

May 4, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on May 4, 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 Weeldreyer and seconded by Melcher that the minutes of April 27, 2010 be approved. Motion carried.

Amy Carter of Children's Inn met with the Board and requested additional funding for 2011.

Chairman Schmidt turned the Chair over to Vice-Chairman, Weeldreyer.

Motion by Schmidt and seconded by Gillespie to include an additional \$3500.00 in the 2011 Budget for Children's Inn. Motion carried.

Commissioner Schmidt resumed the position of Chairman.

Members of the Canton Lions Club met with the Board concerning the placement of a pop corn stand on the Courthouse grounds.

Motion by Weeldreyer and seconded by Long to table the decision on the placement of a pop corn stand on the Courthouse grounds until the electrical implications can be checked out by a licensed electrician. Motion carried.

Motion by Long and seconded by Weeldreyer to authorize the Treasurer to accept partial payment of current year taxes and special assessments on properties legally described as: Jacob's Addition to Lennox, Lots 3, 4, and 5 and the East 100' of Lot 6 and East 100' North Half of Lot 7, Block 11, Parcel numbers 250.18.11.005, 250.18.11.005A, 250.18.11.005B, 250.18.11.007A, 250.18.11.007B, 250.18.11.007C, 250.18.11.007D, 250.47.00.003 with a payment of \$1300 to \$2000 per month due on the 10th day of each month beginning June 2010 until the balance due is paid in full. Motion carried.

Motion by Long and seconded by Melcher to approve the Fireworks Display Permit to operate a display of fireworks submitted by Harvey Menholt for May 7, 2010 at 47604 276th St. Harrisburg, SD. Motion carried.

The Sheriff's Civil Fee Mileage Report for the month of March 2010 was presented.

RESOLUTION: BE IT RESOLVED that the rates for the ground leases for hangars at the Marv Skie Airport be hereby increased from \$.10 a square foot to \$.15 a square foot effective August 1, 2010. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Long and seconded by Melcher to authorize the Chairman to execute a waiver of the Environmental Study at the Marv Skie Airport. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between the State of South Dakota Department of Transportation and Lincoln County, South Dakota for Project No. AC0078(01)2010 for payment of costs for Airport Maintenance – Snow Removal in the amount of \$4,500.00 to be paid from the Aeronautics Fuel Tax Fund. Motion by Gillespie and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Long and seconded by Melcher to authorize the increase of hours to 40 hours a week for Jake Oakland starting May 24, 2010 and ending August 13, 2010. Roll call vote – Long – "Aye", Melcher – "Nay", Schmidt – "Aye", Gillespie – "Nay", Weeldreyer – "Nay". Motion failed.

Motion by Gillespie and seconded by Long to increase the hours to 30 hours a week for Jake Oakland starting May 24, 2010 and ending August 13, 2010. Motion carried.

Jim Schmidt left the meeting and Dennis Weeldreyer assumed the Chairman's position

Motion by Melcher and seconded by Long to approve the Highland Township Treasurer's Bond presented for 2010. Motion carried.

Motion by Melcher and seconded by Long to approve the Canton Township Clerk's Bond presented for 2010. Motion carried.

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners hereby approve the bid of \$345,208.40 presented by the South Dakota Department of Transportation from Grangaard Construction Inc. of Watertown, SD as the low bidder for Bridge Project BRO 8042(28), PCN 6582, Lincoln County. Motion by Long and seconded by Gillespie. All Commissioners present voted "Aye".

Bids were presented as published for the Asphalt Paving Project Phase I: Myrl & Roys Paving \$588,463.75; Dunnick Bros. \$648,911.29; Asco-Asphalt Surfacing \$679,501.30; and Double H Paving \$692,757.50.

Motion by Long and seconded by Gillespie to accept the low bid of Myrl & Roys Paving in the amount of \$588,463.75 for the 2010 Asphalt Paving Project. Motion carried.

Motion by Gillespie and seconded by to Melcher approve the application for Adopt-A-Highway submitted by Poet Biorefining. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Memorandum of Understanding by and between Lincoln County and Sanford-Canton Inwood Hospital, Hudson Healthcare, Keystone Treatment Center, Bethesda of Beresford, Hilda's Heritage Home Inc., Canton Good Samaritan Center, and Lennox Good Samaritan Center Regarding Strategic National Stockpile Materiel. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

All Commissioners voted "Aye".

The Board recessed to convene as the Board of Equalization at 11:00 am.

The Board reconvened at 11:30 am.

RESOLUTION: BE IT RESOLVED that John L. Frislie shall continue to serve as the Commissioner representing Lincoln County as a member of the governing board of the Authority. BE IT FURTHER RESOLVED that the County Auditor of Lincoln County, South Dakota, shall cause a duly certified copy of this Resolution to be filed with the SVRRA and shall file a copy of this Resolution in the permanent records of Lincoln County, South Dakota. Motion by Long and seconded by Gillespie. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the First Amendment to Loan and Security Agreement by and among County of Lincoln, South Dakota, Wells Fargo Bank, N.A., and Augustana College Association entered into on December 1, 2005. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the First Amendment to Loan and Security Agreement by and among County of Lincoln, South Dakota, Wells Fargo Bank, N.A., and Augustana College Association entered into on December 10, 2008. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: WHEREAS an offer of compromise on county aid lien #3214 \$12,835.38 has been presented to the Board in the amount of \$4,000 NOW THEREFORE BE IT RESOLVED that upon the payment of \$4,000 the balance of \$8,835.38 be abated. Motion by Gillespie and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Board hereby make a recommendation to the Planning and Zoning Board to amend the Lincoln County Subdivision Ordinance to provide for plats to be approved by the Planning and Zoning Director pursuant to SDCL 11-3-8. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

The following payroll claims were approved: Longevity: Road Fund: \$260.00, FICA Match: \$16.12, Medicare Match: \$3.77, SDRS Match: \$15.60. Communication Fund: \$280.00, FICA Match 17.36, Medicare Match \$4.06, SDRS Match \$16.80. Part-time Payroll: General Fund: Commissioners \$6,162.752, Treasurer \$2503.41, IT \$972.72; Sheriff's Dept \$6871.08, Planning & Zoning \$2,255.93, FICA Match \$1,063.87, Medicare Match \$248.83, SDRS Match \$229.26, Health Insurance Match, 1,048.02. Communication Fund: \$770.88, FICA Match \$47.79, Medicare Match \$11.18, SDRS Match \$46.25. WIC Fund: \$405.44, FICA Match \$25.14, Medicare Match \$5.88. Transfer Station Fund: \$217.14, FICA Match \$13.46, Medicare Match \$3.15 Airport Fund: \$1,097.26, FICA Match \$68.03, Medicare Match \$15.91 24/7 Sobriety Fund: \$1,491.50, FICA Match \$92.47, Medicare Match \$21.63.

The Board adjourned until 8:30 A.M. on May 11, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Dennis Weeldreyer, Vice-Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____