

August 2, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on August 2, 2011 with members Dennis Weeldreyer, Jason Melcher, Jim Schmidt, Dale Long 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 July 26, 2011. Motion carried.

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

The Sheriff Civil Fee Mileage Report for the month of June 2011 was presented.

Dick Lien, Veterans Service Officer, met with the Board concerning the funding of the Veterans Service Officer.

Brad Peterson met with the Board and presented options for group health insurance for Lincoln County.

The second reading of an Ordinance Providing for Instances in which On/Off Sale Alcoholic Beverage Services are Prohibited was held.

RESOLUTION: BE IT ORDAINED WHEREAS, pursuant to its authority under SDCL § 35-4-81, Lincoln County desires to regulate the time for selling or serving intoxicating liquor; therefore, BE IT ORDAINED by the Lincoln County Board of Commissioners: No on-sale or off-sale licensee, licensed under SDCL §§ 35-4-2(3), (4), (5), (6), (9),(11), (13), or (18), may sell, serve, or allow to be consumed on the premises covered by the license, alcoholic beverages between the hours of two a.m. and seven a.m. or at any time on Christmas Day. The sale, service, and consumption of alcoholic beverages shall be permitted on Sundays and Memorial Day, except between the hours of two a.m. and seven a.m. A violation of this section is a Class 2 misdemeanor punishable by thirty (30) days imprisonment in a county jail or a five hundred dollar (\$500.00) fine or both. Motion by Schmidt and seconded by Melcher. All Commissioners voted ~~aye~~+

Jim Schmidt left the meeting at 11:00 am.

Motion by Long and seconded by Gillespie to approve the Application to locate in the county right of way of Lincoln County Highway No. 110 submitted by Mid Continent Communications. Motion carried.

Motion by Gillespie and seconded by Long to approve the Application to bore a field tile under Lincoln County Highway No. 111 submitted by Allen Voegeli. Motion carried.

Motion by Gillespie and seconded by Melcher to approve an Application for an Entrance onto Lincoln County Highway No. 111 submitted by Larry Christensen. Motion carried.

Motion by Long and seconded by Melcher to authorize the purchase of a Mack truck for the Lincoln County Highway Department off of the Minor County bid in the amount of \$103,999.00. Motion carried.

A resignation effective August 18, 2011 from Orv Jorgensen, Lincoln County Deputy Sheriff, was presented.

Motion by Long and seconded by Gillespie to authorize the Sheriff to hire a Deputy Sheriff to fill the vacancy created by the resignation of Orv Jorgensen. Motion carried.

The following payroll claims were approved: Longevity: General Fund: Extension \$600.00, FICA Match \$37.20, Medicare Match \$8.70, SDRS Match \$36.00; Highway Fund \$850.00; FICA Match \$52.70, Medicare Match \$12.33, SDRS Match \$51.00; Part-time Payroll: General Fund: Commissioners \$6,162.75; Treasurer \$1,232.46; State Attorney: \$945.00; Sheriff Dept: \$7385.61; Extension \$2,917.50; Planning & Zoning \$2,929.62, FICA Match \$1,253.9. Medicare Match \$293.29, SDRS Match \$145.21, Health Insurance Match, \$1,727.39. Communication Fund: \$885.76, FICA Match \$54.92, Medicare Match \$12.84, SDRS Match \$53.15. WIC Fund: \$316.30, FICA Match \$19.61, Medicare Match \$4.59 Transfer Station Fund: \$372.60, FICA Match \$23.10, Medicare Match \$5.40. 24/7 Sobriety Fund: \$1,695.37, FICA Match \$105.11, Medicare Match \$24.58.

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

Lincoln County Board of Commissioners

Attest: \_\_\_\_\_

Paula Feucht, Auditor

Approved \_\_\_\_\_

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Dennis Weeldreyer, Chairman