

April 13, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on April 13, 2010 with members Dale Long, Jim Schmidt, Jason Melcher, Dennis Weeldreyer and David Gillespie present. The Auditor was Clerk of the Board.

A motion by Long and seconded by Melcher that the minutes of April 6, 2010 be approved. Motion carried.

Mileage logs for county vehicles were presented for the month of March 2010.

The General Fund Surplus Analysis as of March 31, 2010 was presented as follows: Cash: \$2,790,992.62, Cash Change: \$1,000; Taxes Receivable Current: \$7,248,326.26; Taxes Receivable Delinquent: \$143,426.00; Deferred Revenue: \$7,391,752.26; Designated for Next Year's Appropriations \$1,331,804.25; Undesignated Fund Balance: \$1,460,188.37; Following Year General Fund Budget: \$10,375,803.00 – the unreserved, undesignated fund balance percentage: 14.07%.

The Clerk of Courts report of disbursement of Funds for month ending March 31, 2010 was presented as follows: State Fines \$16,541.27, State Penalties \$.00; State Costs \$1,172.00, Cash Fees \$1,593.00, Law Library \$274.00, State Forfeiture \$450.00, Petty Offense \$1,025.00 Divorce Fees \$400.00, Court Appointed Attorney Repayments \$3,662.80

The Register of Deeds Statement of Fees was presented for the month of March 2010 in the amount of \$40,426.50.

Motion by Melcher and seconded by Weeldreyer to approve the Clerk and Treasurer bonds presented by Fairview Township. Motion carried.

Motion by Long and seconded by Gillespie to authorize maintenance costs on lights and doors in the courthouse administration building and air conditioning in the courthouse annex building. Motion carried.

The Human Services Statistical Report for the month of March 2010 was presented.

Out of county travel for Jeff Lounsbery for the month of April 2010 was presented and approved.

RESOLUTION: BE IT RESOLVED that the County Treasurer is hereby authorized to accept partial payment of taxes on parcel no. 098.49.05.A100, legally described as: Tract 1 Kerwyn's Addition 6.895 Acres SW1/4 5-98-49. Motion by Weeldreyer and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" for the renewal of Malt Beverage Licenses for the year 2010-2011. Said Hearing to be held June 10, 2010 at 10:00 am. Motion by Gillespie and seconded by Long. All Commissioners voted "Aye".

Jon Peters met with the Board regarding additional requirements for Letter of Map Revision for the floodplain area.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Agreement for Site R5 at the Marv Skie Airport by and between Lincoln County and East Dakota Flying Company. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Agreement for Site R6 at the Marv Skie Airport by and between Lincoln County and Chuck Skoglund. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Agreement for Site S6 at the Marv Skie Airport by and between Lincoln County and Kelly Cawthorne. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Long and seconded by Gillespie to authorize out of county travel for Tom Wollman, Ross Wright, Mike Nadolski, Rachel Rasmussen, Sue Doherty, and Ronda Headrick to travel to Deadwood, SD May 5, 2010 through May 7, 2010 for the States Attorney Convention. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between the County of Minnehaha and the County of Lincoln for the housing of Lincoln County prisoners at the Minnehaha County Jail commencing on April 1, 2010 and ending on March 31, 2011. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

Commissioner Weeldreyer left the meeting at 9:45 am.

Bids were opened as published for the hay ground at the Marv Skie Airport.

Bids were as follows:

Michael Poppens \$1,605.00

RESOLUTION: BE IT RESOLVED to accept the bid of \$1,605.00 submitted by Michael Poppens for the mowing and baling of hay at the Marv Skie Airport. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

Motion by Long and seconded by Melcher to approve the job description presented for the Building and Grounds Superintendent. Motion carried.

Motion by Gillespie and seconded by Long to authorize the Auditor to advertise for the Building and Grounds Superintendent position with a starting wage of \$38,900. Motion carried.

Bids were presented as follows on the Lincoln County Asphalt Surface Treatment Project No. CS-2010: Bituminous Paving, Ortonville, MN: Schedule A \$583,947.63, Schedule B \$682,163.22 – Total Bid \$1,266,110.85; The Road Guy, Yankton, SD: Schedule A \$524,823.44, Schedule B \$603,557.20 – Total Bid \$1,128,380.64; Asphalt Surfacing Co, Sioux Falls, SD: Schedule A \$547,965.39, Schedule B \$641,747.02 – Total Bid \$1,189,712.41; McLaughlin & Schultz, Marshall, MN: Schedule A \$531,543.02, Schedule B \$603,630.81 – Total Bid \$1,135,173.83.

Motion by Gillespie and seconded by Long to accept the low bid of The Road Guy, Yankton, SD in the amount of \$1,128,380.64 for the Lincoln County Asphalt Surface Treatment Project No. CS-2010. Motion carried.

Motion by Melcher and seconded by Gillespie to approve the Application for Permit to locate in the right of way of Lincoln County Highway No. 139 submitted by Southeastern Electric. Motion carried.

Motion by Long and seconded by Melcher to authorize the Highway Superintendent to advertise for bids for the Lincoln County 2010 Asphalt Paving Project. Motion carried.

The Board recessed to convene as the Board of Equalization.

The Board reconvened at 11:15 am.

**RESOLUTION:** BE IT RESOLVED that the Lincoln County Board of Commissioners hereby appoint Mary Heirigs and Ron Gjorass to the Lincoln County Joint Mental Illness Board. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

The following claims were approved:

General Fund: A & B Pure Water Online, water \$26.96; A - Z Friendly Languages, interpreter services \$2,692.74; Alco, supplies \$13.98; Apex Software, maint renewal \$250; Argus Leader, publishing \$366.70; Assn of SD Co Weed & Pest, annual weed dues \$150; Athey Court Reporting, transcripts \$7.70; Avera McKennan, blood draw \$1,757.76; Avera University Psych, MI admit \$183.41; Berreau Law Office, pub def cont/med records \$20,777.74; Best Western Ramkota Inn, lodging \$539; Brown & Saenger, supplies \$741.30; Brown, Chad, supplies, \$13.13; Campbell Supply, supplies \$19.49; City of Canton, utilities \$330.42; CDW-G Inc, repairs/server upgrade \$1,172.29; Center for Family Medicine, prisoner care \$154.57; Century Business, copier maint \$167.41; Children's Inn, 2010 allocation \$3,700; Countryside Convenience, fuel \$30; Culligan Water Conditioning, softener tank service \$21.25; Custom Consulting, Security Audit \$1,200; ; Dakotabilities Inc, 6 clients \$1,080; Dave's Service & Repair, service vehicle \$450.89; Election Systems & Software, supplies/maint/support \$8,446.83; Eneboe, Eric, travel expenses/supplies \$2,043.82; Express Attorney Services, serve papers \$40; Feucht, Paula, mileage \$59.94; First English Lutheran Church, rental \$50; Frieberg Nelson & Ask LLP, mentally handicapped \$2,272; Gall's Inc, supplies \$353.73; Galland Law Firm, mentally handicapped \$824.50 Garratt-Callahan Co, water treatment program \$735; Gillespie, David, mileage/meals \$624.81; Gulches of Fun Comfort Inn, lodging \$114; Guzman, Sandra, interpreter services \$175; Hudson Library, 2010 library budget alloc \$600; ; IEC Optometry, prisoner care \$181.70; International Code Council, membership \$100; Interstate Office, supplies \$114.71; J & M Transmission, vehicle repair \$242.31; JMMWH Law Office, MI Hearing \$157.43; Johnson Controls Inc, repairs \$3,780.95; Justice Fire & Safety Inc, extinguisher maint \$217.50; KB's True Value, supplies \$215.56; Knology, phone usage \$1,210.06; Lennox Independent, publishing \$810.87; Lewis Drugs, county assistance \$324.86; Lite Electric, electrical work \$131.81; Long, Dale, mileage \$105.82; Lounsbery, Jeff, mileage \$244.73; MCPC Inc, supplies \$333.34; Medical X-Ray Center, prisoner care \$10.57; Midwest Alarm Co Inc, annual contract \$360; Minnehaha Co Human Services, monthly poor relief \$4,625; Minnehaha Co Regional JDC, child care \$5,740; Minnehaha Co Treasurer, boarding fees \$30,514; Minnehaha Co Treasurer, blood draws \$975; Office Elements, copier maint \$178.50; Ophthalmology Ltd, prisoner care \$274.47; Otis Elevator, service agreement \$204; Palmer QMHP, Barbara, MI evals \$1,440; Pedersen Machines Inc, repairs \$171.68; Peltier's Collision Ctr, service vehicles \$1,752.11; Peters, Scott, mentally handicapped \$297; Peterson, Stuart & Rumpca, pub def contract \$8,000; Pizza Ranch, meals \$247.84; Postmaster, first class mail presort \$185; Quill, supplies \$733.50; Rowen, Mark, mileage \$291.57; Rural Route 1 Services, mats \$168.90; Sanford Health, blood draw/prisoner care \$85.73; Schelling, Sheldon, MI evals \$202.50; SD Achieve, 2010 budget allocation \$16,368; SD Human Services Center, county assistance \$600; SD State Treasurer, mentally handicapped \$2,873.61; SDACC, clerp \$6,714.99; SDACO, spring workshop \$430.00; SDAE4-4H, registration \$100; SDCLE Inc, publishing \$150; SDML Workers Comp Fund, workers comp \$8,196; Second Chance Rescue Center, contract \$550; Sioux Empire Automotive, service vehicles \$953.50; Sioux Falls Area Humane Soc, medical expenses \$285.46; Sioux Valley News, publishing \$914.21; Southeast Tech Institute, admin prof event \$237; Southeastern Electric, county assistance \$728.66; Sturdevant's Auto Parts, supplies \$84.70; Sunshine Foods; supplies \$92.07; Van's Rubbish Removal, garbage/recycling \$176.50; VanVoorst Concrete, paving \$1,777.55; Velvet

Uniforms Inc, uniforms \$728.96; Verizon Wireless, mobile internet \$195.29; Voigt, Debra M, crt appt atty \$1,000; Voyager Fleet Systems Inc, fuel \$70.67; Walgreen Company, county assistance \$486.55; Weeldreyer, Dennis, mileage \$218.67; Wheelchair Express Inc, transport \$70; Workplace Technology, MSP mail services \$64.75; Xcel Energy, electricity \$3,823.64; Yankton Co Sheriff's Dept, serve papers \$75.

Road Fund: A & B Pure Water Online, water \$2.99; Bonnema, Allan, fuel/lodging \$140.92; Boyer trucks, repairs \$571.74; Bubba's Quality Auto Parts, parts/supplies \$212.03; Butler Machinery, repairs \$497.18; City of Canton, highway \$205.54; Chemco Inc, supplies \$25.05; Dakota Garage Doors, repairs \$610; Dave's Service & Repair, fuel/supplies \$207.50; G & K Supreme, windshield replaced \$460; General Equipment & Supplies, repairs \$1,206.89; KB's True Value, supplies \$3.99; Knology, phone usage \$151.93; Lawson Products Inc, Supplies \$143.36; Lennox Independent, notice \$64; Linweld, supplies \$49.48; Mac's Inc, supplies \$8.98; Master Blaster, Inc, pressure washer/supplies \$283; Menards-West, supplies \$53.62; MidAmerican Energy, monthly gas usage \$199.10; Northern Truck Equip Co, repairs \$93.98; Pump'n Pak, fuel \$1.31; Quill, copy paper \$54.19; SD Dept of Transportation, Hudson bridge \$9,058.27; SDML Workers' Comp Fund, workers comp \$3,119; Servall Towel & Linen, supplies \$28.91; Sioux Valley News, spring load limit \$180; Sturdevant's Auto Parts, parts/supplies \$315.62; Xcel Energy, electricity \$408.06.

E911 Communications Fund: Baldwin, Todd, 911 conference registration \$120; CDW-G Inc, server \$962.05; Dell Marketing, monitors/memory upgrade \$706.96; Ecowater, water/supplies/rent \$87.60; Knology, special circuit/phone usage \$964.57; Quill, copy paper \$146.70; Qwest, phone bill \$96.29; Radio IP Software Inc, service contract \$1,200; SDML Workers' Comp Fund, workers comp \$236; State Radio Communications, state teletype contract \$2,500; Xcel Energy, radio repeater \$12.25.

Emergency Management Fund: Alco, supplies \$52.48; Knology, phone usage \$73.43; SDML Workers' Comp Fund, workers comp \$157; Sturdevant's Auto Parts, supplies \$21.00; Verizon Wireless, mobile internet \$43.01.

Domestic Abuse Fund: Children's Inn, domestic fees \$12,700.

WIC Fund: SDML Workers' Comp Fund, workers comp \$2.

Solid waste Fund: Eastern Farmers Co-op, fuel \$894.53; Farm Gas Co-op, fuel \$927.50; KB's True Value, supplies \$36.99; Knology, phone usage \$0.71; Larson Truck Sales, parts \$47.10; Pomp's Tire Service Inc, repairs \$675.64; SDML Workers' Comp Fund, workers comp \$177; Southeastern Electric, electricity \$378.09; South Lincoln Rural Water, water \$38.00; Sturdevant's, repairs \$128.40; Verizon Wireless, mobile internet \$33.94; Zep Sales, supplies \$314.83.

Airport Fund: A-1 Septic Tank, pumping septic tank \$1,220; All Phase Electric Inc, repairs \$2,828.41; EAA Chapter 289, rent \$578.38; Gulches of Fun Comfort Inn, lodging \$342; Knology, phone usage \$48.71; Quill, copy paper \$48.90; Lincoln Co Rural Water, water \$22; Schroeder, Mark, mileage/meals \$356.67; SDML Workers' Comp Fund, workers comp \$728; Southeastern Electric, electricity \$352.89.

24/7 Sobriety Fund: Pharm Chem Inc, patch kit \$492.50; Streicher's, holsters \$80.97.

Law Library: West Payment Center, publishing \$355.

The Board adjourned until 8:30 A.M. on April 27, 2010.

Lincoln County Board of Commissioners

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

Attest: \_\_\_\_\_

Paula Feucht, Auditor

Approved \_\_\_\_\_