July 5, 2006

The Lincoln County Board of Commissioners met at 8:30 A.M. July 5, 2006 with members Burdell Coplan, Otto Hagedorn, Dennis Weeldreyer, Jim Schmidt and Michael Poppens present. The Auditor was Clerk of the Board. The meeting was called to order with the Pledge of Allegiance to the Flag.

Motion by Coplan and seconded by Hagedorn to approve the minutes of June 27, 2006. Motion carried.

Motion by Coplan and seconded by Schmidt to approve the Application, Affidavit for Replacement Warrant submitted by Michael Poppens for Check #38958 issued on June 6, 2006 in the amount of $516.43. Motion carried. Poppens abstained.

Motion by Coplan and seconded by Schmidt to contribute $5,000 a year to Forward Sioux Falls over 5 years $5,000 starting with 2007 subject to evaluation after reviewing the budget for 2007. Motion carried.

Motion by Coplan and seconded by Hagedorn to take off the table the vacation of a portion of the plat involving Brande Avenue. Motion carried.

Motion by Schmidt and seconded by Coplan to table the vacation of a portion of the plat involving Brande Avenue indefinitely until the County has heard from both parties that they have come to an agreement. Motion carried.

Motion by Schmidt and seconded by Coplan to approve out of county travel for Dennis Johnson and Chad Brown for “Train the Trainer” Pierre, SD July 12, 2006 Motion carried.

Motion by Schmidt and seconded by Coplan to set a value of $50.00 for the listing of personal property for Lincoln County. Motion carried.

RESOLUTION: BE IT RESOLVED that the hay ground at the Marv Skie Lincoln County Airport be declared surplus. BE IT FURTHER RESOLVED that the County Auditor is hereby authorized to advertise for bids to be accepted for the mowing and baling of the hay ground at the Marv Skie Lincoln County Airport. Motion by Coplan and seconded by Schmidt. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that the Chairman is hereby authorized to execute the ACH Origination Agreement and the Online Business Banking Agreement between Home Federal Bank and Lincoln County. Motion by Poppens and seconded by Coplan. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that the Plat of: Lots 6 and 7 of the Bluffs at Spring Creek Addition, an Addition in the South Half of the Southeast Quarter s1/2se1/4) of Section 22, township 100 North, Range 49 West of the 5th P.M., Lincoln County, South Dakota was duly submitted to the Board of County Commissioners of Lincoln County and that after due consideration of the same Board, approved said plat. Motion by Poppens and seconded by Coplan. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED that the following items be hereby declared surplus for disposal: Airport: Michigan Loader #520, Ford F350 Tug #1151; Computers: 866 Pentium III Brio #1465, 866 Pentium III Brio #1466, 866 Pentium III Netserver #1477, HP Computer #1904, SVGA Color Monitor #1905, HP Network Server #2358; DOE: Steel burgundy chair #1014, HP Brio Bax Series #1150, Konica 2223 Copier #1162, Extension: Fax machine #802, Bunn Coffee maker #1463, HP scanjet scanner #1938; GIS: HP IPAQ hx4705 pocket PC #2243, Buildings: 8 gal shop vac #1759, hot water heater #1883; Sheriff: portable radios #174 and #175, Motorola 2 way radios #189 and #190, Superior stenographer chair #193, realistic stereo tape deck #544, Sharp electric typewriter #545, 47” Streethawk light bar #559, Code 4 flashlight #560, Streethawk light bar #585, Office Motorola radios #586 & #587, Nite tracker hand held lights #704, #705, and #706, Office laserjet printer #709, fireproof safe #729, microcassette recorder #938, Motorola portable radio P-110 #954, Answering machine #955, Motorola pager #956, Olymups microcassette recorder #1174, 6 Motorola Star Tac cell phones #1441, cell phones #1443, #1957, #1958, #1959, #1960, Smite Corona memory typewriter #1961, Deskjet printer #1962; States Attorney: laserjet printer 6LSE #1923, Transfer Station: Stihl weed trimmer #671, Veterans Service Office: Smith Corona typewriter #368. Motion by Schmidt and seconded by Hagedorn. All Commissioners voted “Aye”.

RESOLUTION: WHEREAS the 2006 Budget included revenue in the General Fund to support other funds, NOW THEREFORE BE IT RESOLVED to transfer $1,500,000 from the General Fund to the Road and Bridge Fund. Motion by Poppens and seconded by Hagedorn. All Commissioners voted “Aye”.

RESOLUTION: BE IT RESOLVED to hereby increase the fees effective September 1, 2006 at the Lincoln County Transfer Station to $31.50 a ton and to raise the fees again in 2007. Motion by Schmidt and seconded by Hagedorn. All Commissioners voted “Aye”.

-1-
RESOLUTION: BE IT RESOLVED to raise the fees effective September 1, 2006 at the Lincoln County Transfer Station as follows: Cars $7.00; burning barrels $5.00; station wagons, vans, Pickups & 2 wheel trailers - $10.00 and up; Pick ups and 4 wheel trailers $13.00 and up. Motion by Coplan and seconded by Poppens. All Commissioners voted "Aye".

Motion by Schmidt and seconded by Hagedorn to approve the application for entrance on County Highway #111 located in the SE1/4 of Section 14, Township 98 North, Range 51 West of the 5th P.M., Lincoln County, South Dakota. Motion carried.

Motion by Schmidt and seconded by Hagedorn to approve the application for permit to locate in County right of way submitted by the City of Lennox for a waterline located on County Highway #128 in the SW ¼ of Section 13 Township 98 North, Range 51 West of the 5th P.M. and the N ½ of Section 24 Township 98 North Range 51 West of the 5th P.M. Motion carried.

Motion by Poppens and seconded by Coplan to approve the application for permit to locate in County right of way submitted by East River Electric Power Coop on County Highway #102 located in the SE1/4 of Section 9 Township 100 Range 49 and the NW1/4 of Section 16 Township 100 Range 49. Motion carried.

The following payroll claims were approved: Longevity Pay: General Fund: Treasurer: $300.00, Director of Equalization: $220.00, FICA Match $32.24, Medicare Match $7.54, SDRS Match $31.20. Road Fund: $800.00, FICA Match $49.60, Medicare Match $11.60, SDRS $48.00. Part-time Payroll: General Fund: Commissioners $5,154.20, Courthouse Maintenance $1,837.40, Equalization Office $852.88, Sheriff's Dept $5,030.35, Extension $3,261.23, Weed Control $5,092.56, Planning & Zoning $3,826.28, FICA Match $1,518.30, Medicare Match $355.10, SDRS Match $212.87, Group Health Insurance Match $707.44. Communication Fund: $1,127.33, FICA Match $69.90, Medicare Match $16.35, SDRS Match $44.27. WIC Fund: $351.68, FICA Match $21.80, Medicare Match $5.10. Solid Waste Fund: $853.34, FICA Match $52.91, Medicare Match $12.37.

The Board adjourned until 8:30 a.m. on June 13, 2006.

Lincoln County Board of Commissioners

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Dennis Weeldreyer

Attest: __________________________
Paula Feucht, Auditor

Approved __________________________