

May18, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on May 18, 2010 with members Dale Long, Jason Melcher, Jim Schmidt, David Gillespie and Dennis Weeldreyer. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was clerk of the Board.

Motion by Long and seconded by Weeldreyer that the minutes from May 11, 2010 be approved. Motion carried.

Deb Turner presented the resignation from Sue Hagseth effective May 28, 2010. Motion by Gillespie and seconded by Weeldreyer to authorize the Treasurer to advertise for part time help. Motion carried.

Motion by Long and seconded by Melcher to authorize the States Attorney to hire Jeremy Roemen and Seth Klentz as Summer interns at a salary of \$10.00 per hour effective May 18, 2010. Motion carried.

Discussion was held on the cost to bury electrical cable, moving sprinkler heads/lines and purchase new electrical box to set up the location for the Lion's Club popcorn stand on the Southside of the Courthouse. Motion by Gillespie to move forward with the work for the popcorn stand on the South side of the Courthouse. Motion died due to lack of a second. Motion by Weeldreyer and seconded by Long to deny the request for the popcorn stand to be located on the Courthouse property. Motion carried.

Mark Schroeder presented a report on the airport expenses and revenue.

Motion by Weeldreyer and seconded by Gillespie to enter Executive Session pursuant to SDCL 1-25-2(1) to meet on personnel issues. Motion carried.

Motion by Long and seconded by Weeldreyer to end Executive Session. Motion carried.

The remainder of the meeting was spent on reviewing Building Superintendent applications and training on the lap tops.

The Board adjourned until 8:30 A.M. on May 25, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____