

July 10, 2007

The Lincoln County Board of Commissioners met at 8:30 A.M. July 10, 2007 with members Burdell Coplan, Jim Schmidt, Otto Hagedorn, Dennis Weeldreyer and Dale Long present. The Auditor was Clerk of the Board. The meeting was called to order with the Pledge of Allegiance to the Flag.

Motion by Schmidt and seconded by Long to approve the minutes of July 3, 2007. Motion carried.

Mileage logs for county vehicles for the month of June 2007 were presented.

The Auditor's Account with the County Treasurer as of June 30, 2007 was presented as follows: Total amount of deposits in banks \$6,651,709.36, Total amount of actual cash \$4,055.12, total amount of checks and drafts in treasurer's possession not exceeding three days \$89,337.02, Total cash items \$1,624.85, Funds invested \$8,651,579.46. Total cash \$15,398,305.81.

The Register of Deeds Statement of Fees Collected during the month of June 2007 was presented in the amount of \$95,009.10.

The Lincoln County Sheriff's Civil Fee Mileage Report for the month of May 2007 was presented.

The June 2007 Mileage Log for the Lincoln County Sheriff's Department was presented.

The Lincoln County Human Services Statistical Report for the month of June 2007 was presented.

Dennis Johnson and Todd Baldwin met with the Board concerning the dispatching of wreckers in the county.

Motion by Weeldreyer and seconded by Hagedorn to enter executive session on a personnel matter. Motion carried.

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

Motion by Schmidt and seconded by Hagedorn to accept the recommendation of the Airport Advisory Board to grant permission to Quest Aviation to operate as a Fixed Base Operator at the Marv Skie Lincoln County Airport. Motion carried.

RESOLUTION: WHEREAS Lincoln County desires to purchase a building at the Marv Skie Lincoln County Airport for \$215,000 for headquarters for the Fixed Base Operator and WHEREAS the 2007 Budget does not have an appropriation included for this purchase NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 7-21-22 the County Auditor is hereby authorized and directed to publish "Notice of Hearing" for adoption of a supplement to the Lincoln County Airport Budget in the amount of \$215,000. Said Hearing to be held on August 7, 2007 at 10:00 am. Motion by Schmidt and seconded by Long. All Commissioners voted "Aye".

Motion by Hagedorn and seconded by Weeldreyer to accept the recommendation that the current land lease of Site L-4 of Great Planes 7-11, a Tract 1 1,438 sq ft in Airport Tract 1-A of Skyhaven Heights of the NW1/2 of Section 30, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota be transferred from Brad Messerli to Arlen L. "Arnie" Hauge. Motion carried.

Jim Schmidt left the meeting at 10:00 am.

Lincoln Conservation District met with the Board and presented their budget request of \$25,000 for the year 2008.

South Lincoln Rural Water met with the Board and expressed concerns about building permits being issued where water hook-ups are not available. Planning and Zoning will require a letter from South Lincoln Rural Water before issuing building permits in the future.

Out of county travel was presented and approved for Mark Rowen for the month of July 2007.

Motion by Weeldreyer and seconded by Long to approve a driveway permit submitted by Dan Heeren for an entrance off of Lincoln County Highway #140. Motion carried.

Motion by Long and seconded by Hagedorn to approve the application for permit to locate in the right of way of Lincoln County Highway #106 submitted by Lewis and Clark Rural Water located between Section 24 and Section 25 in Township 100 North Range 50 West of the 5th P.M., Lincoln County, South Dakota. Motion carried.

Motion by Weeldreyer and seconded by Hagedorn to approve the application for permit to locate in the right of way of Lincoln County Highway #103 submitted by Xcel Energy located in the Northwest Quarter (NW1/4) of Section 5 Township 98 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Motion carried.

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 \$322.22; Treasurer \$80.62; Sheriff \$9,928.24; Equalization \$646.37; Emergency Management \$864.32; Communications \$27.32; Courthouse \$640.00; GIS \$80.63; and Weeds \$2,356.35; Airport \$704.13. BE

IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$9,439.72 to townships and \$9,439.72 to cities. Motion by Hagedorn and seconded by Weeldreyer. All Commissioners present voted "Aye".

The following claims were presented and approved:

General Fund: Alco, supplies \$53.11; Argus Leader, publishing \$410.29; Athey Court Reporting Services, grand jury proceedings \$451.70; Avera McKennan Hospital, mentally ill \$1,740; prisoner care \$59.25; Avera McKennan University Psychiatry, mentally ill \$405; Avera University Psychiatry, mentally ill \$855; Beresford Republic, publishing \$336.26; Best Business Products, copier lease/maint \$522.89; Bubba's Quality Auto Parts, parts & repairs \$70.27; City of Canton, utilities \$365.70; Century Business Products, maint \$194.35; Chemco, supplies \$166.60; Countryside Convenience, gas \$97.92; Dakota Dental, prisoner care \$216; Dakotabilities, 7 clients \$1,260; James Daley, county assistance \$350; DialNet, serviced phone \$85; Donna K Dietrich, mentally ill \$335.37; Steve Dresbach, mentally ill \$2,452.50; Eric Eneboe, mileage \$280.64; John Erpenbach RN/CNP, mentally ill \$472.50; Farm & Home Publishers, plat books \$940.63; Farmers State Bank, coins \$296; Golden Law Office, public defender contract \$11,566; Great Plains Psychological Services, crt appt psycho eval \$1,585; Otto Hagedorn, mileage \$174.40; Haisch Pharmacy, supplies \$36.94; Harold's Photo Centers, film processing \$85.08; City of Harrisburg, equipment lease \$350; Hoffman Oil, tire repair \$12.50; Hunters Gate/Southridge Apts, county assistance \$500; Hy-Vee, county assistance \$830.92; Innovative Property Mngmt, county assistance \$500; Nelva Kooistra, mentally ill \$30; Kruse Building Center, materials/supplies \$238.95; Lennox Independent, publishing \$379.08; Lipetsky's Irrigation, labor/parts \$62.22; Jeff Lounsbury, mileage \$147.84; Mary Jo Manning, mileage \$14.08; Monica Mattson, crt appt atty \$867.54; Menards, supplies \$269.62; MidAmerican Energy, county assistance \$312.85; Minnehaha Co Auditor, mentally ill \$90; Minnehaha Co Regional JDC, child care \$8,640; Novus Auto Glass, windshield repairs \$40; June Nusz, mileage \$8; Barbara Palmer QMHP, mentally ill \$1,440; Scott Peters, mentally ill \$224; Peterson Law Firm, public defender contract \$3,000; Pitney Bowes, maint agreement \$260; Platinum Valley Apts, county assistance \$500; Janae Poppens, mileage \$4.48; Prairie Dental Center, county assistance \$52.22; Prairie Publications, subscription \$24.64; PrairieWave, utilities \$1,745.54; Pump'n Pak, gas \$114.72; Quill, supplies \$519.75; Red Barn RV Park, county assistance \$300; Cathy Rehfuss, mentally ill \$30; Mark Rowen, mileage \$193.53; Rural Mfg Co, swine pen materials \$1,684.90; SD State Treasurer, alcohol/drug tests \$2,562; mentally ill \$120; Sioux Falls Area Humane Society, animal care \$1,185.29; Sioux Valley Home Med Equip, county assistance \$558; Sioux Valley News, publishing/supplies \$802.95; Southcliff Falls Apartment, county assistance \$450; Southeastern Behavioral Healthcare, semi-annual allotment \$12,065.50; Southeastern Electric, county assistance \$370; Sturdevant's Auto Parts, parts \$13.01; Jared Sweeter, mileage \$108.48; Thyssenkrupp Elevator Corp, elevator maintenance \$140.84; Twedt, Bridget, mileage \$19.84; Tyler Tech, software conversion \$5,465.84; United Rentals, pressure washer rental \$57.24; VanDiest Supply, chemicals \$2,405.10; Van's Rubbish Removal, garbage/recycling \$115; Velvet Uniforms, supplies \$34.80; Verizon Wireless, cell phone usage \$1,192.84; Volunteers of America, shelter care beds \$90; Xcel Energy, county assistance \$240.47; utilities \$3,147.56; Yankton Co Sheriff, mentally ill \$16.50.

Road Fund: Bubba's Quality Auto Parts, parts & repairs \$ 108.75; City of Canton, utilities \$203; Clark Engineering, measure gravel pile \$488.59; CNH Capital, parts \$14.41; Concrete Materials, washed chips \$20,385.40; EMC Insurance Companies, work comp \$171.45; Farm & Home Publishers, plat books \$104.87; Farm Gas, propane \$47.12; Great Plains Int'l, repairs \$2,079.03; Johnson Feed Inc, tires \$580; MidAmerican Energy, utilities \$9.82; Myrl & Roys Paving, hotmix \$55,843.74; Northern States Supply, supplies \$10.48; Paul's Auto Repair, repairs \$277; PrairieWave, utilities \$222.06; Sioux Valley News, printed materials \$568.10; Sturdevant's Auto Parts, parts \$421.86; T & A Service & Supply, repairs \$197.49; Tetra Tech, gravel sample testing \$151.65; Verizon Wireless, cell phone usage \$119.58; Wheelco Brake/Supply, repairs \$215.07; Xcel Energy, utilities \$170.81; Zep Manufacturing, supplies \$1,390.46.

E-911 Communications Fund: Ecowater, water/supplies/rent \$99.35; Farm & Home Publishers, plat books \$82.50; Patricia Jones, supplies \$18.68; PrairieWave, utilities \$1,875.12; Verizon Wireless, cell phone usage \$39.86; Xcel Energy, utilities \$14.03.

Emergency Management Fund: Dave's Service & Repair, gas \$49; Lithia Dodge of Sioux Falls, deductible for warranty \$100; PrairieWave, utilities \$66.66; Sturdevant's Auto Parts, supplies \$157.50; Harold Timmerman, gas \$55.64; Verizon Wireless, cell phone usage \$88.64.

Solid Waste Fund: PrairieWave, utilities \$49.90; South Lincoln Rural Water, utilities \$33; Southeastern Electric, utilities \$192.30.

Airport Fund: Argus Leader, publishing \$107.64; Beresford Republic, publishing \$112; Scott Heim, airport management \$3,180.64; Lennox Independent, publishing \$85; Sioux Valley News, publishing \$93.34; Southeastern Electric, utilities \$123.90.

General Government Bldg Fund: The Winkles Group Inc, project mngmt services \$7,040.

The Board adjourned until 7:00 p.m. on July 10, 2007.

Lincoln County Board of Commissioners

Burdell Coplan, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____