

February 8, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on February 8, 2011 with members, David Gillespie, Jim Schmidt, Jason Melcher 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 Gillespie and seconded by Long that the minutes of February 1, 2011 be approved. Motion carried.

A motion by Schmidt and seconded by Long that the agenda be approved as presented. Motion carried.

Mileage logs for county vehicles were presented for January 2011.

The Auditor's Account with the County Treasurer for the month ending January 31, 2011 was presented as follows: Total amount of deposits in banks \$1,279,308.70, Total amount of actual cash \$5,766.28 total amount of checks and drafts in treasurer's possession not exceeding three days \$66,950.68, total cash items \$1,440.93, Funds invested \$6,478,282.36, Total cash \$7,831,748.95.

The Register of Deeds Report of Fees for the month of January 2011 was presented in the amount of \$46,989.10.

A committee comprised of Commissioner Schmidt and Lincoln County Department Heads was formed to review the Lincoln County personnel manual.

Motion by Gillespie and seconded by Schmidt to approve the 2011 Application for Commercial Garbage Hauler/Recycling Collection License presented by A-OK Sanitary Service. Motion carried.

Out of County travel for the month of February 2011 was presented and approved for Mark Rowen.

Motion by Schmidt and seconded by Gillespie to authorize Allan Bonnema to attend the Weed Supervisor's Training and State Weed and Pest Conference in Huron February 16 – 18. Motion carried.

Diesel fuel quotes for the purchase of 7000 gallons of #2 diesel fuel were presented from January 11, 2011 as follows: Eastern Farmers Co-op 2.963 per gallon; Stern Oil Co. 2.7323 per gallon and Cole Petroleum 2.6963 per gallon.

Motion by Long and seconded by Schmidt to approve the purchase of 7000 gallons of diesel fuel from Cole Petroleum at the low quote of 2.6963 per gallon. Motion carried.

The second reading and hearing on the proposed Lincoln County Drainage Ordinance and Lincoln County Drainage Plan was held as published.

Public comment included concerns on obtaining drainage permits for tiling, drainage of water from the municipalities, fees for Drainage Hearings, the appeal process and the reference to NRCS instead of using the term "other agencies".

Motion by Long and seconded by Gillespie to postpone any action on the proposed Drainage Plan and Drainage Ordinance until March 8, 2011. Motion carried.

The following claims were presented and approved:

General Fund: A & B Pure Water Online, water \$28.82; Active Data Systems, support \$11,678; Alco, supplies \$9.99; Avera Midwest Psych Med, MI hosp admit/discharge \$111.54; David L Bergendahl, GJ transcripts \$320.40; Berreau Law Office, pub def contract/eval/med records \$26,520.86; Best Business Products, copier maint contract \$517.54; Brown & Saenger, supplies \$1,113.97; City of Canton, utilities \$236.18; CDW-G Inc, antivirus \$2,093.73; Century Business Products, maint/lease pymt \$156.79; Chemco, supplies \$416.40; Countryside Convenience, gas \$310.75; Culligan Water, softener tank service \$21.25; Eric Eneboe, mileage \$157.25; Frieberg Nelson & Ask, crt appt atty \$1,700.21; Grand Jury, fees & mileage \$474.74; Haisch Pharmacy, supplies \$70.70; Halverson, Tucker, registration \$40; David Heeren, supplies \$10.27; Hillyard/Sioux Falls, supplies \$74.08; IABC of Sioux Falls, supplies \$17.85; Inter-Lakes CAP, allocation \$340.45; Interstate Office Products, supplies \$89.43; Jack's Uniforms & Equipment, uniforms \$183.79; Kabeiseman & Pollard, MI hearing \$170; KB's True Value, supplies \$11.29; Knology, telephone charges \$1,376.87; Kelley Kruger, travel expense \$49.40; Ellen Kuhler, mileage \$18.50; Dale Long, mileage \$102.12; Mainstreet Autobody/Graphics, towing \$250; Marshall & Swift, software support \$4,674.70; Med-Tech Resource, supplies \$123.35; Menards, supplies \$36.42; Minnehaha Co Regional JDC, child care \$6,160; Molstad Properties, county assistance \$250; Monroe Systems for Business, supplies \$50.82; Irene Ness, supplies \$5.29; Novak Sanitary Service, garbage/recycling \$128.88; Office Elements, copier maint \$81.74; Peltier's Collision Ctr, vehicle service/repairs \$648.95; Jon Peters, travel expense \$99.72; Peterson/Stuart/Rumpca/Rasmussen, pub defender contract \$8,000; Postmaster, postage due trust \$33.50; Pump'n Pak, gas \$160.38; Quill, supplies \$169.47; Mark Rowen, mileage \$180.56; Rural Route 1 Services, mats \$99.25; Sanford Health, forensic testing \$100.50; Sanford Laboratories, county assistance \$6.35; SD

State Trs, alcohol/drug tests \$820; mentally ill \$720; SDACC, CCPR \$12,116; CLERP \$12,278.35; Sioux Empire Auto Serv Center, vehicle service \$212; Sioux Falls Area Chamber, Sioux Falls Day @ Legislature \$150; Sioux Falls Area Humane Soc, animal welfare \$3,300.24; Sioux Valley News, printed materials \$345.26; publishing \$278.55; Southeastern Electric, county assistance \$400; Star Publishing, help wanted ads \$57; Sturdevant's Auto Parts, supplies \$2.40; Sunshine Foods, supplies \$11.26; United States Treasury, underpayment-Soc Sec/Medicare \$7,268.78; Verizon Wireless, mobile internet \$215.05; Volunteers of America, shelter care beds \$1,870; Voyager Fleet Systems, gas \$128.78; Weed & Pest Conference, weeds conference \$220; Workplace Technology Center, MSP mail services \$64.75; Xcel Energy, utilities \$121.99.

Road Fund: A & B Pure Water Online, water \$1.13; A-OX Welding Supply, cylinder 5 yr lease \$140; Boyer Trucks, parts & repairs \$605.71; Bubba's Quality Auto Parts, parts \$69.14; Butler Machinery, parts \$91.39; City of Canton, utilities \$174.99; Dave's Service & Repair, fuel/parts \$5,231.58; KB's True Value, supplies \$6.99; Knology, telephone charges \$152.56; Lawson Products, parts \$637.40; Mac's, supplies \$67.99; Menards, mailboxes \$68.93; MidAmerican Energy, utilities \$626.56; Novak Sanitary Service, garbage/recycling \$51; Quill, break room supplies \$.84; Safety Meeting Outlines, safety training material \$100; SD Dept of Transportation, RD & bridge projects \$393,478.32; Virgil Sinning, mailbox replacement \$55.79; Sioux Equipment, pump repairs \$1,528.60; Sturdevant's Auto Parts, parts/supplies \$334.51; Sunshine Foods, supplies \$6.54; United States Treasury, underpayment-Soc Sec/Medicare \$550.96; Wheelco Truck & Trailer Parts, repair \$629.66; Xcel Energy, utilities \$ 61.35.

E911 Communications Fund: Ecowater, utilities \$66.15; Knology, telephone charges \$147.27; Xcel Energy, utilities \$13.62.

Emergency Mgmt Fund: Alco, supplies \$6.99; Brown & Saenger, supplies \$182.43; I-29 Fuels, generator fuel \$383.38; Knology, telephone charges \$64.60; Verizon Wireless, mobile internet \$43.01.

Solid Waste Fund: Knology, email \$.66; South Lincoln Rural Water, utilities \$33; Southeastern Electric, utilities \$386.17; Verizon Wireless, mobile internet \$45.17.

Airport Fund: Knology, email \$.66; Lincoln Co Rural Water, utilities \$22; SD Airports Conference, conference registration \$55; Southeastern Electric, utilities \$434.50.

The Board adjourned until 6:00 p.m. on February 15, 2011.

Lincoln County Board of Commissioners

Jason Melcher, Vice-Chairman

Attest: _____
Paula Feucht, Auditor

Approved _____