

December 6, 2011

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 6, 2011 with members, David Gillespie, Dennis Weeldreyer, and Jim Schmidt present. Jason Melcher and Dale Long were absent. The meeting was called to order with the Pledge of Allegiance to the Flag. The Auditor was Clerk of the Board.

A motion by Schmidt and seconded by Gillespie that the minutes of November 22, 2011 and November 29, 2011 be approved. Motion carried.

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

Mileage logs for county vehicles were presented for November 2011.

The Register of Deeds Report of Fees for the month of November 2011 was presented in the amount of \$54,261.10.

The Auditor's Account with the County Treasurer for the month ending November 30, 2011 was presented as follows: Total amount of deposits in banks \$5,472,754.67, Total amount of actual cash \$14,175.62 total amount of checks and drafts in treasurer's possession not exceeding three days \$200,000.56, total cash items \$2,086.93. Funds invested \$11,082,375.84, Total cash \$16,771,393.62.

RESOLUTION: BE IT RESOLVED that pursuant to SDCL 7-30-14 Lincoln County hereby enters into a rental agreement by and between Lincoln County and Emil Klepel for the month of December 2011 in the amount of \$55.00 for the rental of tax deed property legally described as the South Half (S1/2) of Lot 4 and all of Lot 5 and the North Half (N1/2) of Lot 8 in Block 43 of Hills Addition to the City of Canton. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Gillespie and seconded by Schmidt to enter executive session pursuant to SDCL 1-25-2.3. Motion carried.

Motion by Schmidt and seconded by Gillespie to end executive session. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize the payment of Med Cases 129, 83, and 135 in exchange for the dismissal of Med Cases 131, 128 and 133. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize the payment of poor relief case #73836 on invoice MK1910225 in the amount of \$7,051.39. Motion carried.

RESOLUTION: BE IT RESOLVED that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" to rescind Ordinance No. 1111-43 and amending the 2006 Joint Zoning Regulations for Lincoln County and the City of Sioux Falls by rezoning property located at the North 330' of the West 660' of the Northwest Quarter Southwest Quarter (NW1/4SW1/4) of Section 12, Township 100 North, Range 51 West of the 5<sup>th</sup> P.M., Lincoln County, South Dakota from the A-1 Agricultural District to the S&J Planned Development District. Said Hearing to be held on January 23, 2012 at 7:00 pm at the Carnegie Town Hall, 235 W. 10<sup>th</sup> St., Sioux Falls, SD. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Schmidt and seconded by Gillespie to authorize the Lincoln County Treasurer to accept partial payment of taxes on parcel no. 270.58.14.018 beginning with a payment of \$50.00 December 6, 2011 and \$50.00 a month beginning January 2012 until the delinquent taxes are paid in full. Motion carried.

RESOLUTION: BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS that WHEREAS, the South Dakota Department of Legislative Audit requires counties to establish a spending priority policy for restricted, committed, assigned and unassigned funds to comply with GASB Statement 54, NOW THEREFORE BE IT RESOLVED that the Lincoln County Board of Commissioners hereby establishes a spending priority policy of spending funds in the following order: restricted, committed, assigned, unassigned for all Lincoln County funds to comply with GASB Statement 54. Motion by Schmidt and seconded by Gillespie. All Commissioners present voted "Aye".

Motion by Schmidt and seconded by Gillespie to authorize the Highway Superintendent to advertise for temporary snow plow operators. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize a starting salary of \$15.34 an hour for the new hire in the highway department of Jacob Haar effective December 19, 2011. Motion carried.

Motion by Gillespie and seconded by Schmidt to authorize the Chairman to execute the 2012 Airport Validation Project for the Marv Skie Airport Capital Improvement Plan. Motion carried.

The following part time payroll claims were approved: Longevity: Highway \$1,000; FICA Match \$62.00; Medicare \$14.50; SDRS \$60.00: Part time Payroll: General Fund: Commissioners \$6,197.75 ,FICA Match 309.96, Medicare \$72.49; Group Health \$1,727.39; Treasurer \$1,781.06. FICA Match 110.43, Medicare Match \$25.83 SDRS, \$106.86; Sheriff's Dept: \$7,286.06, FICA Match, \$626.87, Medicare Match \$146.60;

Planning & Zoning: \$3,398.62; FICA Match \$201.41, Medicare Match \$47.13, SDRS \$74.36; Communication Fund: \$321.20; FICA Match \$19.91; Medicare Match \$4.66; SDRS \$ 19.27; Highway \$3,629.48; FICA Match, \$225.03, Medicare Match, \$52.63; WIC Fund, \$413.12; FICA Match \$25.61; Medicare Match \$5.99 Corner \$116.00 FICA Match \$7.19, Medicare Match \$1.68; Airport Fund \$193.37; FICA Match \$11.99; Medicare Match \$2.80; 24/7 Sobriety Fund, \$2,171.55, FICA Match \$134.64; Medicare Match \$31.49.

The board adjourned until 8:30 a.m. on December 13, 2011.

Lincoln County Board of Commissioners

Attest: \_\_\_\_\_  
Paula Feucht, Auditor

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Dennis Weeldreyer, Chairman

Approved \_\_\_\_\_