

March 9, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on March 9, 2010 with members Jason Melcher, David Gillespie, Jim Schmidt, Dennis Weeldreyer and Dale Long 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 Weeldreyer that the minutes of March 2, 2010 be approved. Motion carried.

Mileage logs for county vehicles were presented for February, 2010.

The Auditor's Account with the County Treasurer for the month of February 2010 was presented as follows: Total amount of deposits in banks \$382,892.23, Total amount of actual cash \$5,306.59 total amount of checks and drafts in treasurer's possession not exceeding three days \$106,204.59, total cash items \$1,135.71, Funds invested \$6,408,582.94, Total cash \$6,904,122.06.

The Register of Deeds Statement of Fees for the month of February 2010 was presented in the amount of \$33,736.80.

Motion by Weeldreyer and seconded by Gillespie to approve the application for abatement of taxes submitted on parcel no. 100.50.18.A100 in the amount of \$311.13 pursuant to SDCL 10-18-1, the house burned down August 2009. Motion carried.

Motion by Gillespie and seconded by Melcher to approve out of county travel for Rachel Mattson to attend training in Pierre March 30 – 31, 2010. Motion carried.

Motion by Melcher and seconded by Gillespie to approve out of county travel for Eric Eneboe to attend the International Code Council in Colorado Springs, Colorado February 28 – March 6, 2010. Motion carried.

The Clerk of Courts report of Disbursement of Funds for the month ending February 26, 2010 was presented as follows: State Fines \$6,804.50, State Penalties \$.00; State Costs \$626.00, Cash Fees \$1,703.00, Law Library \$298.00, State Forfeiture \$.00, Petty Offense \$250.00 Divorce Fees \$450.00, Court Appointed Attorney Repayments \$1,501.00.

Motion by Long and seconded by Weeldreyer to approve the application for Garbage Hauler license submitted by RBS Sanitation Inc., Tea, SD. Motion carried.

Motion by Long and seconded by Gillespie to authorize the Auditor to transfer funds budgeted from General Fund to Emergency Management \$77,680; Airport \$50,000; 24/7 Sobriety \$15,000. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve the request for compromise of county aid lien #1178 in the amount of \$4,743.35. Motion carried.

Motion by Weeldreyer and seconded by Melcher to authorize the Auditor to advertise for bids on the hay ground at the Lincoln County Marv Skie Airport. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve out of county travel for Allan Bonnema to travel to Pierre March 31 – April 1, 2010 to attend an Asphalt Conference. Motion carried.

Motion by Long and seconded by Weeldreyer to declare surplus to be sold: Data Products Line Printer #494; Okidata 393 Plus Printer #799; Oki Microline 390 Turbo Printer #2264; and Epson Printer LQ 5703 #2261. Motion carried.

Motion by Long and seconded by Weeldreyer to appoint three appraisers to appraise Data Products Line Printer #494; Okidata 393 Plus Printer #799; Oki Microline 390 Turbo Printer #2264; and Epson Printer LQ 5703 #2261. Motion carried.

Motion by Weeldreyer and seconded by Long to raise the fees at the Transfer Station as follows: cars \$8.17; pick ups, van and two wheel trailers \$12.02; pick up above sides, four wheel trailers \$15.60; large items \$16.11; and ashes, barrels \$7.21. Motion carried.

Motion by Long and seconded by Weeldreyer to authorize the Treasurer to accept partial payments on property taxes on parcel no. 250.24.11.003A in the amount of \$2,000.00 down payment and \$100.00 per month starting on May 30, 2010 and continuing on the same day of each month thereafter until the balance due and owing Lincoln County, together with the accrued interest, is paid in full. Motion carried.

Linda Robison with Senator Tim Johnson's office met with the Board about concerns of Lincoln County.

Motion by Long and seconded by Weeldreyer to approve the applications for utility permit submitted by Lewis and Clark Regional Water System to locate within the right of way of Lincoln County Highway No. 122. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the applications for utility permit submitted by Alliance Communications Cooperative to locate within the right of way of Lincoln County Highway No. 143 and No. 152. Motion carried.

RESOLUTION: BE IT RESOLVED that the following County Roads of Lincoln County will hereby be restricted for spring load limits of seven (7) tons per axle. #102 from SD Hwy 17 West 2.0 miles to the Turner County line; #116 from SD Hwy 17 west 2.0 miles to the Turner County line; #125 from SD Hwy 46 North 15.0 miles to US Hwy 18; #111 from US Hwy 18 North 3.0 miles to Lincoln County Highway #128; #152 from I-29 East 8.0 miles to Junction of SD Hwy 11 at Norway Center; #111 from SD Hwy 46 North 3.0 miles to #152; #122 gravel between Lincoln County #135 and Lincoln County #116; #124 from junction of SD Hwy 44 West 2.0 miles to the Turner County line; #139 from SD Hwy 46 North 3.0 miles to Lincoln County Highway #152; #140 from Turner County line East 2.0 miles to #105; #152 from I-29 West 6.5 miles to the Turner County line; #146 from Lincoln County Highway #105 West 2.0 miles to the Turner County line; #128 from Lincoln County #105 West 2.0 miles to the Turner County line; Effective date of implementation shall be upon the placing and installation of the load limit signs. Motion by Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: WHEREAS, seasonal climatic changes can be detrimental to our highways and create dangerous driving conditions and WHEREAS, the Lincoln County Board of County Commissioners, desires to protect existing Lincoln County Highways, ultimately saving tax dollars and, WHEREAS, The Lincoln County Board of County Commissioners, desire the enforcement of weight limitations on Lincoln County Highways as set forth and posted by the Lincoln County Highway Department. NOW THEREFORE BE IT RESOLVED, WHEREAS the limits on Lincoln County Highways shall be set at seven (7) tons per axle on designated asphalt surfaced roads and six (6) tons per axle on designated gravel roads; during the spring thaw period and when load limit signs are in place and that the South Dakota Highway Patrol is hereby requested to enforce weight limitations on Lincoln County Highways. BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Long and seconded by Melcher to authorize the Highway Superintendent to advertise for bids for chip sealing. Motion carried.

Motion by Long and seconded by Gillespie to appoint Chuck Molstad, Tom Souvignier and Dave Earl to appraise the courthouse annex building. Motion carried.

The following claims were approved:

General Fund: A & B Pure Water Online, coffee/water \$186.16; Active Data Systems, microfilming \$202.45; Athey Court Reporting, transcripts \$618.40; Avera McKennan Hospital, blood draw \$4.60; prisoner care \$36.29; Berreau Law Office, pub def cont/med records \$20,930; Best Business Products, copier maint \$355.20; Best Western Ramkota Inn, lodging \$794.30; Allan Bonnema, gas/meals \$84.01; Brown & Saenger, supplies \$4,361.52; Bubba's Quality Auto Parts, parts \$36.14; CADD/Engineering Supply, printer supplies \$215.85; City of Canton, county assistance \$55.92; utilities \$345.87; Canton Area Chamber, membership fees \$100; CDW-G Inc, printers \$284.53; Century Business Products, copier lease/maint \$324.45; City Glass & Glazing, repairs \$204.43; Countryside Convenience, gas \$67.90; Culligan Water, softener tank service \$21.25; Dave's Service & Repair, service vehicle \$30.45; Dell Marketing, keyboard \$37.99; Diamond Pharmacy Services, prisoner meds \$390.12; Donna Dietrich, MI board \$289.17; Diversified Property Mgmt, repairs \$287.09; Election Systems & Software, booths/ballot boxes/supplies \$6,367.28; Eric Eneboe, mileage/supplies/reg fees \$672.69; Paula Feucht, mileage \$44.53; Intab Inc, election supplies \$24.61; Interstate Office Pro, supplies \$435.97; Johnson Controls, service agreement \$8,870.86; JP Custom Graphics, lettering \$700; KB's True Value, supplies \$122.08; David Knoff, MI board \$65.60; Knology, phone usage \$1,239.84; Nelva Kooistra, MI board \$129; LCM Pathologists, autopsy \$1,931.37; coroners report/mileage \$1,392; Lennox Independent, publishing \$743.40; Lewis and Clark BHS, MI eval \$142; LexisNexis, online charges \$200; Lincoln Co Econ Dev Assoc, dues \$7,500; Lincoln Co Treasurer, license & title 2 new cars \$28; Dale Long, mileage \$234.21; McLeod's Printing, supplies \$376.64; MCPC Inc, supplies \$333.34; Med-Tech Resource, supplies \$123.66; Menards, election supplies \$367.82; MES Companies, digital video systems \$6,690; light bar \$1,500; Metro Communications, incident tape \$30; Mikelson Law Office, MI board \$624.76; Minnehaha Co Auditor, MI serve papers \$1,363.67; interpreter \$189.99; Minnehaha Co Human Services, monthly poor relief \$4,625; Minnehaha Co Regional JDC, child care \$6,860; Minnehaha Co Treasurer, blood draw \$300; jail boarding \$29,273; Orthopedic Institute, prisoner care \$6; Roxane Osborn, transcript \$15.20; Barbara Palmer QMHP, MI evals \$855; Parker Ford, prep & deliver vehicles \$300; Paul's Auto Repair, service vehicle \$33.49; PCS Mobile, supplies \$216; Peltier's Collision Ctr, service vehicles \$367.80; Pennington County Sheriff, prisoner care \$10; Scott Peters, MI board \$312; Peterson, Stuart & Rumpca, public defender contract \$8,000; Pitney Bowes, postage \$10,000; Pump'n Pak, gas \$72.92; Quill, supplies \$117.05; Rachel Rasmussen, mileage \$37; Cathy Reh fuss, MI board \$129; Mark Rowen, travel & expenses \$149.02; Rural Route 1 Service, mats \$84.45; Sanford Clinic, blood draw \$24.80; SD Airports Conference, Gillespie-registration fee \$35; SD Assoc of Weed/Pest Sups, membership fees \$50; SD Planners Assoc, membership fees \$355; SD State Treasurer, alcohol/drug tests \$1,443; SDACC, registration fee \$500; Security Labs, website/prop tax pymt \$1,000; Shepherd Reporting, MI hearing \$37.50;

Sioux Empire Auto Serv Center, repairs \$878.96; Sioux Falls Two-Way Radio, repairs \$431.50; Sioux Valley News, publishing/subscription \$694.69; Slowey Court Service, MI hearings \$175; Southeastern Behavioral Healthcare, semi annual allotment \$12,065.50; Streicher's, sights \$317.97; Sturdevant's Auto Parts, parts & supplies \$214.53; Van's Rubbish Removal, garbage/recycling \$176.50; Velvet Uniforms, uniforms \$456.92; Verizon Wireless, mobile internet \$215.05; Volunteers of America, shelter care beds \$400; Voyager Fleet Systems, gas \$180.13; Walgreen Co, county assistance \$184.35; Workplace Tech Center, MSP mail services \$129.50; Ross Wright, mileage \$48.47; Xcel Energy, utilities \$3,514.30.

Road Fund: A & B Pure Water Online, water \$2.99; Allied Oil & Supply, oil \$1,186.40; A-OX Welding Supply, supplies \$653.76; Boyer Trucks, repairs \$108.18; Bubba's Quality Auto Parts, parts/supplies \$482.12; Butler Machinery, parts/repairs \$1,358.51; City of Canton, utilities \$155.79; Chemco, supplies \$132.89; Cole's Petroleum, fuel \$19,030.40; Dave's Service & Repair, fuel \$4,173.59; Graham Tire, tires \$463.84; KB's True Value, supplies \$4.59; Knology, phone usage \$142.04; Lawson Products, parts \$369.64; Lennox Independent, notice \$40.87; Menards, supplies \$107.16; Northern Truck Equip, repairs \$1,430.98; Paul's Auto Repair, repairs/mount tires \$139.49; Quill, break room supplies \$5.84; SD Dept of Trans, bridge work \$4,853.56; SDACHS, registration fees \$80; Servall Towel & Linen, towel service \$28.91; Sioux Equipment, repairs \$179; Sioux Falls Auto Trim, repairs \$291; Sioux Valley News, notice/materials \$590.75; Sturdevant's Auto Parts, parts/supplies \$592.59; Tractor Salvage & Welding, repairs \$190.28; VanDeKieft Trucking & Excavating, trucking \$1,798.57; Wheelco Truck & Trailer Parts, parts \$372.92; Xcel Energy, utilities \$468.74.

E911 Communications Fund: Ecowater, water/supplies/rent \$81.05; Knology, special circuit \$830.42; phone usage \$142.15; Xcel Energy, radio repeater \$12.30.

Emergency Mgmt Fund: Dindot-Klusmann Funeral Home, supplies \$110.36; Jerry's Auto Sales, service vehicle \$16.95; Knology, phone usage \$80.57; Sioux Falls Two-Way Radio, Alcester tower rent \$220; Harold Timmerman, lodging/gas \$200.87; Verizon Wireless, mobile internet \$43.01.

Solid Waste Fund: Knology, phone usage \$.71; Pomp's Tire Service, tire repairs \$677.14; South Lincoln Rural Water, utilities \$33; Verizon Wireless, mobile internet \$33.92.

Airport Fund: Knology, telephone services \$100.38; Lincoln Co Rural Water, utilities \$22; Malloy Electric, supplies \$26.58; SD Airports Conference, Gilmore-reg fee \$35; Hagen-reg fee \$35; Keenihan-reg fee \$35; Molstad-reg fee \$35; Specialty Cars, repairs \$49.44; Westcoast Sales & Marketing, supplies \$42.64.

Law Library Fund: West Payment Center, publications \$895.50.

The Board adjourned until 8:30 A.M. on March 16, 2010.

Lincoln County Board of Commissioners

\_\_\_\_\_  
Jim Schmidt, Chairman

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

Approved \_\_\_\_\_