

December 28, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 28, 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 Deputy Auditor was clerk of the Board.

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

Motion by Weeldreyer and seconded by Melcher to approve the minutes of December 21, 2010. Motion carried.

Motion by Weeldreyer and seconded by Long to authorize the payment of COBRA premiums in the amount of \$674.89 a month which will cover until May 2011 for Case #72599. Motion carried.

Motion by Long and seconded by Melcher to nominate Kelly Cawthorne to a one year appointment on the Airport Board. All Commissioners voted "Aye" except Gillespie voted "Nay". Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed publish "Notice of Hearing" for an Amendment to the Comprehensive Plan for Lincoln County, SD, by Revising the Chapter VIII, Planning Policy Framework and Map 10, Lincoln County Future Land Use . Said Hearing to be held on January 25, 2011 at 9:00 am. Motion by Weeldreyer and seconded by Melcher. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of J. Schutte conservation Easement in Tract 1 in the Southwest Quarter of the Southeast Quarter (SW1/4SE1/4) and Government Lots 3 and 4 of Section 5; and in Government Lots 3 and 4 of Section 5; and in Government Lot 1 of Section 8, all in Township 98 North, Range 48 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 Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that Lots A, B & C in Tract 1 of Aspen Creek 2nd Addition in the South Half of the Northeast Quarter (S1/2, NE1/4) of Section 8, Township 99, North, Range 49 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 Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that Beck's Addition in the Northwest Quarter (NW1/4) of Section 26, 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 Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that Tract 1C, Tract 1D and Tract 1E of Burgers Addition in the Northwest Quarter (NW1/4) of Section 34, Township 100, Range 49 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 Gillespie and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that Tract 1 of Weeg's Addition in the North Half of the Southwest Quarter (N1/2SW1/4) of Section 12, Township 100, Range 51 West of the 4th 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 Gillespie and seconded by Long. All Commissioners voted "aye".

Out of county travel for the month of January 2011 was presented and approved for Mark Rowen.

RESOLUTION: BE IT RESOLVED that the following items be hereby declared surplus to be destroyed as they are no longer useful: Register of Deeds office, IBM typewriter Model 1500 HD #1148 (obtained in 1999). Motion by Weeldreyer and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Melcher approve the Application, Affidavit for Replacement Warrant submitted by Zee Medical Service pursuant to SDCL 4-9-22 for warrant number 58830 issued on 10/26/2010 in the amount of \$63.35 as the warrant was lost. Motion carried.

Jon Peters and Tucker Halverson presented the Pre Disaster Mitigation & Watershed Management Plans.

RESOLUTION: BE IT RESOLVED that the following quarterly transfers be hereby approved for expenses incurred by the Road and Bridge fund for other departments: Planning and Zoning \$195.10; Sheriff \$10,737.60; Airport \$1,611.43; Equalization \$1,002.47; Emergency Management \$785.55; General Government Building \$1,476.89; GIS \$24.68; Election \$2,517.12; Weeds \$1,035.03 BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$13,923.76 to townships and \$13,923.76 to cities. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

Fuel quotes were presented as follows for the purchase of 7500 gallons of Ethanol on December 28, 2010: Eastern Farmers Co-op \$2.6250 per gallon, Stern Oil Co. \$2.5097 per gallon and cole Petroleum \$2.5683 with the fuel purchased from Stern Oil Co. at the low quote of \$2.5097 per gallon.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized to transfer cash from the General Fund in the amount of \$150,000 to the Highway Fund; \$100,000 to the 911 Communications Fund; \$75,000 to the Solid Waste Fund; and \$25,000 to the Airport Fund. Motion by Weeldreyer and seconded by Melcher. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized to transfer budget authority from the Contingency budget as follows: \$9,137 to the General Government Building Budget; \$16,000 to the GIS Budget; \$10,000 to the Mental Illness Budget; \$250 to the 24/7 Sobriety Budget; and \$15,000 to the Airport Budget. Motion by Long and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized to do an automatic supplement of \$65,348.47 to the Airport Budget upon receipt of \$65,348.47 Grant money; and WHEREAS, if Grant money is not received by the end of the year is authorized to transfer Budget authority from Contingency of \$65,348.47 to the Airport Budget and is authorized to transfer an additional \$65,000 Cash from General Fund if Grant funds are not received by end of the year. Motion by Gillespie and seconded by Long. All Commissioners voted "Aye".

The following full-time payroll claims were approved:

General Fund: Auditor's Office Payroll \$20,019.96; Treasurer's Office Payroll \$24,934.03; Computer/Data Processing Payroll \$3,698.36; States Attorney Office Payroll \$37,059.69; Custodians Payroll \$15,349.03; Equalization Office Payroll \$29,140.43; Register of Deeds Office Payroll \$12,580.41; Veteran's Service Office Payroll \$1,480.21; GIS Office Payroll \$6,472.32; Sheriff's Office Payroll \$57,081.67; Extension Office \$4,995.07; Weed Control \$1,089.23; Planning & Zoning Payroll \$10,074.91; FICA Match \$12,725.53; Medicare Match \$2,976.12; SDRS Match \$14,384.08; Group Health Insurance Match \$17,655.65. Road Fund: Payroll \$58,719.10; FICA Match \$3,287.39; Medicare Match \$768.82; SDRS Match \$3,523.13; Group Health Insurance Match \$7,110.11; Communications Fund: Payroll \$28,903.51; FICA Match \$1,643.11; Medicare Match \$384.26; SDRS Match \$1,734.21; Group Health Insurance Match \$2,353.60; Emergency Management Fund: Payroll \$4,039.59; FICA Match \$217.11; Medicare Match \$50.78; SDRS Match \$242.38; Group Health Insurance Match \$631.30. Solid Waste Fund: Payroll \$6,487.13; FICA Match \$379.01; Medicare Match \$88.64; SDRS Match \$389.22; Group Health Insurance \$308.25. Airport Fund: Payroll \$3,731.58; FICA Match \$201.82; Medicare Match \$47.20; SDRS Match \$223.89.

The following claims were approved:

General Fund: Craig Andersen, mileage \$18.50; Avera McKennan Hospital, mental health hold \$698; prisoner care \$95.88; Donna Barber, mileage \$37; David L Bergendahl, grand jury proceedings \$86.40; Bindertek, supplies \$73.58; Brown & Saenger, supplies \$298.39; Cartridge World, supplies \$87.99; CDW-G, switches \$7,109.74; Century Business Products, copier lease/maint \$276.98; Chemco, supplies \$1,440.05; Denise Cody, MI board \$15; Dakotah Reporting Agency, grand jury proceedings \$49; DialNet, phone repairs \$127.55; Donna K Dietrich, MI board \$138.14; Sue Doherty, mileage/notary fee \$85.50; Elite Business Systems, maintenance agreement \$795; First English Lutheran Church, room rent \$90; Erma Fossum, mileage \$13.32; Frieberg Nelson & Ask, MI board \$1,673.50; Quill, break room supplies \$14.18; David Gillespie, mileage \$86.95; Great Plains Psych Serv, crt ordered psych eval \$840; Haisch Pharmacy, supplies \$70.70; Tucker Halverson, mileage \$14.80; Hefty Seed, chemicals \$13,484.50; Interstate Office Products, paper/supplies \$532.88; JD's House of Trophies, certificate-Langerock \$7; Johnson Controls, maint agreement \$ 9,136.98; Johnstone Supply, supplies \$81.61; Kevin Kappenman, DVD burner \$34.97; Ronald Larson, mileage \$3.70; Wendy Lawrenson, mileage \$37; Lewis & Clark BHS, MI eval \$284; Lewis Drug, prisoner meds \$2,312.52; Lincoln Financial Group, employee life ins \$241.09; Jeff Lounsbery, mileage \$210.16; McLeod's Printing, supplies \$755.75; MCPC, supplies \$1,212.89; Jason Melcher, mileage \$17.02; Menards, supplies \$22.55; MidAmerican Energy, utilities \$11.90; Midcontinent Communications, internet \$173.33; Minnehaha Co Auditor, serve papers \$1,515.82; Minnehaha Co Treasurer, blood draws \$375; boarding fees \$13,139; Myrabo Law Office, MI board \$3,150.75; Chad Nelson, mileage \$14.06; Irene Ness, supplies/mileage \$41.72; June Nusz, mileage \$11.10; Otis Elevator, service contract \$225.87; Jon Peters, mileage \$95.09; Pheasantland Industries, decals \$55.64; Pitney Bowes, 4th qtr rental chrgs \$512.19; postage \$500; Quill, supplies/printers \$1,027.73; Rachel Rasmussen, mileage \$18.50; Cathy Rehfuss, MI board \$15; Mark Rowen, mileage \$48.88; Rural Route 1 Services, mats \$84.45; D States Atty Assoc, dues \$1,224; Arden Shields, mileage \$26.64; Sioux Empire Auto Service Center, service vehicles \$603.96; Sioux Empire Lighting, lights \$24; Slowey Court Service, hearings \$82.50; Darrel Sogn, mileage \$11.10; State Bar of SD, dues \$1,535; Dave Strasser, mileage \$28.12; Thompson Publishing, handbook \$ 299; Creighton Thurman, hearings \$359.72; Deb Turner, mileage \$17.76; Yankton Co Sheriff's Dept, serve papers \$50.

Road Fund: Allied Oil & Supply, tires/parts \$8,564.82; Boyer Trucks, repairs \$364.42; Concrete Materials, deicing sand \$5,963.24; Dakota Alignment/Frame Serv, repairs \$1,092.77; Graham Tire, tires \$240.48; Hanson, culverts \$28,566; Huron Culvert & Tank, hwy repairs \$32,940; Lawson Products, parts \$772.42; City of Lennox, materials/shop rent \$5,221; Lift Pro Equipment, fork lift \$10,330; Lincoln Financial Group, employee life ins \$52.95; Menards, supplies \$20.63; Midcontinent Communications, internet \$5.42; Nolz Dragline & Const, install culverts \$49,470; Northern Truck Equip, repairs \$489.21; Parker Farm & Auto Supply, fuel treatment \$680.98; Paul's Storage, repairs \$109.50; Quill, supplies \$432.94; Rich Brothers, stockpile lease agreement \$2,000; SD Dept of Trans, hwy projects \$711.41; Stern Oil Co, fuel \$17,475.43; Traffic Solutions, signs \$236; Xcel Energy, utilities \$35.39.

E911 Communications Fund: Ecowater, water/supplies/rent \$96.05; Lincoln Financial Group, employee life ins \$28.24; Midcontinent Communications, internet \$13.54; Qwest, trunk rent \$1,758.35.

Emergency Mgmt Fund: Interstate Power Systems, generator-service/inspect \$1,300; Lincoln Financial Group, employee life ins \$3.53; Midcontinent Communications, internet \$2.71; Sioux Falls Two-Way Radio, labor \$150.

Solid Waste Fund: Kruse Building Center, materials \$44.72; Lincoln Financial Group, employee life ins \$7.06.

Airport Fund: EAA Chapter 289, rent \$1,447.35; Knology, internet \$52.95; Lincoln Financial Group, employee life ins \$3.53; Menards, supplies \$42.67; Michaels Fence & Supply, repairs \$71.38; Miller Appraisal Professionals, appraisal fee \$1,500; Sinclair Oil Corp, gas \$91.58.

24/7 Sobriety Fund: Pharm Chem, sweat patch analysis \$160.

Law Library Fund: West Payment Center, subscription \$873.50.

The Board adjourned until 8:30 A.M. on January 4, 2011.

Lincoln County Board of Commissioners

Attest: _____
Kathy Bonnema, Deputy Auditor

Jim Schmidt, Chairman

Approved _____