

December 14, 2010

The Lincoln County Board of Commissioners met at 8:30 A.M. on December 14, 2010 with members, David Gillespie, Dennis Weeldreyer, Jim Schmidt, Jason Melcher and Dale Long present. The meeting was called to order with the Pledge of Allegiance to the Flag by Vice Chairman Weeldreyer. The Deputy Auditor was Clerk of the Board.

Motion by Long and seconded by Melcher to approve the agenda with the addition of the Claims. Motion carried.

A motion by Long and seconded by Gillespie that the minutes of December 7, 2010 be approved. Motion carried.

Jim Schmidt entered the meeting at 8:45 and presented a plaque to Kathy Hill who is retiring after 24 years as Register of Deeds of Lincoln County.

Vice-Chairman Weeldreyer turned the chair over to Chairman Schmidt.

RESOLUTION: WHEREAS, Mr. Darrell J. Gilmore served as President of the Lincoln County Airport Board for a considerable number of years; and WHEREAS, Mr. Gilmore tirelessly dedicated considerable time and effort to the promotion and development of the Marv Skie-Lincoln County Airport; and WHEREAS, his passing is marked by a sense of great sorrow and loss; NOW THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Commissioners hereby conveys to the family of Mr. Darrell J. Gilmore its deep and abiding gratitude for his unselfish service to Lincoln County; and BE IT FURTHER RESOLVED that this Resolution be incorporated into the minutes of this meeting to honor the public service of Mr. Darrell J. Gilmore. Motion by Long and seconded by Weeldreyer. All Commissioners voted Aye.

Out of county travel for the month of November 2010 was presented and approved for Mark Rowen.

Mileage logs for county vehicles were presented for November, 2010.

The Sheriff's Civil Fee Mileage Reports for the month of October and November were presented.

The Clerk of Courts report of Disbursement of Funds for month ending November 30, 2010 was presented as follows: State Fines \$7,595.20 State Penalties \$.00; State Costs \$537.50, Cash Fees \$896.40, Law Library \$166.00, State Forfeiture \$3,700.00, Petty Offense \$150.00 Divorce Fees \$250.00, Court Appointed Attorney Repayments \$3,352.89.

Motion by Long and seconded by Melcher that the County Auditor is hereby authorized and directed to publish "Notice of Hearing" on the applications for transfer and renewal of alcoholic beverages for Stansbury/First Bank & Trust 2011. Said Hearing to be held on January 4, 2011 at 9:00 am. Motion carried.

Cara Sambo introduced the New Director of Human Service, Carol Muller to the Board.

Brad Peterson presented more Health Insurance quotes from Wellmark, Avera and Sanford.

Mark Schroeder met with the Board regarding the office space rented from the EAA. Motion by Long and seconded by Melcher to pay the EAA \$5500.00 to cover the rent through December 2011. Payment to be split as \$1447.35 for the remaining year's balance, and to pay \$4052.65 for the year 2011. Gillespie and Weeldreyer voting Nay, motion carried.

Ty Serr presented Assurant Health Insurance quote.

Steve Severson and Jimmy Schneider with Appletree presented a Health Insurance quote from Sanford.

Brad Antonson presented a Health Insurance quote for Dakotacare.

Motion by Weeldreyer and seconded by Gillespie to authorize the Chairman to execute the Agreement between Lincoln County and SECOG for Accomplishing the Sioux Falls Area Transportation Planning Process. Motion carried.

The following diesel fuel quotes were presented as follows with the low quote of Cole Petroleum, being accepted: Eastern Farmers \$2.63 per gallon; Howes Oil no bid; Stern Oil Co \$2.6034 per gallon and Cole Petroleum \$2.5842 per gallon.

Motion by Gillespie and seconded by Melcher to follow the Highway Superintendent's recommendation and deny the SD DOT request to detour traffic on County Road 106 East to Louise Ave and North on County Road 117. Motion carried.

Doug Hortness presented more quotes from Coventry Health Care.

Motion by Weeldreyer and seconded by Gillespie to authorize the Chairman to execute the Agreement between Lincoln County and Second Chance Rescue Center for the period of January 1, 2011 through December 31, 2011. Motion carried

Motion by Weeldreyer and seconded by Gillespie to instruct Mike Nadolski to offer the surplus property of Lot 1A Block 6, Hagemeyers Addition of Tea, Lincoln County, South Dakota which was appraised to Joyce Schmidt, for \$1.00. Motion carried.

The Board recessed for lunch.

The Board reconvened to select a Health Insurance Plan for Lincoln County. After a lengthy discuss with many employees on the current insurance present, motion by Melcher and seconded by Gillespie to go with Coventry Health Care Inc with a plan offering a \$1500.00 or \$3000.00 deductible. Roll call vote: Long, Aye; Melcher, Aye; Schmidt, Aye; Gillespie, Aye and Weeldreyer, Aye. All Commissioners voting Aye, motion carried,

The following claims were presented and approved:

General Fund: A & B Pure Water Online, coffee \$153.08; A To Z World Languages, interpreter \$250; Active Data Systems, microfilming \$361.81; Craig Andersen, mileage \$18.50; Avera Heart Hospital, blood draw \$21.25; Avera McKennan Hospital, blood draw \$59; mental health hold \$300; prisoner care \$18.72; Avera University Psychiatry, MI hosp admit/dischr \$174.83; Allan Bonnema, meeting reg \$15; Brown & Saenger, supplies \$572.47; Campbell Supply, supplies \$23.98; Century Business Products, copier lease pmt \$162.52; Chemco, supplies \$586.44; Culligan Water Conditioning, softener tank service \$21.25; Dakotah Reporting Agency, grand jury proceedings \$120; Dept of Animal/Range Science, IRM Redbooks \$400; Steven Dobbe, meeting reg \$15; Election Systems & Software, coding/layout \$2,562.61; Express Attorney Services, serve papers \$91; Frieberg Nelson & Ask, MI board \$1,220.50; David Gillespie, mileage \$8.73; Graybar, supplies \$37.03; Marie Ann Heimdal, transcript \$49.40; Interstate Office Products, supplies \$179.48; JCL Solutions, supplies \$52.76; Jurors, fees & mileage \$2,588.38; Ronald Larson, mileage \$7.40; Lewis & Clark BHS, MI evals \$142; Lewis Drug, county assistance \$276.96; prisoner meds \$243.07; LexisNexis, online charges \$344; LexisNexis Matthew Bender, manual \$208.96; Lincoln Financial Group, employee life ins \$221.68; Jeff Lounsbery, mileage & expenses \$858.02; Med-Tech Resource Inc, supplies \$104.05; Jason Melcher, mileage \$17.02; MidAmerican Energy, utilities \$993.54; Midcontinent Communications, internet \$173.33; Minnehaha Co Treasurer, blood draws \$625; boarding fees \$18,542; Myrabo Law Office, MI board \$1,906; Nasser Law Office, crt appt atty \$1,483.76; Chad Nelson, mileage \$14.06; June Nusz, mileage \$22.20; Barbara Palmer QMHP, MI evals \$1,237.50; Pennington County Jail, prisoner transports \$240; Peterson Law Office, MI board \$1,891.13; Pitney Bowes, postage \$2,000; Pizza Ranch, grand jury meals \$184.43; Richard Portz, mileage \$17.76; Quill, supplies \$133.19; Qwest, courthouse sensor \$83.20; Rosecrest Townhomes, county assistance \$405; Rural Route 1 Services, mats \$115.90; Sheldon Schelling QMHP, MI evals \$427.50; SDAAO, dues \$275; SDACC, CLERP \$21,740.30; SDACO, dues/video \$2,264.17; Second Chance Rescue Center, contract services \$1,081.12; Security Labs, web site property tax \$499; Sioux Empire Auto Serv Center, service vehicles \$2,252.96; Darrel Sogn, mileage \$22.20; Star Publishing, publishing \$861.97; TASC, monthly service charges \$1,652.46; The Glory House, electronic monitoring \$192; Thompson Publishing, publications \$867; Gregg Thompson, meeting reg \$15; West Payment Center, V7 codified laws \$56; Wheelchair Express, MI transports \$260; Ross Wright, mileage \$40.70; Yankton Co Sheriff's Dept, serve papers \$25; Zomer Plumbing, Heating & A/C, service call & labor \$76.50.

Road Fund: A & B Pure Water Online, coffee \$6.12; Brown & Saenger, supplies \$77.75; Campbell Supply, supplies \$59.96; Concrete Materials, asphalt \$530.64; Diamond Mowers, repairs \$87.50; DWare Inc, software maint/support \$1,300; Huron Culvert & Tank, culverts \$24,884.68; Lincoln Financial Group, employee life ins \$52.95; Lite Electric, shop-service work \$135.30; MidAmerican Energy, gas usage \$58.99; Midcontinent Communications, internet \$5.42; Northern Truck Equip, parts \$152.19; Servall Towel & Linen, towel service \$28.91; Lawrence Shreffler Jr, rumble strips \$10,400; Star Publishing, notices \$23.20; TASC, monthly service chrgs \$347.89; Xcel Energy, electricity \$31.33; Zabel Steel, repairs \$38.33.

E911 Communication Fund: Bullberry Systems, maint contract \$6,300; Century Business Products, maint contract \$30; Language Line Services, interpreter contract \$100; Lincoln Financial Group, employee life ins \$28.24; Midcontinent Communications, internet \$13.54; Qwest, trunk rent \$1,752.46; Sioux Falls Two-Way Radio, repairs \$172.50; TASC, monthly service chrgs \$260.92.

Emergency Mgmt Fund: Lincoln Financial Group, employee life ins \$3.53; Midcontinent Communications, internet \$2.71.

Solid Waste Fund: Avera Queen of Peace, drug test \$51.50; Countryside Convenience, fuel \$101.36; Eastern Farmers, fuel \$672.52; KB's True Value, supplies \$16.96; Larson Truck Sales, repairs \$331.57; Lincoln Financial Group, employee life ins \$7.06; Pomp's Tire Service, tire disposal fee \$17; City Of Sioux Falls, license/permit \$100; tipping fees \$15,631.77; Sturdevant's Auto Parts, parts \$59.76; TASC, monthly service chrgs \$86.97.

Airport Fund: Bierschbach Equipment, supplies \$19.65; Clark-Schaff Airport Team, rehabilitate runway \$64,461.35; Knology, internet \$52.95; Lincoln Financial Group, employee life ins \$3.53; Sinclair Oil Corp, gas \$50.02; Smith & Smith Const, reconstruct hanger approach \$19,647.25; Star Publishing, help wanted ad \$52; Telvent DTN, weather service \$391.50.

24/7 Sobriety Fund: Pharm Chem, sweat patch analysis \$260; supplies \$492.50.

Debt Service-TIF #1 Fund: First National Bank in SF, principal, interest, agent's fee \$44,253.75.
Debt Service-TIF #3 Fund: First National Bank in SF, principal, interest \$101,262.50.
Debt Service-Courthouse Fund: First National Bank in SF, principal, interest, agent's fee \$497,840.63.
Debt Service-TIF #4 Fund: C. Wilson Persinger Trust, interest \$12,500.
Employee Group Health Fund: Wellmark Blue Cross/Blue Shield, employee health ins \$52,829.54.

The Board adjourned until 7:00 A.M. on November 23, 2010.

Lincoln County Board of Commissioners

Jim Schmidt, Chairman

Dennis Weeldreyer, Vice-Chairman

Attest: _____
Kathy Bonnema, Deputy Auditor

Approved _____