

June 2, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on June 2, 2009 with members Jim Schmidt, Jason Melcher, Dale Long, David Gillespie and Dennis Weeldreyer 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 Gillespie and seconded by Melcher that the minutes of May 26, 2009 be approved. Motion carried.

The Clerk of Courts report of disbursement of Funds for ending mid-month May 14, 2009 was presented as follows: State Fines \$9,126.50, State Penalties \$.00; State Costs \$397.00, Cash Fees \$2,015.00, Law Library \$311.00, State Forfeiture \$.00, Petty Offense \$485.00, Divorce Fees \$300.00, Court Appointed Attorney Repayments \$1,749.00.

RESOLUTION: BE IT RESOLVED that the plat of Tract 1 in the Southeast Quarter (SE1/4) of Section 18, Township 100 North, Range 50 West of the 5<sup>th</sup> 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 Schmidt and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that tax deed property of Lincoln County, South Dakota legally described as: Platinum Valley II Addition, Block 7, City of Sioux Falls, South Dakota be hereby declared surplus. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to prepare a quit claim deed issued to the City of Sioux Falls, South Dakota on tax deed property described as: Platinum Valley II Addition, Block 7, City of Sioux Falls, Lincoln County, SD. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish Notice of Sale of Surplus Property at Auction to be held on June 27, 2009 at 10:00 am at the Lincoln County 4-H Fairgrounds. Motion by Weeldreyer and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Schmidt to approve out of county Travel for Don Burma on June 15, 2009 and June 16, 2009 to travel to Pierre for USPAP Course.

Motion by Gillespie and seconded by Melcher to approve out of county travel for Janice DeBuhr and Donna Plucker to travel to Chamberlain on June 11, 2009 for the SDACES Meeting. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve out of county travel for Harold Timmerman on June 3, 2009 and June 4, 2009 for an Issues Committee Meeting in Chamberlain. Motion carried.

Motion by Schmidt and seconded by Melcher to approve the Application for Abatement of taxes in the amount of \$22,956.68 for parcel no. 280.76.01.016 as property is 75% tax exempt. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the State Financial Assistance Agreement for the Lincoln County Airport/Design of Runway Rehabilitation by and between Lincoln County and the State of South Dakota. Motion by Gillespie and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the change order on the 2009 Lincoln County Asphalt Paving Project presented by Double H Paving, Inc. in the amount of \$74,482.95 be hereby approved. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Weeldreyer to approve the Application for Payment Number 1 (Final) presented by Double H Paving, Inc. in the amount of \$624,028.70 for the 2009 Lincoln County Asphalt Paving Project. Motion carried.

RESOLUTION: BE IT RESOLVED that Lincoln County disbands county cell phones and BE IT FURTHER RESOLVED that the following departments be hereby authorized to increase salaries for the use of personal cell phones for county business allocated as follows: Commission Budget \$2160; Sheriff Budget \$3480; Road and Bridge Budget \$540; IT Budget \$180; 911 Budget \$180; Airport Budget \$360; Emergency Management Budget \$360; Planning and Zoning Budget \$360; Custodial Budget \$180; Equalization Budget \$360; and States Attorney Budget \$180. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Melcher to enter executive session pursuant to SDCL 1-25-2(3), to consult with legal counsel about pending litigation. Motion carried.

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

Motion by Schmidt and seconded by Weeldreyer to authorize Mike Nadolski to offer Avera Mckennan an amount of \$13,546.39 to settle case number MED-90. Motion carried.

The following payroll claims were approved: Longevity: General Fund: Equalization: \$720.00 FICA Match \$44.64, Medicare Match \$10.44, SDRS Match \$43.20; Part-time Payroll: General Fund: Commissioners \$5,782.70, Treasurer \$1,852.26, IT \$867.92; Sheriff's Dept \$5,627.54, Planning & Zoning \$2,580.37 FICA Match \$976.51, Medicare Match \$480.45, SDRS Match \$183.77, Communication Fund: \$881.76, FICA Match \$54.67, Medicare Match \$12.79, SDRS Match \$52.91. WIC Fund: \$486.72, FICA Match \$30.18, Medicare Match \$7.06. Solid Waste Fund: \$387.60, FICA Match \$24.03, Medicare Match \$5.62. Airport Fund: \$151.48, FICA Match \$9.39, Medicare Match \$2.20. 24/7 Sobriety Fund: \$1,116.99, FICA Match \$69.25, Medicare Match \$16.20.

The Board adjourned until 8:30 A.M. on June 2, 2009.

Lincoln County Board of Commissioners

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Dale Long, Chairman

Attest: \_\_\_\_\_  
Paula Feucht, Auditor

Approved \_\_\_\_\_