

December 30, 2005

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

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer budget authority from Contingency to the following budgets: Treasurer \$13,000, Courthouse Buildings \$7,000, Insurance \$3,500, and Coroner \$9,600. Motion by Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: WHEREAS the 2005 Budget included revenue in the General Fund to support other funds, NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer \$47,825 from the General Fund to the Airport Fund. Motion by Poppens and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: WHEREAS an inter fund loan was established to loan \$40,000 from the General Fund to the Emergency Management Fund NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer \$40,000 from the Emergency Management Fund to the General Fund to pay the loan in full. Motion by Weeldreyer and seconded by Hagedorn. All Commissioners voted "Aye".

RESOLUTION: WHEREAS an Unemployment Fund was established for payment of unemployment claims and WHEREAS the Board of County Commissioners have made a decision to remit unemployment claims from the General Fund NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer the balance of funds in the amount of \$20,546.49 from the Unemployment Fund to the General Fund. Motion by Hagedorn and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: WHEREAS the interest on investments is credited to the fund that earns it NOW THEREFORE BE IT RESOLVED that the interest shall remain in the fund that earns it and that it shall not be credited to the General Fund at year end. Motion by Poppens and seconded by Hagedorn. All Commissioners voted "Aye".

RESOLUTION: WHEREAS an offer of compromise has been presented on County Aid Lien #191 for payment of 50% of the lien NOW THEREFORE BE IT RESOLVED that upon payment of \$13,431.34 County Aid Lien #191 shall be considered paid in full. Motion by Weeldreyer and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the two Optical Scanners Model #150 ballot counters be hereby declared surplus to be used for trade in purposes to purchase two Optical Scanners Model #650 ballot counters at a cost of \$10,000 each. Motion by Poppens and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Coplan and seconded by Hagedorn to approve out of county travel for Eric Eneboe to attend the Colorado Chapter ICC from March 5, 2006 to March 11, 2006. Motion carried.

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 and Tract 2 of Stansbury's Addition, an Addition in the Northwest One Quarter (NW1/4) of Section 3, Township 97 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota prepared by Brian L. Fowlds, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lot 6G and Lot 6H in Block 4, of Mueller's Second Addition in the Southeast One Quarter (SE1/4) of Section 19, Township 100 North, Range 50 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1, Tract 2 and Tract 3 of Johnson's Addition, an Addition in the Northwest One Quarter (NW1/4) of Section 13, Township 99 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota prepared by Brian L. Fowlds, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1, of Mathiesen's Addition in the Southwest One Quarter of the Northwest One Quarter (SW1/4NW1/4) of Section 13, Township 99 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota prepared by Brian L. Fowlds, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1, of Sundvold Mihin Addition in the West One Half of the Northeast One Quarter (W1/2NE1/4) of Section 20, Township 96 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota prepared by Brian L. Fowlds, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 2, of Bartman's Addition, an Addition in the Northeast One Quarter (NE1/4) of Section 29, Township 99 North, Range 48 West of the 5th P.M., Lincoln County, South Dakota prepared by Brian L. Fowlds, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Oakland's Tract, an Addition in the Northeast One Quarter of the Southeast One Quarter (NE1/4SE1/4) of Section 1, Township 97 North, Range 50 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract One of Veigh's Addition in the Northeast One Quarter of the Northwest One Quarter (NE1/4NW1/4) of Section 23, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota prepared by Daniel A. Norman, 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 Poppens and seconded by Coplan. All Commissioners voted "Aye".

The following claim was approved: General Fund: Support of Poor – Minnehaha County Human Services , professional services \$3,600.00

Motion by Weeldreyer and seconded by Coplan to adjourn until 8:30 A.M. on January 3, 2006. Motion carried.

Lincoln County Board of Commissioners

Jim Schmidt

Paula Feucht
County Auditor
Attest: _____

Approved _____