

August 3, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on August 3, 2010 with members, David Gillespie, Jim Schmidt, Dennis Weeldreyer, and Dale Long present. Jason Melcher was absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was Clerk of the Board.

A motion by Long and seconded by Gillespie that the minutes of July 27, 2010 be approved. Motion carried.

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

The first reading of the Ordinance for Criminal Background Check was held.

Motion by Weeldreyer and seconded by Gillespie to set the second reading of the Ordinance for Criminal Background Check for August 10, 2010 at 10:00 am. Motion carried.

Motion by Long and seconded by Weeldreyer to authorize the Auditor to transfer \$1,500,000 of budgeted revenue from the General Fund to the Road and Bridge Fund. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to table the decision on the budget request for the Compass Center until August 10, 2010. Motion carried.

The Hearing on Intent to Lease Sites S-5 and P-3 at the Marv Skie Airport was held as published.

RESOLUTION: BE IT RESOLVED that the Intent to Lease Site S-5 and Site P-3 at the Lincoln County Marv Skie Airport be hereby approved. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

The first reading of the proposed Ordinance amending the 2006 Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by Rezoning Tract 1 of Bolte's Addition, an Addition in the North Half (N1/2) of the Southwest Quarter (SW1/4) of Section 12 Township 100 North Range 50 West of the 5th P.M., Lincoln County, South Dakota from the A-1 Agricultural District to the PD Planned Development District and providing regulations for the Zenobi Planned Development District was held. The second reading and joint hearing will be held on August 23, 2010 at 7:00 pm.

Jon Hansen met with the Board and requested an additional expenditure of \$65,000 be added to the Transfer Station budget for 2011 for the purchase of a new trailer.

Motion by Long and seconded by Weeldreyer to authorize the Chairman to execute the Memorandum of Official Intent to Reimbursement for any expenditures associated with the acquisition, construction and acquiring of a 22,000 square foot building that will be the primary site for National American University funded through tax-exempt bonds. Motion carried.

Allan Bonnema presented damage estimates to county roads from the flooding that occurred the prior week. The amount of damage will reach at least \$500,000.

Harold Timmerman announced that information is being gathered for a possible disaster declaration for relief from the flooding.

The following payroll claims were approved: Longevity: General Fund: Extension, \$220.00, FICA Match: \$13.64, Medicare Match: \$3.19, SDRS Match: \$13.20, Highway, \$320.00, FICA Match \$19.84, Medicare Match: \$4.64, SDRS Match: \$19.20. Part-time Payroll: General Fund: Commissioners \$6,177.75, Treasurer \$480.96, IT \$1,493.82; State's Attorney: \$2,525.00; Sheriff's Dept \$6,812.50, County Extension: \$1,945.44; Planning & Zoning \$3,939.51, FICA Match \$1,349.64, Medicare Match \$315.64, SDRS Match \$106.40, Health Insurance Match, \$1,572.05. Communication Fund: \$866.16, FICA Match \$53.70, Medicare Match \$12.56, SDRS Match \$51.97. WIC Fund: \$506.80, FICA Match \$31.42, Medicare Match \$7.32. Transfer Station Fund: \$2,041.02, FICA Match \$126.54, Medicare Match \$29.60, Airport Fund: \$133.25, FICA Match \$8.26, Medicare Match \$1.93; 24/7 Sobriety Fund: \$1,432.63, FICA Match \$88.82, Medicare Match \$20.77.

The Board adjourned until 8:30 A.M. on August 10, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____