

November 1, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on November 1, 2011 with members Dennis Weeldreyer, Jim Schmidt, Dale Long, Jason Melcher 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 Schmidt and seconded by Melcher to approve the minutes of October 24, 2011 and October 25, 2011. Motion carried.

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

Motion by Gillespie and seconded by Long to approve the Application, Affidavit for Replacement Warrant for Warrant Number 62202, Issued August 9, 2011 in the amount of \$92.43 Issued to Kruse Building Center; Warrant Number 61697, Issued June 17, 2011 in the amount of \$4,715.00 to Riverside Road District; and Warrant Number 60940, Issued April, 18, 2011 in the amount of \$1,000.00 to Riverside Road District. Motion carried.

Motion by Schmidt and seconded by Gillespie to accept the proposal from Quest Aviation to manage the Lincoln County Airport and to enter into a one year written contract to be prepared by the Lincoln County States Attorney's Office to be effective November 1, 2011. Motion carried.

Motion by Long and seconded by Schmidt to authorize and direct the Auditor to advertise for bids to be accepted for snow removal at the Lincoln County Airport to be accepted no later than 10:00 am on November 22, 2011. Motion carried.

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

Motion by Long and seconded by Gillespie to approve the applications for abatement of 2005 real estate taxes \$230.90; 2006 real estate taxes \$237.08; 2007 real estate taxes \$243.56; 2008 real estate taxes \$246.52; 2009 real estate taxes \$250.80 and 2010 real estate taxes \$249.90 on parcel 200.13.48.006 taken for tax deed property legally described as Canton Hills Addition the South Half (S1/2) of Lot 3 and all of Lot 6 in Block 48; 2005 real estate taxes \$106.28; 2006 real estate taxes \$102.06; 2007 real estate taxes \$104.66; 2008 real estate taxes \$107.12; 2009 real estate taxes \$109.88 and 2010 real estate taxes \$108.02 on parcel 280.66.00.D01 taken for tax deed property legally described as Sioux Falls Pines Sub Div North 61.5' Tract D; 2005 real estate taxes \$10.28; 2006 real estate taxes \$9.92; 2007 real estate taxes \$9.68; 2008 real estate taxes \$9.44; 2009 real estate taxes \$9.68; and 2010 real estate taxes \$9.52 on parcel 280.50.01.001 taken for tax deed property legally described as Sioux Falls Ditch by Block 9, Prairie Tree. Motion carried.

Motion by Melcher and seconded by Schmidt to authorize the Auditor to transfer expenses incurred by the Lincoln County Transfer Station in the amount of \$237.50 to the Road and Bridge Fund. Motion carried.

Motion by Gillespie and seconded by Long to set the coroner fees at \$200.00 per death call with no mileage paid when travel to scene of death is necessary; \$150.00 per death call when not needed at scene of death; \$200.00 per transport; \$60.00 per body bag; and \$50.00 per day for holding remains until identification/notification/receiving funeral home notified. Motion carried.

Motion by Schmidt and seconded by Gillespie to authorize the Auditor to advertise for a part time employee for the Auditor's Office. Motion carried.

Jim Schmidt left the Board at 9:45 am.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish Notice of Hearing on an Ordinance amending the 2006 Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by rezoning property at 26850 469th Avenue from the A-1 Agricultural District to the PD Planned Development District and providing regulations for the S&J Planned Development District for November 28, 2011 at 7:00 pm. at Carnegie Hall in Sioux Falls, SD. Motion by Gillespie and seconded by Long. All Commissioners present voted "Aye".

Motion by Long and seconded by Melcher to approve the Application for Permit submitted by Southeastern Electric to locate in the right of way of Lincoln County Highway No. 125 in the Northwest Quarter of Section 30, Township 96 North, Range 49 West of the 5th P.M. and Section 25, Township 96 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Motion carried.

Motion by Melcher and seconded by Gillespie to approve the Application for a Permit submitted by Midcontinent Communications to locate across the right of way of Lincoln County Highway No. 113 in the Northeast Quarter of Section 25, Township 100 North, Range 50 West of the 5th P.M., Lincoln County, South Dakota. Motion carried.

Motion by Long and seconded by Gillespie to authorize the hiring of a temporary secretary for the Highway Department to answer phones at a rate of pay of \$11.58 an hour in the absence of the full time secretary for two weeks starting November 2, 2011. Motion carried.

The following payroll claims were approved: The following payroll claims were approved:
November 2, 2011

The following payroll claims were approved: Longevity: Communication Dept. \$900.00, FICA Match, \$55.80; Medicare Match \$ 13.05; SDRS \$54.00; Part time Payroll: General Fund: Commissioners \$6147.75; Treasurer \$1503.00; Sheriff's Dept: \$7,286.06; Planning & Zoning: \$2,782.97; Total General Fund: FICA Match \$1,015.04; Medicare Match, \$ 237.40; SDRS \$390.18; Group Health \$1727.39. Communication Fund: \$780.48; FICA Match \$48.39; Medicare Match \$11.32; SDRS \$ 46.83; WIC Fund, \$529.31; FICA Match \$32.82; Medicare Match \$7.67; Airport Fund \$345.44; FICA Match \$21.42; Medicare Match \$5.02; 24/7 Sobriety Fund, \$2048.40, FICA Match \$127.00; Medicare Match \$29.70.

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

Lincoln County Board of Commissioners

Attest: _____
Paula Feucht, Auditor

Dennis Weeldreyer, Chairman

Approved _____