

May 3, 2011

The Lincoln County Board of Commissioners met at 8:30 a.m. on May 3, 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 Melcher and seconded by Long to recess as the County Board of Commissioners and convene as the County Board of Equalization. Motion carried.

The County Board of Commissioners re-convened at 9:00 a.m.

Motion by Long and seconded by Melcher to approve the minutes of April 26, 2011. Motion carried.

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 7-18-32 Lincoln County intends to enter into a lease with Kelly Cawthorne for the lease of Site S-3 and Site S-4 at the Marv Skie Airport. NOW THEREFORE BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" on the Ground Lease Agreements for Site S-3 and S-4. Said Hearing to be held on May 24, 2011 at 9:00 a.m. Motion by Gillespie and seconded by Melcher. All Commissioners voted "Aye".

The first reading of the rezone concept plan was held to amend the 2006 Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by rezoning from the C – Commercial District to the I-1 – Light Industrial District property legally described as follows: Mueller's 2nd Addition Lot 1, Block 1, Lots 1-4 and 9-12, Block 2, Lots 1-5, 6E, 6G, 6H, 7A, 8, and 9, Block 4; Lots 1, 2, 3B, 4B, 5-7, and 8A, Block 5; Mueller's 1st Addition, Tracts 1-5, 6B, 6E, 6F, 6G, and 6H in Lot 3A; Tract A, C, and D in Lot 7; and Lots 4-6, 10A, 11, 12, 13A, 13B, 14 and 15; and Mueller's 4th Addition – Lots 1 and 2; Tracts 1A and 1B; and Lot 8B in Lincoln County, South Dakota.

The second reading of the rezone concept plan and joint hearing with the City of Sioux Falls will be held on May 23, 2011 at 7:00 pm.

Motion by Long and seconded by Schmidt to approve out of county travel for Jon Peters to travel to Pierre, SD June 6, 2011 for floodplain manager exam. Motion carried.

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 6-5-4 the Lincoln County Auditor is hereby authorized and directed to publish "Notice of Hearing" on an exchange of land between Lincoln County of a parcel of land that consists of approximately 1.109 acres located along the east side of the Marv Skie Airport runway in Tract A of Skyline Heights Addition, Section Thirty (30), Township One Hundred (100) North, Range Fifty (50), West of the 5th P.M., Lincoln County, South Dakota and HWH of a parcel of land that consists of approximately 1.109 acres located along the west side of the Marv Skie Airport runway in Landmark Industrial Addition, Section Thirty (30), Township One Hundred (100) North, Range Fifty (50) West of the 5th P.M, Lincoln County, South Dakota. Said Hearing to be held on May 24, 2011 at 8:45 a.m. Motion by Schmidt and seconded by Gillespie. All Commissioners voted "Aye".

Motion by Gillespie and seconded by Long to authorize and direct the County Auditor to publish Notice of Hearing on the application submitted by YWCA Sioux Falls for a temporary on-sale wine and malt beverage license for a fundraiser to be held on June 9, 2011 at 27091 Kerslake Place, Tea, SD legally described as the West Half of the Southeast Quarter – the East Half of Lot 1A, Block 2, Section 24, Township 100 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Said Hearing to be held on May 24, 2011 at 9:15 a.m. Motion carried.

Motion by Schmidt and seconded by Melcher to take off of the table the bid for the Energy Efficiency Grant HVAC Project. Motion carried.

Motion by Melcher and seconded by Schmidt to table the decision on the awarding of bid for the Energy Efficiency Grant HVAC Project. Motion carried.

Motion by Schmidt and seconded by Long to approve out of county travel for Tom Wollman, Mike Nadolski, Ellen Kuhler Kappmeyer, Ryan Wiese, Sue Doherty, and Ronda Headrick to travel to Deadwood SD May 11, 2011 through May 13, 2011 for the States Attorney's Conference. Motion carried.

RESOLUTION: BE IT RESOLVED that the 2011 Revised Personnel Manual be hereby adopted and that any previous personnel manuals be hereby rescinded BE IT FURTHER RESOLVED that the Section Longevity Compensation Bonus be retroactive to January 1, 2011. Motion by Schmidt and seconded by Long. All Commissioners voted "Aye".

RESOLUTION: BE IT RESOLVED that the 2011 Lincoln County Safety Manual be hereby adopted. Motion by Gillespie and seconded by Schmidt. All Commissioners voted "Aye".

Motion by Long and seconded by Gillespie to approve the Application for an Entrance onto Lincoln County Highway 144 submitted by Leonard Decker. Motion carried.

Motion by Long and seconded by Gillespie to approve the Application for an Entrance onto Lincoln County Highway 105 submitted by Mark Kroger. Motion carried.

The following payroll claims were approved: The following payroll claims were approved: Longevity: Highway Fund \$280.00, FICA Match \$17.36, Medicare Match \$4.06, SDRS Match \$16.80; Communications Fund \$300.00, FICA Match \$18.60, Medicare Match \$4.35, SDRS Match \$18.00. Part-time Payroll: General Fund: Commissioners \$6,182.75, Treasurer \$1,570.64; IT \$1,030.62, Sheriff's Dept: \$7,066.13, Planning & Zoning \$2,741.42, FICA Match \$1,069.08, Medicare Match \$250.03, SDRS Match \$162.40, Health Insurance Match, \$1,727.39. Communication Fund: \$711.44, FICA Match \$44.11, Medicare Match \$10.32, SDRS Match \$42.69. WIC Fund: \$426.03, FICA Match \$26.41, Medicare Match \$6.18. Transfer Station Fund: \$406.08, FICA Match \$25.18, Medicare Match \$5.89. 24/7 Sobriety Fund: \$1,572.22, FICA Match \$97.48, Medicare Match \$22.80.

The Board adjourned until 8:30 a.m. on May 10, 2011.

Lincoln County Board of Commissioners

Dennis Weeldreyer, Chairman

Attest: _____

Paula Feucht, Auditor
Approved _____