

January 6, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 6, 2009 with members Jim Schmidt, Dale Long, Otto Hagedorn, Dennis Weeldreyer 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 Weeldreyer that the minutes of December 23, 2008 be approved. Motion carried.

Commissioner Coplan and Commissioner Hagedorn retired from the Board and Commissioner Gillespie and Commissioner Melcher were sworn in by Judge Hoffman.

Motion by Schmidt and seconded by Weeldreyer to nominate Dale Long to serve as Chairman for 2009. Motion carried.

Motion by Weeldreyer and seconded by Melcher to nominate Jim Schmidt to serve as Vice-Chairman for 2009. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Treasurer is authorized to accept partial payments of \$200.00 a month for prior taxes of \$2549.61 on parcel no. 250.44.03.016 until paid in full. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Schmidt to reconsider the motion passed on December 2, 2008 increasing the fees at the Lincoln County Transfer Station. Motion carried.

RESOLUTION: BE IT RESOLVED to rescind the motion from December 2, 2008 as follows: to increase the fees at the Lincoln County Transfer Station effective January 1, 2009 to \$40.00 a ton and to increase cars to \$8.00; Station Wagons & Miscellaneous to \$12.00; Vans to \$12.00; Pickups and two wheel trailers to \$12.00; pick ups above sides and four wheel trailers to \$15.00; large burning barrels to \$7.00. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that fees at the Lincoln County Transfer Station remain the same as the fees in 2008. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the gravel sold by Lincoln County to the townships be increased to \$3.00 per ton. Motion by Melcher and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Melcher to authorize Allan Bonnema to travel to Peoria, Illinois in April for the NACE Convention. Motion carried.

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2009: Legal Newspapers - The Sioux Valley News, The Lennox Independent, The Tea Harrisburg Champion, and The Beresford Republic. Motion by Schmidt seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2009 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 Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners designate and appoint the following for 2009: Chattel Mortgage Sale Location -in front of the Courthouse in Canton. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the following appointments shall be as follows for the year 2009: Community Health Nursing Advisory Board shall be Jason Melcher; Southeastern Council of Governments, Executive Board - Jim Schmidt, Alternate - Dennis Weeldreyer, Southeastern Council of Governments, Urbanized Development Board -Dennis Weeldreyer, Dale Long, Jim Schmidt, David Gillespie, and Jason Melcher and; Emergency Management Communication Systems Member shall be Jim Schmidt and for Emergency Management Service shall be Dennis Weeldreyer Commission Member and Harold Timmerman, Coordinator; Lincoln County Weed Board - Jason Melcher, Commission Member, Dennis Weeldreyer, Alternate, 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 David Gillespie Lincoln County Commission Member - Dale Long; Alternate; Southeastern Mental Health Board of Directors shall be David Gillespie and Jim Schmidt; Mental Illness Board Liaisons shall be Jim Schmidt,

Dale Long, Jason Melcher, David Gillespie and Dennis Weeldreyer; Lincoln County Development member shall be Dennis Weeldreyer; Lincoln County Airport Advisory Board shall be Jim Schmidt, Dale Long, Darrell Gilmore, Craig Hagen, Ron Keenihan and Chuck Molstad; Courthouse Liaison Officer shall be Dennis Weeldreyer; Building Board shall be Dennis Weeldreyer; Waste Management Board shall be Dale Long; LEPC members shall be Dale Long, Dennis Weeldreyer, Jason Melcher, Jim Schmidt, David Gillespie, Dennis Johnson, Harold Timmerman and Tom Wollman; JDC Juvenile Board shall be David Gillespie and School/Police Liaison Officer shall be David Gillespie; Lincoln County Extension Board: Donna Barber, Erma Fossum, Bev Winterboer, David Gillespie, Arden Shields, and Wendy Lawrenson. Inter-Lakes Community Action, Inc shall be Dennis Weeldreyer and Jim Schmidt Alternate. Planning and Zoning Board – District 1 Darrell Sogn; District 2, Chuck Molstad; District 3, June Nusz – 2nd four year term; District 4, Richard Portz and District 5 Chad Nelson; Member-At-Large, Craig Anderson, Commissioners, Jason Melcher and Alternate David Gillespie. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that Bob Evanson and Harvey Hoffman be hereby appointed to serve as Alternates on the Planning and Zoning Board. Motion by Weeldreyer and seconded by Schmidt. All Commissioners voted “Aye”.

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 \$110.00 payable to Carol Long to replace warrant #50268 issued on November 25, 2008. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted “Aye”.

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

The Sheriff's Civil Fee Mileage Report was presented for the month of November 2008.

Motion by Gillespie and seconded by Schmidt to approve the following applications for garbage hauler licenses submitted by: Waste Management, Van's Rubbish Removal, Harrisburg Sanitary Service, Novak Sanitary Service, AI's Sanitary Inc., Scott Bolte Sanitation Inc., Loren Fisher Disposal, R&S Sanitation, Sioux Falls Sanitation, LLC and A-OK Sanitary Service. Motion carried.

RESOLUTION: BE IT RESOLVED that the following items be hereby declared surplus for disposal: Measuring Wheel #0943 and Projector #2156. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute Change Order No. 1 in the amount of \$200.00 submitted for the Schumacher Elevator Contract. Motion by Schmidt and seconded by Melcher. All Commissioners voted “Aye”.

Motion by Weeldreyer and seconded by Schmidt to enter executive session on pending litigation. Motion carried.

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

Motion by Schmidt and seconded by Weeldreyer to authorize Mike Nadolski to enter into negotiations to settle Medical Claim #94 with Sanford Medical Center in the amount of \$4,455.38. Motion carried.

The following payroll claims were approved: Longevity: General Fund: Auditor \$260.00, Treasurer \$520.00, Courthouse Building \$440.00, Register of Deeds \$800.00, FICA Match \$125.24, Medicare Match \$29.29 SDRS Match \$121.20 Highway Fund: \$920.00 FICA Match \$57.04 Medicare Match \$13.34 SDRS Match \$55.20. Part-time Payroll: General Fund: Commissioners \$5,851.00, Treasurer \$1,500.17, Equalization \$842.19, Sheriff's Dept \$6,799.37, Planning & Zoning \$3,147.07, Veterans Services Officer \$2,907.26 Extension Office \$240.00, FICA Match \$1,273.47, Medicare Match \$297.83, SDRS Match \$165.64, Communication Fund: \$488.00, FICA Match \$30.26, Medicare Match \$7.08, SDRS Match \$29.28. WIC Fund: \$569.64, FICA Match \$35.32 Medicare Match \$8.26. Solid Waste Fund: \$369.60, FICA Match \$22.92, Medicare Match \$5.36. Airport Fund: \$252.00, FICA Match \$35.15 Medicare Match \$8.22. 24/7 Sobriety Fund: \$946.26, FICA Match \$58.67, Medicare Match \$13.72.

The Board adjourned until 8:30 A.M. on January 13, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____

Paula Feucht, Auditor

Approved _____