

February 16, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 16, 2010 with members Dale Long, Jim Schmidt, and Jason Melcher. David Gillespie and Dennis Weeldreyer were absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

Motion by Melcher and seconded by Long that the minutes from February 9, 2010 be approved. Motion carried.

Kathy Hill presented power point report on the fees collected and the duties performed in the Register of Deeds office.

Harold Timmerman reported on the snow emergency in Eagle Butte, SD.

Motion by Long and seconded by Melcher to approve out of county travel Harold Timmerman to travel to Pierre for After Action Report on Eagle Butte Ice Storm-IMAT Deployment meeting on February 23, 2010 and on March 3, 2010 to March 4, 2010 to attend training exercises. Motion carried.

Deb Turner presented a Yearly report generated from the Treasurer's office and briefly explained the duties of the employees in her office.

Motion by Long and seconded by Melcher to enter Executive session pursuant to SDCL 1-25-2(1) for the discussion of job performance of a Lincoln County employee. Motion carried.

Motion by Long and seconded by Melcher to end Executive session. Motion carried.

The Board adjourned until 5:00 P.M. for a Joint Meeting/Public Hearing at the Carnegie Hall in Sioux Falls.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____