

July 12, 2005

The Lincoln County Board of Commissioners met at 8:30 A.M. on July 12, 2005 with members Burdell Coplan, Otto Hagedorn, Jim Schmidt, Dennis Weeldreyer, and Michael Poppens present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

Motion by Coplan and seconded by Hagedorn to approve the minutes of July 5, 2005. Motion carried.

The Auditor's Account with the County Treasurer was presented as of June 30, 2005 as follows: Bank Deposits \$232,968.83. Cash \$2,486.99, Check's not over 3 days \$41,612.92, Cash Items \$970.01, Investments \$7,916,337.16, Total \$8,194,375.91.

The monthly mileage logs for employees using county vehicles for the month of June 2005 were presented.

The Register of Deeds Statement of Fees collected for the month of June 2005 was presented in the amount of \$75, 254.90.

RESOLUTION: BE IT RESOLVED to amend the personnel policy Section 5.11 – Maternity Leave to include maternity leave granted to employees for adoption. Motion by Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED to amend the precinct boundaries for Sioux Falls precincts 1-13 and 1-14 as follows: Precinct 1-13 to include the area located west of I-29 along 57th Street to Anthony Avenue then south to 5305 S. Sundowner then west on 61st Street to South Aaron Avenue and continuing south to the city limits of Sioux Falls excluding 6001 – 6009 S. Sundowner Avenue; Precinct 1-14 to include the area located west of Precinct 1-13 to the city limits of Sioux Falls including 6001 – 6009 Sundowner Avenue. Motion by Coplan and seconded by Hagedorn. All Commissioners voted "Aye".

Mark Aspaas met with the Board to discuss the report from Geotek Engineering on results of the soil study done on the Canton City ballpark property, a possible future site for a new county administration building. The site is environmentally sound. There might be a concern with water which could be handled by building without a full basement.

Dennis Johnson met with the board with recommendations for hiring of part-time deputies.

Motion by Poppens and seconded by Hagedorn to authorize the hiring of Bruce Olson and Al Warnock as part time deputies for the Sheriff's department for courthouse security and the hiring of Doug Blomker as a part-time deputy for law enforcement for the City of Harrisburg at a starting salary of \$13.00 an hour, effective immediately. Motion carried.

Scott Heim met with the Board concerning issues at the Marv Skie Lincoln County Airport. Mike Nadolski and Otto Hagedorn will work on drafting a contract with Don Baker for the hay ground at the Airport.

Motion by Poppens and seconded by Coplan to hire Shaykett Appraisals to do an updated appraisal of the land for the land acquisition project at the airport at an approximate cost of \$1500 and to also do an appraisal of the entire airport property owned by the County at an approximate cost of \$4000 to \$5000. Motion carried.

Motion by Poppens and seconded by Weeldreyer that the ground leases for hangar sites at the Marv Skie Lincoln County Airport that need to be drafted to correct problems with these leases be drafted using a start date of 1990 when Lincoln County acquired the Airport or using a date that the hangars were built for a 25 year term as they would have been originally drafted. Commissioners Coplan, Weeldreyer, Schmidt and Poppens voted "Aye" and Commissioner Hagedorn voted "Nay". Motion carried.

Allan Bonnema met with the Board and presented the June 2005 expenditures report for the Highway Department.

RESOLUTION: BE IT RESOLVED that the expenditures be transferred from the Road Budget as follows: Planning & Zoning \$117.86, Weeds \$1,008.74, Sheriff \$5,254.28, Equalization \$449.36, Emergency Management \$631.83, Communications \$19.08, Marv Skie Airport \$789.43, Transfer Station \$343.03, and GIS \$58.27. BE IT FURTHER RESOLVED to transfer wheel tax allocation of 10% to Townships in the amount of \$8,571.94 and 10% to Cities in the amount of \$8,571.94. Motion by Coplan and seconded by Hagedorn. All Commissioners voted "Aye".

The following claims were approved:

GENERAL FUND: WITNESSES & JURORS, FEES & MILEAGE DENISE AAMLID \$22.80; TERESA ANDERSON \$59.60; LEIZA BARTSCHER \$198; REX BISHMAN \$59.60; JENNIFER BORNITZ \$19.60; NICHOLE CARLSON \$198; LLOYD CRAMER \$22.80; ADAM DARGER \$27.92; SARA DOYLE

\$51.92; EMILY DYKSTRA \$50.64; DANIEL ENGBRETSON \$22.80; SONYA ENGELS \$26; KATHY FERGUSON \$26; CHERYL FODNESS \$26; ALLAN FOSSUM \$13.84; DEREK GEARMAN \$190.32; LYLE GOODEN \$207.60; GRANT HANSEN \$26; LISA HANSEN \$194.16; TRAVIS HANSEN \$56.40; DUSTIN HANSON \$26; RANDALL HARDIE \$51.28; JON HART \$26; MARGARET HOFER \$24.08; CHAD HOLIWAY \$22.80; JACQUELINE HOLM \$22.80; STEVE HOMANDBERG \$23.44; MARY HOON \$26; ANGELA HYDE \$19.60; LORRAINE IMES \$66; JASON JEFFERS \$10.64; ALAHNA JOHNSON \$66; DWIGHT JOHNSON \$18.96; ROSE JOHNSON \$22.80; FARRAH JONGELING \$24.08; ROBIN KAPPENMAN \$10.64; LISA KJELDEN \$22.80; DENNIS KLINGHAGEN \$22.16; DONALD KNIFFEN \$22.80; BEVERLY KOOPMAN \$17.68; MICHAEL KUNKEL \$19.60; TAMARA LABORE \$67.92; ANGELINE LARSON \$105.12; ROBERT LEAFSTEDT \$26; GRANT MAH \$27.28; TANYA MANNING \$26; DANA MEINEN \$178.80; SHERYL MESSLER \$132; DAWN MILLER \$190.32; RHONDA MILLER \$22.80; CINDY MITTLER \$22.80; GARY MOEN \$151.92; RITA MYERS \$115.36; JACQUELYN NAATJES \$22.80; JAMES NELSON \$22.80; REBEKAH NESVIG \$27.28; JAMES NOLET \$101.28; CINDY OPPOLD \$119.20; JEAN OSTHUS \$59.60; DONNA PASSICK \$10.64; DARYLE PAULSON \$20.88; TERESSA PETERSEN \$22.80; EDWIN POPPENS \$26.64; ANDREW PULFORD \$22.80; TIMOTHY RAABE \$188.40; BENJAMIN REICHENBERG \$173.04; SYLVIA REIMERS \$11.28; LYNDA SCHRANK \$27.92; LEE SEEBA \$29.20; RHONDA SHERMAN \$69.20; DAVID SLETTEN \$24.08; ROXIE STOEBNER \$19.60; BEVERLY STOECKMANN \$125.60; GORDON SWEETER \$60.88; FRANCIS TEBBEN \$62.80; ORRIE THOMAS \$157.68; KELLI TUCKER \$18.32; NACOLE VAKSDAL \$29.20; NANCY VANBEEK \$19.60; DAVID VANBRUGGEN \$22.80; DAVID VELDKAMP \$12.56; DANIEL VERBURG \$178.80; CARLTON VOELKER \$11.92; CAROL WOLTMAN \$17.68; CAROL WULF \$62.80; ARIANNE ZIESKE \$26. ACTIVE DATA SYSTEMS INC, TONER CARTRIDGE \$259.89; ALCO STORE, SUPPLIES \$235.54; AMERICAN STAMP & MARKING, SUPPLIES \$115.67; AVERA HEART HOSPITAL, BLOOD ALCOHOL DRAWS \$145; AVERA MCKENNAN MIDWEST PSYCHOLOGY, MI EVALUATION \$89.71; CHAD BAKER, SUPPLIES \$48.21; BERESFORD REPUBLIC, PUBLISHING \$577.06; BERESFORD UNITED ZION METHODIST CHURCH, ROOM RENTAL \$20; BROWN & SAENGER, SUPPLIES \$13.29; CHAD BROWN TRAVEL EXPENSE \$25.17; CITY OF CANTON, UTILITIES \$161.43; CENTER FOR FAMILY MEDICINE, PRISONER CARE \$103; CENTURY BUSINESS PRODUCT, COPIER MAINTENANCE \$35; CHIEF SUPPLY, SUPPLIES \$109.86; COUNTRYSIDE CONVENIENCE, GAS \$98; DAKOTABILITIES, 3RD QTR FEES \$1,260; DAVE'S SERVICE & REPAIR, SERVICE VEHICLE \$32.70; DONNA DIETRICH, MI EVALUATION \$248.79; MARV EKEREN, MI EVALUATION \$30; ERIC ENEBOE, MILEAGE \$269.76; STEVE ENGER, MILEAGE \$5.44; FED EX, SHIPPING \$54.42; DICK FOSSUM, MILEAGE \$8; FRIEBERG ZIMMER DUNCAN & NELSON, CRT APPT ARRT FEES \$305.84; WILLIAM GOLDEN, PUBLIC DEFENDER CONTRACT \$7,000; GRAHAM TIRE CO, TIRES \$142.86; OTTO HAGEDORN, TRAVEL EXPENSE \$301.28; HAISCH PHARMACY, SUPPLIES \$3.09; MICHELE HARGRAVE, MILEAGE \$153.28; HOM FURNITURE; OFFICE CHAIRS \$320.97; INTERSTATE OFFICE PRODUCTS, COPY PAPER \$99.96; IOWA OFFICE SUPPLY, SUPPLIES \$105.20; KB'S TRUE VALUE, SUPPLIES \$42; ANN KENNEDY, MILEAGE \$12.16; LAURA KENNEDY, MILEAGE \$21.12; NELVA KOOISTRA, MI EVALUATION \$30; KRUSE BUILDING CTR, MATERIALS \$711.40; MIKE KUZEPPA, MILEAGE \$13.44; LCM PATHOLOGISTS, 2ND QTR CORONER'S REPORT \$348; LENNOX INDEPENDENT, PUBLISHING \$632.47; LEXISNEXIS, PUBLICATIONS \$21.80; LORMAN EDUCATION SERVICE, BLDG CODES \$149; MACARTHUR ESTATES, COUNTY ASSISTANCE \$200; MIDAMERICAN ENERGY, COUNTY ASSISTANCE \$100; MINNEHAHA CO REGIONAL JDC, CHILD CARE \$10,950; DORTHY NOTHDURFT, FASHION REVIEW JUDGE \$40; PARAGON PRESS, HELP WANTED AD \$35; PAUL & SONS, LAWN CARE CHEMICALS \$700; HENRY PECHENY, INTERPRETER \$128.50; PELTIER'S COLLISION CTR, SERVICE & REPAIRS \$126.64; PENNINGTON COUNTY JAIL, PRISONER TRANSPORTS \$115.78; PHILLIP PETERSON, PUBLIC DEFENDER CONTRACT \$1,000; DONNA PLUCKER, MILEAGE \$17.08; RON POPPENS, MILEAGE \$10.88; PRAIRIE PUBLICATIONS, PUBLISHING \$203.13; PRAIRIEWAVE, UTILITIES \$1,727.59; QUILL, SUPPLIES \$115.98; TOM RAYMON, VACUUM REPAIR \$23; MAXINE RISTY, CRT RPRTING SERV \$120; MARK ROWEN, MILEAGE/SUPPLIES \$145.81; SD STATE TREASURER, MENTALLY HANDICAPPED \$120; SDACC, CLERP \$6,331.27; SDACO, WEBSITE \$30; KENNETH SHAFFER DVM, K-9 CARE \$23.99; SIOUX FALLS HUMANE SOCIETY, ANIMAL SERVICES \$510.75; SIOUX VALLEY NEWS, PUBLISHING \$656.58; SIOUX VALLEY VISITING NURSES, OFFICE RENT \$822; SOUTHEAST TRUMPET, HELP WANTED ADS \$16; SOUTHEASTERN ELECTRIC CO, COUNTY ASSISTANCE \$144.56; STURDEVANT'S AUTO PARTS, OIL \$1.79; THE FILLIN' STATION, MNT/BAL TIRES \$25; THE

STATION, SERVICE VEHICLE \$22.50, THYSSENKRUPP ELEVATOR, MAINTENANCE \$123.70; KERWIN ULRICKSON, MILEAGE \$161.60; HERB ULRIKSON, MILEAGE \$3.20; VAN'S RUBBISH REMOVAL GARBAGE/RECYCLING JUNE \$115; VANDIEST SUPPLY COMPANY, CHEMICALS \$712; VANTEK COMMUNICATIONS, PAGING \$51; VERIZON WIRELESS, CELL PHONE USAGE \$1,021.59; VOLUNTEERS OF AMERICA, SHELTER CARE BEDS \$1,530; DENNIS WEELDREYER, MILEAGE \$278.08; WEST GROUP PAYMENT CTR, PERIODICALS \$783; XCEL ENERGY, UTILITIES \$1715.94, COUNTY ASSISTANCE \$200.34; YANKTON CO SHERIFF'S DEPT, SERVE PAPERS \$49.50.

ROAD AND BRIDGE FUND: A-0X WELDING SUPPLY, MATERIALS \$63; BERESFORD REPUBLIC, ADS \$32.80; BIRSCHBACH EQUIPMENT, MATERIALS \$556; BROCK WHITE, ROADSaver \$9,974.40; BUTLER MACHINERY, PARTS \$114.58; CITY OF CANTON, UTILITIES \$101.31; CMI BIDWELL, PARTS \$758.66; DAKOTA FILTER, CLEAN FILTERS \$9.20; DIAMOND MOWERS, PARTS \$50.22; DIESEL MACHINERY, PARTS \$323.75; GRAHAM TIRE, TIRE REPAIR \$25.44; JD EVANS EQUIPMENT, BROOM RENTAL \$1,800; KB'S TRUE VALUE, SUPPLIES \$58.25; LAWSON PRODUCTS, PARTS \$146.65; LENNOX INDEPENDENT, ADS \$60.80; LENNOX TRUE VALUE, SUPPLIES \$3.38; MIDAMERICAN ENERGY, UTILITIES \$8; MYRL & ROYS PAVING, HOT MIX \$26,996.14; PARAGON PRESS, ADS \$42; PHEASANTLAND INDUSTRIES, T-SHIRTS, \$28.08; PRAIRIE PUBLICATIONS, ADS \$48; PRAIRIEWAVE, UTILITIES \$167.40; SADDLE CREEK EXCAVATING, DITCH WORK/HWY 111 \$918; SIOUX VALLEY NEWS, ADS/GRAVEL TICKETS \$574.40; SOUTHEAST TRUMPET, ADS \$32; STERN OIL, DIESEL \$12,532.21; STURDEVANT'S AUTO PARTS, PARTS \$270.21; VERIZON WIRELESS, CELL PHONE USAGE \$78.90; WHEELCO BRAKE/SUPPLY, REPAIRS \$368.89; XCEL ENERGY, UTILITIES \$216.29.

E911 COMMUNICATIONS FUND: ECO/LINDSAY WATER, WATER/SUPPLIES \$109.85; PRAIRIEWAVE, UTILITIES \$1344.31; VERIZON WIRELESS, CELL PHONE USAGE \$39.45.

EMERGENCY MANAGEMENT FUND: COMMAND CONCEPTS, STANDARD BOARD \$515; PRAIRIEWAVE, UTILITIES \$60.44; STAN HOUSTON EQUIP, SAND BAGS \$175; VERIZON WIRELESS, CELL PHONE USAGE \$39.45.

HOME HEALTH FUND: SIOUX VALLEY VISITING NURSES, PUBLIC HEALTH PROGRAM/1ST HALF \$7,500.

WIC FUND: JANET HENKE, MILEAGE \$48; SIOUX VALLEY VISITING NURSES, CANTON PUBLIC HEALTH OFFICE RENT \$2,200.

SOLID WASTE FUND: LENNOX TRUE VALUE, SUPPLIES \$17.99; PRAIRIEWAVE, UTILITIES \$57.34; SOUTH LINCOLN RURAL WATER, UTILITIES \$32.50; SOUTHEASTERN ELECTRIC, UTILITIES \$178.46; VERIZON WIRELESS, CELL PHONE USAGE \$39.45.

AIRPORT FUND: SCOTT HEIM, AIRPORT MANAGER FEE \$1,400, SUPPLIES \$24.99; SOUTHEASTERN ELECTRIC, UTILITIES \$143.

Motion by Coplan and seconded by Hagedorn to adjourn until 8:00 AM July 19, 2005. Motion carried.

Lincoln County Board of Commissioners

Jim Schmidt

Attest: _____

Paula Feucht, Auditor

Approved _____