

July 6, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on July 6, 2010 with members Jason Melcher, David Gillespie, Dennis Weeldreyer, Dale Long and Jim Schmidt present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was Clerk of the Board.

A motion by Long and seconded by Gillespie that the minutes of June 22, 2010 be approved. Motion carried.

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

The Auditor's Account with the County Treasurer for the month ending June 30, 2010 was presented as follows: Total amount of deposits in banks \$608,824.83, Total amount of actual cash \$4,233.15 total amount of checks and drafts in treasurer's possession not exceeding three days \$63,399.79, total cash items \$439.64, Funds invested \$8,453,018.72, Total cash \$9,129,916.13.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the 2010 Emergency Management State and Local Agreement Addendum and the SLA 3rd Quarter Activity Report – FY 2010. Motion by Weeldreyer and seconded by Long. Motion carried.

Motion by Melcher and seconded by Weeldreyer to approve out of county travel for Doug Chalk to attend the 24/7 SCRAM Conference June 22 & 23, 2010. Motion carried.

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

Motion by Long and seconded by Weeldreyer to approve out of county travel for Mark Rowen as presented for the month of July, Motion carried.

Motion by Long and seconded by Gillespie to accept Treasurer Deb Turner's recommendation to hire Marsha Young part-time at a B-21 after 6 years at an hourly rate of \$15.03 to start around July 19, 2010. Motion carried.

Holly Brunick, CFO of Southeastern Behavioral Health gave a brief activity report and thanked the County for their support.

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 \$250.00 payable to Apex Software to replace warrant #56185 issued on April 13, 2010 and replacement warrant for \$137.00 payable to Jeffrey Peterson to replace warrant #54187 issued on October 13, 2009. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: WHEREAS unanticipated grant funds in the amount of \$10,000.16 have been received for election reform HAVA Title II expenditures NOW THEREFORE BE IT RESOLVED pursuant to SDCL 7-21-32.1 the County Auditor is hereby authorized and directed to supplement the Election Budget in the amount of \$10,000.16 grant funds received. Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

The first reading and Hearing was held as published for the GIS Ordinance for Lincoln County.

Motion by Long and seconded by Melcher to grant permission for GIS department to purchase two (2) licenses for Office 2010 for \$500.00 each and the program File Vista for \$560.00. Motion carried.

Commissioner Schmidt reported that Bob Herman turned down the offer for the Building Superintendent position.

Motion by Long and seconded by Weeldreyer to enter Executive Session pursuant to SDCL 1-25-2(1) to meet on personnel issues. Motion carried.

Motion by Gillespie and seconded by Melcher to end Executive Session. Motion carried.

Motion by Weeldreyer and seconded by Long to hire Joe Jenkins for the Building Superintendent Position at an annual salary of \$42,353.80. Motion carried.

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

Motion by Long and seconded by Melcher to follow the recommendation of Mark Schroeder and reject the bids on the Rehabilitation Project due to no Grant money available at this time. Motion carried.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Lease Agreement for Site Q-1 at the Marv Skie Airport by and between Lincoln County and David Shields. 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 K-6 at the Marv Skie Airport by and between Lincoln County and John Bailey on behalf of Bailey Enterprises, LLC. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to Publish "Notice of Hearing" for Lease of County Property to be held on August 3, 2010 at 9:00 am. Motion by Long and seconded by Weeldreyer. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Weeldreyer to approve the Application for an Entrance onto Lincoln County Highway No. 102 submitted by Donald E Kuhle. Motion carried.

Motion by Gillespie and seconded by Weeldreyer to approve the Application for an Entrance onto Lincoln County Highway No. 111 submitted by Gayle F Gedstad. Motion carried.

Allan Bonnema reported on a cost estimate for testing on the White/Helder Bridge from the Lyon County Engineer, Jeff Williams. Schmidt and Gillespie will visit with the Lyon County Commissioners to find out their intentions.

Mike Nadolski presented quotes from three Sanitary Services. Motion by Long seconded by Gillespie to accept the quote from A-OK Sanitation. Motion by Long seconded by Gillespie to rescind the motion to accept the quote from A-OK Sanitation. Motion by Long and seconded by Melcher to authorize Chairman to execute Agreement with Novak Sanitary Service for \$176.50 per month for waste removal service. Motion carried.

South Dakota Public Assurance Alliance would like to quote our liability coverage for the upcoming year. The Board agreed to receive a quote from them.

The following payroll claims were approved: Longevity: General Fund: Treasurer, \$380.00, Director of Equalization, \$520.00, FICA Match: \$55.70, Medicare Match: \$13.05, SDRS Match: \$53.93, Highway, 960.00, FICA Match \$59.52, Medicare Match: \$13.92, SDRS Match: \$72.00. Part-time Payroll: General Fund: Commissioners \$6,177.75, IT \$1,551.72; State's Attorney: \$238.00; Gov't Buildings: \$4400.00, Sheriff's Dept \$8467.75, County Extension: \$2572.21; Planning & Zoning \$3418.22, FICA Match \$1,696.39, Medicare Match \$396.74, SDRS Match \$72.98, Health Insurance Match, \$1,572.05. Communication Fund: \$702.00, FICA Match \$43.52, Medicare Match \$10.18, SDRS Match \$42.12. WIC Fund: \$405.44, FICA Match \$25.14, Medicare Match \$5.88. Transfer Station Fund: \$1363.54, FICA Match \$84.54, Medicare Match \$19.77, Airport Fund: \$207.87, FICA Match \$12.89, Medicare Match \$3.01; 24/7 Sobriety Fund: \$1,479.73, FICA Match \$91.74, Medicare Match \$21.46.

The Board adjourned until 8:30 A.M. on July 13, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____