

October 11, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on October 11, 2011 with members, David Gillespie, Dennis Weeldreyer, Jason Melcher, Jim Schmidt, and Dale Long present. 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 October 4, 2011 be approved. Motion carried.

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

Mileage logs for county vehicles were presented for September 2011.

The Sheriff Mileage Report for the month of September 2011 was presented.

The Register of Deeds Report of Fees for the month of September 2011 was presented in the amount of \$46,868.50.

The Auditor's Account with the County Treasurer for the month ending September 30, 2011 was presented as follows: Total amount of deposits in banks \$823,361.53, Total amount of actual cash \$7,477.02 total amount of checks and drafts in treasurer's possession not exceeding three days \$144,714.64, total cash items \$267.50. Funds invested \$6,160,161.93, Total cash \$7,135,982.62.

The General Fund Surplus Analysis for the period ending September 30, 2011 was presented as follows: Assets: Cash \$1,679,600.05, Cash Change \$1,050.00, Taxes Receivable – Current \$3,617,230.31; Taxes Receivable – Delinquent \$104,760.16 Total Assets: \$5,402,640.52; Liabilities and Equity: Deferred Revenue \$3,721,990.47; Fund Balances: Assigned for ¼ of current year budget and subsequent year budget \$2,720,544.00, Unassigned -\$1,039,893.95, Total Liabilities and Equity \$5,402,640.52; Following Year General Fund Budget \$11,175,129.00. The unreserved, undesignated fund balance results in a -9.31% of the following year General Fund Budget.

Motion by Long and seconded by Schmidt to authorize the Emergency Management Director to publish a display ad for recognition of fire danger. Motion carried.

The Clerk of Courts report of Disbursement of Funds for month ending September 30, 2011 was presented as follows: State Fines \$26,950.26 State Penalties \$.00; State Costs \$1,450.00, Cash Fees \$2,629.60, Law Library \$421.00, State Forfeiture \$1,000.00, Petty Offense \$1,080.00 Divorce Fees \$300.00, Court Appointed Attorney Repayments \$5,092.59.

Motion by Gillespie and seconded by Melcher to leave the disposal of surplus tax deed property located at 710 S. Bartlett Street, Canton, SD tabled until October 25, 2011. Motion carried.

Motion by Schmidt and seconded by Long to set, effective immediately, the coroner fees at \$150.00 per call; \$60.00 for body bag; \$200.00 for transport of body and reimbursement of expenses for the required attendance of coroner training and in addition the coroner shall submit the claim for the coroner call expenses within thirty days of the call. Commissioners Schmidt, Long, Gillespie and Weeldreyer voted "Aye" and Commissioner Melcher voted "Nay". Motion carried.

Motion by Gillespie and seconded by Schmidt to approve the applications submitted by South Lincoln Rural Water System for permit to locate within the right of way of Lincoln County Highway No. 140 in the Northeast Quarter of Section 22 Township 97 Range 48; the Southwest Quarter of Section 17, Township 97, Range 48; the Northeast Quarter of Section 21, Township 97 Range 48; the right of way of Lincoln County Highway No. 135 in the Southeast Quarter of Section 13, Township 97, Range 49; and the right of way of Lincoln County Highway No. 139 in the Northeast Quarter of Section 20, Township 97 Range 48. Motion carried.

Motion by Long and seconded by Gillespie to approve the application for utility permit submitted by Lincoln County Rural Water System to locate within the right of way of Lincoln County Highway No. 116 in the Southwest Quarter of Section 18, Township 99 Range 50 and the Northwest Quarter of Section 19, Township 99 Range 50. Motion carried.

RESOLUTION: BE IT RESOLVED that the following 2011 3rd quarter quarterly transfers be hereby approved for expenses incurred by the Road and Bridge fund for other departments: Planning and Zoning \$231.65; Sheriff \$18,436.10; Equalization \$1,304.75; Emergency Management \$1,042.61; General Government Building \$30.00; Weed Board \$2,337.40; 4-H Grounds \$235.44; Transfer Station \$233.66; and GIS \$40.24. BE IT FURTHER RESOLVED that the quarterly transfer of wheel tax be hereby approved as follows: \$18,005.58, to townships and \$18,005.58 to cities. Motion by Long and seconded by Schmidt. All Commissioners voted "Aye".

The following claims were approved:

General Fund: 4-H Club Leaders, premium points \$4,099.60; A & B Pure Water Online, coffee/supplies/water \$423.17; Alco, prints \$6.; American Stamp & Marking, supplies \$12.05; Anderson Funeral Home, transports/supplies/mileage \$675.; Avera McKennan Hospital, mental health holds \$1,818; prisoner care \$11.90; Avera Midwest Psychiatric, MI hosp admit/dischrg \$111.54; David L Bergendahl, GJ proceedings \$338.05; Berreau Law Office, public defender contract \$21,253.03; Best Western Ramkota Hotel, Rapid City, lodging \$1,448.03; Best Western Ramkota Inn, Pierre, lodging \$1,540; Shelly Britt, travel expense \$130; Brown & Saenger, building permits \$205; Bubba's Quality Auto Parts, parts \$19.10; City of Canton, utilities \$1,380.06; Lisa Carlson RPR, transcript \$65.; Cartridge World, supplies \$101.99; CDW-G Inc, memory \$144.05; Cedar Shore Resort, lodging \$183.90; Century Business Products, maint/lease payment \$227.25; Chemco, supplies \$374; Crop Production Services, chemicals \$12,132; Culligan Water Conditioning, softener tank service \$21.25; Dakotabilities, 6 clients \$1,080; Dakotah Reporting Agency, GJ proceedings \$49; Dave's Service & Repair, unlock Impala at LifeLight \$45; Janice DeBuhr, travel expense \$327.58; Donna K Dietrich, MI board \$84.94; Dust-Tex Service, mops \$26.43; Eric Eneboe, mileage \$252.71; Paula Feucht, mileage \$50.69; Fred the Fixer, service call \$200; G & R Controls, materials/engineering \$15,408; Hoffman Oil, repairs \$383.08; Independent Publishing, publishing \$493.82; Inter-Lakes CAP, allocation \$340.45; Jurors, fees/mileage \$3,904.; KB's True Value, supplies \$5.88; Knology, telephone/internet \$1,307.36; LexisNexis Matthew Bender, SD Court Rules \$68.71; Marco, copier maint \$124.70; Becky Mathiesen, travel expense \$187.30; Maxine Risty Court Reporting, GJ proceedings \$23; McLeod's Printing, envelopes \$919.92; Menards, supplies \$74.13; MidAmerican Energy, utilities \$407.73; Minnehaha Co Human Services, monthly poor relief \$5,098; Minnehaha Co Regional JDC, child care \$7,140; Myers & Billion, MI board \$85; NACO, membership dues \$400; National 4-H Council Supply, supplies \$55.90; Neve's Uniforms, uniforms \$134; Newegg Business, parts \$193.35; Novak Sanitary Service, garbage/recycling \$128.88; Jake Oakland, software \$31.79 ; Paul's Storage, vehicle maint \$30.99; Peterson, Stuart, Rumpca & Rasmussen, public defender contract \$8,000; Donna Plucker, travel expense \$170; Pump'n Pak, gas \$65.20; Quill, supplies \$231.79; Tonya Rasmussen, travel expense \$130; Mark Rowen, mileage/postage \$188.66; Rural Metro Medical Services, prisoner care \$98.71; S & R Concrete, compliance excavation \$ 825; Jim Schmidt, travel expense \$1,834.23; SD Sheriff's Assoc, registration \$75; SD State Treasurer, alcohol/drug tests \$851; mentally ill \$120; SDACO, directory \$30; Security Labs, website property tax \$499; Sioux Falls Area Humane Society, airport/cats case \$1,542.72; Sioux Valley News, printed materials \$329.35; publishing \$307.10; Star Publishing, publishing \$903.51; Sturtevant's Auto Parts, parts/supplies \$53.63; Sunshine Foods, supplies \$446.60; Deyarina Thorin, interpreter \$134.99; Deb Turner, travel expense \$331.60; Verizon Wireless, mobile internet \$360.79; Debra M Voigt, crt appt atty \$889.02; Volunteers of America, shelter care beds \$3,300; Voyager Fleet Systems, gas \$20.69; Dennis Weeldreyer, travel expense \$650.92; Workplace Technology, MX critical defense \$64.75; Xcel Energy, utilities \$6,693.67; Zee Medical Service, med supplies \$129.30.

Road Fund: A & B Pure Water Online, coffee/supplies/water \$16.28; Allied Oil & Supply, tires \$6,116.99; Best Western Ramkota Hotel, Rapid City, lodging \$188; Best Western Ramkota Inn, Pierre, lodging \$183.98; Bubba's Quality Auto Parts, parts \$134.42; City of Canton, utilities \$93.34; Dave's Service & Repair, fuel \$81.78; Hoffman Oil, repairs \$14.50; Knife River Midwest, asphalt \$172.89; Knology, telephone/internet \$169.54; MidAmerican Energy, utilities \$9.32; Novak Sanitary Service, garbage/recycling \$51; Parker Farm & Auto Supply, fuel treatment \$728.20; Pedersen Machines, repairs \$200; Pump'n Pak, gas \$18.10; Mary Romereim, travel expenses \$237; SD DOT, county pavement marking \$24,726; SD LTAP, registration \$70; Sturdevant's Auto Parts, parts \$108.48; Subsurface, culvert cleaning \$12,000; The Fillin' Station, service call/repair \$127.50; Xcel Energy, utilities \$447.41; Z & S Dust Control Systems, mag-chloride \$33,733.30; Zomer Plumbing, Heating & A/C, repairs \$296.57.

E911 Communications Fund: Ecowater, water/supplies/rent \$73.60; Knology, 911 circuits \$832.60; telephone/internet/tower rent \$236.02; Newegg Business, monitor \$108.98; Sioux Falls Two-Way Radio, repairs/fees \$635; standby bases \$2,084.77; Xcel Energy, utilities \$15.43.

Emergency Mgmt Fund: Knology, telephone/internet \$65.66; Sturdevant's Auto Parts, parts \$15.37; Verizon Wireless, mobile internet \$43.09.

Solid Waste Fund: Knology, telephone/email services \$48.56; South Lincoln Rural Water, utilities \$38; Southeastern Electric, utilities \$208.59; Verizon Wireless, mobile internet \$43.01.

Airport Fund: Star Publishing, help wanted ads \$47.50; Knology, email \$.60; Southeastern Electric, utilities \$279.29; Lincoln Co Rural Water, utilities \$26.05; EAA Chapter 289, rent \$337.72; airport open house \$1,000; JP Custom Graphics, lettering \$90; Genesis Lamp Corp, parts \$52.60.

24/7 Sobriety Fund: Sturdevant's Auto Parts, supplies \$13.99; Alco, printer/supplies \$200.95.

Industrial Development Cap Project Fund-TIF #7: Lincoln Co Treasurer, admin fee/cost of ins \$1,500; Meierhenry Sargent LLP, cost of insurance \$8,400; Rounds Construction Co Inc, contract pymt const costs \$44,770.12.

The board adjourned until 7:00 p.m. on October 24, 2011 at which time they will meet jointly with the City of Sioux Falls at Carnegie Hall in Sioux Falls, SD.

Lincoln County Board of Commissioners

Attest: _____
Paula Feucht, County Auditor

Dennis Weeldreyer, Chairman

Approved _____