

March 1, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on March 1, 2011 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 Auditor was clerk of the Board.

Motion by Long and seconded by Melcher to approve the minutes of February 15, 2011 and February 22, 2011. Motion carried.

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

Motion by Schmidt and seconded by Gillespie to authorize the County Treasurer to accept partial payment of taxes from David Martin on parcel no. 281.33.04.002. Motion carried.

Motion by Gillespie and seconded by Melcher to authorize the County Treasurer to accept partial payment of taxes from David and Patty Clark for taxes on parcel no. 270.58.01.009. Commissioners Schmidt, Gillespie, Melcher, and Weeldreyer voted "Aye". Commissioner Long recused himself. Motion carried.

Motion by Long and seconded by Gillespie to authorize the County Treasurer to accept partial payment of taxes from Rachel Hunt on parcel no. 200.15.00.032. Motion carried.

Motion by Long and seconded by Gillespie to set a hearing date of March 22, 2011 at 1:00 pm for the appeal of a decision by the Planning and Zoning Board on the conditional use permit #10-037 for a drive-in theatre. Motion carried.

Motion by Gillespie and seconded by Schmidt to set the first reading and hearing of the proposed amendments to the 2008 Revised Lincoln County Subdivision Ordinance and to authorize and direct the County Auditor to publish "Notice of Hearing" to be held on April 5, 2011 at 9:00 am. Motion carried.

RESOLUTION: BE IT RESOLVED that the Plat of Lot A of Tract 2 of Thormodsgaard's Addition, an Addition in the Northwest Quarter (NW1/4) of Section 33, Township 96, 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 Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1 of Hensch's Addition in the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) and the West Half of the Southeast Quarter (W1/2SE1/4) of Section 28, Township 100, 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 Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Van Engen's Tract 1, an Addition in the West Half of the Northeast Quarter (W/2NE1/4) of Section 6, Township 96, 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 Long and seconded by Schmidt. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Plat of Tract 1F and Tract 1G of Burgers Addition in the Northwest Quarter (NW1/4) of Section 24, 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 Long and seconded by Schmidt. All Commissioners voted "Aye".

The Sheriff's Civil Fee Mileage Report for the month of January 2011 was presented.

Motion by Melcher and seconded by Gillespie to approve out of county travel for Mark Rowen to travel to Des Moines, Iowa May 3, 2011 through May 5, 2011 for a National Urban Conference. Motion carried.

RESOLUTION: A RESOLUTION DESIGNATING THAT THE POSITION OF THE LINCOLN COUNTY STATE'S ATTORNEY REMAIN A FULL- TIME POSITION: WHEREAS, SDCL § 7-7-12 provides in pertinent part that in counties of less than fifty thousand population, the commissioners may designate the position of the state's attorney to be full-time; and WHEREAS, the position of the Lincoln County State's Attorney has been a full-time position since January 1993; and WHEREAS, the figures from the most recent decennial federal census indicate that Lincoln County is the third largest county in South Dakota and has increased in population from approximately 24,131 in 2000 to approximately 44,828 in 2010 NOW, THEREFORE, BE IT RESOLVED that the Lincoln County Board of Commissioners finds it advisable and proper to designate that the position of the Lincoln County State's Attorney shall remain a full-time position for the term commencing in 2012. Motion by Schmidt and seconded by Long. All Commissioners voted "Aye".

Allan Bonnema, Lincoln County Highway Superintendent informed the Board that two employees on the Road and Bridge crew will be retiring in 2011.

Motion by Schmidt and seconded by Long to authorize the Highway Superintendent to advertise for two positions for the Highway Road and Bridge crew. Motion carried.

RESOLUTION: WHEREAS bids were presented as follows for annual supplies: Herbicide weed spray chemicals: VanDiest Supply Co. of Pierre, SD: Tordon 22-K \$43.54 a gallon, 2,4-D Amine \$10.44 a gallon, Milestone \$270.39 a gallon; Hefty Seed Company of Centerville, SD: Tordon 22-K \$50.55 a gallon, 2,4-D Amine \$14.01 a gallon, Milestone \$282.19 a gallon; Crop Production Services: Tordon 22-K \$43.50 a gallon, 2,4-D Amine \$10.40 a gallon, Milestone \$270.45 a gallon; Wilbur – Ellis: Tordon 22-K \$44.55 a gallon; 24-D Amine \$10.95 a gallon; Milestone \$228.60 a gallon; Corrugated Metal Pipe: Huron Culvert and Tank Co., of Huron, SD: Round Spiral Culverts 2-2/3" x 1/2" corrugation – 12" \$9.43 per ft., 15" \$11.20 per ft., 18" \$14.94 per ft. 24" \$22.48 per ft., 30" \$26.86 per ft., 36" \$49.51 per ft, 48" \$62.19 per ft., 60" \$62.19 per ft., 72" \$94.36 per ft.; Arched Culverts 2 2/3 " x 1/2 " corrugation - 15" \$10.33 per ft., 18" \$12.23 per ft., 24" \$16.08 per ft., 30" \$23.83 per ft., 36" \$28.21 per ft., 48" \$51.32 per ft, 60" \$65.60 per ft., 72" \$78.77 per ft.; Round Spiral Culvert 5" x 1" corrugation: 84" \$114.62 per ft., 96" \$131.48 per ft., 120" \$164.17 per ft., 132" \$180.91 per ft., 144" \$196.82 per ft.; Arched Culverts 5" x 1" corrugation: 84" \$120.50 per ft., 96" \$138.55 per ft., 108" \$156.47 per ft., 120" \$173.58 per ft.; Metal Culvert Inc. – No Bid; Rubberized Crack Sealant: Bierschbach Equipment and Supply of Sioux Falls, SD: \$995.00 per ton; Brock White Construction Materials of Sioux Falls, SD: \$960.00 per ton; Midstates Equipment \$1,225.00 per ton; Cutting Edges and Snowplow Blades: Huron Culvert & Tank Co. of Huron, SD: 3/4 " x 6" x 4' carbide insert flat plow blade \$41.50 per ft., 3/4 " x 6" x 3' carbide insert flat plow blade \$41.50 per ft, 3/4 x 6: x 4; carbide insert plus carbide surfaced single bevel curved cutting edge \$63.45 per ft., 3/4 x 6" x 3' carbide insert plus carbide surfaced single bevel curved cutting edge \$63.45 per ft.; Plant Mixed Asphalt Materials: Myrl & Roy's Hotmix Class G \$52.00 per ton, Knife River: Hot Mix Class D \$56.50 per ton, Hotmix Fines \$66.50 per ton, Coldmix \$119.00 per ton; Fuel – Diesel and Gasoline: Stern Oil Co. Inc. of Freeman, SD - Firm Bid for One Year: Ethanol \$3.3517 per gallon; Diesel Fuel #1 \$3.9174 per gallon, Diesel Fuel #2 \$3.3474 per gallon. Concrete Culverts, Box Culverts and Bridge Deck Units: Hanson Pipe and Precast of Sioux Falls, SD: Round RCP Pipe: 18" \$17.45 per ft.; 24" \$24.02 per ft.; 30" \$35.68 per ft.; 36" \$50.32 per ft., 48" \$87.17 per ft. 60" \$130.15 per ft. 72" \$186.01 per ft; 84" \$248.12 per ft.; Arch PCP Pipe: 18" \$30.02 per ft.; 24" \$43.96 per ft.; 30" \$60.70 per ft.; 36" \$78.56 per ft.; 48" \$111.68 per ft.; 60" \$165.11 per ft.; 60" \$165.11 per ft.; 72" \$227.16 per ft.; Box Culvert: 6'x6' \$353.00; 8' x 8' \$422.00; 9'x9' ; 10' x 10' \$520.00; 12' x 12' \$673.00; 14' x 14' \$804.00.; Double Cell Box Culvert: 8' x 8' \$716.00; 10' x 10' \$870.00; 12' x 12' \$1032.00; 14' x 14' \$1,303.00; Prestressed Deck Units: 25' \$2,400.76; 40' \$3,581.60; 50' \$5,142.75; 60' \$6,033.52; Prestressed Cattle Pass: 4' x 5' \$151.94 per ft. 4' x 6' \$170.87 per ft. 5' x 7' \$240.49 per ft.; Cretex Concrete Products Inc. of Rapid City, SD: Round RCP Pipe: 18" \$18.99 per ft.; 24" \$26.56 per ft; 30" \$39.14 per ft.; 36" \$49.51 per ft. 48" \$87.87 per ft. 60" 131.19 per ft. 72" \$189.28 per ft. 84" \$250.62 per ft.; Arch RCP Pipe: 18" \$31.14; 24" \$47.06; 30" \$60.92 per ft.; 36" \$78.95 per ft; 48" 113.22 per ft.; 60" \$167.06 per ft; 72" \$231.73 per ft; Box Culvert: 6'x6' \$347.00; 8' x 8' \$432.00; 10' x 10' \$535.00 per ft. 12' x 12' \$689.00 per ft. 14' x 14' \$846.00 per ft. Double Cell Box Culvert: 8' x 8' \$723.00; 10' x 10' \$871.00; 12' x 12' \$1,043.00; 14' x 14' \$1,340.00; Prestressed Deck Units: 25' \$2,514.00; 40' \$3,804.00; 50' \$5,528.00 each 60' \$6,468.00; Prestressed Cattle Pass: 4'x5' \$151.70; 4'x6' \$170.57; 5'x7' \$237.15; Aggregate Chips: L.G. Everist Inc. of Sioux Falls, SD: Type 2 A Crushed \$13.75 per ton FOB ; Delivered \$19.15 per ton; Type 1 B Natural \$7.00per ton FOB Plant – Delivered \$12.40 per ton; Myrl & Roy's Paving of Sioux Falls, SD: Type 2 A Crushed \$6.00 per ton FOB Plant – Delivered no bid; Liquid Asphalt Road Oils: Jebro Inc. of Sioux City, Iowa: CSS 1H 1.77 a gallon; CSS 1H diluted 1.03 a gallon CRS-2P \$2.15 per gallon; Flint Hills Resources MC-70 \$688.35 a ton; MC-800 \$628.35 a ton; MC-3000 \$583.35 a ton; Additive \$53.35 per ton; CSS 1H \$428.35 a ton; CSS-1H diluted \$498.70 per ton; CRS-2P \$523.35 a ton; AE-150S \$428.35 a ton; Magnesium Chloride: Buskerud Construction, Inc. of Dell Rapids, SD \$877 per gallon; Z&S Dust Control of Rapid City, SD \$.73 per gallon; Bumblebee-Gibson Inc. of Sioux Falls, SD: \$.80 per gal.. NOW THEREFORE BE IT RESOLVED to accept the low bids for Corrugated Metal Culverts from Huron Culvert and Tank motion by Gillespie and seconded by Long; Concrete Culverts, Box Culverts & Bridge Deck Units from Hanson Pipe and Precast motion by Schmidt and seconded by Gillespie; Liquid Asphalt Road Oils from Flint Hills Resources and Jebro Inc motion by Long and seconded by Schmidt; Aggregate Chips from Myrl & Roys motion by Gillespie and seconded by Melcher; Reject all bids for Plant Mixed Asphalt Hotmix and purchase off of Turner County's bid motion by Long and seconded by Schmidt; Cutting Edges and Snowplow Blades from Huron Culvert & Tank motion by Melcher and seconded by Long; Rubberized Asphalt Sealant from Brock White Construction Materials motion by Gillespie and seconded by Long; Herbicide Weed Spray Chemicals from CPS, Timberland Division and Wilbur-Ellis motion by Schmidt and seconded by Melcher; and Magnesium Chloride from Z&S Dust Control motion by Gillespie and seconded by Melcher; Ethanol and Diesel Fuel from Stern Oil Company motion by Schmidt and seconded by Melcher. All Commissioners voted "Aye".

The following payroll claims were approved: Part-time Payroll: General Fund: Commissioners \$6,147.75, Treasurer \$1,262.52; IT \$880.08, States Attorney: \$957.60, Equalization: \$836.38; Sheriff's Dept: \$7,637.00,

Planning & Zoning \$2,912.07, FICA Match \$1,195.67, Medicare Match \$279.67, SDRS Match \$207.57, Health Insurance Match, \$1,727.39. Communication Fund: \$711.44, FICA Match \$44.11, Medicare Match \$10.32, SDRS Match \$42.69. WIC Fund: \$413.12, FICA Match \$25.61, Medicare Match \$5.99. Transfer Station Fund: \$111.75, FICA Match \$6.92, Medicare Match \$1.62, Airport Fund: \$277.16, FICA Match \$17.18, Medicare Match \$4.02. 24/7 Sobriety Fund: \$1,522.96, FICA Match \$94.42, Medicare Match \$22.08.

The following full-time payroll claims were approved: General Fund: Auditor's Office Payroll \$16,131.22; Treasurer's Office Payroll \$25,135.85; Computer/Data Processing Payroll \$3,758.17; States Attorney Office Payroll \$37,765.99; Custodians Payroll \$16,388.11; Equalization Office Payroll \$29,332.14; Register of Deeds Office Payroll \$9,670.05; Veteran's Service Office Payroll \$1,480.21; GIS Office Payroll \$6,593.67; Sheriff's Office Payroll \$58,130.18; Extension Office \$5,140.63; Weed Control \$1,089.23; Planning & Zoning Payroll \$9,936.89; FICA Match \$12,473.08; Medicare Match \$2,917.06; SDRS Match \$15,775.27; Group Health Insurance Match \$19,362.51. Road Fund: Payroll \$54,567.04; FICA Match \$3,052.63; Medicare Match \$713.93; SDRS Match \$3,274.03; Group Health Insurance Match \$7,110.11; Communications Fund: Payroll \$27,085.44; FICA Match \$1,522.95; Medicare Match \$356.19; SDRS Match \$1,625.13; Group Health Insurance Match \$2,353.60; Emergency Management Fund: Payroll \$4,099.39; FICA Match \$220.82; Medicare Match \$51.64; SDRS Match \$245.96; Group Health Insurance Match \$631.30. Solid Waste Fund: Payroll \$6,122.99; FICA Match \$356.44; Medicare Match \$83.36; SDRS Match \$367.38; Group Health Insurance \$308.25. Airport Fund: Payroll \$3,802.95; FICA Match \$235.78; Medicare Match \$55.14; SDRS Match \$228.18.

The Board recessed at 11:00 am to meet as the Lincoln County Drainage Board.

The Board reconvened at 12:35 pm.

Motion by Long and seconded by Melcher to adjourn. Motion carried.

The Board adjourned until 9:30 A.M. on March 8, 2011.

Lincoln County Board of Commissioners

Attest: _____

Paula Feucht, Auditor

Approved _____

Dennis Weeldreyer, Chairman