

January 2, 2008

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 2, 2008 with members Jim Schmidt, Dale Long, Otto Hagedorn, and Burdell Coplan present. Dennis Weeldreyer was absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

A motion by Long and seconded by Schmidt that the minutes of December 26, 2007 and December 31, 2007 be approved. Motion carried.

Motion by Schmidt to nominate Otto Hagedorn to serve as Chairman for 2008 and Dale Long to serve as Vice-Chairman for 2008. Motion by Long that nominations cease, seconded by Hagedorn. All Commissioners present voted "Aye". Motion carried.

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2008: Legal Newspapers - The Sioux Valley News, The Lennox Independent, The Tea Harrisburg Champion, and The Beresford Republic. Motion by Coplan seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2008 as official Depositories for the County Funds - Farmers State Bank at Canton, Farmers State Bank at Tea, First Bank & Trust at Canton, First National Bank at Sioux Falls, First National Bank at Harrisburg, Frontier Bank at Sioux Falls, Great Western Bank at Sioux Falls, Home Federal Bank at Canton, Minn-west Bank at Sioux Falls, Premier Bank at Hudson, SD Fit at Sioux Falls, US Bank at Sioux Falls, Valley Exchange Bank at Lennox and Wells Fargo Bank at Beresford. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2008: Chattel Mortgage Sale Location -in front of the Courthouse in Canton. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the following appointments shall be as follows for the year 2008: Community Health Nursing Advisory Board shall be Burdell Coplan; Southeastern Council of Governments, Executive Board - Jim Schmidt, Alternate - Dennis Weeldreyer, Southeastern Council of Governments, Urbanized Development Board - Otto Hagedorn, Dennis Weeldreyer, Jim Schmidt, Burdell Coplan and Dale Long; Emergency Management Communication Systems Member shall be Dale Long and for Emergency Management Service shall be Dennis Weeldreyer Commission Member and Harold Timmerman, Coordinator; Lincoln County Weed Board - Commission Member Burdell Coplan, Alternate Otto Hagedorn, District 1 member Herb Ulrikson, District 2 member Corky DeJong, District 3 member Steve Enger, District 4 member Paul Paulson, District 5 member Ronald Poppens, Member at Large Richard Fossum; Lincoln County Extension Board shall be Lincoln County Commission Member - Dale Long; Alternate Burdell Coplan; Sioux Valley Regional Rail Authority shall be John Frislie; Southeastern Mental Health Board of Directors shall be Dennis Weeldreyer and Dale Long; Mental Illness Board Liaisons shall be Jim Schmidt and Dennis Weeldreyer; Lincoln County Development member shall be Jim Schmidt; Lincoln County Airport Advisory Board shall be Jim Schmidt, Otto Hagedorn, Darrell Gilmore, Craig Hagen, Ron Keenihan and Chuck Molstad; Steering Committee for Airport Project shall be Jim Schmidt, Mark Schroeder, Mike Nadolski, and Chuck Molstad. Courthouse Liaison Officer shall be Burdell Coplan and Jim Schmidt; Building Board shall be Jim Schmidt and Burdell Coplan; Waste Management Board shall be Dale Long; LEPC members shall be Dale Long, Burdell Coplan, Dennis Weeldreyer, Otto Hagedorn, Jim Schmidt, Dennis Johnson, Harold Timmerman and Tom Wollman; JDC Juvenile Board shall be Burdell Coplan and School/Police Liaison Officer shall be Dale Long; Lincoln County Extension Board: Donna Barber, Erma Fossum, Bev Winterboer, Dale Long, Arden Shields, and Wendy Lawrenson. Inter-Lakes Community Action, Inc shall be Dennis Weeldreyer and Jim Schmidt Alternate. Planning and Zoning Board - District 1 to be appointed at a later date; District 2, Chuck Molstad; District 3, June Nusz; District 4, Richard Portz and District 5 to be appointed at a later date; Member-At-Large, Craig Anderson, Commissioners, Dennis Weeldreyer and Alternate Dale Long. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Sheriff is authorized to purchase two 2008 Chevrolet Impalas off of the State Contract #15274 from Beck Motors at a price of \$18,671 BE IT FURTHER RESOLVED that the County Sheriff is directed to look for a used vehicle as a replacement for the Dodge Intrepid. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that Bruce Olson and Lowell Nelson be temporarily appointed to the Lincoln County Sheriff's Department for the year 2008. BE IT FURTHER RESOLVED that Bruce Olson and Lowell Nelson receive an additional \$.50 an hour compensation for the year 2008. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOVLED that the Agreement for Furnishing Police Service by and between Lincoln County and the City of Harrisburg be renewed for the year 2008 with an amendment to the contract of an hourly rate of \$24.67 with the remaining one half of the \$7800.00 balance of the equipment rental fee being incorporated into the hourly rate. Motion by Long and seconded by Schmidt. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the purchase of a 550 gallon fuel tank, pump and meter for diesel fuel for snow removal equipment and mowing equipment for the Lincoln County Airport be hereby approved in the amount of \$1200.00. Motion by Long and seconded by Coplan. All Commissioners present voted "Aye".

Motion by Coplan and seconded by Schmidt that out of county travel be approved for Mark Schroeder and two Airport Board members to attend the South Dakota Airport Conference to be held in Deadwood, SD on March 5, 2008 and March 6, 2008. Motion carried.

Motion by Coplan and seconded by Schmidt that abatements be approved for properties that were taken for tax deed by Lincoln County as follows: 2007 payable 2008 taxes on Parcel 100.50.30.A08B in the amount of \$2.48; Parcel 200.18.00.006A in the amount of \$79.24; Parcel 260.50.32.002 in the amount of \$73.00; Parcel 240.62.06.001A in the amount of \$38.86; and Parcel 230.45.00.001A in the amount of \$1305.68. Motion carried.

RESOLUTION: WHEREAS pursuant to SDCL 4-2-21 if any warrant or check issued is lost or destroyed, so that it cannot be presented for payment a replacement warrant may be issued and WHEREAS an affidavit for replacement warrant has been received NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to issue a replacement warrant for \$1,338.50 payable to West Group Payment Center to replace warrant #44764 issued on September 11, 2007. Motion by Coplan and seconded by Schmidt. All Commissioners present voted "Aye".

Motion by Schmidt and seconded by Long to appoint Ron Keenihan as a temporary employee for the Lincoln County Airport to do snow removal at the Lincoln County Airport at a rate of \$10.00 per hour up to \$3000.00 a year. Motion carried.

Motion by Schmidt and seconded by Long that the price of gravel sold to townships remain at \$2.00 a ton. Motion carried.

The following payroll claims were approved: Longevity: General Fund: Auditor \$240.00, Treasurer \$480.00, Courthouse Building \$420.00, Register of Deeds \$760.00, FICA Match \$117.80, Medicare Match \$27.55 SDRS Match \$114.00 Highway Fund: \$880.00 FICA Match \$54.56 Medicare Match \$12.76 SDRS Match \$52.80. Part-time Payroll: General Fund: Commissioners \$5,479.43, Treasurer \$1,238.16 Building Maint. \$1,935.82 States Attorney \$2,345.76, Sheriff's Dept \$5,885.78, Planning & Zoning \$2,857.76, Veterans Services Officer \$812.50 Extension Office \$315.00, FICA Match \$1,267.96, Medicare Match \$296.56, SDRS Match \$307.77, Communication Fund: \$2,020.35, FICA Match \$125.26, Medicare Match \$29.30, SDRS Match \$36.35. WIC Fund: \$461.60, FICA Match \$28.62 Medicare Match \$6.69. Solid Waste Fund: \$768.60, FICA Match \$47.65, Medicare Match \$11.14. Airport Fund: \$490.00, FICA Match \$30.38 Medicare Match \$7.11. 24/7 Sobriety Fund: \$318.18, FICA Match \$19.73, Medicare Match \$4.61.

The Board adjourned until 8:30 A.M. on January 8, 2008.

Lincoln County Board of Commissioners

Otto Hagedorn, Chairman

Attest: _____

Paula Feucht, Auditor

Approved _____