

January 12, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on January 12, 2010 with members Jason Melcher, David Gillespie, Jim Schmidt, Dale Long 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 Long and seconded by Melcher that the minutes of January 5, 2010 be approved. Motion carried.

Mileage logs for county vehicles were presented for the month of December 2009.

The Auditor's Account with the County Treasurer as of December 31, 2009 was presented as follows: Total amount of deposits in banks \$315,640.34, Total amount of actual cash \$4,466.24 total amount of checks and drafts in treasurer's possession not exceeding three days \$220,673.85, total cash items \$1,113.41, Funds invested \$220,673.85, Total cash \$6,962,913.53.

Motion by Long and seconded by Weeldreyer that the following garbage hauler licenses be approved for 2010: Al's Sanitary Service, Waste Management. Novak Sanitary Service, Scott Bolte Sanitation Inc., D&C Solid Waste Services. Motion carried.

Motion by Melcher and seconded by Weeldreyer to Submit the LOMR application to FEMA on behalf of all properties affected in the Tea Tributary study. Motion carried.

Bids were opened as published for the sale of the courthouse annex building.

One bid was received from Larry A. Nelson in the amount of \$70,000.

RESOLUTION: BE IT RESOLVED that the bid from Larry A. Nelson in the amount of \$70,000 be hereby rejected for the sale of the courthouse annex building. Motion by Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the following items be declared surplus for disposal: CH2123 Digital Olympus Camera C-700; CH2124 Logisys Monitor; CH2126 HP Pavilion 725N – Tower; CH2128 Digital Olympus Camera C-720. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Highway Superintendent is hereby authorized and directed to publish "Notice to Bidders" to accept bids for yearly supplies and materials. Motion by Weeldreyer and seconded by Long. All Commissioners voted "Aye".

Motion by Long and seconded by Gillespie to set the selling price of gravel to Townships for 2010 at \$3.00 a ton. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement For Use and Restoration of Detour and/or Wet Weather Detour by and between Lincoln County and the South Dakota Department of Transportation for the use of Lincoln County Roads 106, 135 and 102 as a detour route for the South Dakota Department of Transportation Highway 11 Project Number P0011(48)64 PCN 01BG. Motion by Melcher and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Long to authorize the Highway Superintendent to attend the NACE Conference held in Fort Worth Texas in April 2010. Motion carried.

The following claims were approved:

General Fund: A & B Pure Water Online, water \$26.96; Craig Andersen, mileage \$18.50; Argus Leader, notices \$74.04; Avera McKennan Hospital, mental health holds \$1,696; Avera University Psychiatry, MI hospital chrgs \$527.89; Brown & Saenger, supplies \$137.50; City of Canton, utilities \$331.28; Cartridge World, supplies \$79.78; Center for Family Medicine, prisoner care \$446.86; Century Business Products, copier lease/maint \$146.83; Chemco, supplies \$1,080.15; CitiMortgage, county assistance \$466.11; City Glass & Glazing, door repairs \$163.77; Control Technology, door release repairs \$207.50; Countryside Convenience, fuel \$116.37; Culligan Water Conditioning, softener tank service \$20.25; Dakotabilities, 6 clients \$1,080; Dick's E 10th St Vacuum, vacuum repairs \$87.85; Donna K Dietrich, MI hearings \$137.64; Eric Eneboe, mileage \$119.14; Forward Sioux Falls, pledge \$5,000; Galland Law Firm, MI board \$739.50; Garratt-Callahan, water treatment program \$735; Golden Law Office, public defender contract \$20,000; Hartford Steam Boiler, boiler repairs/maint \$90; J & M Transmission Service, service vehicle \$359.93; JP Custom Graphics, graphics \$350; KB's True Value, supplies \$60.99; Knology, phone usage \$1,428.10; Nelva Kooistra, MI hearings \$15; Lennox Independent, publishing \$1,623.29; Lite Electric, electrical repairs/boiler \$106.85; Lynn Peavey, supplies \$23; McLeod's Printing, supplies \$29; Jason Melcher, mileage \$85.10; Minnehaha Co Human Services, monthly poor relief \$4,625; Minnehaha Co Regional JDC, child care \$10,395; Charles Molstad, mileage \$3.33; June Nusz, mileage \$11.10; Peltier's Collision Ctr, service & repair vehicles \$916.70; Peterson and Stuart, public defender contract \$8,000; Pitney Bowes, rental/refill \$117.69; Postmaster, postage \$25; Pump'n Pak, fuel \$16.03; Cathy Reh fuss, MI hearings \$15; Rural Route 1 Service, mats \$92.40; Sanford Clinic, prisoner care \$266.22; Sanford Health Plan, county assistance \$1,358.64; James L Schmidt, mileage \$465.46; Schoeneman

Bros, supplies \$71.53; SD 4-H/Youth Development, tags \$217.35; SD Human Services Center, voluntary admits \$1,200; SD State Treasurer, alcohol/drug tests \$1,165; SDACC, CLERP \$5,352.56; SECOG, dues \$16,034; Sioux Falls Chamber of Commerce, sponsorship \$150; Sioux Valley News, publishing/subscription \$758.48; Slowey Court Service, MI hearings \$25; Southeastern Electric, county assistance \$151.52; Dave Strasser, mileage \$39.96; Sturdevant's Auto Parts, repairs & supplies \$44.46; Sunshine, supplies \$697.25; Van's Rubbish Removal, garbage/recycling \$251.50; Verizon Wireless, cell phone usage \$131.88; Volunteers of Am, shelter care beds \$1,800; Voyager Fleet Systems, fuel \$95.84; Walgreen Co, county assistance \$312.42; West Central Tribune, legal notice \$54.60; Workplace Technology Center, MSP management \$64.75; Xcel Energy, utilities \$4,335.93.

Road Fund: A & B Pure Water Online, water \$2.99; Alco Store, supplies \$47.45; Bubba's Quality Auto Parts, supplies/equip/repairs \$158.47; Butler Machinery, parts/repairs \$125.26; City of Canton, utilities \$163.29; Concrete Materials, deicing sand \$4,974.13; Contech Const Products, culverts \$514.22; Dakota Riggers/Tool Supply, supplies \$185.18; Dave's Service & Repair, diesel \$3,407.57; Great Plains Int'l, parts/repairs \$1,752.55; KB's True Value, supplies \$130.79; Knology, phone usage \$146.20; Lawson Products, parts \$846.80; MidAmerican Energy, utilities \$471.71; Northern Truck Equip, parts \$111.02; Quill, supplies \$7.32; Servall Towel & Linen, towel service \$40.35; Sheehan Mack Sales/Equip, new trucks \$198,906; Sturdevant's Auto Parts, parts/supplies \$946.98; Tractor Supply, tools \$339.98; Verizon Wireless, cell phone usage -\$83.02; Xcel Energy, utilities \$449.70.

E911 Communication Fund: Ecowater, water/supplies/rent \$76.70; Knology, special circuit/ phone usage \$961.85; Sioux Valley News, incident cards \$215.99; Verizon Wireless, cell phone usage -\$25.16; Xcel Energy, radio repeater \$9.96.

Emergency Management Fund: Dave's Service & Repair, repairs \$107.95; Interstate Power Systems, service vehicle \$1,400; Jerry's Auto Sales, install radio \$180; Knology, phone usage \$71.82; Timmerman, Harold, fuel \$55.50; Verizon Wireless, cell phone usage \$144.39.

Home Health Fund: Sanford Home Health, public health program \$7,500.

WIC Fund: Janet Henke, mileage \$18.50.

Solid Waste Fund: Dave's Service & Repair, service vehicle \$139.35; Farm Gas, propane \$884.50; Knology, phone usage \$54.62; Larson Truck Sales, repairs \$368.08; Pomp's Tire Service, repairs \$140; South Lincoln Rural Water, utilities \$33; Tri State Garage Door, repairs \$130.50; Verizon Wireless, cell phone usage \$134.67.

Airport Fund: Bierschbach Equipment, sweepster brush set \$29.74; J & J McNeil, snow removal \$4,800; Knology, phone usage \$.71; Lincoln Co Rural Water, utilities \$22; Verizon Wireless, cell phone usage -\$25.16

24/7 Sobriety Fund: Pharm Chem Inc, supplies \$492.50;

Dare Fund: Alco Store, supplies \$1; Sunshine, supplies \$58.60.

The Board adjourned until 8:30 A.M. on January 19, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____