

August 10, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on August 10, 2010 with members Jason Melcher, David Gillespie, and Dennis Weeldreyer, present. Dale Long and Jim Schmidt were 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 Gillespie and seconded by Melcher that the minutes of August 3, 2010 be approved. Motion carried.

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

The Auditor's Account with the County Treasurer for the month ending July 31, 2010 was presented as follows: Total amount of deposits in banks \$519,043.70, Total amount of actual cash \$5,649.53 total amount of checks and drafts in treasurer's possession not exceeding three days \$49,116.32, total cash items \$686.33, Funds invested \$7,232,063.91, Total cash \$7,806,559.79.

The Sheriff's Mileage Report for the month of July 2010 was presented.

The Register of Deeds Report of Fees for the month of July 2010 was presented in the amount of \$59,806.10.

RESOLUTION: WHEREAS, Lincoln County, South Dakota, has suffered severe damage, brought on by heavy rains and flash flooding on the date of July 30, 2010. WHEREAS, Lincoln County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation. NOW, THEREFORE, BE IT RESOLVED by the Lincoln County Board of Commissioners at a regular meeting held on August 10, 2010, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Lincoln. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

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 \$124.00 payable to Scott Hannemann to replace warrant #19751 issued on April 3, 2009. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

Cara Sambo and Ray Koens met with the Board concerning Medical Case #69108 and #71028.

Motion by Gillespie and seconded by Melcher to approve payment of Medical Case #71028 Account #MK 1655853 in the amount of \$7,014.47 to McKennan Hospital. Motion carried.

Motion by Melcher and seconded by Gillespie to approve payment of Medical Case #69108 Account #MK 1560386 in the amount of \$19,805.84 to McKennan Hospital. Motion carried.

RESOLUTION: BE IT ORDAINED by Lincoln County, pursuant to its authority under SDCL § 7-18A-37, that the authorization to conduct state and federal criminal background checks on applicants for county employment is set forth herein: Section 1. Lincoln County may require any applicant for employment who is over eighteen years of age to submit to a state and federal criminal background investigation by means of fingerprint checks by the South Dakota Division of Criminal Investigation and the Federal Bureau of Investigation. This may include applicants for any budgeted, non-elected position (part-time and full-time) as well as any part-time or temporary positions where the applicant would have the opportunity for theft or would work in close proximity to children. Failure to submit or cooperate with the criminal background investigation is grounds for denial of employment. Motion by Gillespie and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: WHEREAS a petition has been submitted to the Board of Commissioners of Lincoln County requesting Incorporation of "Mystic Ridge Addition Road District" NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to proceed with the requirements of SDCL 6-16 and SDCL 31-12A in regards to this petition. Motion by Melcher and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Melcher to take the Compass Center Budget request off of the table. Motion carried.

Motion by Melcher and seconded by Gillespie to include an allocation of \$2,000 in the 2011 budget for the Compass Center. Motion carried.

Motion by Gillespie and seconded by Melcher to enter executive session pursuant to SDCL 1-25-2(1) to hold a hearing on the dismissal of a Lincoln County employee. Motion carried.

Motion by Melcher and seconded by Gillespie to end executive session. Motion carried.

Motion by Melcher and seconded by Gillespie to give Brian Lind the option to render his resignation effective August 5, 2010 to be turned in August 10, 2010. Motion carried.

Motion by Melcher and seconded by Gillespie to approve the Application for a Drain Tile Permit submitted by Scott and Jasele Brue. Motion carried.

The following claims were presented and approved:

General Fund: Open Class Judging Barbara Anderson \$50; Norma Ende \$50; Dave Hair \$50; Barbara Halbersma \$50; Jay Schoenwald \$50; Ann Seely \$60; Sherrie Sherard \$50; June Shields \$50; Ron Siem \$50; Ken Starkenburg \$50; Ann Tornberg \$50. 4-H Club Leaders, storage \$207; A & B Pure Water Online, water \$28.80; Alco, supplies \$63.33; Avera Gastroenterology, prisoner care \$302.05; Avera Heart Hospital, county assistance \$24,067.28; Avera McKennan Hospital, blood draw \$55; county assistance \$15,932.72; mental health holds \$1,696; prisoner care \$16.89; B & H Photo, camera \$149.95; David Bergendahl, grand jury proceedings \$479.60; Berreau Law Office, pub def contract/fees \$20,681.50; Best Business Products, copier maint contract \$113.36; Brown & Saenger, supplies \$592.51; City of Canton, utilities \$433.34; Cartridge World, supplies \$268.13; CDW-G Inc, software \$1,002.12; Century Business Products, copier maint/lease pymt \$299.15; Chemco, supplies \$357; Countryside Convenience, fuel \$119.51; Culligan Water Conditioning, service \$21.25; Deerfield Seminars, fed/state wage/hr seminar \$285; DialNet, repairs \$210; Eastgate Towing & Storage, tow vehicle \$137.50; Eric Eneboe, mileage \$288.60; Express Attorney Services, serve papers \$143.50; Farm Mutual Ins, policy renewal \$50; Paula Feucht, travel expenses \$164; Green Eggs and Ram, repair lap top \$99.99; Michele Hanten, dog show judge \$150; Independent Publishing, publishing \$602.42; Interstate Office Products, supplies \$108.35; Jay Egge Automatic Serv, service vehicle \$156.65; Johnson Controls, repairs \$840.47; KB's True Value, supplies \$34.04; Khorroosi Law Office, crt appt atty \$287; Knology, phone usage \$1,443.44; Lewis Drug, county assistance \$244.47; LexisNexis, online charges \$200; Lincoln Co Sheriff, operating expenses \$300; Lyle Signs, stands for signs \$489.52; Minnehaha Co Human Services, monthly poor relief \$5,098; Minnehaha Co Regional JDC, child care \$2,940; Minnehaha Co Treasurer, blood draws \$475; Mitel Technologies, computer equip \$20,990; Morphotrak, maint \$224; Myrabo Law Office, MI board \$10,684; Irene Ness, supplies/tables \$441.87; Novak Sanitary Service, garbage/recycling \$126.50; Ophthalmology, prisoner care \$64.61; Peltier's Collision Ctr, service & repair vehicle \$309.94; Jon Peters, software/travel expense \$664.63; Peterson, Stuart & Rumpca, pub def contract \$8,000; Physicians Laboratory, prisoner care \$25.16; Pioneer Drug, prisoner meds \$1,048.78; Pizza Ranch, grand jury meals \$54.46; new employee luncheon \$82; Pump'n Pak, fuel \$23.62; Quill, supplies \$95.34; Rural Route 1 Services, mats \$84.45; SD State Treasurer, alcohol/drug tests \$1,936; mentally ill \$60; Security Labs, website/property tax \$998; Sioux Falls Rubber Stamp, supplies \$190.50; Sioux Valley News, publishing \$641.96; Southeastern Electric, county assistance \$252.59; Star Publishing, publishing \$535.65; Sturdevant's Auto Parts, supplies \$3.78; Sunshine Foods, supplies \$539.50; Deyarina Thorin, interpreter \$175; Deb Turner, travel expense \$99; Tyler Works-Incode Div, annual software maint \$1,155; Union Co Sheriff's Dept, prisoner boarding \$1,100; US Bank, travel expenses \$46; Velvet Uniforms, uniforms \$147.40; Verizon Wireless, mobile internet \$215.07; Volunteers of America, county assistance \$100; Voyager Fleet Systems, gas \$112.64; Wayne County Clerk, copies \$6; West Payment Center, publications & subscription \$261.50; Rebecca Whitlock, dog show judge \$150; Workplace Technology, MSP mail services \$64.75; Xcel Energy, utilities \$8,312.85; Zee Medical Service, first aid supplies \$152.35.

Road Fund: A & B Pure Water Online, water \$1.15; Bubba's Quality Auto Parts, parts \$468.30; Campbell Supply, supplies \$25.98; City of Canton, utilities \$232.75; Chemco, supplies \$286.02; Concrete Materials, asphalt \$122,519.38; Dave's Service & Repair, fuel \$175.95; Diamond Mowers, parts \$433.44; Huron Culvert & Tank, parts \$485.08; KB's True Value, supplies \$20.77; Knology, phone usage \$158.78; Kruse Building Center, materials \$77.90; Menards, supplies \$20.79; MidAmerican Energy, utilities \$8; Northern Truck Equip, parts \$47.75; Novak Sanitary Service, garbage/recycling \$50; Paul's Storage, repairs \$717.67; Quill, supplies \$82.86; SD Dept of Trans, striping & bridge work \$18,892.48; Star Publishing, publishing \$15.53; Star Windshield Repair, repairs \$400; Stern Oil, diesel fuel \$16,142; Sturdevant's Auto Parts, parts \$24.89; Xcel Energy, utilities \$428.50.

E911 Communications Fund: Ecowater, water/supplies/rent \$73.60; Knology, phone usage \$148.20; Qwest, backup lines \$110.70; Xcel Energy, radio repeater \$15.

Emergency Mgmt Fund: A-1 Porta Pros, portable toilet rental \$450; Dave's Service & Repair, fuel \$75; Interstate Power Systems generator maint \$2,163; Jerry's Auto Sales, repairs \$329; Knology, phone usage \$73.90; Miller Consulting, professional services \$750; Harold Timmerman, meals \$11; Verizon Wireless, mobile internet \$43.01.

Solid Waste Fund: Dakota Fluid Power, repairs \$432.76; Knology, phone usage \$49.62; Micheal's Purple Petunia, pump drain \$117.50; Schoeneman Brothers, supplies \$74.68; South Lincoln Rural Water, utilities \$38; Southeastern Electric, utilities \$235.70; Star Publishing, ad \$95; Verizon Wireless, mobile internet \$33.92.

Airport Fund: A-1 Septic Tank/Excavating, pump septic tanks \$210; J & M Aircraft Supply, supplies \$40.75; Knology, phone usage \$.65; Lincoln Co Rural Water, utilities \$26.05; Southeastern Electric, utilities \$233.84; Star Publishing, publishing \$37.80.

Fire Dept Insurance Distribution Fund: Fire Insurance Rebate Alcester Fire Dept \$1,118.12; Beresford Fire Dept \$4,960.07; Canton Fire Dept \$16,992.94; Centerville Fire Dept \$1,482.16; Fairview Fire Dept \$1,059.62; Harrisburg Fire Dept \$17,896.54; Hudson Fire Dept \$3,113.85; Lennox Fire Dept \$12,318.91; Sioux Falls Fire Dept \$50,660.30; Tea Fire Dept \$14,327.63; Worthing Fire Dept \$6,084.69.

The Board adjourned until 8:30 A.M. on August 24, 2010.

Lincoln County Board of Commissioners

Dennis Weeldreyer, Vice-Chairman

Attest: _____

Paula Feucht, Auditor

Approved _____