

April 12, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on April 12, 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 Deputy Auditor was clerk of the Board.

Motion by Schmidt and seconded by Long to approve the minutes of April 5, 2011. Motion carried.

Harold Timmerman informed the Board that this is National Public Safety Week. Motion by Schmidt and seconded by Long to commend Todd Baldwin and the Dispatch Team for the fine job keeping our County running smoothly during the numerous emergency situations. Motion carried.

Motion by Long and seconded by Gillespie to table the Westlaw Contract until April 26, 2011 at 9:00 a.m.

Dave Gillespie left the meeting at 8:45 am.

Jeff Tanner, City Administrator for the Town of Worthing, met with the Board requesting a Name Change for County Highway 117 to Louise Avenue. Their request would be for one mile North of Worthing and South of Worthing to Highway 18. Worthing is in the process of changing Prairie Avenue in town to Louise Avenue. The Board doesn't have a problem with the change. The City of Worthing will continue further research with Dispatch and the State to meet requirements.

Tom Wollman presented the resignation from Rani Yovetich effective May 13, 2011. Motion by Long and seconded by Schmidt to accept the resignation and authorize the States Attorney to advertise to fill the vacant position in his office. Motion carried.

Mileage logs for county vehicle for the month of March 2011 were presented.

The Auditor's Account with the County Treasurer for the month ending March 31, 2011 was presented as follows: Total amount of deposits in banks \$1,195,776.16, Total amount of actual cash \$4,086.66 total amount of checks and drafts in treasurer's possession not exceeding three days \$149,102.08, total cash items 2,291.60, Funds invested \$6,478,656.88, Total cash \$7,829,913.38.

The Register of Deeds Report of Fees for the month of March 2011 was presented in the amount of \$38,186.30.

The Clerk of Courts report of Disbursement of Funds for month ending March 31, 2011 was presented as follows: State Fines \$16,223.50 State Penalties \$.00; State Costs \$1,486.00, Cash Fees \$1,550.20, Law Library \$294.00, State Forfeiture \$3200.00, Petty Offense \$375.00, Divorce Fees \$400.00, Court Appointed Attorney Repayments \$4,629.92.

Motion by Melcher and seconded by Long to authorize Jon Peters and Tucker Halverson to travel to Mitchell, SD April 13 and 14, 2011 to attend a FEMA Workshop on Benefit Cost Analysis/Flood Mitigation Grant Development. Motion carried.

RESOLUTION: A RESOLUTION DISSOLVING LINCOLN COUNTY TAX INCREMENT DISTRICT #6.
WHEREAS, on August 12, 2008, the Lincoln County Board of County Commissioners received a recommendation from the Lincoln County Planning Board that the creation of Lincoln County Tax Increment District #6 was appropriate; and WHEREAS, the Lincoln County Board of County Commissioners did by Resolution No. 2008-0806 create the Lincoln County Tax Increment District #6 for all lands within the following boundaries: Tracts One (1) and Two (2) of SELC Addition in the Southwest Quarter (SW1/4) of Section Twenty-four (24), Township Ninety-six (96) North, Range Forty-eight (48) West of the 5th P.M., Lincoln County, South Dakota; and Hulshof's Addition in the East Half (E1/2 of Section Twenty-four (24), Township Ninety-six (96), Range Forty-eight (48) West of the 5th P.M., Lincoln County, South Dakota; and WHEREAS, the Lincoln County Board of County Commissioners has received notification that work on any proposed public works or improvements for Lincoln County Tax Increment District #6 has not commenced and will not commence or be completed, and as a result, there are no longer any project costs for which to make provision or to pay; NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 11-9-46, the Lincoln County Tax Increment District #6 is hereby dissolved; and BE IT FURTHER RESOLVED that all tax increment revenues collected for Lincoln County Tax Increment District #6 being held in a Lincoln County Debt Service Fund be hereby paid proportionately to the Treasurer of Lincoln County, Alcester School District and Eden Township. Motion by Long and seconded by Melcher. All Commissioners present voted "Aye".

Motion by Schmidt and seconded by Long to approve the application for abatement of taxes on parcel no. 210.40.00.011 in the amount of \$11.54 as the property was purchased by the Town of Hudson 6-15-2010 and is exempt from taxes.. Motion carried.

Motion by Melcher and seconded by Schmidt to approve the application for abatement of taxes on parcel no. 240.28.35.003 in the amount of \$9,826.18 as the property was purchased by the City of Tea 1-13-2010 and is exempt from taxes.. Motion carried.

Motion by Schmidt and seconded by Melcher to appoint a subcommittee to formulate proposed regulations for sale of alcoholic beverages. Committee members appointed are: Paula Feucht, Dennis Johnson, Mike Nadolski, and Commissioner Weeldreyer with Commissioner Long and Melcher as alternates. Motion carried.

Motion by Long and seconded by Schmidt to recess to attend the Groundbreaking Ceremony for Bidwell. Motion carried.

Motion by Long and seconded by Gillespie to reconvene.

Motion by Schmidt and seconded by Gillespie to authorize the Chairman to execute the Amendment to the Lease Agreement between Lincoln County, South Dakota and Quest Aviation, Inc regarding Site P. Motion carried.

Motion by Gillespie and seconded by Schmidt to approve Fairview Township Clerk and Treasurer Bonds. Motion carried.

Motion by Melcher and seconded by Gillespie to approve out of county travel for Mark Rowen for the Month of April and May. Motion carried.

Rani Yovetich presented a draft of the new Personnel Manual. After reviewing the proposed manual, the Board instructed Rani to bring Longevity figures to the April 26, 2011 meeting.

Motion by Long and seconded by Melcher to authorize the Chairman to execute the Utility permits from Lincoln County Rural Water requesting a county permit to install a water distribution pipe line within the public right-of-ways in Four (4) Lincoln County Roads, Ten (10) Perry Township Roads, Eight (8) Delapre Township Roads, Four (4) LaValley Township Roads and Three (3) Springdale Township Roads. Prior to approval, permits must be executed by both parties. Motion carried.

Motion by Gillespie and seconded by Long to authorize the Chairman to execute the Application for Occupancy on the Right of Way of County Highways made by Qwest Corporation for a cable to be buried on 479th Ave in Section 15, Township 98N, Range 48-49W in Lincoln County. Motion carried.

RESOLUTION: BE IT RESOLVED that the following quarterly transfers be hereby approved for expenses incurred by the Road and Bridge fund for other departments: Planning and Zoning \$336.43; Sheriff \$13,101.52; Equalization \$1,383.71; Emergency Management \$797.58; General Government Building \$1,520.28. BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$25,554.52 to townships and \$25,554.52 to cities. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the Force Account Agreement between Lincoln County and the State of South Dakota Department of Transportation regarding Federal Aid to Highway System due to a natural disaster. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Long and seconded by Gillespie to grant permission for the Highway Superintendent to advertise for bids to purchase a Trackhoe/Excavator. Motion carried.

Motion by Schmidt and seconded by Gillespie to approve Gene Oakland as foreman on the Highway Department Crew effective April 1, 2011 with a salary of \$20.48 per hour. Motion carried.

Motion by Long and seconded by Schmidt to convene as the Board of Equalization. Motion carried.

The following claims were presented and approved:

General Fund: A & B Pure Water Online, water/coffee \$201.26; Active Data Systems, maint agreement/supplies \$769.60; Alco, supplies \$14.44; Craig Andersen, mileage \$18.50; Apex Software, maint renewal \$250; Athey Court Reporting Serv, transcript \$45.10; Avera McKennan Hospital, mental health hold \$1,696; prisoner care \$77.93; David L Bergendahl, GJ proceedings/transcripts \$1,034.50; Berreau Law Office, pub def contract/med records \$21,629.68; Best Business Products, copier maint contract \$292.91; Best Western Ramkota Inn, lodging \$884.51; Brown & Saenger, supplies \$224.67; City of Canton, county assistance \$45.64; utilities \$249.13; Cartridge World, supplies \$54.59; CDW-G Inc, comp equip/supplies/software \$455.17; Century Business Products, lease/maint contract \$193.26; Chemco, supplies \$532.06; Clark Engineering, plat reviews \$190; Denise Cody, MI board \$15; Countryside Convenience, gas \$80.94; Culligan Water Conditioning, softener tank service \$21.25; Dakotabilities, 6 clients \$1,080; Dave's Service & Repair, parts \$567.12; Donna K Dietrich, MI board \$151.36; Election Systems & Software, maint agreements \$7,932; Eric Eneboe, travel expense \$1,730.28; Paula Feucht, mileage \$35.52; First English Lutheran Church, room rental \$70; David Gillespie, travel expense \$859.38; Sandra Guzman, transcript \$75; Hillyard/Sioux Falls, supplies \$50.63; Independent Publishing, publishing \$856.02; Inter-Lakes Community Action Program, allocation \$340.45; Interstate Office Products, supplies \$230.02; Jack's Uniforms & Equip, uniforms \$133.84; JCL Solutions, vacuums \$1,594.84; Johnson Controls, maint agreement \$9,136.98; Justice Fire & Safety, annual inspection \$259.80; Kabeiseman & Pollard, MI hearing \$170; KB's True Value, supplies \$39.61; Knology, telephone/internet service \$1,347.01; Kelley Kruger, booth rental/mileage \$102.51; Ronald Larson, mileage \$3.70; Law Enforcement Systems, supplies \$72.02; Dick

Lien, supplies \$130.52; Jeff Lounsbury, travel expense \$741.30; Lyle Signs, supplies \$121.96; Becky Mathiesen, travel expense \$34; Medical X-Ray Center, county assistance \$12.82; MI med care \$133.64; prisoner care \$9.94; Menards, supplies \$171.40; MidAmerican Energy, utilities \$1,783.21; Midwest Alarm, fire alarm monitoring \$360; Minnehaha Co Regional JDC, child care \$2,380; Minnehaha Co Trs, joint powers agreement \$7,006.40; Myers & Billion, MI board \$85.50; NACRC, membership dues \$55; National 4-H Council Supply Service, supplies \$79.05; Chad Nelson, mileage \$14.06; Neve's Uniforms, uniforms \$149.70; Novak Sanitary Service, utilities \$128.88; June Nusz, mileage \$11.10; Otis Elevator, service \$225.87; Paragon Publishing, help wanted ads \$56.40; Peltier's Collision Ctr, service vehicles \$677.90; Jon Peters, webinar \$157.94; Scott Peters, MI board \$387; Peterson, Stuart, Rumpca & Rasmussen, pub def contract \$8,000; Physicians Laboratory, prisoner care \$62.94; Pitney Bowes, postage \$2,000; Pizza Ranch, weed board meeting \$226.41; Postmaster, presort mailing fee \$185; Property Maintenance, lawn program \$1,112.96; Quill, supplies \$58.01; R & L Supply, materials \$406.89; Cathy Rehfuss, MI board \$15; Mark Rowen, travel expense \$307.71; Rural Route 1 Services, mats \$168.90; Sanford Health, county assistance \$533.69; Sanford Laboratories, county assistance \$1,131.64; SD Achieve, budget allocation \$12,852; SD State Trs, alcohol/drug tests \$1,561; mentally ill \$120; SDACO, officials workshop reg \$450; Security Labs, website property tax \$499; Sioux Empire Auto Service Center, vehicle service/repairs \$1,095.96; Sioux Falls Business Journal, subscription \$17.94; City of Sioux Falls, alcohol/drug tests \$140; Sioux Valley News, publishing \$1,287.45; Star Publishing, publishing \$1,161.42; Sturdevant's Auto Parts, parts \$36.31; Verizon Wireless, mobile internet \$215.05; Volunteers of America, shelter care beds \$110; Voyager Fleet Systems, gas \$132.67; Wal-Mart West, county assistance \$90; Dennis Weeldreyer, travel expense \$332.95; Wheelchair Express, MI transport \$220; Ryan Wiese, mileage \$42.55; Workplace Tech Center, MSP mail services \$64.75; Xcel Energy, utilities \$3,752.37; Yankton Co Sheriff, MI serve papers \$25; Zomer Plumbing/Heating & A/C, repairs \$140.25.

Road Fund: A & B Pure Water Online, water/coffee \$7.89; Alco, supplies \$38.23; Allied Oil & Supply, oil \$1,235.08; Allan Bonnema, travel expenses \$214.01; Boyer Trucks, repairs \$1,263.61; Brock White Const Materials, road materials \$4,819.20; Bubba's Quality Auto Parts, parts/supplies \$280.59; City of Canton, utilities \$188.59; Clark Engineering, professional services \$542.50; Dave's Service & Repair, fuel \$1,298.03; Grainger, supplies \$59.36; Independent Publishing, publishing \$117.58; JD's House of Trophies, plaque \$75; JFI, tire repair/propane \$94.65; KB's True Value, supplies \$41.95; Knology, telephone/internet service \$163.31; Lawson Products, parts \$193.88; Menards, supplies/materials \$408.50; MidAmerican Energy, utilities \$973.66; Novak Sanitary Service, utilities \$51; Quill, supplies \$2.28; SD Dept of Transportation, hwy/bridge projects \$1,370.90; Servall Towel & Linen, towel service \$17.47; Sioux Falls Two-Way Radio, checked repeater/mobiles \$1,747.48; Sioux Valley News, publishing \$177.79; Star Publishing, publishing \$186.25; Sturdevant's Auto Parts, parts/supplies \$657.89; The Lodge at Deadwood, lodging \$93; Wheelco Truck & Trailer Parts, repairs \$824.99; Xcel Energy, utilities \$207.12; Zabel Steel, materials \$87.59.

E911 Communication Fund: Ecowater, water/supplies/rent \$72.70; Knology, telephone/internet service \$137.08; Xcel Energy, utilities \$13.

Emergency Mgmt Fund: Kings Inn Hotel/Conf, lodging \$93; Knology, telephone/internet service \$80.97; Harold Timmerman, gas \$155.52; Verizon Wireless, mobile internet \$43.01.

Solid Waste Fund: Dakota Fluid Power, service compactor \$1,048.56; Farm Gas, propane \$1,202.50; Knology, telephone/internet service \$48.50; South Lincoln Rural Water, utilities \$38; Southeastern Electric, utilities \$309.24; Sturdevant's Auto Parts, parts \$32.03; Sunshine Foods, supplies \$13.58; Verizon Wireless, mobile internet \$45.17.

Airport Fund: EAA Chapter 289, rent \$337.72; Knology, telephone/internet service \$.61; Lincoln Co Rural Water, utilities \$22; Overhead Door, repaired door \$280.61; Mark Schroeder, mileage \$85.10; Southeastern Electric, utilities \$372.73.

The Board adjourned until 8:30 A.M. on April 26, 2011.

Lincoln County Board of Commissioners

Attest: _____
Kathy Bonnema, Deputy Auditor

Dennis Weeldreyer, Chairman

Approved _____

