

January 27, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 27, 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 Deputy Auditor was clerk of the Board.

A motion by Schmidt and seconded by Weeldreyer that the minutes of January 20, 2009 be approved. Motion carried.

Motion by Weeldreyer and seconded by Gillespie that the application for garbage hauler licenses submitted by Northwest Sanitation be hereby approved. Motion carried.

The Sheriff's Civil Fee Mileage report for the month of December 2008 was presented.

RESOLUTION: WHEREAS the 2009 Budget included revenue in the General Fund to support other funds, NOW THEREFORE BE IT RESOLVED to transfer \$69,583 from the General Fund to the Emergency Management Fund. Motion by Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

The board authorized Mike Nadolski to draft an amendment with the City of Beresford to charge \$4.50 per Beresford City Lincoln County capita estimated population for use of the Lincoln County Transfer Station.

Motion by Schmidt and seconded by Gillespie that the chairman execute the Certificate of Substantial Completion of the Elevator Renovation. Motion carried.

The second reading was held on the petition to rezone from "A" Agricultural and Public Use District to "I" Industrial District the property described as follows: 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.

RESOLUTION: BE IT RESOLVED that 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 be hereby approved. Roll Call Vote: Schmidt "Nay", Melcher "Nay", Long "Nay", Gillespie "Nay", and Weeldreyer "Nay". Rezoning was denied.

The first reading of amendment of Ordinance for the Establishment of the Marv Skie/Lincoln County airport board was held. There was no public comment. Motion by Schmidt and seconded by Weeldreyer to amend the terms to 4 years. Motion carried.

Motion by Schmidt and seconded by Weeldreyer to hold the second reading of the amended Ordinance for the Establishment of the Marv Skie/Lincoln County airport board in February 3, 2009 at 9:30 a.m. Motion carried.

Motion by Schmidt seconded by Gillespie to appoint Jason Melcher to the LEPC board. Motion carried.

Motion by Weeldreyer seconded by Melcher to appoint Jim Schmidt to the Juvenile Detention Center Expansion Planning Group. Motion carried.

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

250.20.03.005A – Sam & Heidi Bowers – Should have been Owner Occupied \$912.36

280.30.08.011 – Daniel & Suzanne Larsen – Home Destroyed by Gas Explosion 6-22-08
\$720.63

280.85.05.029 – Randy & Genevieve Woledge – MH in inventory until 6-17-08 \$432.30

Motion carried.

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 Lodes Addition in the Southeast Quarter (SE1/4) of Section 19, Township 99 North, Range 48 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 Melcher and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Gilbertson's Addition in Government Lots 1 and 2 of Section 2, 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 Melcher and seconded by Weeldreyer. All Commissioners voted "Aye".

Michael Zuercher and Lyle Swenson of Zuercher Technologies LLC gave a demonstration on software for the Sheriff's and Communication's departments.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the "Agreement granting permission to the State of South Dakota to work in Sioux County, Iowa in order to complete the project for replacement of structure number 42-244-255, BRF 3103(1), Lincoln County, PCN H077. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Highway Superintendent be authorized to advertise for bids for supplies and materials for 2009. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

Hourly/Salary Rates for Part-Time Lincoln County Employees: Commissioners, Gillespie, D \$13,638.00; Long, D \$13,638.00; Melcher, J \$13,638.00; Schmidt, J \$13,638.00; Weeldreyer, D \$13,638.00;; Treasurer's Office, Courtney, B \$13.60; Mathiesen, S \$14.11; Hagseth, S \$ 15.49; Equalization Office, Johnson, C \$13.29; Sheriff's Office, Blomker, D \$15.46; Heeren, D \$15.46; Homan, J \$15.46; Nelson, L \$16.69; Olson, B \$17.00; Planning & Zoning Office, Anderson, C \$50/mtg; Eneboe, E \$14.51; Evanson, R \$50/mtg; Gillespie, D \$15/mtg; McClung, M \$50/mtg; Melcher, J \$15/mtg; Molstad, C \$50/mtg; Nelson, C \$50/mtg; Nusz, J \$50/mtg; Paulson, C \$12.48; Portz, R \$50/mtg; Sogn, D \$50/mtg; Weed Board, Dejong, C \$35/mtg; Enger, S \$35/mtg; Fossum, D \$35/mtg; Melcher, J \$15/mtg; Paulson, P \$35/mtg; Poppens, R \$35/mtg; Ulrickson, H \$35/mtg; Weeldreyer, D \$15/mtg; Highway Department, Minihan, B \$15.35; Sehr, R \$18.04; Harms, G \$18.04; Communications Department, Aslesen, J \$14.51; Office, Henke, J \$12.48; Transfer Station, VanDenHul, G \$13.60; Veterans Service Officer, Lien, R \$15.80; Airport, Keenihan, R \$10.82; 24/7 Sobriety, Chaulk, D \$ 15.46.

The following full-time payroll claims were approved:

General Fund: Auditor's Office Payroll \$18,718.12; Treasurer's Office Payroll \$24,229.47; Computer/Data Processing Payroll \$3,628.92; Equalization Office Payroll \$28,020.62; States Attorney Office Payroll \$37,943.10; Register of Deeds Office Payroll \$9,951.99; GIS Office Payroll \$3,757.76; Custodians Payroll \$15,913.03; Sheriff's Office Payroll \$53,963.84; Extension Office Payroll \$4,921.25; Weed Control Payroll \$1,073.13; Planning & Zoning Office Payroll \$9,670.71; FICA Match \$12,117.41; Medicare Match \$2,833.94; SDRS Match \$13,681.12; Group Health Insurance Match \$15,800.51. Road Fund: Payroll \$60,618.28; FICA Match \$3,491.02; Medicare Match \$816.45; SDRS Match \$3,621.92; Group Health Insurance Match \$4,962.18; Communications Fund: Payroll \$28,702.74; FICA Match \$1,650.31; Medicare Match \$385.95; SDRS Match \$1,722.16; Group Health Insurance Match \$1,906.30; Emergency Management Fund: Payroll \$3,839.19; FICA Match \$212.91; Medicare Match \$49.79; SDRS Match \$230.35; Group Health Insurance Match \$464.33. Solid Waste Fund: Payroll \$6,712.99; FICA Match \$394.96; Medicare Match \$92.37; SDRS Match \$402.78 Group Health Insurance Match \$210.16; Airport Fund: Payroll \$3,617.29; FICA Match \$213.47; Medicare Match \$49.92; SDRS Match \$217.04; Group Health Insurance Match \$210.16.

The following claims were approved:

General Fund: Active Data Systems, software \$4,644; Andersen, Craig, mileage \$18.50; Avera McKennan Hospital, prisoner care \$45.70; Brown & Saenger, supplies/file cabinets \$3,570.83; Bunkers, Jeanne LCSW, psychotherapy \$110; CDW-G Inc, memory \$321.42; Century Business Products, copier lease/maint \$167.76; Chemco, supplies \$227.98; Dell Marketing, notebook computer \$1,174.30; DTN Corporation, subscription \$267; Ellis, Christine LCSW, psychotherapy \$110; Express Attorney Services, serve papers \$65.50; Faith in Action, 2009 allocation \$1,200; Haisch Pharmacy, supplies \$239.10; Highpointe Townhomes, county assistance \$500; Hudson Library, 2009 allocation \$600; Hunters Gate/Southridge Apts, county assistance \$500; Intek, scrub/wax hallways \$750; Interstate Office Pro, supplies \$267.16; IOS Office Solutions, copier maint \$67.64; install \$139; Johnson Controls, repairs \$903.50; KB's True Value, batteries \$37.13; LCM Pathologists, autopsy \$2,055.95; Lennox Nutrition Center, 2009 allocation \$1,000; Lewis and Clark BHS, MI hearing \$142; Lewis Drugs, prisoner meds \$243.23; LexisNexis, online charges \$122; Lincoln Financial Group, employee life ins \$242.50; Matt Parrott & Sons, envelopes \$22.95; McGrath, Michael, MI evals \$99; McLeod's Printing, printed materials \$1,105.05; Medical X-Ray Center, prisoner care \$223.20; Melcher, Jason, mileage \$17.02; MES Companies, repair/clean camcorder \$135; MidAmerican Energy, utilities \$7,670.34; MidContinent Communications, internet \$173.74; Minnehaha Co Auditor, investigator fees \$307.86; Monroe Systems, equipment \$749.27; Nelson, Chad, mileage \$14.06; Nusz, June, mileage \$11.10; Officemax, supplies \$259.17; Barbara Palmer QMHP, MI evals \$1,237.50; Pennington County Jail, prisoner transports \$268.80; Peters, Scott MI evals \$204.70; Pitney Bowes, maint fee \$1,140.74; postage \$8,000; Portz,

Richard, mileage \$17.76; Quill, supplies \$815.45; Qwest, utilities \$80; Rural Route 1 Service, mats \$76.50; Schmitzer, Carl, MSW, psychotherapy \$110; SD Paralegal Assoc, dues \$50; SD States Atty Assoc, dues \$1,224; SECOG, dues \$15,532; Security Labs, website/prop tax pmt system \$499; Sioux Falls Area Chamber, pledge payment \$5,000; Sioux Falls Area Humane Society, contract/services \$1,088.95; Sioux Falls Rubber Stamp, seal \$25; Sogn, Darrel, mileage \$11.10; Southeastern Behavioral Healthcare, semi-annual allocation \$12,065.50; TASC, debit card fees \$249.60; The Glory House, electronic monitoring \$352; The Mobile Storage Group, containers \$270; Tyler Tech, equipment \$812.46; Velvet Uniforms, supplies \$299; Wholesale Electronics, supplies \$17.57; Workplace Technology Center, microphones \$788.26; Xcel Energy, county assistance \$400.

Road Fund: Brown & Saenger, supplies \$64.35; MidAmerican Energy, utilities \$3,263.19; Servall Towel & Linen, towel service \$46.04; Safety Meeting Outlines, subscription \$100; Butler Machinery, repairs \$223.65; G & K Supreme Auto Sales, windshield installs \$460; Ace Towing Inc, tow truck \$587.50; Pump'n Pak, gas \$502.52; Justice Fire & Safety, fire extinguishers \$315; Xcel Energy, utilities \$71.44; MidContinent Communications, internet \$5.42; Quill, supplies \$55.01; Menards, supplies \$48.49; Lincoln Financial Group, employee life ins \$52.95; TASC, debit card fees \$76.80; Cummins Central Power, repairs \$236.68.

E911 Communication Fund: Brown & Saenger, supplies \$41.88; Century Business Products, copier maint \$132.54; Sioux Falls Two-Way Radio, annual maint \$1,702.80; Qwest, tower rent \$3,369.58; backup \$198.13; Knology, tower rent \$100; MidContinent Communications, internet \$13.54; Quill, copy paper \$75.95; Lincoln Financial Group, employee life ins \$28.24; TASC, debit card fees \$38.40.

Emergency Management Fund: MidContinent Communications, internet \$2.70; SDEMA, 2009 dues \$30; Danko Emergency Equip, freight charges \$14.30; Lincoln Financial Group, employee life ins \$3.53.

Solid Waste Fund: City of Sioux Falls, tipping fees \$11,560.52; Eastern Farmers, fuel \$2,150.98; Tri State Garage Door, repair garage door \$227.50; Lincoln Financial Group, employee life ins \$7.06; TASC, debit card fees \$19.20; Priority Signs, sign changes \$68.

Airport Fund: Knology, internet \$52.95; Meteorlogix, subscription \$492; Howe Electric Inc, repairs \$245.26; EAA Chapter 289, rent \$562.26; Lincoln Financial Group, employee life ins \$3.53; Sinclair Oil Corp, gas \$23.80.

24/7 Sobriety Fund: Alcopro, supplies \$873; Pharm Chem Inc, supplies \$625.

Courthouse Building Fund: 2 Guys On The Move Inc, move clerk of courts \$2,182.50; Architecture Inc, professional services \$9,253.88.

Law Library Fund: West Group Payment Center, publications \$159.50.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$41,457.12.

The Board adjourned until 8:30 A.M. on February 3, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____