

January 20, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 20, 2009 with members Dale Long, Dennis Weeldreyer, Jason Melcher, Jim Schmidt and David Gillespie 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 Weeldreyer and seconded by Gillespie that the minutes of January 13, 2009 be approved. Motion carried.

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

Motion by Schmidt and seconded by Gillespie that the applications for garbage hauler licenses submitted by D&C Solid Waste Services, Inc. and Bolte's Sunrise Sanitary Service be hereby approved. Motion carried.

Motion by Weeldreyer and seconded by Melcher to authorize Mike Nadolski to negotiate with the City of Beresford to charge \$4.50 per Beresford City Lincoln County capita estimated at 480 for use of the Lincoln County Transfer Station. Motion carried.

RESOLUTION: WHEREAS a Hearing was held as published NOW THEREFORE BE IT RESOLVED that the application for a temporary malt beverage license to operate outside of a municipality submitted by the Harrisburg Fire Department for property legally described as: Bumgardner Tr 2 in Lot 1 Sub Div NE1/4 Section 1, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota be hereby approved for a fundraiser to be held on February 7, 2009. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Schmidt to deny Med File 101 claim submitted by Avera McKennan Hospital as the individual has been determined to be Indigent by Design. Motion carried.

RESOLUTION: BE IT RESOLVED that the Sheriff is hereby authorized to purchase two Chevrolet Impalas from Beck Motor Co. off of the State Bid Contract #15540 with options totaling \$19,676 per vehicle. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Melcher to accept the \$10,551.55 proposal from Safe N Secure to install security cameras and upgrade the security system DVR. Motion carried.

The Hearing to rezone from the "A" Agricultural and Public Use District to the "I" Industrial District Lot 1A of Tr 1 of VanBeek's Addition in the 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 was held as published. Recommendation from the Planning and Zoning Board was to deny the petition as it does not comply with the Lincoln County Comprehensive Plan.

Motion by Schmidt and seconded by Weeldreyer to hold the second reading of the petition to rezone from the "A" Agricultural and Public Use District to the "I" Industrial District Lot 1A of Tr 1 of VanBeek's Addition in the 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 on January 27, 2009 at 9:00 am. Motion carried.

Motion by Schmidt and seconded by Melcher to approve the following applications for abatement of property taxes:

281.49.00.100 – Whispering Woods LLC - Purchased by City of Sioux Falls \$2.79
100.49.07.G100 – Modern Press Realty Co. – Purchased by City of Sioux Falls \$7.65
280.82.15.025 – City of Sioux Falls – Tax Exempt \$84.65
280.50.14.4010 – South Cliff Grasslands LLC – Purchased by City of Sioux Falls \$1707.43
280.50.12.007 – John H. Harr – Lot does not exist \$190.40
280.50.12.019 – Fred Thurman – Parcel platted to tract 3 emery add \$648.76
280.50.12.005 – Northstar Development – Replatted April 2003 \$22.96
280.79.00.00B – Sunset Development LLC – Purchased by the City of Sioux Falls \$398.57
100.49.07.J200 – Whispering Woods South LLC – Purchased by City of Sioux Falls \$29.51
280.50.07.1030 – Whispering Woods LLC – Purchased by City of Sioux Falls \$6.25
280.82.00.A00 – Sunset Development LLC – Purchased by City of Sioux Falls \$3798.17
280.44.00.001A – City of Sioux Falls – Purchased by City of Sioux Falls \$311.20
270.58.17.C00 – City of Harrisburg – Purchased by City of Harrisburg \$13.49
270.56.00.1700 – LG Everist Inc. – Purchased by City of Harrisburg \$5412.24
281.07.01.009 – City of Sioux Falls – Purchased by City of Sioux Falls \$494.98
281.07.01.008 – City of Sioux Falls – Purchased by City of Sioux Falls \$504.89

281.07.01.007 – City of Sioux Falls – Purchased by City of Sioux Falls \$514.77
281.07.01.006 – City of Sioux Falls – Purchased by City of Sioux Falls \$554.37
281.07.01.005 – City of Sioux Falls – Purchased by City of Sioux Falls \$574.17
281.07.01.004 – City of Sioux Falls – Purchased by City of Sioux Falls \$554.37
281.07.01.003 – City of Sioux Falls – Purchased by City of Sioux Falls \$534.57
281.07.01.002 – City of Sioux Falls – Purchased by City of Sioux Falls \$494.98
281.07.01.001 – City of Sioux Falls – Purchased by City of Sioux Falls \$494.98
200.10.12.007 – Lincoln County – Purchased by Lincoln County \$154.73
200.10.12.010 – Lincoln County – Purchased by Lincoln County \$147.80
100.50.80.0007 – Lincoln County – Purchased by Lincoln County \$888.01
270.16.12.003 – Harvest Acres – Incorrect Value – \$1068.80
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280.50.21.1020 – Timber Oaks LLC – Purchased by tax exempt entity \$107.51
280.50.21.1041 – Thomas Olson – Purchased by tax exempt entity \$4.82
281.46.00.100 – Sapphire Investments LLC – Purchased by tax exempt entity \$10.72
100.50.66.3021 – Larry Bendt – Purchased by tax exempt entity \$33.17
250.67.01.00A – Meadows in Lennox LLC – Purchased by tax exempt entity \$.80
250.49.00.200 – Meadows in Lennox LLC – Purchased by tax exempt entity \$.31
098.50.18.C00 – SD Dept of Transportation – Purchased by tax exempt entity \$302.45
281.20.00.100 - Southeaster Developers LLC – Purchased by tax exempt entity \$15.10
240.72.04.003 – Spencer Heights LLC – No House on Lot – \$4533.56
280.50.15.009 – Twin Eagle LLC – Platted into Lots and Blocks \$210.44
098.49.15.3010 – Hannum Properties LLP – Sold to Canton Economic Development \$309.33
200.50.13.203 - Larry Niebuhr – Parcel went into Rural Service District - \$241.91
Motion carried.

The Board adjourned until 8:30 A.M. on January 27, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____