

July 7, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on July 7, 2009 with members Jason Melcher, Dale Long, David Gillespie and Dennis Weeldreyer present. Jim Schmidt 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 Gillespie and seconded by Weeldreyer that the minutes of June 23, 2009 be approved. Motion carried.

Mileage logs for county vehicles were presented for the month of June 2009.

The Auditor's Account with the County Treasurer as of June 30, 2009 was presented as follows: Total amount of deposits in banks \$637,698.44, Total amount of actual cash \$5,193.21, total amount of checks and drafts in treasurer's possession not exceeding three days \$57,455.83, total cash items \$2,105.78, Funds invested \$8,180,701.69, Total cash \$8,883,154.95.

The Sheriff's Mileage Report was presented for the month of May 2009.

Motion by Melcher and seconded by Gillespie to authorize the payment of COBRA premiums on Poor Relief Case #65499 for the months of July and August. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to transfer \$398.73 from Unreserved Undesignated General Fund Balance to Fund Balance Reserved for HAVA Grant for the County Match of the 5% match requirement. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Treasurer is hereby authorized to accept partial payments of \$200.00 a month payable on the 15th of the month on prior taxes owing on parcel no. 099.51.15.1040 continuing on the same day thereafter until the balance due and owing Lincoln County, together with the accrued interest, is paid in full. Motion by Gillespie and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the 2003 Chevy Impala VIN #2G1WF55KX39283252 be hereby declared surplus to be sold at public auction. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that all items that did not sell at the June 27, 2009 surplus auction be disposed of. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the SDRS Employer Certification Statement Regarding Employee Retirement and Reemployment. Motion by Gillespie and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that Jerry Mundt be hereby appointed to the Joint Minnehaha Lincoln County Mental Illness Board. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners hereby recommend to the Presiding Circuit Court Judge an appointment of Brenda Ask as Alternate Co-Chair to the Mental Illness Board. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners hereby recommend to the Presiding Circuit Court Judge an appointment of Todd Epp as Alternate Co-Chair to the Mental Illness Board. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: WHEREAS, SDCL 31-12A-21(6), in pertinent part, provides that the board of trustees of a county road district may establish speed limits on roads under the road district's jurisdiction in accordance with SDCL 32-25-9.1; and WHEREAS, SDCL 32-25-9.1, in pertinent part, provides that any board of county commissioners may determine and establish speed limits on the request of and after any road district having charge of the maintenance of the highway has declared its intention to post speed zones; and WHEREAS, the Springdale Estates Road District Board of Trustees has requested that a maximum speed limit of 25 miles per hour be established upon all roads within the jurisdiction of the Springdale Estates Road District; NOW, THEREFORE, BE IT RESOLVED that after due consideration of such request, the Lincoln County Board of Commissioners, pursuant SDCL 32-25-9.1, finds it advisable and proper to establish a maximum speed limit of 25 miles per hour upon all roads within the jurisdiction of the Springdale Estates Road District; BE IT FURTHER RESOLVED that the Springdale Estates Road District, having charge of the maintenance of all roads within its jurisdiction, shall be responsible for the

purchase, placement and maintenance of all speed zone signs. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Weeldreyer to contribute \$354.00 toward the cost of a Historical Marker for the Hiawatha Asylum for Insane Indians Cemetery located in the vicinity of the Hiawatha Golf Course, Canton, South Dakota. . Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between Lincoln County and Myrl & Roy's Paving Inc. for the 2009 Lincoln County 106 Asphalt Overlay Project from I-29 to Lincoln County 135. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Weeldreyer and seconded by Melcher to approve the Application for Occupancy on the Right of Way of County Highway No. 134 submitted by Qwest. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to approve the three Applications for Utility Permit to locate in the right of way of County Highway No. 152 submitted by Alliance Communications Cooperative. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve two Applications for Permit to locate across the right of way of Lincoln County Highway No. 128 submitted by Southeastern Electric. Motion carried.

Motion by Gillespie and seconded by Melcher to declare the 1997 motor grader surplus to be sold and to authorize the County Highway Superintendent to advertise for sealed bids to be accepted for the sale of the 1997 motor grader. Motion carried.

The following payroll claims were approved: Longevity: General Fund: Treasurer: \$360.00 FICA Match \$22.32, Medicare Match \$5.22, SDRS Match \$21.60; Equalization: \$280.00 FICA Match \$17.36, Medicare Match \$4.06, SDRS Match \$16.80. Road Fund: \$920.00 FICA Match \$57.04, Medicare Match \$13.34, SDRS Match \$55.20. Part-time Payroll: General Fund: Commissioners \$5,784.42, Treasurer \$1,499.63, IT \$1,039.22; Sheriff's Dept \$9,096.28, Extension Fund: \$4,511.55, Planning & Zoning \$3,563.32 FICA Match \$1,519.84, Medicare Match \$355.48, SDRS Match \$167.86. Communication Fund: \$925.46, FICA Match \$57.38, Medicare Match \$13.42, SDRS Match \$55.53. WIC Fund: \$642.72, FICA Match \$39.85, Medicare Match \$9.32. Solid Waste Fund: \$258.40, FICA Match \$16.02, Medicare Match \$3.75. Airport Fund: \$313.78, FICA Match \$19.45, Medicare Match \$4.55. 24/7 Sobriety Fund: \$1,171.10, FICA Match \$72.61, Medicare Match \$16.98.

The Board adjourned until 8:30 A.M. on July 14, 2009.

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____