Divorce Fees \$200.00 Court Appointed Attorney Repayments \$144.00 and the Clerk of Courts report of disbursement of Funds for mid month ending December 15, 2004 was presented as follows: State Fines \$9,761.50, Penalties \$.00; State Costs \$247.99, State Forfeiture \$225.00, Cash Fees \$472.00, Law Library \$69.00, Petty Offense \$200.00; Divorce Fees \$100.00, Court Appointed Attorney Repayments \$1,448.10.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Current Systems Assessment proposal submitted by Workplace Technology Center. Motion by Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Agreement By and Between Lincoln County and the City of Harrisburg for the lease of equipment provided by the City of Harrisburg to Lincoln County for furnishing police service to the City of Harrisburg. Motion by Poppens and seconded by Weeldreyer. All Commissioners voted "Aye".

The following building permits were presented as approved by the Planning & Zoning Board: Daniel and Linda March, Lot 1 ex. Bjorkland TR 1 & 2 21-99-48, Dayton Twp., Shed \$5395.54; Alvin Steever, Kich's Add. NE1/4 Lot 7 ex. W150' 1-99-51, Perry Twp., Lean-to, \$2,500; Byron Meyer, Lot 4 Blk 5 Bakker Crossing 1st Add. SE1/4 29-100-50, New Home/Garage, \$310,000; Richard Smart, Tr 1 Culbert's Add. 12-100-51, Delapre Twp., Personnel Storage \$19,300; Jan McClung, N278' E330' NE1/4 20-97-50, Lincoln Twp., Move in House, \$30,000; Larry Ellis, N1/2 NE1/4 ex. Lot H-1 17-96-51, Brooklyn Twp., Hoop Bldg. \$15,000.00; Don Welker, Lot 3 Blk 4 Bakker Crossing 1st Add. SE1/4 29-100-50, Delapre Twp., New Home/Garage \$260,000; Jeff W. Reiter, Shields 1st Add. Govt Lot 4 TR 2 7-100-49, Springdale Twp, Garage & Shed Addition, \$3,000; Dennis Boote, TR 1 Devries Add. NW1/4 26-97-48, Fairview Twp, Addition, \$34,000; Myron Roth, Lot 2 Blk 3 Atkins Add NW1/4 1-99-51, Perry Twp, Addition, \$43,000; Linda Cramer, S1/2NW1/4 ex. .02 ac. RD & PT sold 28-99-51, Perry Twp, Morton Bldg. \$37,800; Gerald & Sarah Ailts, Mystic Ridge TR 11 NE1/4 21-100-49, Springdale Twp, New Home/Garage, \$210,000; Pusch Construction Inc. Lot 1 Blk 1 Bakker Crossing 1st Add. 29-100-50, Delapre Twp, New Home/Garage, \$250,000; Daniel Gruening, N385' E526' NE1/4NW1/4 13-99-50, Lavalley Twp, Garage, \$19,125; Tami & Bryan Sopinski, TR 2 Johnson & Norgaard SE1/4 9-100-51, Delapre Twp, Tent Riding Arena \$87,000; DLC Inc. VanBeek's Add. TR 1 E1/2NE1/4 31-97-49, Highland Twp, Equipment Storage \$200,000; R&K Painting & Wallcovering, Lot 6B Blk 4 Mueller's 2nd Add. SE1/4 19-100-50, Delapre Twp, Commercial Shop \$223,000; Sharon Graves N617' E353' NW1/4 29-99-50, Lavalley Twp, New Home/Garage, \$200,000; Kim Kusch, TR 1 Fossum's Add W1/2NE1/4 24-98-51, Grant Twp, Work/Personnel Shop, \$17,500; Jon Broek/Equip Homes Inc. Lyng's TR 5 NW1/4 13-100-51, Delapre Twp, Addition, \$153,000; Superior, Inc. TR 1 Superior Add. SE1/4 ex. Lot H-1 18-97-50, Lincoln Twp, Commercial Bldg. \$740,000; Brenda Bakken, W450' N650' E1/2 NW1/4 10-98-51, Grant Twp, Personnel Storage, \$16,000; Troy & Melanie VanDenBosch, Replat Kuhles TRs 8 to 17 NW1/4 Lot 10A 15-100-51, Delapre Twp, Horse Building, \$300; Craig C. Venard, Sr. Sundtrom's Tract Add. W1/2SE1/4 31-96-48, Eden Twp, Modular Home/Garage \$129,490; Thaddeus J. Meister, E1/2NE1/4 ex. S260' N258.71' E300' NE1/4 & N248.71' E241.71' 21-99-50, Lavalley Twp, House Addition, \$200,000; Tom & Denise Rutten Lot B of I. Ekle's 1st Addition SW1/4 27-97-49, Highland Twp, Attached Garage, \$15,000.

RESOLUTION: WHEREAS Article Eleven, Section 1101, of the Lincoln County 1995 Subdivision Ordinance requires that no plat of any subdivision shall be approved unless the improvements required by this Ordinance have been installed prior to such approval, or unless the developer shall have posted a surety bond or irrevocable letter of credit assuring completion of all required improvements, in such form, manner and amount as shall be acceptable to the Board of County Commissioners and WHEREAS VerHey Construction, Inc. has provided an irrevocable letter of credit NOW THEREFORE BE IT RESOLVED to accept said irrevocable letter of credit to be on file with the Lincoln County Department of Planning and Zoning. Motion by Coplan and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 2A of Messerli's Addition in the NorthWest One Quarter (NW1/4) of Section 2 Township 99 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota, prepared by Charles M. Hanson, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Akerson's Addition, an Addition in the Northwest One Quarter (NW1/4) in Section 23, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota prepared by Eugene F. Maurice, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lots 1, 7, 8, 10 and 11 of Verhey Addition in the South One Half (S1/2) of Government Lots 1 and 2 in the Southwest One Quarter (SW1/4) of Section 31, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota, prepared by Eugene F. Maurice, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Hayes Addition, an Addition in the Northwest One Quarter (NW1/4) of Section 16, Township 100 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota, prepared by Eugene F. Maurice, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Behren's Addition, an Addition in the Northwest One Quarter of the Northwest One Quarter (NW1/4NW1/4) of Section 16, Township 100 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota, prepared by Charles M. Hanson, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lots 2, 3, 4, 5 and 6 of Verhey Addition in the South One Half (S1/2) of Government Lots 1 and 2 in the Southwest One Quarter (SW1/4) of Section 31, Township 100 North, Range 50 West of and 2 of West of the 5th P.M., Lincoln County, South Dakota, prepared by Steven B. Kor, 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 Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish 'NOTICE OF HEARING' for consideration for rezoning the described property from "A" Agricultural and Public Use District to "C" Commercial: the North West One Quarter (NW1/4) except Lot H-1 and Hy and Tower Estates in Section 6, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Said Hearing to be held at 10:00 A.M. on January 25, 2005. Motion by Poppens and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish 'NOTICE OF HEARING' for consideration for rezoning the described property from "RR" Rural Residential to "C" Commercial: 160' of 701.7' of Tract 2 Haas Addition in the Northwest One Quarter of the Southwest One Quarter (NW1/4SW1/4) in Section 35, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Said Hearing to be held at 10:00 A.M. on January 25, 2005. Motion by Poppens and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "NOTICE OF HEARING" for the purpose of consideration of the adoption of the 2004 Joint Zoning Regulations for Lincoln County and the City of Sioux Falls. Said Hearings to be held at 10:00 A.M. on January 11, 2005 and 7:00 P.M. on January 24, 2005. Motion by Coplan and seconded by Poppens. All commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "NOTICE OF HEARING" for the purpose of a Public Progress Hearing for the Community

Development Block Grant for South Lincoln Rural Water. Said Hearing to be held at 9:00 A.M. on January 11, 2005. Motion by Schmidt and seconded by Weeldreyer. All commissioners voted "Aye".

RESOLUTION: WHEREAS, an application from the Harrisburg Fire Department for a Special Malt Beverage Permit for a fundraiser has been received and WHEREAS, the Harrisburg Fire Department has provided proof of Liability/Special Event Insurance Coverage, THEREFORE BE IT RESOLVED that a Special Malt Beverage Permit be approved for the Harrisburg Fire Department for January 29, 2005 confined to the structure owned by the Fire Department at Harrisburg. Motion by Coplan and seconded by Poppens. All commissioners voted "Aye".

RESOLUTION: WHEREAS a "Notice of Hearing" for the purpose of supplementing the Sheriff's Budget in the amount of \$30,000, Capital Projects Fund, Lincoln County TIF #1 Budget in the amount of \$61,500, Debt Service Fund, Lincoln County TIF #1 Budget in the amount of \$36,500, the Elections Budget in the amount of \$26,100, the Courthouse Buildings Budget in the amount of \$18,000, the Planning & Zoning Budget in the amount of \$25,000 and the Emergency Management Fund Budget in the amount of \$25,000 was published and WHEREAS said Hearing was held at 9:30 A.M. on December 28, 2003, NOW THEREFORE BE IT RESOLVED that the supplement of \$30,000 to the Sheriff's Budget, \$61,500 to the Capital Projects Fund, Lincoln County TIF #1, \$36,500 to the Debt Service Fund, Lincoln County TIF #1 Budget, \$26,100 to the Elections Budget, \$18,000 to the Courthouse Buildings Budget, \$25,000 to the Planning & Zoning Budget, and the supplement of \$25,000 to the Emergency Management Budget be hereby approved. Motion by Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: WHEREAS Allan Bonnema, Lincoln County Highway Superintendent has presented a detailed request for expenditures for the Highway Department in behalf of other County Departments for the period of October 1, 2004 through December 31, 2004, THEREFORE BE IT RESOLVED that the expenditures be transferred from the Road Budget as follows: Planning & Zoning \$222.97; Equalization Office \$505.13; Sheriff \$4,562.27; GIS \$21.40, Weeds \$838.78; Solid Waste \$343.69; and Emergency Management \$473.60. BE IT FURTHER RESOLVED to transfer wheel tax allocation of \$5881.32 to Townships and \$5881.32 to Cities. Motion by Coplan and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer from the contingency account to the following budgets: General Fund; Commissioner's Budget \$450.00; Auditor's Budget \$5200, Treasurers Budget \$6700; Data Processing Budget \$1300; GIS Budget \$400; Sheriff's Budget \$1800; Equalization Budget \$6100; Juvenile Detention Budget \$13,000; Senior Citizens Budget \$500; Weeds Budget \$1900; Unemployment Fund Budget \$3700; and Law Library Fund Budget \$3500. Motion by Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: WHEREAS interest earned has been allocated to the following funds: Road Fund \$18,257.90; Communications Fund \$2,647.34; Home Health Fund \$1327.16; Solid Waste Fund \$1326.57 and Airport Fund \$1327.60 and WHEREAS the Board of County Commissioners have directed the interest earned be transferred to the General Fund at year end, NOW THEREFORE BE IT RESOLVED that the County Auditor is authorized to transfer \$18,257.90 from the Road Fund, \$2,647.34 from the Communications Fund, \$1327.16 from the Home Health Fund, \$1326.57 from the Solid Waste Fund and \$1327.60 from the Airport Fund to the General Fund. Motion by Weeldreyer and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the following items be declared surplus to be disposed of: Item #1474, 866 Pentium LLL Brio Computer Tower, Item #245 Samsung 5100 P Fax, Item #139, Royal Round Table, Item #1913, Gateway Monitor, Item #492, Amana Air Conditioner, Item #1471, 866 Pentium III Brio Computer Tower, Item #1473, 866 Pentium III Brio Computer Tower, Item #1473, Duracom Pentium System, Item #995, Office Task Shell Chair, Item #1396. BE IT FURTHER RESOLVED that Item #1396, John Deere Gator w/100 gallon sprayer be declared surplus for trade-in purposes. Motion by Schmidt and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Memorandum of Understanding regarding the Salary Agreement by and between the County of Lincoln and Michael F. Nadolski, Chief Civil Deputy States Attorney. Motion by Coplan and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the warranty deeds for transfer of the following described property from the County of Lincoln to the South Dakota Game, Fish and Parks: Lot H-6 in the Southwest One Quarter of the Southwest One Quarter

(SW1/4SW1/4) of fractional section sixteen (16), Township Ninety-Nine (99) North, Range Forty Eight (48) West of the 5th P.M., Lincoln County South Dakota, according to the recorded plat thereof, containing 10.86 acres more or less AND Lot B of Tract One (1) of Clark's Addition in the Southwest One Quarter of the Southwest One Quarter (SW1/4SW1/4) of Section Five (5), Township Ninety Nine (99) North, Range Fifty (50) West of the 5th P.M., Lincoln County, South Dakota, according to the recorded plat thereof, containing 2.0 acres more or less. Motion by Poppens and seconded by Coplan. All Commissioners voted "Aye".

An application was presented and approved from SouthEastern Electric to locate across the right of way of Lincoln County Highway #140 between Section 24 Township 97 North, Range 51 West of the 5th P.M. in the NW1/4 and Section 13, Township 97 North, Range 51 West of the 5th P.M. in the SW1/4.

An application for a driveway permit from Casey's General Store Inc. was presented and approved for a driveway located on Lincoln County Highway #110 located in the NE1/4, Section 2, Township 99 North, Range 50 West of the 5th P.M.

RESOLUTION: BE IT RESOLVED that Gregory Smit be hired for the Lincoln County Highway Department at a salary level of B-23 starting at a rate of \$12.67 an hour with an effective hire date of January 1, 2005. Motion by Weeldreyer and seconded by Coplan. Commissioners Schmidt, Weeldreyer, Coplan and Hagedorn voted "Aye". Commissioner Poppens abstained. Motion carried.

The following claims were presented and approved:

General Fund: A & B Business Equipment, copier maint contract \$437; American Stamp & Marking, stamp \$28.01; Architecture Inc, service/expenses \$1,047.50; Avera McKennan Hospital, county assistance \$733.18; Avera McKennan Hospital, mi hold \$580; Brown & Saenger, supplies \$579.94; Butch's Amoco, service vehicles \$58.65; Canfield Business, office furniture \$1,981.08; Canton Ministerial, funeral expense \$2,400; CDW-G Inc, software \$5,514.55; Century Business Leasing, copier lease \$308.23; Century Business Products, copier maint contract \$21.92; Burdell Coplan, meeting \$15; Costello Property Mgmt, county assistance \$400; Countryside Convenience, gas \$22.72; CSD-Communications, interpreter \$102.30; Dakota Dental, prisoner care \$574; Davis Typewriter Co, typewriter \$325; Corky DeJong, meeting \$15; Donna Dietrich, mi hearing \$441.66; Marv Ekern, mi evaluation \$54; Elite Business Systems, copier maint contract \$635; Empire Business Systems, laser cartridge \$234.50; ESRI, software \$4,422.92; Express Attorney Service, serve papers \$138.90; Paula Feucht, mileage \$65.28; Dick Fossum, meeting/mileage \$22.68; Erma Fossum, mileage \$34.12; Frieberg, Zimmer, Duncan & Nelson court appt atty \$789.48; H & R Roofing, wall repairs \$7,030; Haisch Pharmacy, county assistance \$184.90; Heart Hospital, blood alcohol draws \$116; Honeywell, boiler repairs \$551.40; Incode, computer setup \$4,456; Iowa Office Supply, supplies \$1,964.10; KB's, supplies \$34.99; Nelva Kooistra, mi hearing \$78; Wendy Lawrence, mileage \$45; Lennox Independent, notice \$12.67; Lewis Drug, prisoner meds \$220.22; LexisNexis, online charges \$110; Lithia Dodge, 2005 Dodge Dakota \$14,659; Jeff Lounsbury, travel expense \$155.52; Lyon County Sheriff's, serve papers \$30; MCI, welfare collect calls \$24.60; MidAmerican Energy, utilities \$2,133.97; Midcontinent Communications, internet \$190; Minnehaha County Human Services, professional services \$3,600; Parrott, Matt & Sons, tax forms \$216.31; Henry Pecheny, interpreter \$219.50; Pederson Machines, Polaris ranger \$5,500; Dwayne Pederson, county assistance \$270; Pennington County Jail, prisoner transport \$373.13; Jon Peters, supplies \$130.96; Pheasantland Industries, mh decals \$84.41; Pipestone Co Sheriff's Office, serve papers \$40; Pitney Bowes, 4th qtr charges \$525; Ron Poppens, meeting/mileage \$25.88; Prairie Publications, publishing \$575.04; D. Scott Pribyl, prisoner care \$1,580; Pump n Pak, gas \$67.25; Cathy Rehuss, mi evaluation \$24; Maxine Risty, court reporter \$11.35; Mark Rowen, mileage \$137.60; SD Paralegal Assoc, membership dues \$45; SD State Treasurer, alcohol drug tests \$580; Kenneth Shaffer DVM, canine care \$23.99; Arden Shields, mileage \$28.56; Slowey Court Service, mi hearing \$162.50; Toby's Amoco, vehicle repair \$165.25; Herb Ulrikson, meeting/mileage \$18.20; Velvet Uniforms, uniforms \$38.35; West Group Payment Center, info charges \$40.49; Bev Winterboer, mileage \$23.18; Xcel Energy, county assistance \$74.34; Yankton County Sheriff, serve papers \$33; Yankton County Treasurer, mi hearing \$105.45; Auditor Office Payroll \$9,654.43; Treasurer's Office Payroll \$14,706.78; Equalization Office Payroll \$17,932.31; States Attorney Office Payroll \$23,355.29; Register Of Deeds Office Payroll \$9,981.45; Veteran's Service Officer \$1,430.13; GIS Office Payroll \$2778.07; Custodians Payroll \$5,994.83; Sheriff's Office Payroll \$31,005.87; Extension Office Payroll \$3,915.64; Weed Control Payroll \$900.00; Planning & Zoning Office Payroll \$2,778.07; FICA Match \$7,413.60; Medicare Match \$1,733.79; SDRS Match \$8,039.53; Group Insurance Match \$5,697.64.

Road Fund: Bierschbach Equipment, supplies \$136.32; Brower Construction, asphalt project \$5,647.90; Butler Machinery, parts \$197.58; Century Business Leasing, copier lease \$25.95; Century Business Products, copier maint contract \$3.87; Chemco, supplies \$35.36; Clark Engineering, asphalt project \$2,897.12; CMI Bidwell, repairs \$52.34; Dakota Filter Services, clean filters \$68; Dakota Garage Doors, service door \$63; Dakota Road Builders, gravel crushing \$94,261.19; Diamond Mowers, repairs \$141.31; Diesel Machinery Inc, parts \$22.49; G & H Radiator, clean/repair radiator \$250; G & K Supreme Auto Sales, windshield \$441.32; Graham Tire Co, tires \$6,556; City of Lennox, shop rent \$4,425; Linweld, welding supplies \$109.76; Maxim Technologies, gravel testing \$416.25; MidAmerican Energy, utilities \$519.84; Sioux Falls Two-Way Radio, repairs \$118; Xcel Energy, utilities \$26.40; Zomer Plumbing & Heating, install heater \$3,355.80; Payroll \$41,512.55; FICA Match \$2,429.63; Medicare Match \$568.22; SDRS Match \$2,416.62; Group Insurance Match \$3,099.68.

Communications Fund: Brown & Saenger, supplies \$188.47; Dictaphone, repairs \$1,350; Iowa Office Supply, supplies \$32.70; Qwest, tower rent \$809.26; Sioux Falls Two-Way Radio, repairs \$4,429; Payroll \$19,796.35; FICA Match \$1,149.30; Medicare Match \$268.78; SDRS Match \$1,187.78; Group Insurance Match \$1,742.77.

Emergency Management Fund: Tri-State Emergency Mgmt, 2005 membership renewal \$10; Payroll \$2,952.71; FICA Match \$165.79; Medicare Match \$38.77; SDRS Match \$177.16; Group Insurance Match \$376.71.

Solid Waste Fund: Farm Gas Co-op Assoc, propane \$392; Overhead door, service \$96.94; Sturdevant's, parts \$24.09; Payroll \$5,139.91; FICA Match \$310.46; Medicare Match \$72.61; SDRS Match \$308.40; Group Insurance Match \$198.64.

Airport Fund: Scott Heim, airport manager contract \$1,400.

Law Library Fund: West Group Payment Center, publications \$661.50.

The Board adjourned until 8:30 A.M. on January 4, 2005.

Lincoln County Board of Commissioners

Otto Hagedorn, Chairman

Attest: _____

Paula Feucht, Auditor

Approved _____