

December 29, 2006

The Lincoln County Board of Commissioners met at 8:30 A.M. December 29, 2006 with members Burdell Coplan, Jim Schmidt, Otto Hagedorn, Michael Poppens and Dennis Weeldreyer present. The Auditor was Clerk of the Board. The meeting was called to order with the Pledge of Allegiance to the Flag.

Motion by Coplan and seconded by Schmidt to approve the carryover of vacation hours from 2006 to 2007 that are in excess of the 48 hours allowed for Don Schultz as he was unable to use all of the hours allotted due to illness of an employee in his department and extra duties imposed by the building project.

Motion by Schmidt and seconded by Hagedorn to approve the purchase of five scanners at a cost of \$1750.00 plus shipping for the Treasurer's office. Motion carried.

RESOLUTION: BE IT RESOLVED that the resignation of Marsha Young, Deputy II Treasurer, be accepted effective January 31, 2007. Motion by Coplan and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners will accept a check in the amount of \$7672.28 from the City of Canton for their share in the cost sharing of the moving of utilities for 4<sup>th</sup> Street between Lincoln County and the City of Canton. Motion by Coplan and seconded by Poppens. All Commissioners voted "Aye".

Motion by Poppens and seconded by Coplan to authorize the services of Clark Engineering for the preparation of the electric distribution easement for Xcel Energy needed in the construction of the new building. Motion carried.

RESOLUTION: BE IT RESOLVED to approve the transfer of budget authority from contingency to the following budgets for 2006: Commissioners \$847.71; Judicial \$5000.11; Treasurer \$13,000.00; States Attorney \$12,500.00; Register of Deeds \$3,600.00; Ag Buildings \$40.00; Emergency Management \$81,000.00; Debt Service TIF #1 \$800.00, BE IT FURTHER RESOLVED that a cash transfer of \$5000.00 from General Fund to the Airport Fund be approved and an Inter-fund Loan be approved in the amount of \$57,000.00 from the General Fund to the Emergency Management Fund. Motion by Poppens and seconded by Hagedorn. All Commissioners voted "aye".

RESOLUTION: BE IT RESOLVED that the following items be hereby declared surplus for disposal: computer work station #971; Data Processing - 866 Pentium III Brio coputer #1478 S/N SUS10500959; OL600E Okidata laser printer #1906, 520 Okidata microline printer #554 S/N S06AL4002190; Emergency Management - Gateway laptop computer #2254 S/N 32014431; Equalization - executive chair - salmon #116; Extension - Ricoh priport VT1800 copier #945 S/N C3225010024; Public Buildings - air purifier #926; Register of Deeds - time stamp machine #871, Okidata printer #918 S/N 002CO186531, Noblis Pentium computer & monitor #2132 S/N 534884, HP computer, 17" monitor #2278 S/N MXD4320CFG; States Attorney - HP scanner #1098, laptop computer #1172, Laserjet printer #1923; Treasurer - SX4000 Brother typewriter #1909 D8D949323, Monroe calculator #78 S/N G621433, Monroe 4130 calculator #570, Sharp calculator #646 S/N VX2652A, Monroe 7130 calculator #1102 S/N AZ042462, Monroe 7130 calculator #1101 S/N AZ042461, Monroe 7130 calculator #1999 S/N AB061037, black office chair #252, Smith Corona D5600 typewriter #645 BE IT FURTHER RESOLVED that the following item be hereby declared surplus for trade-in purposes: Auditor - Pitney Bowes mailing machine #847. Motion by Coplan and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the following quarterly transfers be hereby approved for expenses incurred by the Road and Bridge fund for other departments: Planning and Zoning \$486.64; Treasurer \$72.30; Sheriff \$8,110.89; Equalization \$763.95; Emergency Management \$661.18; Communications \$21.90; GIS \$25.25; Solid Waste Transfer Station \$105.68; Courthouse Building \$269.39 and Weeds \$1,369.25. BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$6531.40 to townships and \$6531.40 to cities. Motion by Schmidt and seconded by Hagedorn. All Commissioners voted "Aye".

Motion by Poppens and seconded by Coplan that surplus funds in the Rural Fire Fund at the end of the calendar year be apportioned to the Rural Fire Departments the following year. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement Between the South Eastern Council of Governments and Lincoln County for Accomplishing the Sioux Falls Area Transportation Planning Process. Motion by Schmidt and seconded by Poppens. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Personnel Manual Article V. Leave Section shall be strictly enforced and that a negative balance of vacation hours will not be allowed. BE IT FURTHER RESOLVED that the County Auditor is instructed not to allow payment to an employee if a balance of negative vacation hours occurs. Motion by Coplan and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Hagedorn and seconded by Coplan that out of county travel be approved for Jeff Lounsbery for the month of January 2007. Motion carried.

The Board adjourned until 8:30 am January 2, 2007.

Lincoln County Board of Commissioners

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Dennis Weeldreyer

Attest: \_\_\_\_\_  
Paula Feucht, Auditor

Approved \_\_\_\_\_