

December 15, 2009

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 15, 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 Weeldreyer and seconded by Gillespie that the minutes of December 8, 2009 be approved. Motion carried.

Jon Peters presented information on the GIS Department of Lincoln County.

Steve VanAartsen from the City of Sioux Falls presented information on GIS cooperation through SECOG with Lincoln County and the City of Sioux Falls.

Motion by Gillespie and seconded by Schmidt to extend Tucker Halverson's employment for an additional 45 days. Commissioners Gillespie and Schmidt voted "Aye" and Commissioners Weeldreyer, Melcher and Long voted "Nay". Motion failed.

Commission Chairman, Dale Long, turned the Chair over to Vice-Chairman, Jim Schmidt.

Motion by Long and seconded by Melcher to hire Tucker Halverson as a full-time GIS technician starting January 1, 2010 with an annual base salary of \$31,898.54. Roll Call Vote: Weeldreyer – "Aye", Gillespie – "Nay", Long – "Aye", Melcher – "Aye", and Schmidt – "Nay". Motion carried.

Motion by Schmidt and seconded by Melcher to authorize the Auditor to publish "Notice of Hearing" to supplement the 2009 Capital Projects Fund – Courthouse Building Budget in the amount of \$154,000. Motion carried.

The Board adjourned until 8:30 A.M. on December 22, 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 \_\_\_\_\_