

October 27, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on October 27, 2009 with members Jason Melcher, David Gillespie, Dale Long, 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 Melcher and seconded by Gillespie that the minutes of October 13, 2009 be approved. Motion carried.

The Clerk of Courts Report of Disbursement of Funds for mid-month ending October 15, 2009 was presented as follows: State Fines \$11,729.80, State Costs \$580.00, State Forfeitures \$1,250.00, Cash Fees \$1,386.40, Law Library \$241.00, Petty Offense \$500.00, Court Appointed Attorney Repayments \$2,122.90, and Divorce Fees \$450.00.

RESOLUTION: BE IT RESOLVED that a policy be adopted for the use of County property by organizations using County property as follows: Items being used are to be child safe and non-flammable; electrical cords are to be stored in an organized and safe manner; items can not be a hazard to the public; articles being displayed are to be installed and removed in a timely manner; the organization will be responsible for the maintenance of articles placed in County buildings; the placement of articles are to be approved by the Building Superintendent; and there shall be a set date for removal of the articles. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Weeldreyer and seconded by Gillespie to recommend that Planning and Zoning review the appeal process on temporary use permits. Motion carried.

Motion by Gillespie and seconded by Melcher to authorize the 911 Communications Department to purchase two new repeaters for the North and South areas of the County. Motion carried.

RESOLUTION: BE IT RESOLVED that the plat of Grand Prairie 2nd Amendment Wetland Easement in the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) of Section 5, Township 99 North, Range 50 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 present voted "Aye".

RESOLUTION: BE IT RESOLVED that the following items be declared surplus to be disposed of: Item #0102 portable metal ladder; #0667 heavy duty stapler; #0839 Bunn Coffee Maker; #0846 Drinking Cooler; #0903 Cell phone; #0912 Exhaust Fan; #0967 Drinking Cooler; #1140 Down Press Wringer; #1213 cell phone; #1445 Hoover vacuum; #1832 Cell phone; #1992 Ceiling Fan; #1993 Ceiling Fan; #1994 Ceiling Fan; #2235 Air Conditioner; #2239 Bissell Vacuum; #2280 HP computer; #2738 Hypercom credit card machine; #2124 Logisys Monitor; #2126 HP Pavilion 752N Tower; #2123 Digital Olympus Camera C-700. Motion by Gillespie and seconded by Weeldreyer. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Western States Contracting Alliance Government Entity User Agreement by and between Lincoln County and Verizon Wireless. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Gillespie to approve out of county travel presented for Mark Rowan for the month of October 2009. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to approve the installation of a card reader for the exterior sally port door and to accept the proposal of Safe N Secure in the amount of \$1,474.73 for the installation. Motion carried.

Motion by Gillespie and seconded by Melcher to accept Proposal #17631 submitted by Muth Electric Inc. in the amount of \$9,390.00 for Data, Voice, Electrical and CATV for the re-location of the Clerk of Courts Office. Motion carried.

Motion by Weeldreyer and seconded by Melcher to authorize Harold Timmerman to execute the Agreement by and between Lincoln County and SECOG for SECOG to provide professional services to the Lincoln County Emergency Management for the completion of a Multi-Hazard Pre-Disaster Mitigation Plan for Minnehaha and Lincoln Counties. Motion carried.

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 10-6-31.3(3) the Lincoln County Board of Commissioners do hereby increase the minimum acre requirement for the classification of land as agricultural for tax purposes from twenty acres to forty acres for real estate taxes payable in 2011. Motion by Melcher and seconded by Weeldreyer. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Weeldreyer to authorize out of county travel for Paula Feucht and Marlene Sweeter to travel to Pierre, South Dakota November 17, 2009 through November 20, 2009 for Election Workshop. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Site Terminations and new Ground Lease Agreements for Sites R1A and R1B at the Lincoln County Marv Skie Airport. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED to request Judge Caldwell to appoint Brenda Ask as the Co-Chairman of the Lincoln County Board of Mental Illness. BE IT FURTHER RESOLVED to request that John Peterson, and Vance Myrabo be appointed as Alternate Co-Chairs. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

The Lincoln County Highway Superintendent was instructed to put up proper barricades to restrict traffic across the White-Helder Bridge as the bridge has been determined to be unsafe for travel.

Arlyn Fossum met with the Board and expressed concerns with a 24" drain tile being constructed on land owned by Dominic Hurley in Section 25, Township 98 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota.

Motion by Weeldreyer and seconded by Melcher to approve the Application for Permit to locate in the right of way of Lincoln County Highway No. 122 submitted by South Lincoln Rural Water System. Motion carried.

The following full-time payroll claims were approved:

General Fund: Auditor's Office Payroll \$18,718.21; Treasurer's Office Payroll \$24,203.35; Computer/Data Processing Payroll \$3,643.93; Equalization Office Payroll \$28,122.09; Veteran's Service Office Payroll \$1,458.33; States Attorney Office Payroll \$41,957.39; Register of Deeds Office Payroll \$12,394.49; GIS Office Payroll \$3,757.74; Custodians Payroll \$17,890.20; Sheriff's Office Payroll \$58,427.35; Extension Office Payroll \$4,921.26; Weed Control Payroll \$4,471.42; Planning & Zoning Office Payroll \$6,358.57; FICA Match \$12,968.36; Medicare Match \$3,032.92; SDRS Match \$14,554.83; Group Health Insurance Match \$16,507.67. Road Fund: Payroll \$52,945.41; FICA Match \$3,005.58; Medicare Match \$702.92; SDRS Match \$3,091.76; Group Health Insurance Match \$5,426.51; Communications Fund: Payroll \$27,966.20; FICA Match \$1,597.83; Medicare Match \$373.69; SDRS Match \$1,677.98; Group Health Insurance Match \$2,110.87; Emergency Management Fund: Payroll \$3,954.62; FICA Match \$219.45; Medicare Match \$51.32; SDRS Match \$237.28; Group Health Insurance Match \$464.33. Solid Waste Fund: Payroll \$6,239.56; FICA Match \$365.29; Medicare Match \$85.43; SDRS Match \$374.38; Group Health Insurance Match \$210.16; Airport Fund: Payroll \$3,617.32; FICA Match \$200.57; Medicare Match \$46.91; SDRS Match \$217.04; Group Health Insurance Match \$430.39.

The following claims were approved:

General Fund: 4-H Club Leaders, 4-H premium points \$4,200; A & B Business Equip, supplies \$167.98; A & B Pure Water Online, coffee \$159.20; Active Data Systems, microfilming \$383.44; Assoc Consulting Engineering, professional services \$980; Avera McKennan Hospital, MI holds \$1,598; prisoner care \$10.37; Avera University Psychiatry, MI hospital care \$170.03; Brown & Saenger, supplies \$113.88; Campbell Supply, supplies \$45.48; Carrier Transcold, service vehicle \$611.98; CDW-G Inc, monitors/supplies \$625.38; Clark Engineering, professional services \$1,013.50; Denise Cody, MI board \$15; Donna Dietrich, MI board \$191.87; DTN Corp, online service \$267; Elite Business Systems, maint agreement \$259.60; Steve Erickson, fuel \$56.04; John Erpenbach QMHP, MI eval \$135; Express Attorney Services, serve papers \$66.50; John Frislie, mileage \$18.50; Graham Tire, tires \$90.42; Interstate Office Products, supplies \$265.0; Joan Kittelson, MI board \$15; Nelva Kooistra, MI board \$30; Lennox Show Print, supplies \$375; Lewis Drugs, prisoner meds \$1,775.90; LexisNexis, online charges \$328; Lincoln Financial Group, employee life ins \$249.56; Jeff Lounsbery, mileage/meals \$355.61; Lyle Signs, sign \$46.45; McLeod's Printing, supplies \$1,462.08; Medical X-Ray Center, MI hospital care \$9.94; Jason Melcher, lodging \$181.84; Menards, heaters \$453.19; MidAmerican Energy, utilities \$582.24; MidContinent Communications, internet \$173.33; Mikelson Law Office, MI hearing \$41; Minnehaha Co Human Services, poor relief services \$4,625; Minnehaha Co Treasurer, AUG overage \$17,812; Myrabo Law Office, MI board \$6,307; NACO, membership dues \$400; Otis Elevator, service agreement \$930; Paul's Auto Repair, repairs \$616.66; Pennington County Jail, transport prisoners \$440.70; Scott Peters, MI board \$320; Pizza Ranch, grand jury meals \$38.90; Jerry Pollard, MI board \$82; Quill, supplies \$160.02; Qwest, courthouse sensor \$80; Cathy Rehffuss, MI board \$30; Rural Route 1 Service, mats \$153; Rushmore Plaza Holiday Inn, lodging \$1,410; Sayre Associates, appraisal annex bldg \$1,579.75; SDACC, CLERP \$14,114.02; SDML Workers' Comp Fund, workers comp \$26,022; Sioux Empire Automotive Service, service & repair \$266; Van's Rubbish Removal, utilities \$176.50; Vern Eide Motorcars, service vehicles \$38.

Road Fund: Allied Oil & Supply, tires \$9,992; Best Western Ramkota Hotel, lodging \$93; Boyer Trucks, repairs \$2,835.82; Butler Machinery, repairs \$1,650.61; Cole's Petroleum, fuel \$14,292.81; Concrete Materials, asphalt \$3,305.58; Diamond Mowers, repairs \$235.58; Lincoln Financial Group, employee life ins \$52.95; MidAmerican Energy, utilities \$8; Midcontinent Communications, internet \$5.42; Northern States Supply, repairs \$5.33; Northern Truck Equip, parts \$148.48; Paul's Auto Repair, repairs \$136.89; Mary Romereim, mileage & meals \$332.58; SDML Workers' Comp Fund, workers comp \$16,241; Servall Towel & Linen, towel service \$16.64; Sioux Equipment, repairs \$399.45; Sioux Falls Two-Way Radio, repairs \$23.97; US Auto Force, diesel tanks \$217.60; Xcel Energy, utilities \$28.89.

E911 Communications Fund: Star Publishing, help wanted ads \$36; Century Business Products, copier lease \$60; Sioux Falls Two-Way Radio, repeater repairs \$145; State Radio Communications, TTY rental \$1,800; Qwest, tower rent/fax line \$1,778.88; Alco, microwave \$59.99; Knology, tower rent \$100; Ecowater, water/supplies \$7; Midcontinent Communications, internet \$13.54; Lincoln Financial Group, employee life ins \$24.71; SDML Workers' Comp Fund, workers comp \$579.

Emergency Management Fund: Midcontinent Communications, internet \$2.71; Lincoln Financial Group, employee life ins \$3.53; SDML Workers' Comp Fund, workers comp \$747.

WIC Fund: SDML Workers' Comp Fund, workers comp \$12.

Solid Waste Fund: City of Sioux Falls, tipping fees \$14,766.84; Boyer Trucks, repairs \$46.75; Pomp's Tire Service, repairs \$1,316.14; Eastern Farmers, fuel \$607.01; Lincoln Financial Group, employee life ins \$7.06; Rutten Structures, materials & labor \$7,178.17; SDML Workers' Comp Fund, workers comp \$3,681.

Airport Fund: Knology, internet services \$52.95; Meteorlogix, weather service \$380.25; Westcoast Sales/Marketing, light bulbs \$120.86; Menards, supplies \$27.85; Steve's Auto Repair, service vehicle \$209.06; Lincoln Financial Group, employee life ins \$3.53; Sinclair Oil, fuel \$52.83; SDML Workers' Comp Fund, workers comp \$778.

24/7 Sobriety Fund: Pharm Chem Inc, sweat patch analysis \$220.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$43,739.77.

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

Lincoln County Board of Commissioners

Dale Long, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____