

March 16, 2010

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

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

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

Motion by Melcher and seconded by Gillespie to accept the recommendation of the States Attorney and authorize the hiring of Candace Mortensen at a Class B-23 after 4 yrs starting date of March 17, 2010. Motion carried.

Paul Aslesen presented a report on the duties of the Planning and Zoning Department.

RESOLUTION: WHEREAS pursuant to SDCL 4-2-21 if any warrant or check issued is lost or destroyed, so that it cannot be presented for payment a replacement warrant may be issued and WHEREAS an affidavit for replacement warrant has been received NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to issue a replacement warrant for \$146.34 payable to Alco Store Inc to replace warrant #54438 issued on November 10, 2009. Motion by Weeldreyer and seconded by Long. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Melcher to authorize out of county travel for Kathleen Hill, Deb Turner and Paula Feucht to travel to Sioux Falls for Continuing Education on April 21, 2010. Motion carried.

Todd Baldwin demonstrated a power point presentation to explain the duties of the 911 Communications Department.

Kevin Kappenman brought quotes for lap top computers to the Commissioners. Kevin will provide specs for the lap tops to the next meeting. The Board discussed the need of replacing older computers in the courthouse on a rotating basis.

RESOLUTION: WHEREAS, the Lincoln County Board of Commissioners understands that the Rural Office Of Community Services, Inc. (ROCS), has been assigned responsibility for such programming as Elderly Nutrition, Weatherization and Transit within Lincoln County; and WHEREAS, it has come to the attention of the Lincoln County Board of Commissioners that many of its constituents have been less than satisfied with the responsive of ROCS in terms of the administration of its programming, and despite several requests on behalf of the Lincoln County Board of Commissioners, ROCS has been unresponsive in providing certain information to board members; NOW, THEREFORE, BE IT RESOLVED that after due consideration, the Lincoln County Board of Commissioners finds it advisable and proper to respectfully request that the appropriate state agencies and/or officials entertain and honor its request to bring Lincoln County within the sole programming jurisdiction of the Interlakes Community Action Partnership (ICAP) for those programs now administered by the Rural Office of Community Services. Motion by Weeldreyer and seconded by Gillespie. Roll call vote: Long, Aye; Melcher, Aye; Schmidt, Aye; Gillespie, Aye and Weeldreyer, Aye. Motion carried.

The Board adjourned until 8:30 A.M. on March 23, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____