January 10, 2017

The Lincoln County Board of Commissioners met at 8:30 a.m. on January 3, 2017 with members Dale Long, David Gillespie, Jim Schmidt, Michael Poppens and Dan King present. The meeting was called to order with the Pledge of Allegiance to the Flag. The Deputy Auditor was Clerk of the Board.

ROUTINE BUSINESS:
The Lincoln County Mileage Logs were presented.
The Register of Deeds report for the month of December 2016 was presented in the amount of $113,021.30
The Auditor’s Account with the County Treasurer for the month ending December 31, 2016 was presented as follows: Total amount of deposits in banks $7,745,879.67. Total amount of actual cash $5,201.20. Total amount of checks and drafts in Treasurer's possession not exceeding three days $161,576.04. Total cash items $6,186.77. Funds invested $9,930,589.71 Total cash $17,849,433.39.
The Highway Quarterly Transfer of funds was presented for the 4th quarter transfers for expenses incurred by the Lincoln County Highway Department for other departments from October 1, 2016 to December 31, 2016 as follows: Planning & Zoning $26.88, Sheriff $7,324.18, Courthouse $150.14, Equalization $599.72, Election $2,713.40, Emergency Management $340.66, Weed Board $638.59, GIS $32.76, Tea Airport $1,535.45 and to authorize the wheel tax distributions of 10% of the wheel tax collected to townships in the amount of $18,841.40 and 5% of the wheel tax to municipalities in the amount of $9,420.70.

PERSONNEL ACTIONS:

NOTICES AND REQUEST:

OPPORTUNITY FOR PUBLIC COMMENT:
Luella DeJong was present to inform the Board of a letter she received from the Corps of Engineers regarding improvement on a road from the Tea Exit to the Tea stoplight. DeJong expressed concern over how the proposed solution to fill in wetlands would result in extra water in Nine Mile Creek.
Commissioners Poppens and Long gave the Board a summary of a workshop they attended on tax policy.
Cindy Thomas was present to show the Commissioners a diagram of electricity prices put out by the American Wind Energy Association.

REGULAR BUSINESS:
Highway Superintendent Steve Williams was present to request authorization on change orders for the Lincoln County Highway Shop and to advertise for annual supply bids.
Williams explained the several change orders for the Lincoln County Highway Shop to the Board. Representatives from Architecture Incorporated and Hoogendoorn Construction were present to answer questions.
Williams discussed with the Board the possibility of building a salt brine building and changing the way his department approaches snow and ice removal. He referenced conversations with Minnehaha County, and how they are using only salt and liquid brine, no sand. Williams expressed an interest to do the same.
Dave Stuart of Peterson Stuart & Rumpca was present to address the Board as Lincoln County’s public defender. Stuart gave the Board an overview of their numbers from 2016. Deputy State’s Attorney Mike Nadolski explained the mental health situation in Yankton and the decrease in number of beds they are dealing with. Discussion was held on the mental illness billing process.

Treasurer Deb Turner was present to request approval to accept partial payment of taxes on parcel numbers 230.55.02.001 and 230.55.02.002


Director of Equalization Karla Goossen was present to give the Board an update on the reappraisal process. She informed the Board that assessment notices will be going out the following week, and will be extending their office hours from the 23rd to the 26th of January until 8:00 p.m.

Motion by Poppens and seconded by Gillespie to enter into Executive Session: Discussing the qualifications, competence, performance, character or fitness of any public officer or employee or prospective public officer or employee. The term “employee” does not include any independent contractor. SDCL 1-25-2(1). Long: “Aye” Gillespie: “Aye” Schmidt: “Aye” Poppens: “Aye” King: “Aye.” Motion carried.


Motion by Schmidt seconded by Poppens to adjourn until 8:30 a.m. on January 24, 2017.

The following claims were approved:

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MINNEHAHA CO AUDITOR MI INVESTIGATORS 2,557.01
MINNEHAHA CO HR TREASURER MONTHLY CONTRACT-DEC 4,875.00
MINNEHAHA CO HUMAN SERVICES MONTHLY POOR RELIEF-JAN 5,913.87
MOBILE ELECTRONIC SERVICE INC INSTALL BARRIERS (15-3) 1,030.00
NEVE'S UNIFORMS INC UNIFORMS 262.75
NEW PRAIRIE RV SOUTHTOWN FOLDING STEP (15-3) 100.66
NOVAK SANITARY SERVICE GARBAGE/RECYCLING-BLDG 173.64
OFFICE DEPOT SUPPLIES-OFFICE 50.38
PETERSON, STUART, RUMPCA & R PUBLIC DEFENDER CONT-DEC 24,597.47
PITNEY BOWES-AUTO WITHDRAW POSTAGE AUTO WITHDRAW 2,000.00
PMB 0112, EXECUTIVE GMGT FIN NETWORK TECH ACCESS FEES 81.00
PRAIRIES EDGE TOWNHOMES POOR RELIEF-RENT 500.00
RURAL ROUTE 1 SERVICES INC MATS/MOPS/HANDLES 174.50
SD DIV OF CRIMINAL INVEST BACKGROUND CHECK-NOV 4325
SD STATE TREASURER ALCOHOL/DRUG TESTS/MI 2,639.90
SECOC DUES 2017 17,670.00
SECURITY LABS LLC WEBSITE HOSTING/LEASE 629.00
SIOUX VALLEY NEWS INC PUBLISH/MTGS/NOTICES/SUBSCRIPT 1,861.30
STURDEVANT'S AUTO PARTS SUPPLIES 48.18
SWIFT CONTRACTORS INC CRTHS ADDITION APP PYMT 6 18,906.00
TRANS UNION RISK & ALTERNATIVE SEARCH ENGINE-DEC 25.00
VAST BROADBAND TELEPHONE/INTERNET SVC 1,200.47
VERIZON WIRELESS MOBILE INTERNET 42.61
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VOYAGER FLEET SYSTEMS INC GAS-DECEMBER STATEMENT 101.24
WAL-MART WEST COUNTY ASSISTANCE-MEDS 91.24
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ALLIED OIL & TIRE INC BULK HYDRAULIC OIL/15W40/E 1,159.00
BOYER TRUCKS REPAIRS-VALVE DRA (23) 77.52
BURTON MACHINERY REPAIRS-#66 #32 #86 #41 #3 788.70
CITY OF CANTON WATER/SEWER 151.07
CLARK ENGINEERING CORP PROJECT X15029.003/X16009.001 2,519.38
CONCRETE MATERIALS DEICING SAND 20,208.83
DAKOTA FLUID POWER INC REPAIRS-CYLINDER #16 420.61
DAVE'S SERVICE & REPAIR FUEL/GEL (24) (25) 1,187.41
JFT INC DIESEL EXHAUST FLUID (20A) 15.50
LAWSON PRODUCTS INC HARDWARE/CONNECTORS 534.04
LIGHT AND SIREN NFORDER LED 1,190.05
MICHAEL TIMM CDL RENEWAL-2016 REIMBURSE 15.00
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MIDCONTINENT COMMUNICATIONS INTERNET 3.73
NOVAK SANITARY SERVICE GARBAGE/RECYCLING 59.42
PUMP 'N PAK FUEL-HWY 479.07
SAFETY MEETING OUTLINES HWY-SAFETY SUBSCRIPT/ADDED 135.00
SIOUX EQUIPMENT INC NOZZLE UNLEADED BLACK 89.57
SIOUX VALLEY NEWS INC PUBLISH-SNOW NOTICE/ENVELOPE 187.97
STURDEVANT'S AUTO PARTS SUPPLIES/REPAIRS 2,271.95
SUNSHINE FOODS SUPPLIES 21.35
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XCEL ENERGY ELECTRICITY 577.31
911: A & B PURE WATER ONLINE WATER 29.95
VAST BROADBAND TELEPHONE/INTERNET SVC 164.26
XCEL ENERGY ELECTRICITY 9.79
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Lincoln County Board of Commissioners

______________________________
Dan King, Chairman

Attest: ____________________________
Laura Heckmann, Deputy Auditor

Approved ____________________________

Please publish the week of January 30, 2017.