

August 4, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on August 4, 2009 with members David Gillespie, Dennis Weeldreyer and Jim Schmidt present. Dale Long and Jason Melcher were absent. The meeting was called to order by Vice Chairman Schmidt with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

A motion by Weeldreyer and seconded by Gillespie that the minutes of July 28, 2009 be approved. Motion carried.

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

The Sheriff's Civil Fee Mileage report was presented for the month of June 2009.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Grant Application by and between Lincoln County and South Dakota Department of Health. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Weeldreyer and seconded by Gillespie to approve out of county travel for Tom Wollman to attend a training workshop in Pierre on August 5, 2009. Motion carried.

RESOLUTION: BE IT RESOLVED that due to the vacancy created by the resignation of Curtis Rabenberg in Communications effective August 20, 2009, NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hereby authorizes Todd Baldwin to advertise for one full time and one part time position. Motion by Gillespie and seconded by Weeldreyer. All Commissioners present voted "Aye".

Don Schultz met with the board on the County parking lot west of the building. Signs have been ordered to direct the public to the parking lot. Motion by Weeldreyer and seconded by Gillespie for all employees to park on the East side of the courthouse except four parking spots for the Sheriff's department by the West door. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to authorize the Chairman to execute the Application, Affidavit for Replacement Warrant submitted by First Dakota Title to replace warrant number 918711 issued April 23, 2009 in the amount of \$810.09 as the original warrant has been lost. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to authorize the Chairman to execute the Application, Affidavit for Replacement Warrant submitted by Jacalyn Harrison to replace warrant number 47967 issued June 10, 2008 in the amount of \$45.00 as the original warrant has been lost. Motion carried.

Tucker Halverson, intern for the GIS department, conducted a brief power point presentation on the projects he accomplished in college and work completed this summer for the county. Jon Peters requested an extension of his internship at the county's expense. Motion by Weeldreyer and seconded by Gillespie to extend Tucker's part time employment at \$15.00 per hour until August 25, 2009 when the full board will discuss permanent part time status. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve the Application for Entrance from Lincoln County Highway No. 121 submitted by Mark Shellum. Motion carried.

RESOLUTION: BE IT RESOLVED that Lincoln County purchase two (2) New Twin Screw Tandem Axle Dump Truck Cab and Chassis 2010 model 58,000 bl. GVW tandem trucks from Sheehan Mack Sales & Equipment using the Brown County March 2009 Bid of \$99,453.00 each. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

The following payroll claims were approved: Longevity: Road Fund: \$300.00, FICA Match \$18.60, Medicare Match \$4.35, SDRS Match \$18.00; Part-time Payroll: General Fund: Commissioners \$5,811.25, Treasurer \$1,003.63, IT \$913.60; Sheriff's Dept \$6,953.07, Extension Fund: \$3,499.80, Planning & Zoning \$3,656.80 FICA Match \$1,293.78, Medicare Match \$302.59, SDRS Match \$169.19. Communication Fund: \$947.44, FICA Match \$58.74, Medicare Match \$13.74, SDRS Match \$56.85. WIC Fund: \$299.52, FICA Match \$18.57, Medicare Match \$4.34. Solid Waste Fund: \$258.40, FICA Match \$16.02, Medicare Match \$3.75. 24/7 Sobriety Fund: \$1,290.91, FICA Match \$80.04, Medicare Match \$18.72.

The Board adjourned until 8:30 A.M. on August 11, 2009.

Lincoln County Board of Commissioners

Jim Schmidt, Vice-Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved: _____