

October 13, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on October 13, 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 Deputy Auditor was clerk of the Board.

A motion by Melcher and seconded by Schmidt that the minutes of October 6, 2009 be approved. Motion carried.

Projected travel outside of Lincoln County for Mark Rowan was presented for the month of October 2009.

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

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

Motion by Weeldreyer and seconded by Gillespie to approve out of county travel for Dennis Johnson to attend a fall Sheriff's Conference in Watertown on October 21 & 22, 2009. Motion carried.

The Clerk of Courts Report of Disbursement of Funds for month ending September 30, 2009 was presented as follows: State Fines \$13,942.49, State Costs \$579.00, State Forfeitures \$400.00, Cash Fees \$1,607.00, Law Library \$287.00, Petty Offense \$700.00, Court Appointed Attorney Repayments \$2,270.06, and Divorce Fees \$350.00.

The Lincoln County Human Services Statistical Report was presented for the month of September 2009.

The General Fund Surplus Analysis was presented as follows: Cash \$2,893,124.77; Cash Change \$1,000, Taxes Receivable Current \$3,305,928.83, Taxes Receivable Delinquent \$63,302.51, Total Assets \$6,263,356.11, Deferred Revenue \$3,369,231.34, Fund Balance Reserved for HAVA \$408.73, Fund Balance Designated for Next Year's Appropriations \$2,274,237.50, Undesignated Fund Balance \$619,478.54, Total Liabilities and Equity \$6,263,356.11. The unreserved, undesignated fund balance is 5.97% of the following year General Fund Budget.

Kevin Kappenman met with the Board requesting an Upgrade Sequel Server for approximately \$8,000.00. Motion by Schmidt and seconded by Gillespie to approve the expenditure. Motion carried.

Paul Aslesen met with the board regarding the Pederson Trust Land use request. AJ Swanson and Alan Greene spoke on behalf of the Life Light Music Festival and the possibility of holding future events near the Pederson farm, East of Worthing.

The following employees were presented Years of Service Recognition Certificates: Marcia Burgess, 37 years; Don Burma, 36 years; Marlyn Jacobson, 32 years; Keith Myers, 28 years; and Gene Oakland, 25 years.

Allan Bonnema reported on the White-Helder bridge closure.

Motion by Gillespie and seconded by Schmidt to authorize the Auditor to publish a Notice of Meeting for October 27, 2009 at 10:30 am for public input on the closing of the White-Helder bridge. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to remove from the table the bids on the 1997 Caterpillar 140H motor grader, 1998 International 4900 Tandem Diesel Dump Truck #27 and 1998 International 4900 Tandem Diesel Dump Truck #29. Motion carried.

RESOLUTION: BE IT RESOLVED to accept the bid from South Lincoln Rural Water of \$8,500.00 for the 1998 International 4900 Tandem Diesel Dump Truck #27. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED to reject the bid of Heiskell Construction of \$4,610.00 for the 1998 International 4900 Tandem Diesel Dump Truck #29. Motion by Schmidt and seconded by Melcher. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Gillespie to appoint Tom Winter, John Frisle and Roger Sehr to reappraise the 1998 International 4900 Tandem Diesel Dump Truck #29. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Highway Superintendent is hereby authorized and directed to readvertise for sealed bids for the sale of a 1998 International Tandem Dump Truck Unit No. 29. Motion by Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED to accept the bid of \$80,000.00 from Butler Machinery Company for the 1997 Caterpillar 140H Motorgrader. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Richard Mehlhaff met with the board requesting permission to bore a drain tile under Lincoln County Highway #134. The board directed Richard to provide arial photos of the exact locations, the size of the drainage tile and to get neighboring land owner's permission that would be affected by the drainage within two miles.

RESOLUTION: BE IT RESOLVED that the following quarterly transfers be hereby approved for expenses incurred by the Road and Bridge fund for other departments: Planning and Zoning \$132.23; Sheriff \$10,803.53; GIS \$19.09; Weeds \$1,088.93; Commissioners \$193.51; Equalization \$806.22; Emergency Management \$639.13; General Government Building \$25,776.24; BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$21,825.76 to townships and \$21,825.76 to cities. Motion by Melcher and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Melcher to approve the Application for Utility Permit submitted by Southeastern Electric to bore under Lincoln County Highway No. 117 located in Sec 32, Twp 97N, Rng 50W and Sec 33, Twp 97N, Rng 50W. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the Application for Utility Permit submitted by Southeastern Electric to bore under Lincoln County Highway No 117 located in Sec 8, Twp 96N, Rng 50W and Sec 9, Twp 96M, Rng 50W. Motion carried.

Fuel quotations were presented as follows with the fuel being purchased from the low quotes: October 6, 2009 – 7000 gallons Summer Grade Diesel: Howe Oil, no bid; Midwest Oil, Sioux Falls, no bid; Stern Oil Co. – Freeman, no bid; Eastern Farmers Coop, no bid; I-29 Fuels, no bid and Cole Petroleum, 1.9312.

Motion by Gillespie and seconded by Schmidt to exchange the flag pole for a new American and State flag plus removing the concrete, replacing dirt & grass from the existing area. Motion carried.

The following payroll claims were approved:

Emergency Management Fund \$795.42; FICA Match \$49.32; Medicare Match \$11.53; SDRS Match \$47.73.

The following claims were approved:

General Fund: Jurors, fees & mileage Ahrendt, Valorie \$64.80; Anderson, Scott \$24.80; Baysinger, Shay \$49.60; Bendt, Larry \$69.24; Benson, Jeremy \$13.70; Berg, Brenda \$162.96; Bohaboj, Barbara \$104.40; Bratland, Lon \$68.50; Brinkman, Brian \$21.84; Brunken, Thomas \$26.28; Campbell, Kellie \$21.84; Carlson, Vicki \$28.50; Daggett, Lee \$68.50; Davidson, Dustin \$28.50; Deery, Larisa \$18.88; DeGroot, Dixie \$63.32; Derrick, Adam \$50.74; Devos, Roxanne \$58.88; Donaldson, Jantina \$28.50; Dose, Lester \$29.98; Ehlebracht, Angela \$68.50; Faehnrich, Marjorie \$169.98; Farley, Janna \$67.02; Fink, Judy \$195.52; Fischer, Alfred \$74.42; Fodness, Mike \$262.16; Freiberg, Lisa \$63.32; Furgeson, Kena \$24.80; Gaughenbaugh, Timothy \$10.74; Gilbertson, Marvelyn \$234; Goeman, James \$64.06; Goembel, Amy \$123.68; Goldstine, Kristina \$32.20; Haan, Mary \$68.50; Hagen, Cheryl \$43.68; Haney, Linda \$32.20; Harvieux, Thomas \$68.50; Heiberger, Noelle \$68.50; Heier, Jeffrey \$68.50; Heyer, Kimberly \$205.50; Hill, Christopher \$28.50; Hjelmstad, Nicolle \$24.80; Hoffman, Elizabeth \$82.20; Horton, Terry \$10.74; Huffman, Teresa \$60.36; Hurley, Diane \$129.60; Ihnen, Christine \$28.50; Itterman, Evelyn \$24.80; Jacobson, Marlyn \$24.80; Janis, Sandra \$10.74; Johnson, Kyle \$205.50; Jongeling, Jerry Wayne \$22.58; Jorgensen, Richard \$24.06; Keiser, Don \$10.74; Kennedy, Laura \$28.50; Kerlake, Gayle \$256.24; Klemisch, Abigail \$68.50; Klinkenborg, Kae \$24.80; Krejci, Chandra \$10.74; Kuglitsch, Patricia \$22.58; Kurtenbach, Robert \$58.48; Lanning, Kasey \$74.80; Larson, Jamie \$46.64; Leichthnam, Darlene \$49.60; Link, Dalene \$61.84; Lounsbery, Cheryl \$97; Lusk, Shawn \$129.60; Lyman, Kurt \$48.12; Madeja, Lindsay \$131.08; Madsen, Melanie \$21.84; Maholovich, Melissa \$57; Mahoney, Kevin \$64.06; Marcia Burgess \$50.74; Marso, Darren \$274; Mayer, Ruth \$50.74; McClung, Nicholas \$21.10; McEachran, Charity \$68.50; McGraw, Dianne \$137; McManus, Ryan \$24.80; Messerli, Delores \$57.40; Messler, Sheryl \$64.80; Misfeldt, Carol \$24.80; Mulder, Rachel \$58.88; Musch, Virgil \$24.80; Neill, Bridget \$28.50; Nelson, Robert \$32.20; Neuroth, Tyler \$19.62; Olson, Randall \$20.36; Oshea, Timothy \$46.64; Penney, Patrick \$24.80; Peterson, Carol \$68.50; Peterson, Jeffrey \$137; Peterson, Mitchell \$68.50; Peterson, Monica \$45.16; Plucker, Donna \$50.74; Poppenga, Jacqueline \$253.28; Poppens, Heidi \$89.60; Poppens, James \$58.48; Przybys, Leonard \$27.02; Rasmussen, Ralph \$46.64; Reisenweber, Eric \$69.98; Renner, Bonnita \$24.80; Rhody, Dustin \$64.80; Sagmoe, Robert \$28.50; Sandnes, Geraldine \$52.96; Sankey, Harold \$24.80; Schmuck, Nicolette \$21.10; Schneider, Francis \$68.50; Schultz, Chad \$21.10; Simunek, Tera \$23.32; Skadsen, Linda \$24.80; Skaien, Sharon \$61.48; Smith, Robert \$10.74; Stearns, Mavis \$17.40; Stewart, Abigail \$192.56; Strasser, Rhoda \$24.80; Sueverkruebbe, Mark \$57; Sundheim, Jamie \$27.02; Suter, John \$10.74; Swanson, Roger \$15.92; Thissell, Carol \$32.20; Thompson, Aline \$15.92; Thormodsgaard, Lee \$21.84; Tiefenthaler, Sandra \$28.50; Toft, Megan \$28.50; Tucker, Kelli \$79.24; Tuschen, Jerome \$29.24; Vaksdal, Scott \$16.66; VanHorssen, Stacy \$68.50; VanOverbeke, Lisa \$32.20; VanVoorst, Camille \$10.74; Vasgaard, Stephanie \$32.20; Wahl, Angela \$24.80; Weber, Renae \$65.54; Wieczorek, Kenneth \$54.44; Wright, Jean \$5213.28; Zimmel, Jordan \$89.60. 4-H Club Leaders, storage \$336; Alco, supplies \$35.94; Argus Leader, publishing \$548.73; Avera McKennan Hospital, blood draw \$55; prisoner care \$1,295.64; Avera University Psychiatry, MI eval \$296.32; Best Business Products, copier lease/maint \$585.63; Best Western Ramkota Inn, lodging \$492; Brown & Saenger, supplies \$118.30; Bubba's Quality Auto Parts, parts \$13.72; City of Canton, utilities \$269.50; CDW-G Inc, APC backups \$231.20; Century Business Products, copier lease/maint \$85.14; Denise Cody, MI board \$24; Countryside Convenience, fuel \$50.76; Dakota Inn, lodging \$216; Dakotabilities, 6 clients \$1,080; Dick's E 10th St Vacuum, vacuums/supplies \$624.62; Donna Dietrich, MI board \$96.06; Marv Ekeren, MI board \$24; Eric Eneboe, mileage \$512.08; Express Attorney Services, serve papers \$123.50; Paula Feucht, supplies \$25.29; Garratt-Callahan Co, water treatment program \$735; David Gillespie, mileage/meals \$250.89; Golden Law Office, pub def contract \$20,000; Haisch Pharmacy, photos \$11.83; Harland Technology Services, maint contract \$3,933; Kathleen Hill, mileage \$92.50; Hunters Gate/Southridge Apts, county assistance \$500; Interstate Office Products, supplies \$138.04; Jensen Ins Agency, ins \$64,212.06; KB's True Value, supplies \$87.20; Knology, utilities \$1,284.86; Kelley Kruger, travel/expenses \$263.36; Lennox Independent, publishing \$459.62; Lyle Signs, signs \$66.61; Marshall &

Swift, renewal \$1,788.15; MCPC Inc, supplies \$56.05; Jason Melcher, mileage \$229.40; MES Companies, repairs \$35; MidAmerican Energy, county assistance \$325.97; Minnehaha Co Regional JDC, child care \$8,775; Minnehaha Co Treasurer, blood draws \$675; prisoner contract \$79,935; Chad Nelson, mileage \$14.06; June Nusz, mileage \$22.20; Paragon Publishing, help wanted ad \$26.70; Peltier's Collision Ctr, service vehicles \$154.40; Jon Peters, meals/mileage \$249; Peterson and Stuart, pub def contract \$8,000; Pitney Bowes, postage \$3,425; Jerry Pollard, MI board \$65.60; Richard Portz, mileage \$17.76; Pump'n Pak, fuel \$63.35; Quill, supplies \$277.17; Mark Rowen, travel/expenses \$462.40; Safe-N-Secure, repairs \$763.27; Pamela Scheid, transcript \$104.80; SD Dept of Labor, unemployment \$1,360; SD Magazine, subscription \$34; SD Sheriff's Assoc, conference \$75; SD State Treasurer, animal damage control \$1,384.31; mentally ill \$1,815.20; SDACO, county officials directory \$35; Sioux Empire Auto Serv, vehicle repairs \$1,044.82; Sioux Falls Area Chamber, membership \$320; Sioux Falls Area Humane Society, contract/services \$1,423.94; Sioux Valley News, publishing \$738.01; Darrel Sogn, mileage \$11.10; Star Publishing, publishing \$691.98; Sturdevant's Auto Parts, repairs \$82.42; Sunshine Foods, supplies \$335.52; City of Tea, 2009 library allocation \$5,000; Tschetter & Adams Law, crt appt atty \$1,358.52; Deb Turner, mileage/meals \$129; VanDiest Supply, chemicals \$5,516.95; Van's Rubbish Removal, garbage/recycling \$353; Vantek Communications, service radio \$44.70; Velvet Uniforms, repairs \$29; Volunteers of America, shelter care beds \$300; Voyager Fleet Systems, fuel \$144.77; Dennis Weeldreyer, mileage/lodging \$720.93; Workplace Technology Center, MSP management \$64.75; Xcel Energy, county assistance \$84.30; utilities \$6418.97; Yankton Co Sheriff's Dept, MI serve papers \$50; Yankton Co Treasurer, MI hearing \$356.35.

Road Fund: Argus Leader, publishing \$71.06; Bierschbach Equipment, supplies \$140.40; Bubba's Quality Auto Parts, parts \$85.77; Butler Machinery, parts/repairs \$347.14; City of Canton, utilities \$159; Chemco, supplies \$127.50; Clark Engineering, professional services \$10,580.15; Contech Const Products, supplies \$1,395.39; Dave's Service & Repair, fuel \$20; Farm Gas, propane \$142.50; Paula Feucht, supplies \$2.81; Great Plains Int'l, repairs \$1,249.98; Jebro, supplies \$2,834.10; Jensen Ins Agency, ins \$25,100.42; KB's True Value, supplies \$28.87; Knife River Midwest, asphalt \$47,119.20; Knology, utilities \$158.17; Lawson Products, supplies \$102.22; Lennox Independent, notices \$81.50; MidAmerican Energy, utilities \$8.99; Myrl & Roys Paving, overlay \$117,167.83; SD Dept of Trans, Hudson bridge \$75,099.76; Sioux Valley News, notices \$111.19; Sturdevant's Auto Parts, parts \$758.67; Wheelco Truck & Trailer, repairs \$235.14; Xcel Energy, utilities \$287.25; Z & S Dust Control Systems, mag chloride \$19,167.85; Zee Medical Service, first aid kit \$106.29.

E911 Communication Fund: Jensen Ins Agency, ins \$2,310; Knology, utilities \$970.72; Xcel Energy, utilities \$10.82.

Emergency Management Fund: Jensen Ins Agency, ins \$642.12; Knology, utilities \$64.62.

Solid Waste Fund: Ace Towing, services \$200; Countryside Convenience, fuel \$101.45; Dakota Alignment & Frame, repairs \$248.74; Jensen Ins Agency, ins \$1,950.32; Justice Fire & Safety, extinguisher maint \$252; KB's True Value, supplies \$32.23; Knology, utilities \$50.33; Larson Truck Sales, repairs \$2,854.38; Schoeneman Bros, supplies \$303.34; SDSWMA, membership renewal \$550; South Lincoln Rural Water, utilities \$28; Southeastern Electric, utilities \$217.56; Sturdevant's Auto Parts, supplies \$11.87.

Airport Fund: Bismarck State College #1300, registration fee \$50; Clark-Schaff Airport Team, professional services \$5,955.75; Jensen Ins Agency, ins \$461.04; Knology, utilities \$.74; Lincoln Co Rural Water, utilities \$47.95; Southeastern Electric, utilities \$259.20.

Law Library Fund: LexisNexis Matthew Bender, publications \$52.57; West Payment Center, publications \$177.50.

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

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____