

December 23, 2008

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 23, 2008 with members Jim Schmidt, Otto Hagedorn, Dennis Weeldreyer, Dale Long and Burdell Coplan 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 Schmidt that the minutes of December 9, 2008 be approved. Motion carried.

The Clerk of Courts report of disbursement of funds for mid-month ending December 15, 2008 was presented as follows: State Fines \$17,616.38, State Cost \$1,041.10, State Forfeiture -\$215.00, Cash Fees \$1,836.80, Law Library \$268.00, Petty Offense \$455.00, Court Appointed Attorney Fees \$4,222.51, Divorce Fees \$300.00.

The Register of Deeds Statement of Fees Collected for the month of November 2008 was presented in the amount of \$45,048.00.

Mileage logs for county vehicles were presented for the month of November 2008.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Amendment to Lease with the City of Canton, for real property located in Section 18, Township 98 North, Range 48 West of the 5th P.M., Lincoln County, South Dakota, pertaining to the 4-H Grounds. The Amendment excludes the South 38.0 feet of the North 239.0 feet of the East 470 feet of the West 560.0 feet of the South 100 rods (1650.0 feet) of the Southeast Quarter of Section 18, Township 98 North, Range 48 West of the 5th P.M., Lincoln County, South Dakota. Motion by Coplan and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: WHEREAS a Hearing was held as published to supplement the 2008 Judicial Budget \$50,000, the 2008 States Attorney's Budget \$40,000 and the 2008 Courthouse Building Budget \$100,000 and after due consideration the Board of County Commissioners of Lincoln County hereby approve said supplements to the 2008 Lincoln County Budget. Motion by Schmidt and seconded by Coplan to approve the budget supplements with the stipulation that in the future justification for supplementing be in writing. All Commissioners voted "Aye".

The second reading of an Ordinance Regulating the Operation of Off-Road Vehicles in Ditches Adjacent to Lincoln County Highways was held.

RESOLUTION: BE IT ORDAINED BY LINCOLN COUNTY, PURSUANT TO ITS AUTHORITY UNDER SDCL § 32-20-12.1, THAT THE OPERATION OF OFF-ROAD VEHICLES IN DITCHES ALONG LINCOLN COUNTY HIGHWAYS SHALL BE REGULATED AS FOLLOWS: SECTION 1 – DEFINITIONS

A. OFF-ROAD VEHICLES: means any self-propelled, two or more wheeled vehicle designed primarily to be operated on land other than a highway and includes, but is not limited to, all-terrain vehicles, dune buggies, and any vehicle whose Manufacturer's Statement of Origin (MSO) or Manufacturer's Certificate of Origin (MCO) states that the vehicle is not for highway use. Off-road vehicle does not include a farm vehicle as defined in SDCL § 32-3-2.4. (Definition provided by SDCL § 32-20-1(4)). B. COUNTY HIGHWAYS: means all highways that fall within the definition of the County Highway System and County Secondary Highways. (Definitions provided by SDCL § 31-1-5). County Highway System means: highways that are designated by the Board of County Commissioners in an organized county, are under the supervision of the county, and have been approved by the State Department of Transportation; County Secondary Highways means: rural local highways in organized counties, excluding the approved County Highway System, under the supervision of the Board of County Commissioners. C. HIGHWAY DITCH: means any drainage ditch and/or utility access ditch located within the public right-of-way and adjacent to a county highway as defined in this Ordinance. The term "highway ditch" includes any shoulder or berm within the public right-of-way. D. INTERSECTION:

means the area embraced within the lateral boundary lines of two or more public right-of-ways which join one another at an angle, whether or not one such highway crosses the other. E. UTILITY: means any provider of electric, gas, water, sewer, pipeline, or telecommunications service. F. SERVICE VEHICLE: means any vehicle designed for and customarily used by a utility provider while actively engaged in the line of duty for the utility. G. NORMAL AGRICULTURAL OPERATION: means operation of an off-road vehicle by a person engaged in a reasonably necessary agricultural related activity. SECTION 2 – REGULATIONS A. PROHIBITION Off-road vehicles shall not be operated in any restricted highway ditch along any section of highway under the jurisdiction of Lincoln County where notice of the restriction is provided by regulatory signs as required in this Ordinance B. DESIGNATION OF RESTRICTED AREA The Lincoln County Board of Commissioners may, by resolution after public hearing, prohibit the operation of off-road vehicles in all or any portion of the highway ditches under the jurisdiction of the County. The resolution shall clearly identify the area where the restriction applies and the prohibition shall take effect upon the posting of regulatory signs as required in this

Ordinance. C. EXCEPTIONS: 1. An off-road vehicle may, without violating this Ordinance, cross from one side of the county highway to the other; 2. This Ordinance does not prohibit off-road vehicles from being operated in a restricted highway ditch while actively engaged in normal agricultural operations; 3. This Ordinance does not prohibit service vehicles from being operated in a restricted highway ditch while actively engaged in official business for the utility D. SIGNAGE The Lincoln County Highway Superintendent or his designee is responsible for posting and maintaining regulatory signs giving notice to the public or any restriction authorized by this Ordinance. Regulatory signs shall be posted at each end of the section of the highway ditch where the restriction applies and at each point of intersection located within the restricted area. Each regulatory sign shall be constructed according to the Manual on Uniform Traffic Control Devices and be posted in such a manner as to indicate to the public the nature and location of the restriction. SECTION 3 – ENFORCEMENT VIOLATIONS In addition to any other penalty authorized by State law or County ordinance, each violation of this Ordinance subjects the individual to a fine of two hundred (\$200.00) dollars and/or imprisonment for a period not to exceed thirty (30) days. A violation of any resolution passed by the Lincoln County Board of Commissioners under the authority of this Ordinance is deemed to be a violation of this Ordinance and punishable as provided above. Motion by Schmidt and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Auditor is hereby authorized to transfer \$25,000.00 from the General Fund to the Emergency Management Fund. Motion by Schmidt and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Auditor is hereby authorized to transfer budget authority from Contingency to the following budgets: \$7,000.00 to Insurance Account No. 101-4167-421; \$6,750.00 to Rural Fire Account No. 211-4221-49911; Debt Service TIF #3 \$500.00 Account No. 402-4800-443; Debt Service Courthouse Building \$2,000.26 Account No. 403-4800-443; General Government Building \$25,000.00 Account No. 101-4161-428; Register of Deeds \$11,000.00 Account No. 101-4163-433; GIS \$9,200 – 101-4168-4225; Sheriff \$54,000 Account No. 101-4211-4293; and Extension \$8,000 Account No. 101-4611-411. Motion by Schmidt and seconded by Coplan. 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: Election \$2,053.70; Planning and Zoning \$313.88; Marv Skie Airport \$1164.97; Sheriff \$4192.93; Equalization \$1425.49; Emergency Management \$845.27; Communications \$39.13; GIS \$75.50; General Government Building \$12,320.27 and Commissioners \$49.57 BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$15,274.81 to townships and \$15,274.81 to cities. Motion by Weeldreyer and seconded by Schmidt. All Commissioners voted "Aye".

The resignation of Thomas Raymon effective February 13, 2009 was presented.

Motion by Schmidt and seconded by Long to authorize the 911 Communications Director to purchase a new radio repeater. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" on the petition to rezone Lot 1A of Tract 1 of Van Beek's Addition, East Half of the Northeast Quarter (E1/2NE1/4) of Section 31, Township 97 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota from the "A" Agricultural and Public Use District to the "I" Industrial District. Said Hearing to be held at 10:00 a.m. on January 20, 2009. Motion by Schmidt and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Bolte's Addition in the North Half of the Southwest Quarter (N1/2SW1/4) of Section 12, Township 100 North, Range 51 West of the 5th P.M Lincoln County, 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 Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1, Tract 2 and Tract 3 of Schuttloffel's Addition in the South Half of the Northeast Quarter (S1/2NE1/4) of Section 36, Township 98 North, Range 50 West of the 5th P.M Lincoln County, 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 Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Saugstad Tracts 2, 3 and 4, an Addition in Part of the Northwest Quarter (NW1/4) and the North Half of the Southwest Quarter (N1/2SW1/4) of Section 20, Township 96 North, Range 49 West of the 5th P.M Lincoln County, 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 Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract A of Johnson's Addition in the Northwest Quarter of the Southeast Quarter of Section 9, Township 100 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota. Motion by Weeldreyer and seconded by Coplan 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 Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

Motion by Long and seconded by Schmidt to authorize the Planning and Zoning Director to purchase a license from Active Data Systems for a Document Imaging System. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the First Amendment to the 2008 Agreement for Furnishing Police Service Between Lincoln County and the City of Harrisburg. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Contract for Representation of Indigents for 2009 by and between Lincoln County and Peterson and Stuart Law Office. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Long and seconded by Weeldreyer to take the Federally Funded Fixed Billing Rate Contract for Services Between South Eastern Council of Governments and Lincoln County for 2009 off the table. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Federally Funded Fixed Billing Rate Contract for Services Between South Eastern Council of Governments and Lincoln County for 2009. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the 2009 FHWA Subcontract Agreement with the Metropolitan Planning Organization. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: WHEREAS unanticipated grant funds for the Encourage Arrest Grant have been received in the amount of \$28,654.62 NOW THEREFORE BE IT RESOLVED that an automatic supplement in the amount of \$28,654.62 be applied to the 2008 Sheriff's Budget. Motion by Weeldreyer and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: WHEREAS unanticipated grant funds for the HAVA Title II Grant have been received in the amount of \$31,039.40 NOW THEREFORE BE IT RESOLVED that an automatic supplement in the amount of \$31,039.40 be applied to the 2008 Election Budget. Motion by Schmidt and seconded by Coplan. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between Lincoln County and Minnehaha County for the 2008 Juvenile Detention. Motion by Coplan and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Auditor is hereby authorized and directed to publish "Notice of Hearing" on the application presented by the Harrisburg Fire Department for a temporary malt beverage license for a fundraiser to be held on February 7, 2009. Motion by Coplan and seconded by Schmidt. All Commissioners voted "Aye".

Commissioner Schmidt left the meeting at 11:20 am.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute Change Order No. 10 submitted by Hoogendoorn Construction adding \$5,143.00 to the Architect's Project No. 1850 Courthouse Addition Phase II project. Motion by Long and seconded by Coplan. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Certificate of Substantial Completion for Architect's Project No. 1850 – courthouse Addition Phase II. Motion by Weeldreyer and seconded by Coplan. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Certificate of Substantial Completion for Architect's Project No. 1850 – courthouse Addition Phase II Exterior. Motion by Weeldreyer and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute Change Order No. 1 submitted by Hoogendoorn Construction adding \$6,164.00 to the Architect's Project No. 2118 Re-roofing project. Motion by Coplan and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Certificate of Substantial Completion for Architect's Project No. 2118 – Re-roofing project. Motion by Long and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute Change Order No. 1 submitted by Hoogendoorn Construction adding \$22,340.00 to the Architect's Project No. 2117 Window Replacement project. Motion by Coplan and seconded by Weeldreyer. All Commissioners present voted "Aye".

The following claims were approved:

General Fund: Witnesses & Jurors, fees & mileage Albers, Mark \$64.80; Bartling, Joseph \$65.54; Beck, Richard \$64.80; Beyer, Andrea \$64.80; Boyer, Jodi \$10.74; Broderick, Michael \$27.02; Carlson, Joel \$69.98; Cutler, Carolyn Jean \$24.80; Daggett, Lee \$68.50; Eich, Leon \$10.74; Farley, Lynn \$29.98; Fossum, Diana \$57.40; Goembel, Amy \$61.84; Hartland, Warren \$50.74; Haverhals, Valerie \$24.80; Hill, Alice \$20.36; Holmes, Kary \$68.50; Holmstrom, Kay \$68.50; Hunhoff, Elizabeth \$64.80; Hurley, Diane \$64.80; Johnson, Donna \$15.92; Kelderman, Arnold \$53.70; Kirschenman, Christine \$18.88; Lindblom, Glen \$23.32; Madeja, Lindsay \$65.54; McGraw, Dianne \$68.50; McKee, Kip \$21.10; Miller, Amy \$64.80; Muth, Micheal \$26.28; Nygard, Marshall \$60.36; Oppold, Paul \$62.58; Penney, Brian \$64.80; Peterson, Jeffrey \$68.50; Poppens, Janae \$24.80; Radel, Todd \$24.80; Rauen, Peter \$66.28; Reinbold, Alan \$16.66; Roskeland, Kimberle \$64.80; Rust, Sharon \$68.50; Slack, Greg \$57.40; Stricherz, Shanda \$72.20; Stude, Tamara \$29.98; Stuefen, Eugene \$72.20; Tsuji, Kimberly \$71.46; Uptagrafft, Kristen \$68.50; Vandemore, Carlotta \$61.84; Warntjes, Shawn \$64.80; Weber, Renae \$65.54. Andersen, Craig, mileage \$18.50; Argus Leader, publishing \$882.60; Avera Gutnik & Assoc, MI admits \$134.25; Avera McKennan Hospital, mental health holds \$5,388; prisoner care \$20.80; Avera University Psychiatry, MI admits \$1,362.92; Barber, Donna, mileage \$48.10; Brown & Saenger, supplies \$188.90; Bunkers, Jeanne LCSW-PIP, crt ordered therapy \$440; Campbell Supply, supplies \$19.49; Cartridge World, toner \$56.69; Center for Family Medicine, prisoner care \$135.56; Century Business Products, copier maint \$109.34; Chemco Inc, supplies \$487.39; City of Canton, utilities \$30; Clark Engineering, professional services \$1,099.70; Colorado Chapter ICBO ED, registration \$260; Cyntom Property Mngmt, county assistance \$500; Dakota Dental, prisoner care \$120; Dietrich, Donna, MI eval \$158.84; Digital Ally, computer equip \$12,905; Dresbach, Steve, MI eval \$225; Elite Business Systems, ann maint agrmt \$735; Ellis, Christine LCSW-PIP, crt ordered therapy \$330; Empire Business Systems, checks \$839.51; Erpenbach RN/CNP, John, mentally ill \$832.50; Farm & Home Publishers, plat book \$27.50; Fossum, Erma, mileage \$36.63; Garden of Eat'n, lunch \$168; Graham Tire, tires \$327.72; Great Plains Psych Services, crt ordered therapy \$280; Hagedorn, Otto, mileage \$48.84; Harrison, Jackie, supplies \$22.24; Highpointe Townhomes, county assistance \$500; Hill, Kathleen, mileage \$44.40; Home Federal Bank, rent \$140; Hoogendoorn Construction, supply/install door \$1,166.52; Howard, Dr. Richard, prisoner care \$199.09; HSBC Business Solutions, computer supplies \$291.92; Hunters Gate/Southridge Apts, county assistance \$440; Interstate Power Systems, service agreement \$1,375; IOS Office Solutions, paper \$515.75; Iverson's Body Shop, vehicle repairs \$2,961.52; JD's House of Trophies, plaques \$138.25; Johnson Controls, service agreement \$5,987.50; Jones, Patty, compact flash \$89.97; KB's True Value, supplies \$30.75; Kooistra, Nelva, MI eval \$24; Lawrenson, Wendy, mileage \$55.50; Lewis and Clark BHS, MI hearing \$142; Lewis Drugs, county assistance \$226.68; prisoner meds \$582.39; LexisNexis, online charges \$312; Lincoln Financial Group, employee life ins \$237.73; Lounsbery, Jeff, supplies/rent/repairs \$240.17; Lyle Signs, blanks/letters \$359.83; McGreevy Clinic Avera, MI admits \$126.75; McLeod's Printing, printed materials \$1,295.54; MCPC Inc, scanners/supplies \$1,804.90; MDI Limited Partnership, county assistance \$458; Medical X-Ray Center, prisoner care \$677.50; MidAmerican Energy, utilities \$4,335.21; MidContinent Communications, internet usage \$173.34; Minnehaha Co Human Services, 2008 poor relief services \$57,332.85; Minnehaha Co Treasurer, MV renewals \$81.77; MXLogic Inc, spam filter \$129.50; Nelson, Chad, mileage \$14.06; Nusz, June, mileage \$33.30; Officemax, printers/supplies \$657.88; Palmer QMHP, Barbara, MI eval \$5,377.50; Paul's Auto Repair, mount/balance tires \$72; Paulson, Clarice, supplies \$39.92; Peters, Scott, MI eval \$214; Plucker, Donna, supplies \$50.34; Qualified Presort, MV renewals \$791.30; Quill, timeclock/supplies \$742.84; Qwest, utilities \$80; Rehfuss, Cathy, MI eval \$24; Rural Route 1 Service, mats \$105.90; Sam's BP, gas \$25.94; Schmitzer, Carl MSW LCSW-PIP, crt ordered therapy \$220; SD Human Services Center, crt ordered eval \$400; SD State Treasurer, alcohol/drug test \$33; SDML Workers' Comp Fund, worker's comp \$16,045; SECOG, professional services \$517; Security Labs, property tax pymt system \$499; Shields, Arden, mileage \$35.52; Sioux Falls Area Humane Society, contract/services \$1,729.65; Sioux Falls Two-Way Radio, install cameras \$524.18; Sogn, Darrel, mileage \$22.20; Star Publishing, publishing \$1,035.16; State Bar of SD, bar dues \$1,825; Sterling Carpets, remove/install carpet \$466.64; Sunshine Foods, supplies \$685.86; TASC, enrollment fee \$333.33; The Glory House, electronic monitoring \$489; The Mobile Storage Group, containers \$135; The Sanborn Map Co, progress billing \$39,259.12; Tony's Catering, employee appreciation dinner \$1,386; Twedt, Paul, mileage \$9.25; Tyler Works - Incode Div, accts rec program \$2,200; UAP Distribution Inc, weed chemicals \$14,854.75; VanDeStroet, Sharon, supplies \$15.09; Vantek Communications, radio repairs \$157.80; Velvet Uniforms, ties \$65; VFW Post 3164, rent \$100; Wal-Mart, county assistance \$244.68; Weeldreyer, Dennis, mileage \$28.83; Xcel Energy, county assistance \$204.54; Yankton Co Sheriff's Dept, serve papers \$25; Yovetich, Rani, supplies \$36.63.

Road Fund: A-Ox Welding Supply Inc, supplies \$210.60; Sunshine Foods, supplies \$19.96; Concrete Materials, deicing sand \$949.51; Diesel Machinery, repairs \$619.64; MidAmerican Energy, utilities

\$448.84; Sioux Falls Two-Way Radio, repairs \$30; SD Dept of Transportation, pavement mkgs \$15,251.95; Servall Towel & Linen, towel service \$28.91; Huron Culvert & Tank, cutting edges \$17,500; Stern Oil Company, diesel \$23,059.78; Allied Oil & Supply, repairs \$12,080.76; Sanitation Products, parts \$30.87; Dakota Fluid Power, repairs \$278; G & K Supreme Auto Sales, windshield \$305; Pump'n Pak, gas \$111.16; Campbell Supply, supplies \$56.29; City of Lennox, shop rent \$5,100; MidContinent Communications, internet usage \$5.42; Quill, copy paper \$34.30; Clark Engineering, professional services \$6,377.86; Menards, supplies \$117.30; Michael Todd & Co, parts \$52.88; Traffic Solutions, signs \$972; Lincoln Financial Group, employee life ins \$52.95; SDML Workers' Comp Fund, worker's comp \$14,064; Miller, Kenneth, Hudson bridge \$3,621.88; Short Excavating, parking lot \$2,539.80; Miller, Meryn, Hudson bridge \$3,621.87; TASC, enrollment fee \$95.24; Hallett Materials, gravel crushing \$24,000.

E911 Communication Fund: Brown & Saenger, supplies \$238.53; Knology, tower rent \$100; MidContinent Communications, internet usage \$13.54; Quill, copy paper \$51.45; Cartridge World, cartridges \$35.97; Bullberry Systems, software maint \$1,500; Lincoln Financial Group, employee life ins \$28.24; SDML Workers' Comp Fund, worker's comp \$417; TASC, enrollment fee \$47.62.

Emergency Management Fund: City Of Sioux Falls, mosquito control \$25,000; MidContinent Communications, internet usage \$2.70; Timmerman, Harold, gas \$35.30; Tri State Emergency Mgt Assoc, dues \$10; Cartridge World, supplies \$20.14; Lincoln Financial Group, employee life ins \$3.53; Jerry's Auto Sales, rotate tires \$14.95; SDML Workers' Comp Fund, worker's comp \$553.

WIC Fund: SDML Workers' Comp Fund, worker's comp \$9.

Solid Waste Fund: City of Sioux Falls, tipping fees \$15,478.61; Farm Gas, propane \$2,200; Larson Truck Sales, trailer repairs \$63.12; Sturdevant's Auto Parts, supplies \$76.58; Southeastern Electric, electricity \$318.60; Avera Queen of Peace Health, drug test \$76.50; Eastern Farmers, gas \$44.20; Premier Electric, heater repairs \$885.23; Lincoln Financial Group, employee life ins \$7.06; SDML Workers' Comp Fund, worker's comp \$3,224; Dean's Signs, sign repainting \$150; TASC, enrollment fee \$23.81.

Airport Fund: Knology, internet \$52.95; Southeastern Electric, electricity \$310.42; EAA Chapter 289, rent \$334.01; Lincoln Financial Group, employee life ins \$3.53; Sinclair Oil Corp, gas \$71.35.

24/7 Sobriety Fund: Pharm Chem Inc, sweat patch analysis \$20.

Courthouse Building Fund: The Winkles Group Inc, professional services \$3,520; Hoogendoorn Construction, payment \$80,847.25; Schumacher Elevator Co, payment \$10,000.

Dare Fund: Tee's Plus, supplies \$992.10;

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$40,371.22.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$19,148.49; Treasurer's Office Payroll \$23,448.95; Computer/Data Processing Payroll \$3,583.33; Equalization Office Payroll \$26,945.19; States Attorney Office Payroll \$36,029.61; Register of Deeds Office Payroll \$9,546.87; GIS Office Payroll \$3,580.23; Custodians Payroll \$13,139.21; Sheriff's Office Payroll \$54,996.05; Extension Office Payroll \$4,732.38; Weed Control Payroll \$1,041.87; Planning & Zoning Office Payroll \$9,266.15; FICA Match \$11,849.60; Medicare Match \$2,771.29; SDRS Match \$13,156.66; Group Health Insurance Match \$15,425.19. Road Fund: Payroll \$51,317.13; FICA Match \$2,935.05; Medicare Match \$686.42; SDRS Match \$3,079.02; Group Health Insurance Match \$4,962.18; Communications Fund: Payroll \$25,927.37; FICA Match \$1,505.75; Medicare Match \$352.15; SDRS Match \$1,555.63; Group Health Insurance Match \$1,840.24; Emergency Management Fund: Payroll \$3,711.25; FICA Match \$204.98; Medicare Match \$47.94; SDRS Match \$222.68; Group Health Insurance Match \$464.33. Solid Waste Fund: Payroll \$6,167.61; FICA Match \$371.48; Medicare Match \$86.88; SDRS Match \$370.06 Group Health Insurance Match \$210.16; Airport Fund: Payroll \$3,583.33; FICA Match \$211.37; Medicare Match \$49.43; SDRS Match \$215.00; Group Health Insurance Match \$210.16.

The Board adjourned until 8:30 A.M. on January 6, 2009.

Lincoln County Board of Commissioners

Otto Hagedorn Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____