

June 1, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on June 1, 2010 with members Jason Melcher, David Gillespie, Dennis Weeldreyer, and Dale Long present. Jim Schmidt who was attending the NACO Leadership meeting in Washington D.C. 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 Melcher and seconded by Gillespie that the minutes of May 25, 2010 be approved. Motion carried.

Motion by Gillespie and seconded by Long to approve out of county travel for Paula Feucht and Deb Turner to attend the NACO Conference July 17 – 21, 2010. Motion carried.

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

Motion by Long and seconded by Melcher to approve the Fireworks Public Display Permit submitted by Kent Cooper for a Public Display of Fireworks on July 3, 2010 at 47842 270<sup>th</sup> St., Sioux Falls, SD. Motion carried.

Paula Gibson, Janet Schersligt, and Carmen Sandmen presented the annual WIC Report.

Motion by Gillespie and seconded by Melcher to approve out of county travel for 911 personnel to travel to Yankton. Motion carried.

Motion by Gillespie and seconded by Melcher to approve the Application to Bore Field Tile under County Road 152 submitted by Clarion Thormodsgaard. Motion carried.

RESOLUTION: BE IT RESOLVED that the Vice-Chairman is hereby authorized to execute the Agreement by and between Lincoln County and Myrl & Roy's Paving Inc. on the 2010 Lincoln County Paving Project; Phase I. Motion by Long and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Melcher to approve the Application for an Entrance onto Lincoln County Highway No. 135 submitted by David Mathison. Motion carried.

The following fuel quotes were presented: Diesel – Summer Grade: Cole Petroleum \$2.1683 a gallon; Ethanol 8000 + gallons – Cole Petroleum \$2.3132 a gallon; Stern Oil Co. \$2.3393 a gallon.

The following payroll claims were approved: Longevity: General Fund: \$740.00, FICA Match: \$45.88, Medicare Match: \$10.73, SDRS Match: \$44.40. Part-time Payroll: General Fund: Commissioners \$6,212.75, Treasurer \$1,652.57, IT \$1,024.83; State's Attorney: \$720.00; Sheriff's Dept \$6,477.21, Planning & Zoning \$2,962.75, FICA Match \$1,081.49, Medicare Match \$252.92, SDRS Match \$178.21, Health Insurance Match, \$1,572.05. Communication Fund: \$894.72, FICA Match \$55.47, Medicare Match \$12.97, SDRS Match \$53.68. WIC Fund: \$304.08, FICA Match \$18.85, Medicare Match \$4.41. Transfer Station Fund: \$704.18, FICA Match \$43.66, Medicare Match \$10.21 Airport Fund: \$266.50, FICA Match \$16.52, Medicare Match \$3.86. 24/7 Sobriety Fund: \$1,487.58, FICA Match \$92.23, Medicare Match \$21.57.

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

Lincoln County Board of Commissioners

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Dennis Weeldreyer, Vice-Chairman

Attest: \_\_\_\_\_  
Paula Feucht, Auditor

Approved \_\_\_\_\_