

December 1, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 1, 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 November 24, 2009 be approved. Motion carried.

Motion by Schmidt and seconded by Melcher to authorize the Sheriff to hire an additional Deputy with a start date of January 1, 2010. Motion carried.

RESOLUTION: BE IT RESOLVED that the Sheriff is hereby authorized to purchase two 2010 Ford Crown Victorias off of the State Bid Contract #15771 from Murdo Ford at a base bid of \$22,521 F.O.B. Pierre, SD. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Weeldreyer and seconded by Schmidt to authorize the Chairman and the County Auditor to sign the Letter of Engagement presented by the Department of Legislative Audit for the biennial audit of the County of Lincoln. Motion carried.

RESOLUTION: WHEREAS the Hearing on supplementing the 2009 Lincoln County Budget was held as published NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 7-21-22 the following 2009 budget supplements be hereby approved: \$60,000 supplement to the Judicial Budget for an increase in the public defender contracts; \$20,000 supplement to the Auditor Budget for the unanticipated hiring of an additional staff member; \$58,000 supplement to the Courthouse Building Budget for the development of a parking lot, an increase in utility bills and an unanticipated replacement of the boiler in the county annex building; \$17,000 supplement to the Debt Service TIF #4 Budget for the payment of interest on bonds issued for a Tax Increment Financing District #4 and a supplement of \$175,000 to the Lincoln County Capital Projects Fund for the building costs incurred in 2009. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

Sam Trebilcock from the Sioux Falls City Planning Department met with the Board and presented the Shape of Sioux Falls 2035 Comprehensive Plan.

Commissioner Long left the meeting at 11:00 a.m.

Motion by Weeldreyer and seconded by Gillespie to approve the application for abatement in the amount of \$408.97 presented by Ebenezer Presbyterian Church on parcel #250.33.00.004B located at O.L. to Lennox the South 42' of the West 98' Outlot 4 as the applicant is a tax exempt entity. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the abatement of tax on taxes for 2003 payable 2004 in the amount of \$1,090.24 on a mobile home parcel #280.85.03.038 that was moved out of the State of South Dakota. Motion carried.

RESOLUTION: WHEREAS a petition has been filed for the vacation of a plat legally described as 6.48 acres in Tract 1 of DeJong Addition in the North Half of the Southwest Quarter (N1/2SW1/4) in Section 1, Township 99 North, Range 51 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 11-3-21.1 the County Auditor is hereby authorized and directed to publish "Notice of Hearing" for the vacation of the plat. Said Hearing to be held on December 22, 2009 at 9:15 am. Motion by Weeldreyer and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Melcher and seconded by Gillespie to authorize the County Treasurer to accept partial payments of \$127.00 a month on the 2<sup>nd</sup> half of the 2006 taxes, the 2007 taxes and the 2008 taxes owing which total \$9,595.16 on parcel #100.50.17.F400 with payments due on the 18<sup>th</sup> day of each month beginning December 18, 2009 and continuing until the balance due and owing together with the accrued interest is paid in full and a payment in March of 2010 of \$2000 and a payment in June 2010 of \$6000. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve the Application for Utility Permit to bore under County Road #106 located in Section 30, Township 100 North Range 50 West of the 5<sup>th</sup> P.M., Lincoln County, SD presented by Qwest and the Application for a Permit to Bore a Drain Tile under County Road 134 located in the Northwest Quarter (NW1/4) of Section 3, Township 97 North, Range 50 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota presented by Dean C. Johnson. Motion carried.

Proposals for animal control services for the year 2010 were presented by the Sioux Falls Area Humane Society and Second Chance Rescue Center.

Motion by Gillespie and seconded by Weeldreyer to table the decision on the Animal Control Contract for 2010 until December 8, 2009. Motion carried.

The following payroll claims were approved: Longevity: Highway Fund \$500.00, FICA Match \$31.00, Medicare Match \$7.25, SDRS Match \$30.00. Part-time Payroll: General Fund: Commissioners \$5,862.50, Treasurer \$1,586.81, IT \$599.55; GIS \$1,290.00; Sheriff's Dept \$6,107.54, Planning & Zoning \$2,517.84 FICA Match \$1,019.80, Medicare Match \$238.53, SDRS Match \$163.91. Communication Fund: \$381.50, FICA Match \$23.65, Medicare Match \$5.53, SDRS Match \$22.89. WIC Fund: \$499.20, FICA Match \$30.95, Medicare Match \$7.24.

Transfer Station Fund: \$355.68, FICA Match \$22.05, Medicare Match \$5.15. 24/7 Sobriety Fund: \$1,391.40, FICA Match \$86.27, Medicare Match \$20.18.

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

Lincoln County Board of Commissioners

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Dale Long, Chairman

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Jim Schmidt, Vice-Chairman

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

Approved \_\_\_\_\_