

February 22, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 22, 2011 with members Jason Melcher, Dale Long, Jim Schmidt and David Gillespie 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.

Motion by Long and seconded by Schmidt to approve the minutes of February 8, 2011. Motion carried.

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

The Clerk of Courts report of Disbursement of Funds for month ending January 28, 2011 was presented as follows: State Fines \$6,001.00 State Penalties \$.00; State Costs \$735.00, Cash Fees \$1,426.80, Law Library \$260.00, State Forfeiture \$.00, Petty Offense \$85.00, Divorce Fees \$400.00, Court Appointed Attorney Repayments \$3,167.03.

The Clerk of Courts report of Disbursement of Funds for mid-month ending February 15, 2011 was presented as follows: State Fines \$12,026.50, State Penalties \$.00; State Costs \$1,171.50, Cash Fees \$1,213.40, Law Library \$202.00, State Forfeiture \$.00, Petty Offense \$375.00, Divorce Fees \$250.00, Court Appointed Attorney Repayments \$4,749.50.

Mileage logs for county vehicles for the month of January 2011 were presented.

Motion by Schmidt and seconded by Gillespie to set the salary for the new Deputy States Attorney, Ryan Wiese, at a D-62 after two years on the job classification schedule. Motion carried.

Motion by Gillespie and seconded by Long to approve out of county travel for Harold Timmerman and Dan Fink to travel to Pierre March 23, 2011 and March 24, 2011 for a Risk Vulnerability Class. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve out of county travel for Todd Baldwin to travel to Yankton March 3, 2011 for a Next Generation 2011 workshop. Motion carried.

Motion by Long and seconded by Gillespie to approve out of county travel for Jon Hanson to attend a Solid Waste workshop in Yankton April 5, 2011 through April 7, 2011. Motion carried.

Motion by Gillespie and seconded by Schmidt to approve out of county travel for the custodial staff to attend Chemical Safety training in Brookings on March 4, 2011. Motion carried.

Motion by Schmidt and seconded by Long to authorize the Chairman to execute the Stop Violence Against Women Grant with the Department of Social Services Victim's Services. Motion carried.

RESOLUTION: BE IT RESOLVED that the advertising of bids be hereby authorized for the heating system project in the courthouse building. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Long to authorize the carryover of accrued vacation hours in excess of 48 hours from 2010 to 2011 for Denise Winter, Jeanne Oakland and Cathy Mastalir. Motion carried.

Motion by Schmidt and seconded by Long to authorize the Chairman to execute the Agreement by and between Lincoln County and Election Systems and Software for a three year period from January 1, 2011 and ending on December 31, 2013. Motion carried.

Motion by Gillespie and seconded by Schmidt that the Lincoln County Board of Commissioners accept with regret the resignation of Dick Portz from the Planning and Zoning Board effective February 1, 2011. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize the Planning and Zoning Director to advertise for an opening for the Planning and Zoning Board, District 4. Motion carried.

Motion by Long and seconded by Schmidt to authorize the 911 Coordinator to purchase a new radio at a cost of \$7,015.00. Motion carried.

Jamie Adrian, President of Lincoln County Firefighters Association met with the Board and requested authorization for a grant application for rural addressing.

Motion by Long and seconded by Gillespie to authorize the application by the Lincoln County Firefighters Association for a grant for updating the rural addressing in Lincoln County. Motion carried.

RESOLUTION: WHEREAS the Lincoln County Commission supports House Bill 1192 which would increase certain registration fees for the use of motor vehicles on the public highways NOW THEREFORE BE IT RESOLVED that the Lincoln County Commission urges the Senate Transportation Committee to support House Bill 1192. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 28-14-17 the application for waiver of poor relief lien for Med Case 104 is hereby approved. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Agreement by and between Lincoln County and Zabel Enterprises, LLP, ADESA, Inc. and Insurance Auto Auctions Corp. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Diesel fuel quotes for 7000 gallons of Summer Grade diesel fuel were presented as follows: Cole Petroleum 2.8594 a gallon and Stern Oil 2.8578 per gallon

Motion by Schmidt and seconded by Gillespie to authorize the Chairman to execute the letter requesting assistance from the South Dakota Department of Transportation for spring weight limit enforcement on county roads. Motion carried.

RESOLUTION: WHEREAS, seasonal climatic changes can be detrimental to our highways and create dangerous driving conditions and WHEREAS, the Lincoln County Board of County Commissioners, desires to protect existing Lincoln County Highways, ultimately saving tax dollars and, WHEREAS, the Lincoln County Board of County Commissioners, desire the enforcement of weight limitations on Lincoln County Highways as set forth and posted by the Lincoln County Highway Department. NOW THEREFORE BE IT RESOLVED; WHEREAS the limits on Lincoln County Highways shall be set at seven (7) tons per axle on designated asphalt surfaced roads and six (6) tons per axle on designated gravel roads, during the spring thaw period and when load limit signs are in place and that the South Dakota Motor Carrier Services is hereby requested to enforce said reduced weight limitations on Lincoln County Highways. BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions shall be set forth in SDCL 32-22-55. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED THAT THE FOLLOWING County Roads of Lincoln County will hereby be restricted for spring load limits of seven (7) tons per axle. #102 from SD Hwy 17 West 2.0 miles to the Turner County line; #116 from SD Hwy 17 West 2.0 miles to the Turner County line; #125 from SD Hwy 46 North 15.0 miles to US Hwy 18; #111 from US Hwy 18 North 3.0 miles to Lincoln County Highway #128; #152 from I-29 East 8.0 miles to Junction of SD Hwy 11 at Norway Center; #111 from SD Hwy 46 North 3.0 miles to #152; #122 gravel between Lincoln County #135 and Lincoln County #116; #124 from Junction of SD Hwy 44 West 2.0 miles to the Turner County line; #139 from SD Hwy 46 North 3.0 miles to Lincoln County Highway #152; #140 from Turner County line East 2.0 miles to #105; #152 from I-29 West 6.5 miles to the Turner County line; #146 from Lincoln County Highway #105 West 2.0 miles to the Turner County line; #128 from Lincoln County #105 West 2.0 miles to the Turner County line; Effective date of implementation shall be upon the placing and installation of the load limit signs. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

The following claims were presented and approved:

General Fund: Active Data Systems, supplies/microfilming \$454.49; American Stamp & Marking, name plate \$18; Argus Leader, drainage plan ad \$352.76; Automatic Security, fire alarm test/ins \$250; Avera McKennan Hospital, mental health holds \$2,694; prisoner care \$26.79; Avera University Psychiatry, MI hosp admtd/dschr \$166.32; B & H Photo, cameras \$207; David L Bergendahl, GJ proceedings \$500.90; Brevik Law Office, MI hearing \$190.38; Brown & Saenger, copy paper/supplies \$1,140.42; C & V Properties, county assistance \$500; Carrier Transicold, repairs \$459.41; CDW-G, printers \$1,877.07; Century Business Products, copier lease pymt \$162.52; City Of Sioux Falls, blood tests \$105; Clark Engineering, professional services \$25,449.62; DialNet, remote programming \$45; Sue Doherty, mileage \$74; Falls Community Hlth Dental, prisoner care \$290; Farmers State Bank, check order \$78; Paula Feucht, mileage \$21.90; Frieberg Nelson & Ask, crt appt atty \$1,174.18; Haisch Pharmacy, vinyl gloves \$141.40; Hoffman Oil, service vehicle \$35.95; Independent Publishing, publishing \$293.69; Interstate Office Products, supplies \$187.83; Jack's Uniforms & Equipment, tactical pants \$48.94; Katie Johnson PLLC, MI board \$573.75; Kings Inn Hotel, lodging \$93; Lennox Show Print, envelopes \$563; Lewis Drug, prisoner meds \$4,027.34; LexisNexis, online charges \$344; Lincoln Financial Group, employee life ins \$243.74; Lite Electric, electrical work \$56.24; Monica Mattson, crt appt atty \$1,130.50; Menards, supplies \$25.56; Metro Communications, tape requests \$120; MidAmerican Energy, utilities \$3,481.10; Midcontinent Communications, internet \$173.34; Minnehaha Co Treasurer, blood draws \$325; boarding/contract \$92,053; Myers & Billion, crt appt atty \$2,415.45; National Sheriff's Assoc, membership dues \$100; Neve's Uniforms, fur trooper hat \$25; Roxane Osborn, transcript \$40.80; Barbara Palmer QMHP, MI evals \$2,137.50; Pathology Medical Services, autopsy \$2,055.81; Paul's Storage, service vehicle \$29.99; Pennington County Jail, prisoner transport \$308.85; Scott Peters, MI board \$360; Peterson Law Office, MI board \$756.72; Pitney Bowes, annual service charge \$1,170.50; postage \$10,000; Pizza Ranch, GJ meals \$134.30; Quill, supplies \$153.90; Qwest, courthouse sensor \$83.20; Rural Route 1 Services, mats \$ 84.45; Sanford Medical Center, county assistance \$30,000; Sheldon Schelling QMHP, MI evals \$ 270; SDACES, membership dues \$30; SDACO, workshop \$75; Second Chance Rescue Center, contracts \$1,110; Security Labs, web site property tax \$499; Shepherd Reporting, MI hearing \$25; Sioux Empire Auto Service Center, repairs \$286; Siouxland RSVP, budget allocation \$2,000; Southeastern Behavioral Healthcare, semi-annual allotment \$12,065.50 ; Deyarina Thorin, interpreter \$119.16; Tschetter & Adams Law, crt appt atty \$278.80; Tyler Works/Incode Div, software \$500.

Road Fund: Boyer Trucks, repairs \$509.85; Brown & Saenger, copy paper \$61; Butler Machinery, parts/repairs \$3,651.70; Cole's Petroleum, diesel fuel \$20,007.46; Concrete Materials, deicing sand \$13,515.58;

Grainger, parts \$28.19; JFI, tire repair \$68; Lincoln Financial Group, employee life ins \$52.95; MidAmerican Energy, utilities \$1,670.96; Midcontinent Communications, internet \$5.42; Northern Truck Equip, parts \$809.90; Quill, break room supplies \$1.70; Servall Towel & Linen, towel service \$17.47; Xcel Energy, utilities \$37.70.

E911 Communications Fund: Brown & Saenger, copy paper \$183; Century Business Products, copier maint \$30; Knology, 911 circuits \$840.62; tower rent \$100; Language Line Services, interpreter contract \$100; Lincoln Financial Group, employee life ins \$28.24; Midcontinent Communications, internet \$13.54; Qwest, backup lines \$114.79; trunk rent \$1,754.62; Sioux Falls Two-Way Radio, repairs \$35; replace battery \$504.90.

Emergency Management Fund: Brown & Saenger, supplies \$73.32; Lincoln Financial Group, employee life ins \$3.53; Midcontinent Communications, internet \$2.70.

Solid Waste Fund: Brown & Saenger, copy paper \$30.50; Countryside Convenience, gas \$112.42; Eastern Farmers, fuel \$763.09; Farm Gas, propane \$3,028.75; Knology, telephone charges \$48.76; Kruse Building Center, supplies \$16.95; Larson Truck Sales, service trailer \$448.40; Lincoln Financial Group, employee life ins \$7.06; City of Sioux Falls, tipping fees \$15,486.07; Sturdevant's Auto Parts, parts \$36.98.

Airport Fund: Brown & Saenger, copy paper \$30.50; Knology, internet/new modem \$157.95; Lincoln Financial Group, employee life ins \$3.53; Menards, supplies \$24.78; Sinclair Oil Corp, gas \$84.

24/7 Sobriety Fund: Pharm Chem, sweat patch analysis \$240.

Law Library Fund: West Payment Center, publications \$656.50.

Employee Group Health Fund: Coventry Health & Life Ins, employee health ins \$52,488.55.

The Board adjourned until 8:30 A.M. on March 1, 2011.

Lincoln County Board of Commissioners

Attest: _____

Paula Feucht, Auditor

Approved _____

Jason Melcher, Vice - Chairman