

February 1, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 1, 2011 with members Jason Melcher, David Gillespie, Jim Schmidt, and Dale Long present. Dennis Weeldreyer was present via webcam. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was Clerk of the Board.

A motion by Schmidt and seconded by Gillespie that the minutes of January 25, 2011 be approved. Motion carried.

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

Motion by Long and seconded by Schmidt to approve the abatement of taxes on parcel no. 096.49.29.3030 in the amount of \$50.26 as the house burned on 9/14/2010. Motion carried.

A motion by Schmidt and seconded by Long to approve the applications for garbage hauler licenses for the year 2011 presented by AI's Sanitary and Waste Management. Motion carried.

A motion by Gillespie and seconded by Schmidt to declare surplus to be disposed of an Inkjet HP Deskjet 932C printer, item #2624 as it is no longer functional. Motion carried.

Motion by Long and seconded by Schmidt to abate the 2009 taxes in the amount of \$3,239.58 and the 2010 taxes in the amount of \$10,338.73 on parcel no. 099.49.05.C200 as the house is uninhabitable due to mold. Motion carried.

Jon Peters met with the Board and requested approval of the 2<sup>nd</sup> phase of the Spring Creek Tributary Project.

Motion by Long and seconded by Gillespie to authorize the 2<sup>nd</sup> phase of the Spring Creek Tributary Project at a cost of \$18,625.00. Motion carried.

Motion by Schmidt and seconded by Long to authorize an expenditure of \$10,000 to provide employees with an increase in salary for 2011. Roll Call Vote: Gillespie – "Nay", Long – "Aye", Schmidt – "Aye", and Melcher - "Nay". Motion failed.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the 2011 Agreement to Provide for the Striping and Continuing Maintenance of County Roads within Lincoln County by and between Lincoln County and the SD Department of Transportation. Motion by Schmidt and seconded by Long. All Commissioners present voted "Aye".

RESOLUTION: BE IT RESOLVED that the Lincoln County Board of Commissioners is in agreement with the South Dakota Department of Transportation that the structure 42-023-050 located 5.0 North and .3 East of Lennox should be deleted from the National Bridge Inventory System as the structure was replaced with CMP and no longer meets National Bridge Inventory System length requirements. BE IT FURTHER RESOLVED that the Commission is aware of stipulations that once a structure is deleted from the National Bridge Inventory System that the Federal Bridge funds will not be available for structure replacement or rehabilitation and the structure will only be added to the Inventory following replacement, using County funds. Motion by Long and seconded by Schmidt. All Commissioners present voted "Aye".

Motion by Schmidt and seconded by Gillespie to approve the Applications for Utility Permit submitted by SDN Communications for the placement of fiber optic cable within the county right of way of Lincoln County Highway #103/465th. Motion carried.

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 5-18-3.1 the Lincoln County Board of Commissioners hereby declare an emergency exists and hereby authorize the Lincoln County Highway Superintendent to obtain two quotations to be presented to the Lincoln County Board of Commissioners at their next scheduled meeting for the repair work of the culvert below Lake Alvin under County Road 135. Motion by Gillespie and seconded by Schmidt. All Commissioners present voted "Aye".

The first reading of the proposed 2011 Drainage Plan of Lincoln County, South Dakota and the 2011 Drainage Ordinance of Lincoln County, South Dakota was held.

The second reading and public hearing will be held on February 8, 2011 at 10:00 a.m.

The following payroll claims were approved: Longevity: General Fund: Sheriff \$380.00, FICA Match \$23.56, Medicare Match \$5.51, SDRS Match \$22.80; Communications Fund \$380.00, FICA Match \$23.56, Medicare Match \$5.51, SDRS Match \$22.80. Part-time Payroll: General Fund: Commissioners \$6,147.75, Treasurer \$1,202.40; IT \$648.48, Equalization: \$1,025.24; Sheriff's Dept: \$5,951.75, Planning & Zoning \$2,456.32, FICA Match \$999.04, Medicare Match \$233.65, SDRS Match \$134.11, Health Insurance Match, \$1,727.39. Communication Fund: \$906.56, FICA Match \$56.21, Medicare Match \$13.15, SDRS Match \$54.39. WIC Fund: \$516.40, FICA Match \$32.02, Medicare Match \$7.49. Transfer Station Fund: \$260.46, FICA Match \$16.15, Medicare Match \$3.78, Airport Fund: \$282.49, FICA Match \$17.51, Medicare Match \$4.10. 24/7 Sobriety Fund: \$1,468.70, FICA Match \$91.06, Medicare Match \$21.30.

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

Lincoln County Board of Commissioners

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Jason Melcher, Vice - Chairman

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

Approved \_\_\_\_\_