

November 4, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on November 4, 2010 with members, David Gillespie, Jim Schmidt, Jason Melcher and Dale Long present. Dennis Weeldreyer 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 Gillespie and seconded by Melcher that the minutes of October 26, 2010 be approved. Motion carried.

A motion by Long and seconded by Gillespie to approve the agenda as presented. Motion carried.

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

Mileage logs for county vehicles were presented for October 2010.

A motion by Melcher and seconded by Long to table the personnel matter for Tom Wollman until November 9, 2010. Motion carried.

Motion by Gillespie and seconded by Long to approve out of county travel for Joe Jenkins to travel to Pierre November 17, 2010 through November 18, 2010 for a Safety Conference. Motion carried.

RESOLUTION: WHEREAS, a petition was submitted to the Board of Commissioners of Lincoln County, and WHEREAS, an Election was held on the 25th day of October, 2010 on the petition "Shall the North Half of the Southeast Quarter (N1/2SE1/4) except the South 600' of the East 1330.4' thereof, and specifically including Lots 1 – 4 inclusive and Lots 11 - 21 inclusive of Country View Estates, a subdivision in the North Half of the Southeast Quarter (N1/2SE1/4) all in Section Twenty Two (22), Township One Hundred North (100N), West of the 5th P.M., Lincoln County, South Dakota be incorporated as a Road District Pursuant to SDCL 31-12A, Same to be Known as the Country View Estates Road District", and WHEREAS, the canvas and statement of precinct officials has majority approval for Incorporation as the Country View Estates Road District in accordance to SDCL 31-12A, NOW THEREFORE BE IT RESOLVED that the Incorporation of Country View Estates Road District be hereby approved. Motion by Melcher and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Long to approve the Application, Affidavit for Replacement Warrant presented by Menards for warrant #58176 issued September 14, 2010 in the amount of \$177.34. Motion carried.

Motion by Long and seconded by Melcher to declare surplus to be transferred to the IT Department Dell CPU #LNCTRODWS02 and Dell CPU #LNCTRODWS03. Motion carried.

Motion by Long and seconded by Gillespie to authorize the Chairman to execute the FFY 2011 State and Local Agreement by and between the State of South Dakota and Lincoln County. Motion carried.

The County Commissioners conducted the canvass of the November 2, 2010 General Election.

Commissioner Weeldreyer joined the Board at 10:00 a.m.

Bids were presented as published on the icing sand.

The only bid received for icing sand was from Concrete Materials \$20.20 per ton and \$24.95 per ton delivered.

Motion by Long and seconded by Melcher to accept the bid from Concrete Materials for icing sand in the amount of \$20.20 per ton and \$24.95 per ton delivered. Motion carried.

Motion by Weeldreyer and seconded by Gillespie to approve the application for permit to locate in the County right of way on County Road #110 submitted by Qwest Corp. and to locate in the County right of way on County Road #105 submitted by South Lincoln Rural Water. Motion carried.

Commissioner Schmidt left the meeting at 10:45 am.

Motion by Long and seconded by Gillespie to clean the ditch along Robert Messner's property in lieu of approving the drain tile permit submitted by Robert Messner as recommended by the County Highway Superintendent. Motion carried.

Motion by Gillespie and seconded by Melcher to recess as the County Board of Commissioners to convene as the County Drainage Board. Motion carried.

Motion by Long and seconded by Melcher to reconvene as the Board of Commissioners. Motion carried.

The following payroll claims were approved: Longevity: Road Fund: \$580.00, FICA Match \$35.96, Medicare Match \$8.41, SDRS Match \$34.80. Communications Fund: \$340.00, FICA Match \$21.08, Medicare Match \$4.93, SDRS Match \$20.40. Part-time Payroll: General Fund: Commissioners \$6,162.75, Treasurer \$1,811.12; IT \$521.10; Sheriff's Dept: \$6,078.90, Planning & Zoning \$3,076.66, FICA Match \$994.70, Medicare Match \$232.66, SDRS Match \$181.65, Health Insurance Match, \$1,572.05. Communication Fund: \$894.72, FICA Match \$55.47, Medicare Match \$12.97, SDRS Match \$53.68. WIC Fund: \$405.44, FICA Match \$25.14,

Medicare Match \$5.88. Transfer Station Fund: \$1,825.72, FICA Match \$113.20, Medicare Match \$26.48, 24/7 Sobriety Fund: \$1,393.38, FICA Match \$86.39, Medicare Match \$20.20.

The Board adjourned until 8:30 am on November 9, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Dennis Weeldreyer, Vice-Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____