

June 22, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on June 22, 2010 with members Dennis Weeldreyer, Jason Melcher, Dale Long, Jim Schmidt and David Gillespie present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was clerk of the Board.

Motion by Weeldreyer and seconded by Melcher that the minutes of June 15, 2010 be hereby approved. Motion carried.

Motion by Gillespie and seconded by Long to approve out of county travel for Shelly Britt, Janice DeBuhr, and Donna Plucker to travel to Sturgis, SD August 26, 2010 through August 27, 2010 for the annual SDACES meeting. Motion carried.

Motion by Long and seconded by Weeldreyer to hire Bob Herman for the Building Superintendent Position at an annual salary of \$42,353.80. Commissioners Schmidt, Weeldreyer, Long and Melcher voted "Aye". Commissioner Gillespie voted "Nay".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" for the transfer of the alcoholic beverage license from Truck Towne to Smitty's Pub, Carlson Tract 2, South Half Southwest Quarter (s1/2SW1/4) of Section 31, Township 96 North, Range 50, West of the 5th P.M., Lincoln County, SD. Said Hearing to be held on July 13, 2010 at 9:00 am. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tracts 1 of Wiebers Addition in the Northeast Quarter (NE1/4) of Section 35, Township 97 North Range 51 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of DeVries Addition in the Southeast Quarter (SE1/4) of Section 31, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Javer's Addition in the Northeast Quarter (NE1/4) of Section 30, Township 98 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 3 of Merkle Addition in the Northeast Quarter (NE1/4) of Section 8, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lot 1 of Tract 3 of Merkle Addition in the Northeast Quarter (NE1/4) of Section 8, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lot 3 of Tract 1 of Kolb's Addition in the Northwest Quarter (NW1/4) of Section 4, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Lot A of Tract A, Dawley Farm Village Westland Easement of Tract 1 of Kolb's Addition in the Northwest Quarter (NW1/4) of Section 4, Township 99 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 and Tract 2 of Kroger's Addition in the Northwest Quarter (NW1/4) of Section 28, Township 98 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County, and that after due consideration of the same Board, approved said plat. Motion by Melcher and seconded by Long. All Commissioners voted "Aye".

The Sheriff's Mileage report for the month of May 2010 was presented.

Motion by Long and seconded by Gillespie to declare Brother copier, model number mfc-5440cn surplus to be disposed. Motion carried.

The Clerk of Courts report of Disbursement of Funds for month ending May 28, 2010 was presented as follows: State Fines \$10,652.46, State Penalties \$.00; State Costs \$747.00, Cash Fees \$1,353.40, Law Library

\$213.00, State Forfeiture \$500.00, Petty Offense \$750.00 Divorce Fees \$250.00, Court Appointed Attorney Repayments \$5,465.96.

The Clerk of Courts report of Disbursement of Funds for mid-month ending June 15, 2010 was presented as follows: State Fines \$10,108.00, State Penalties \$10.00; State Costs \$826.00, Cash Fees \$2,170.40, Law Library \$378.00, State Forfeiture \$120.00, Petty Offense \$580.00 Divorce Fees \$400.00, Court Appointed Attorney Repayments \$1,804.85.

The Human Services Statistical Report for May 2010 was presented.

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

Motion by Weeldreyer and seconded by Gillespie to approve the application for abatement (refund of tax) presented on parcel no. 280.50.08.006, Sonler Properties, South Half of the Southeast Quarter (S1/2SE1/4) in the amount of \$1,573.96 for the 2008 taxes as the platted acres were not taken out of the parcel (3.47 acres). Motion carried.

Motion by Long and seconded by Weeldreyer to approve the payment of \$1,148.37 for medical claim #45-967 and to preauthorize a second MRI. Motion carried.

Motion by Long and seconded by Melcher to set the date and time of July 6, 2010 at 9:00 am for the first reading of an ordinance to provide for the recovery of costs associated with development and maintenance of Lincoln County's Geographic Information System. Motion carried.

Motion by Gillespie and seconded by Long to authorize the Chair to execute a Letter of Engagement with Marshall Miller, a certified land appraiser, pursuant to SDCL 6-5-4, upon the review and approval of the Civil Deputy States Attorney, splitting the cost 50/50 with HWH. Motion carried.

Motion by Melcher and seconded by Gillespie to approve two Applications for an Entrance onto County Highway 102 submitted by Donald Kuhle. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between Lincoln County and Duininck, Inc. for the 2010 Lincoln County Paving Project; Phase 2. Motion by Weeldreyer and seconded by Long. All Commissioners voted "Aye".

Motion by Long and seconded by Gillespie to take off the table the bids for the Airport Rehabilitation Project. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to table the bids for the Airport Rehabilitation Project until July 6, 2010. Motion carried.

Motion by Melcher and seconded by Gillespie to appoint Dale Long, David Gillespie and Dennis Weeldreyer to the Urbanized Development Commission and to appoint Jim Schmidt, Jason Melcher, Allan Bonnema and Paul Aslesen as Alternates to the Urbanized Development Commission. Motion carried.

Motion by Long and seconded by Weeldreyer to recommend the appointment of Katie Johnson as an additional Alternate Chair to the Lincoln County Minnehaha County Joint Board of Mental Illness. Motion carried.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$18,998.98; Treasurer's Office Payroll \$25,629.24; Computer/Data Processing Payroll \$3,698.36; Equalization Office Payroll \$28,181.92; Veteran's Service Office Payroll \$1,480.21; States Attorney Office Payroll \$37,577.97; Register of Deeds Office Payroll \$12,580.41; GIS Office Payroll 6,472.32; Custodians Payroll \$16,866.78; Sheriff's Office Payroll \$58,781.90; Extension Office \$4,995.07; Weed Control \$6,662.19; Planning & Zoning Payroll \$6,450.15; FICA Match \$12,960.14; Medicare Match \$3,031.02; SDRS Match \$10,187.30; Group Health Insurance Match \$20,949.42. Road Fund: Payroll \$55,968.08; FICA Match \$3,059.96; Medicare Match \$715.65; SDRS Match \$2,783.17; Group Health Insurance Match \$5,697.19; Communications Fund: Payroll \$27,708.79; FICA Match \$1,555.03; Medicare Match \$363.67; SDRS Match \$1,662.53; Group Health Insurance Match \$2,535.36; Emergency Management Fund: Payroll \$4,003.59; FICA Match \$218.01; Medicare Match \$50.99; SDRS Match \$240.22; Group Health Insurance Match \$572.81. Solid Waste Fund: Payroll \$6,328.32; FICA Match \$367.36; Medicare Match \$85.92; SDRS Match \$379.70; Group Health Insurance Match \$293.11; Airport Fund: Payroll \$3,671.58; FICA Match \$198.10; Medicare Match \$46.33; SDRS Match \$220.29; Group Health Insurance Match \$600.28.

The following claims were approved:

General Fund: 2010 Primary Election precinct rent, Beresford Public Library \$50; Bethany Lutheran Church \$50; Canton Methodist Church \$100; Central Baptist Church \$100; Delaware Reformed Church \$50; Evangelical Free Church \$100; Faith Baptist Fellowship \$100; Hudson Fire Department \$50; Lands Lutheran Church \$50; Lennox American Legion \$100; Linwood Wesleyan Church \$100; Shalom Lutheran Church \$100; South Lincoln Rural Water \$50; City of Tea \$100; United Methodist Church \$100; West Prairie Lutheran Church \$50; Worthing Elementary \$50. 2010 Primary Election workers' salaries/mileage/cell phone usage, Amundson, Nadine \$100; Anderson, Elaine \$169.60; Anderson, Karen \$115.18; Atkins, Alice \$110; Bartels, Janice \$169.60; Bartels, Roger \$110; Beck, Donna \$112.96; Bergren, Helen \$125.18; Biver, Diane \$100; Bossman, Lowane \$132.58; Brynjulson, Carol \$112.22; Burgers, Deb \$110; Burns, Glenna \$110; Conover, H Neil \$128.50;

Conover, Linda \$128.50; Corey, Dianne \$100; Craig, Ruth \$128.50; Crawford, Carol \$110.74; Crawford, Julie \$110.56; Cross, Pam \$100; Dammer, John \$100; Dammer, Marilyn \$100; DeBoom, Suzanne \$124.80; Debuhr, Janice \$33.75; Dede, Sharon \$131.46; DeJong, Jan \$121.85; Dix, Margaret \$126.28; Egan, Maryann \$100; Feucht, Teresa \$33.75; Fickbohm, Sharon \$176.26; Gill, Gloria \$140; Gillespie, Gracia \$100; Graff, Sally \$100; Graham, Susan \$100; Grayson, Dianne \$110; Groen, Pauline \$33.35; Haggardt, Mary \$113.70; Hansen, Kay \$110; Harrison, Jackie \$33.75; Heiman, Judi \$100; Hill, Karla \$33.75; Ingebrigtson, Rogene \$33.75; Kaltenbach, Teresa \$128.50; Kampen, Doris \$134.80; Kaul, Lorraine \$111.85; Keizer, Darlene \$157.76; Kieffer, Barb \$100; Kinstad, Connie \$110; Klinghagen, Dennis \$100; Kniffen, Donna \$110; Kuper, Esther \$110; Kuper, Jerene \$127.76; Lanpher, Evelyn \$124.80; Lappégard, Joann \$106.29; Larson, Shirley \$171.08; Lawrenson, Wendy \$128.50; Long, Carol \$110; Looby, Marvelene \$100; Lundquist, Audrey \$100; Markle, Arlene \$33.75; Markle, Dorothy \$110; McCarty, Michele \$124.80; McQuistan, Jim \$100; Meyers, Leona \$110; Miller, Doreen \$177; Miller, Karen \$143.70; Miller, Lona \$154.80; Misfeldt, Carol \$177; Mitchell, Sharon \$113.70; Morren, Tracia \$112.59; Morrison, Joe \$100; Morrison, Sharon \$144.80; Narum, Leeanne \$114.44; Nelson, Marcene \$120; Newberger, Jay \$110; Newberger, Norma \$172.56; Niebuhr, Elaine \$33.75; Overgaard, Dorothy \$100; Paulson, Clarice \$33.75; Pierson, Janice \$171.08; Pilcher, Janice \$124.80; Plucker, Donna \$33.75; Poole, Diane \$177; Poppinga, Kathy \$162.20; Ranek, John \$124.80; Read, Kenneth \$124.43; Rehder, Vikki \$116.66; Romereim, Mary \$33.75; Romereim, Nicholas \$33.75; Ryken, Hilma \$100; Schneiderman, Gloria \$113.70; Snedeker, Ken \$136.64; Snedeker, Sarah \$120; Sondgeroth, Collie \$33.75; Stalheim, Donna \$33.75; Strasser, Karen \$110; Stratmeyer, Joyce \$100; Sweeter, Jewel \$136.28; Tegarden, Mary \$117.40; Thomas, Arlyn \$171.08; Thomsen, Arlen \$120.73; Tjeerdsma, Jerralyne \$171.45; Toft, Louella \$110; Tran, Mason \$128.50; Tunge, Pamela \$124.80; Turner, Deb \$33.75; VanBockern, Alicia \$116.66; VanBockern, Dorothy \$33.75; VanderLaan, Carol \$118.14; VanderLaan, Mary \$180.33; VanDeWurf, Betty \$110; Veldkamp, Jason \$90; Veldkamp, Tyler \$90; Verhey, Margaret \$110; Walton, Gail \$158.50; Welter, Laverne \$110; Welter, Leonard \$165.53; Westra, Vickie \$121.47; Wiebers, Corliss \$169.60; Zeilstra, Michelle \$90; Zeilstra, Tillie \$81.92. 4-H Club Leaders, storage \$189; Active Data Systems, microfilming \$197.45; AgBio Communications Unit, judging cards \$32.32; Alco, supplies \$10.96; Craig Andersen, mileage \$18.50; Anesthesia Physicians, county assistance \$144; Argus Leader, publishing \$2,530.08; Avera McKennan Hospital, blood draw \$110; prisoner care \$3.27; Avera Midwest Psychiatric, mental illness \$89.08; David L Bergendahl, grand jury proceedings \$497.65; Kathy Bonnema, mileage \$23.31; Brown & Saenger, supplies \$469.25; CDW-G Inc, webcams \$253.08; Century Business Products, copier lease pmt \$162.52; Chemco, supplies \$194.36; City Glass & Glazing, repairs \$1,123.77; Clark Engineering Corp, professional services \$665; Clinic Pharmacy, county assistance \$100; Don Cole, mowing \$225; Crop Production Services, chemicals \$8,145; Culligan Water Conditioning, softener tank service \$21.25; Dell Marketing, computer equip \$3,458.68; Detco, supplies \$213.74; Election Systems & Software, election supplies \$1,597.73; Mark Everhart, county assistance \$270; Express Attorney Services, serve papers \$27.50; Fair Deal Car & Truck Sales, title transfer \$712.50; Frieberg Nelson & Ask, crt appt atty \$987.53; MI board \$6,824.10; John Gille, public presentation judge \$50; David Gillespie, mileage \$8.73; IEC Optometry, prisoner care \$85.85; Iverson's Body Shop, replace windshield \$124; Marlyn Jacobson, trailer rental \$250; Judy Johnson, public presentation judge \$50; Landscape Garden Centers, irrigation start up \$211.56; Ronald Larson, mileage \$3.70; LCM Pathologists, county assistance \$399.46; Lewis and Clark BHS, MI eval \$142; Lewis Drugs, county assistance \$373.16; jail meds \$890.26; LexisNexis, online charges \$334; Light And Siren, equipment \$532.80; Lincoln Financial Group, employee life ins \$258.74; Jason Melcher, mileage \$102.12; MidAmerican Energy, county assistance \$400; utilities \$558.18; Midcontinent Communications, internet \$173.34; Midwestern Mechanical, repairs \$199; Minnehaha Co Treasurer, boarding fees \$27,083; Michael Nadolski, mileage \$304.88; June Nusz, mileage \$11.10; Barbara Palmer QMHP, MI evals \$292.50; Paul's Storage, repair vehicle \$368.06; PCS Mobile, supplies \$33; Peltier's Collision Ctr, service & repairs \$691.92; Pennington County Jail, prisoner transport \$413.35; Peterson Law Office, MI board \$1,192.31; Pitney Bowes, rent/postage \$2,512.19; Pizza Ranch, grand jury meals \$54.46; Quill, supplies \$670.52; Qwest, sensor \$80; Ringen Apartments, county assistance \$350; Rural Route 1 Services, mats \$84.45; Sanford Health, blood draw \$74; prisoner care \$29.71; Sheldon Schelling QMHP, MI evals \$472.50; Security Labs, website \$499; Shorthorn Country, subscription \$38; Sioux Empire Auto Serv, service/repairs \$414; Darrel Sogn, mileage \$11.10; Star Publishing, publishing \$1,019.25; Marlene Sweeter, mileage \$18.13; The Garden of Eat'n, meals \$20.85; Lloyd Twedt, county assistance \$400; Ultramax, ammo \$287; Union Co Sheriff's Dept, boarding fees \$220; Voyager Fleet Systems, fuel \$341.78; Walgreen Co, county assistance \$299.69; Adam Wirt, mileage \$75; Xcel Energy, county assistance \$400; Becky Zeilstra, mileage \$19.98.

Road Fund: Avera Queen of Peace, drug test \$49.50; Boyer Trucks, repairs \$249.67; Concrete Materials, asphalt \$30,345.92; Lincoln Financial Group, employee life ins \$52.95; Lite Electric, repairs \$177.67; Menards, supplies \$118.64; MidAmerican Energy, utilities \$36.73; Midcontinent Communications, internet \$5.42; Northern Truck Equip, parts \$692; Sioux Falls Two-Way Radio, radios \$1,194.92; Star Publishing, notices \$138.77; Xcel Energy, utilities \$30.03.

E911 Communication Fund: Joan Aslesen, mileage \$157.62; Century Business Products, copier maint \$30; Knology, spec circuit/tower rent \$939.15; Lincoln Financial Group, employee life ins \$28.24; Midcontinent Communications, internet \$13.54; Qwest, tower rent \$1,688.26; Ron Straatmeyer, mileage \$355.20.

Rural Fire Protection Fund: 2010 First ½ Allocation, Alcester Rural Fire Assoc \$1,800; Beresford Rural Fire Assoc \$3,600; Canton Rural Fire Assoc \$3,600; Centerville Rural Fire Assoc \$1,800; Fairview Rural Fire Assoc \$3,600; Hudson Rural Fire Assoc \$3,600; Harrisburg Rural Fire Assoc \$3,600; Lennox Rural Fire Assoc \$3,600; Tea Rural Fire Assoc \$3,600; Worthing Rural Fire Assoc \$3,600.

Emergency Management Fund: DialNet, phone \$102.04; Interstate Power Systems, generator service \$215.65; Midcontinent Communications, internet \$2.70; Safe-N-Secure, access keys \$495; Sturdevant's Auto Parts, supplies \$38.45; Lincoln Financial Group, employee life ins \$3.53.

Solid Waste Fund: Countryside Convenience, fuel \$66.31; Eastern Farmers, fuel \$1,029.17; KB's True Value, supplies \$39.95; Knology, phone usage \$47.14; Lincoln Financial Group, employee life ins \$7.06; Pomp's Tire Service, repairs \$417.31; Quill, supplies \$129.06; City of Sioux Falls, tipping fees \$22,940.61; Southeastern Electric, electricity \$230.66.

Airport Fund: A-1 Septic Tank & Excavating, pump septic tanks \$335; Howe Electric, repairs \$439.95; Knology, phone charges \$52.95; Lincoln Co Rural Water, utilities \$44; Lincoln Financial Group, employee life ins \$3.53; Menards, supplies \$35.85; Sinclair Oil, fuel \$56.97; Southeastern Electric, utilities \$204.91.

24/7 Sobriety Fund: Alco, supplies \$11.97; Pharm Chem, sweat patch analysis \$280.

Law Library Fund: West Payment Center, publications \$426.

Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health insurance \$54,166.41

The Board adjourned until 8:30 A.M. on July 6, 2010.

Lincoln County Board of Commissioners

Attest: _____

Paula Feucht, Auditor

Approved _____

Jim Schmidt, Chairman