The Lincoln County Board of Commissioners met at 8:30 A.M. on November 9, 2004 with members Burdell Coplan, Jim Schmidt, Michael Poppens, Otto Hagedorn and Dennis Weeldreyer 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 Coplan and seconded by Weeldreyer that the minutes of November 4, 2004 be approved. Motion carried.

The Auditor’s Account with the County Treasurer was presented as of October 31, 2004 as follows:

- Bank Deposits $13,086.63.
- Cash $6,846.12.
- Check’s not over 3 days $789,432.24.
- Cash Items $1,159.77.
- Investments $12,702,116.09.
- Total $13,512,640.85.

RESOLUTION: WHEREAS, SDCL 13-6-85 and 13-6-86 allow for school district minor boundary changes when all statutory and factual requirements are met; and the Tea Area School District No. 41-5 and the Sioux Falls School District No. 49-5 received a petition for minor boundary change involving the property located in southwest Sioux Falls, Lincoln County, South Dakota, originally assigned to the Tea Area School District and seeking to be changed to the Sioux Falls School District; and WHEREAS, by Action 33925, adopted October 25, 2004, the Sioux Falls School District approved the Petition to Make a Minor Boundary Change to transfer the area to the Sioux Falls School District; and WHEREAS, by Action 141004, adopted October 25, 2004, the Tea School District approved the Petition to Make a Minor Boundary Change to transfer the area to the Sioux Falls School District; and WHEREAS, pursuant to SDCL 13-6-86.1 and SDCL 13-6-87, the county commissions of Minnehaha County and Lincoln County, the counties with property affected by the boundary change are required to set the effective date of the boundary change for tax allocation purposes, as well as school district voting purposes; now THEREFORE BE IT RESOLVED, by the Lincoln County Board of Commissioners that the boundary change approved by the Sioux Falls School District and the Tea Area School District transferring the property in southwest Sioux Falls, Lincoln County, South Dakota, from the Tea Area School District No. 41-5 to the Sioux Falls School District No. 49-5 legally described in the Petition of Voters for Minor Boundary Change of School Districts to wit: Lots 2-12 in Block 1 and Lots 1-3, 6 and 8 in Block 2 in the Troyville Addition in the City of Sioux Falls, Lincoln County, South Dakota, shall be effective November 1, 2004. Motion by Coplan and seconded by Weeldreyer. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that the 1979 Chevrolet pickup Serial No. CCL449J 133981 declared as surplus to be sold has been appraised by three Lincoln County taxpayers appointed by the Board pursuant to SDCL 6-13-2; BE IT FURTHER RESOLVED that the appraised value of the surplus pickup has been set at $250.00. NOW THEREFORE BE IT RESOLVED that pursuant to SDCL 6-13-4 said pickup be sold to Eldean Montgomery for the appraised value of $250.00. Motion by Poppens and seconded by Weeldreyer. All Commissioners voted “Aye”.

Brad Peterson of Howalt McDowell met with the Board and presented the health insurance renewal for 2005. If the county retains the current plan there would be an increase of 12.42%. A meeting of Department Heads will be called for 7:30 am on November 23, 2004 to discuss plan options with Brad Peterson.

Craig Hansen of Expetec met with the Board and presented options for designing a website for Lincoln County.

Marlene Sweeter met with the Board and presented a request for medical assistance for a county resident for prescription drugs needed until the resident is able to get enrolled in the Indigent Drug Program and Medicaid.

Motion by Schmidt and seconded by Coplan to approve assistance for a three month supply of anti-depressants and a 30 day supply of a pain medication at a cost of $270.00 with a county aid lien filed against the resident seeking assistance. Motion carried.

Todd Baldwin met with the Board and requested executive session on a personnel matter. Motion by Coplan and seconded by Schmidt to enter executive session. Motion carried. Motion by Poppens and seconded by Coplan to end executive session. Motion carried.

RESOLUTION: BE IT RESOLVED to accept the resignation of Karen Severson, 911 Dispatcher effective December 20, 2004 and to authorize Todd Baldwin to advertise for replacing this position. Motion by Coplan and seconded by Weeldreyer. All Commissioners voted “Aye”.

Allan Bonnema met with the Board and presented a driveway permit from Greg Hemmingson off of County Highway No. 125.
Applications for utility permits from Midcontinent were approved beginning at 13NW – 100N – 50W and ending at 13SW – 100N – 50W.

An application for permit to locate within the right of way of Lincoln County Highway No. 134 in Section 33 Township 98N Range 49W was presented and approved from Southeastern Electric.

Allan Bonnema made a recommendation to the Board for promoting Marlyn Jacobson to fill the position of Highway Operations Supervisor being vacated by Roger Sehr upon his retirement.

Motion by Poppens and seconded by Schmidt to enter executive session. Motion carried.

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

Motion by Poppens and seconded by Coplan to promote Marlyn Jacobson to fill the position of Highway Operations Supervisor effective November 22, 2004 with a probationary period of six months pursuant to the Lincoln County personnel manual. Motion carried.

Commissioner Schmidt left the meeting at this time.

Bids for gravel crushing as published were opened and considered.

- Dakota Road Builders, Inc. of Sioux Falls, SD $1.077 per ton – total bid of $107,700
- Rohlin Construction Company, Inc. of Esterville, IA $1.17 per ton – total bid of $117,000
- Weatherton Contracting Co, Inc. of Beresford, SD $1.73 per ton – total bid of $173,000
- Sterzinger Aggregate of Taanton, MN $1.109 per ton – total bid of $110,900
- Darrell’s Rock, Sand & Gravel of Wessington Springs, SD $1.73 per ton – total bid of $173,000
- Brownlee Construction, Inc. of Watertown, SD $1.48 per ton – total bid of $148,000

RESOLUTION: BE IT RESOLVED to accept the low bid of $1.077 per ton, total bid of $107,700 from Dakota Road Builders, Inc. of Sioux Falls, SD for gravel crushing. Motion by Coplan and seconded by Weeldreyer. All Commissioners present voted “Aye”.

The following claims were approved:

General Fund: Jurors, fees & mileage: Gail Means $66.00; Deborah Peterson $66.64; Lori Quanbeck $58.32; Ruth Rhead $51.92; Margaret Rock $50.64; Pamela Shatter $62.80; Carol Viereck $53.84; Karen Weeg $58.32; Erica Young $58.96; Travis Hansen $56.40; Randall Hardie $51.28; Sheryl Messler $66.00; James Nolet $50.64; Cindy Oppold $59.60; Francis Tebben $62.80. General Election Workers, mileage & precinct rent: Jimmie L Feekes $96.28; Tim Boehmer $89.09; Helen Nelson $96.28; Gertrude M Havelaar $86.28; Janet L Wilken $105.48; Sandra L Fahlberg $129.56; Pearl Oien $110.60; Sharon Pickbohm $85.88; Betty Courtney $96.28; Linda Riple $86.28; Corliss Wiebers $108.86; Marlene Muehl $116.00; Leona Sheard $116.00; Ron J Sheard $90.00; Roger Bartels $90.00; Janice Bartels $116.00; Sharon Morrison $150.06; Joe Morrison $100.00; John Ranek $100.00; Helen Dice $90.00; Lois Rasmussen $90.00; Sherry Davis $135.60; Jay Newberger $114.08; Norma Newberger $100.00; Barbara Brueske $116.00; Helen Portz $135.60; Diane Poole $112.80; Sarah J Thompson $116.00; Janice Pierson $142.00; Sally Graf $90.00; Jean Hartz $90.00; Janet Mehlum $90.00; Roberta Schlekekewy $90.00; Gail Walton $148.40; Diane R Landon $100.00; Corrine Lingberg $100.00; Doris Kampen $118.64; Pauline Groen $105.76; Tillie Zeilstra $100.00; Linda Van Bocken $111.28; Frances Gates $90.00; Frances Winter $90.00; Gloria Gill $111.28; Dorothy Markle $100.64; LaVonne C Dahl $100.64; Carol Brynjulson $112.24; Albertha Kampen $104.80; Audrey Knutson $101.28; Vikki Rehder $120.88; Carol Vanderlaan $90.00; Darlene Murray $90.00; Darlene Keizer $127.92; LaVerne Welter $108.00; Margaret Johnson $108.96; Evelyn Vermulm $90.00; Mary McClung $90.00; Clarine J Gaffin $129.20; Carol Long $100.00; Kathy Poppinga $100.00; Mary Jean Rognes $133.04; Margaret Koopsma $107.04; June Jonnes $107.04; Sarah Snedeker $122.80; Louella J Toft $100.00; Charles R Smith $106.40; Maxine Mathis $110.00; Esther Kuper $125.60; Margaret Meyer $100.00; Lowane Bossman $135.60; Donna Beck $90.00; Betty Vanderwerf $100.00; Arlene Solem $126.64; Marlys Anderson $107.68; Arlene Fossum $90.00; Shirley Messner $110.00; Janet Timmerman $90.00; Beverly A Jepson $10.00; Lorraine Kaul $100.00; Aurelia DeYoung $142.00; Darleen Hagemeyer $100.00; Joann Muller $100.00; Jewel Sweeter $124.72; Darlene Schliem $100.00; Doris Peterson $100.00; Cody Sweeter $35.00; Travis DeBuhr $35.00; Rogene Ingebrightson $45.00; Mary Romeriem $45.00; Teresa Feucht $45.00; Deb Turner $45.00; Ruth Jones $45.00; Bernice Sweeter $45.00; Collie Sondergroth $45.00; Karla Hill $45.00; Sylvia Ulrickson $45.00; Elaine Niebuhr $45.00; Jackie Harrison $45.00; Marcia Burgess $45.00; Patricia Anderson $45.00; Arlene Markle $45.00; Donna Stalheim $45.00; John Fischer $25.00; Brian Fett $25.00; Ron Gibbons $25.00; Duane DeVries $124.72; Denise E Hanson $81.40; Kathy Bononema $44.16; Mike Feucht $41.60; Dorothy VanBockern, $28.80; Becky Zeilstra $8.64; Beresford Library, precinct rent $50.00; Bethany Lutheran, precinct rent $50.00 Delaware Reformed
Church, precinct rent $50.00; Faith Baptist Fellowship, precinct rent $100.00; Harrisburg School District, precinct rent $100.00; Hudson Fire Station, precinct rent $100.00; Lennox American Legion, precinct rent $100.00; Lennox School District, precinct rent $50.00; South Lincoln Rural Water, precinct rent $50.00; Trinity Lutheran Church, precinct rent $100.00; Trinity Reformed Church, precinct rent $100.00; United Methodist Church, precinct rent $100.00. Avera McKennan Hospital, Mental Health Hold $580.00; Avera McKennan Midwest Psychiatry, Mental Health $62.09; Pat Beck, Court Reporter $240.65; Beresford Republic, 4-H Week Thank You $107.80; Brown & Saenger, supplies $105.80; Butchs Amoco, service vehicles/gas $58.70; Campbell Supply, supplies $40.73; City of Canton, sewer/water $236.36; Canton Food Center, supplies $149.13; Canton Motor Co, service vehicle $10.63; Canton-Inwood Hospital, Blood alcohol draw $58.00; Don Carlson, Mental Illness Hearing $15.00; Century Business Products, copier maintenance $91.18; Chief Supply, video camera battery $96.09; Burdell Coplan, mileage $186.48; Culligan Water Condition, water & cooler rent $40.20; Dakota Security Systems, check alarm system $167.50; Donna Dietrich, MI evaluation $121.07; Steve Dresbach, MI evaluation $247.50; Election Systems & Software, election supplies $120.90; Eric Eneboe, mileage $272.96; Express Attorney Service, serve papers $83.10; Paula Feucht, mileage $41.60; G & K Supreme Auto Sales, deductible for repairs $250.00; William H Golden Public Defender Contract $6600.00; Jackie Harrison, supplies $9.99; Heart Hospital of South Dakota, blood alcohol draws $58.00; Incode, install hardware $120.00; Interstate Promotions, art services $30.00; Iowa Office Supply, office supplies $545.01; KB’s True Value, supplies $183.20; Nelva Kooistra, MI hearing $15.00; L & L Motor Supply, parts $59.16; Lennox Independent, 4-H week Ad $121.18; Lipetsky’s Irrigation, winterizing $55.00; Jeff Lounsbery, travel expenses $258.18; McCleod’s Printing, supplies $705.68; Myrabo Law Office, Board of Mental Illness $1475.25; Newton Manufacturing Co, supplies $294.55; Roxane Osborn, court reporter $19.60; PBR Inc/ DBA Med Equipment, gloves $7.50; Pennington County Jail, transport prisoners $303.11; Jon Peters, supplies/mileage $93.80; Phillip O Peterson, Public Defender Contract $1000.00; Prairie Publication, publishing $500.52; Prairiewave, line charges $1542.02; Pump N Pak, gas $37.17; Reserve Account, postage $3100.00; Maxine Risty, court reporter $97.50; Rosenbaum’s Signs, rental $25.00; SD State Treasurer, mentally handicapped $120.00; Kenneth Shaffer, DVM, dog food $23.99; Sioux Falls Area Chamber, annual membership $648.40; Southeastern Electric, county assistance $69.73; Southeastern Electric, county assistance $110.93; Marlene Sweeter, precinct signs labor & material $200.00; Turner County Extension, 2 rocket launchers $45.00; Vermillion Water Basin, assessment study $1800.00; XCell Energy, electricity $1552.70; Yankton County Sheriff, serve papers $33.00; Zomer Plumbing & Heating, service call $114.24.

Road Fund: Allan Bonnema, travel expenses $123.00; Boyer Ford Trucks, repairs $169.07; Brower Construction, ethanolic turn lanes and paving project $836025.39; City of Canton, water/sewer $4099.88; Diamond Mowers, parts $798.78; Fillin’ Station, tire repair $131.95; Graham Tire Co, tires $1979.22; Great Plains Int'l, Inc, repairs $848.33; J D Evans Equipment Co, repairs $1006.04; Johnson Feed, repairs $59.60; KB’s True Value, supplies $56.51; L & L Motor Supply, parts $385.84; Lawson Products, Inc, parts $195.02; Lyle Signs Inc., signs $1410.39; Malloy Electric, welding $373.65; MidAmerican Energy Co, electricity, Lennox Hwy Bldg $10.40; Norther Truck Equip Co, repairs $559.85; Pam Oil, Inc, fuel $114.22; Paragon Press, help wanted ad $21.78; Pederson Machines, parts $27.65; Prairiewave, line charges $151.52; Ramkota Hotel, room charge $146.00; Sanitation Products, Inc, install sanders/dump bodies $12057.50; SD Dept of Transportation, Hwy work $344.80; Sheehan Mack Sales & Equipment, trackhoe rent $2300.00; Lawrence Shreffler, Jr, cutting rumble strips $4725.00; Tractor Salvage & Welding, welding $1360.21; XCell Energy, electricity $177.14.

Communications Fund: Prairiewave, line charges $1493.14.

Emergency Management Fund: Ed M Feld Equipment Co, air paks $4860.00; Prairiewave, line charges $62.07; Search Systems, Inc, supplies $13831.45.

WIC Fund: Janet Henke, mileage $16.00.

Solid Waste Fund: Prairiewave, line charges $56.77; Southeastern Electric Co, electricity $198.92.

Airport Fund: Southeastern Electric Co, electricity, $177.01.

The Board adjourned until 3:00 p.m on November 16, 2004.