THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chairman David Gillespie at 8:30 a.m. on June 12, 2018 with Commissioners Jim Schmidt, Dale Long, Dan King, and Michael Poppens present. Deputy Auditor Celeste Saylor served as Clerk of the Board. Deputy State’s Attorney Daniel Haggar was also present.

ROUTINE BUSINESS:
MOTION by King and seconded by Poppens to approve agenda with the following changes: remove item 6)d. under Routine Business (Consider motion to approve abatement for Windows, LLC for parcel 100.49.11.E011 in the amount of $7,258.39) and remove item 4) under Regular Business (Consider motion to dismiss the request to assign responsibility for a secondary highway located on the boundary of the City of Lennox & Perry Township). Long: “Aye” King: “Absent” Schmidt: “Aye” Poppens: “Aye” Gillespie: “Aye”. Motion carried.


CLAIMS:

GENERAL FUND: STAR PUBLISHING, MIN/NTCS/HPD WNDT/ELEC INFO/BLTS $1,489.45; INDEPENDENT PUBLISHING LLC, MIN/NTCS/HPD WNDT/ELEC INFO/BLTS $3,961.80; SIOUX VALLEY NEWS INC, MIN/NTCS/HPD WNDT/ELEC INFO/BLTS $2,648.14; MIDCO, PHONE/VIDEO/INTERNET/DATA SVC $1,727.14; JD’S HOUSE OF TROPHIES, REPLATE PLAQUE $15.00; A & B PURE WATER ONLINE CORP, WATER $59.06; HILL, KATHLEEN, 2018 PRIMARY ELECTION $160.00; GILL, GLORIA, 2018 PRIMARY ELECTION $195.00; SONDGERTH, COLY, 2018 PRIMARY ELECTION WORK $48.75; ROMERREIM, MARY, 2018 PRIMARY ELECTION WORK $45.00; SNEDEKER, SARAH, 2018 PRIMARY ELECTION $175.00; FAITH BAPTIST FELLOWSHIP, 2018 PRIMARY ELECTION WORK $100.00; REHDER, VIKKI, 2018 PRIMARY ELECTION $135.00; BURGESS, MARCIA, 2018 PRIMARY ELECTION WORK $45.00; FEUCHT, TERESA, 2018 PRIMARY ELECTION WORK $48.75; BERESFORD PUBLIC LIBRARY, 2018 PRIMARY ELECTION $50.00; BARTELS, JANICE, 2018 PRIMARY ELECTION $177.64; SOUTH LINCOLN RURAL WATER, 2018 PRIMARY ELECTION $50.00; VANDERWERF, BETTY, 2018 PRIMARY ELECTION $135.00; HARRISON, JACKIE, 2018 PRIMARY ELECTION WORK $45.00; DEJONG, JAN, 2018 PRIMARY ELECTION $196.68; TURNER, DEB, 2018 PRIMARY ELECTION WORK $56.25; VANDESTROET, SHARON, 2018 PRIMARY ELECTION WORK $52.50; FIRST ENGLISH LUTHERAN CHURCH, 2018 PRIMARY ELECTION $100.00; ARGUS LEADER/MULTIMEDIA HOLDING, PUBLICATION/AUDITING/SUBSCRIPTIONS $52.50; TOFT, LOUILLA J, 2018 PRIMARY ELECTION $160.00; BECK, DONNA, 2018 PRIMARY ELECTION $160.00; POPPINING, KATHY, 2018 PRIMARY ELECTION $220.20; PETERS, JON, BOARDS FOR ELECTION $89.40; PLUCKER, DONNA, 2018 PRIMARY ELECTION WORK $52.50; NELSON, MARCENE, 2018 PRIMARY ELECTION $160.00; ELECTION SYSTEMS & SOFTWARE INC, CODING/FACES/BALLOT/LAYOUT $2,773.75; HUDSON FIRE DEPT, 2018 PRIMARY ELECTION $50.00; NEWBERGER, NORMA, 2018 PRIMARY ELECTION $135.00; NEWBERGER, JAY, 2018 PRIMARY ELECTION $135.00; POOLE, DIANE, 2018 PRIMARY ELECTION $182.68; FAHLBERG, SANDRA L, 2018 PRIMARY ELECTION $189.74; FICKBOHM, SHARON, 2018 PRIMARY ELECTION $213.06; WIEBERS, CORLISS, 2018 PRIMARY ELECTION $211.80; HANSON, DENISE E, 2018 PRIMARY ELECTION $168.40; CITY OF TEEA, 2018 PRIMARY ELECTION $100.00; SNEDEKER, KEN, 2018 PRIMARY ELECTION $189.40; CANTON METHODIST CHURCH, 2018 PRIMARY ELECTION $100.00; ANDERSON, ELAINE, 2018 PRIMARY ELECTION $176.80; DEDE, SHARON, 2018 PRIMARY ELECTION $196.42; COREY, DIANNE, 2018 PRIMARY ELECTION $172.60; TJEERDSMA, JERRALYNE, 2018 PRIMARY ELECTION $239.52; CENTRAL BAPTIST CHURCH, 2018 PRIMARY ELECTION $100.00; LARSON, SHIRLEY, 2018 PRIMARY ELECTION $211.80; FIRST EVANGELICAL FRECHURCH, 2018 PRIMARY ELECTION $100.00; HANSEN, KAY, 2018 PRIMARY ELECTION $211.80; LINWOOD WESLEYAN CHURCH, 2018 PRIMARY ELECTION $100.00; SHIELDS, JUNE, 2018 PRIMARY ELECTION $160.00; CRAWFORD, JULIE, 2018 PRIMARY ELECTION $160.00; LAPPEGARD, JOAN, 2018 PRIMARY ELECTION $203.77; KINSTAD, CONNIE, 2018 PRIMARY ELECTION $172.60; RENBACK, MARILYN, 2018 PRIMARY ELECTION $181.00; LANDS LUTHERAN CHURCH, 2018 PRIMARY ELECTION $50.00; WEST PRAIRIE LUTHERAN CHURCH, 2018 PRIMARY ELECTION $50.00; GOULET, LINDA, 2018 PRIMARY ELECTION $240.36; NARUM, LEEANNE, 2018 PRIMARY ELECTION $172.18; KIEFFER, BARB, 2018 PRIMARY ELECTION $200.20; ATKINS, ALICE, 2018 PRIMARY ELECTION $160.00; LUNDQUIST, AUDREY, 2018 PRIMARY ELECTION $181.00; RANEK, JOHN C, 2018 PRIMARY ELECTION $135.00; SWEETER, WENDY, 2018 PRIMARY ELECTION $178.40; BIVER, DIANE, 2018 PRIMARY ELECTION $135.00; VANBOCKERN, ALICIA, 2018 PRIMARY ELECTION $202.56; SHALOM LUTHERAN CHURCH, 2018 PRIMARY ELECTION $100.00; UNITED METHODIST CHURCH, 2018 PRIMARY ELECTION $100.00; BURGERS, DEB, 2018 PRIMARY ELECTION $170.50; VERHEY, MARGARET, 2018 PRIMARY ELECTION $168.40; HANNEILD, SUSAN, 2018 PRIMARY ELECTION $231.96; READ, KENNETH, 2018 PRIMARY ELECTION $176.38; MCDONALD, JIM, 2018 PRIMARY ELECTION $213.60; OAKLAND, JAKE, 2018 PRIM ELCTN/ERM/CLN SCNRS $560.00; KITZ, CAROL, 2018 PRIMARY ELECTION $180.16; DS SOLUTIONS INC, PRE-MARKED EDIT LIST&TEST $175.00; GRAHAM, SUSAN, 2018 PRIMARY ELECTION $135.00; SPEICH, CAROL J, 2018 PRIMARY ELECTION $172.60; HYRONIMUS, LU, 2018 PRIMARY ELECTION $206.26; MEHLUM, JANET, 2018 PRIMARY ELECTION $176.80; CITY OF WORTHING, 2018 PRIMARY ELECTION $50.00; ELIASON, MARSHA, 2018 PRIMARY ELECTION $84.00; HILMER, BERTHA, 2018 PRIMARY ELECTION $192.60;
OLSON, JOANN, 2018 PRIMARY ELECTION $160.00; TEMPLE, ARTHUR, 2018 PRIMARY ELECTION $229.02; TEMPLE, LINDA, 2018 PRIMARY ELECTION $160.00; NELSON, KAY, 2018 PRIMARY ELECTION $135.00; KRAAYENHOF, ED, 2018 PRIMARY ELECTION $236.16; LEGG, TERRY, 2018 PRIMARY ELECTION $135.00; HUINKER, KAREN, 2018 PRIMARY ELECTION $160.00; WIS, JOSEPH, 2018 PRIMARY ELECTION $176.48; HANSEN, DUWAYNE, 2018 PRIMARY ELECTION $135.00; BURLOG, GARY, 2018 PRIMARY ELECTION $235.32; BURLOG, JOYCE, 2018 PRIMARY ELECTION $160.00; DEVRIEND, SHERRY, 2018 PRIMARY ELECTION $182.26; CROSSWALK COMMUNITY CHURCH, 2018 PRIMARY ELECTION $50.00; HANSEN, PAMELA, 2018 PRIMARY ELECTION $135.00; HEIMAN, THERESA, 2018 PRIMARY ELECTION $235.32; SPIRIT OF JOY CHURCH, 2018 PRIMARY ELECTION $50.00; EMERSON, MICHAEL, 2018 PRIMARY ELECTION $177.81; LIETZOW, MARLYS, 2018 PRIMARY ELECTION $230.28; MASTALIR, ALEX, 2018 PRIMARY ELECTION WORK $30.00; HECKMANN, TABITHA, 2018 ELECTION SCHOOL/NIGHT $112.50; MULLINIX, DONITA, 2018 PRIMARY ELECTION $180.16; CORNELIUS, LAVONNE, 2018 PRIMARY ELECTION $161.68; HIEB, BETTY, 2018 PRIMARY ELECTION $201.88; HELBRECHT, JOYCE, 2018 PRIMARY ELECTION $160.00; RAFS, TAMMY, 2018 PRIMARY ELECTION WORK $45.00; LUND, SHERI, MILEAGE-DELIVER BALLOTS $20.58; MILLER, DIANE, 2018 PRIMARY ELECTION $162.94; BAUER, SHIRLEY, 2018 PRIMARY ELECTION $177.64; ANING, RITA, 2018 PRIMARY ELECTION $135.00; EMERSON, CHARLOTTE, 2018 PRIMARY ELECTION $177.81; LIETZOW, RON, 2018 PRIMARY ELECTION $160.00; DEDE, LYLE, 2018 PRIMARY ELECTION $181.42; ALLINGTON, NICHOLINE, 2018 PRIMARY ELECTION $177.64; PEDERSEN, SANDRA, 2018 PRIMARY ELECTION $175.96; SEXE, KYLE, 2018 PRIM ELCTN WRRK/TRAVEL-MEALS $137.00; DAVIES, CHRISSY, 2018 PRIMARY ELECTION WORK $52.50; RUDOLPH, JO, 2018 PRIMARY ELECTION $171.76; SAMBO, CARA, 2018 PRIMARY ELECTION WORK $52.50; FODNESS, RANDI, 2018 PRIMARY ELECTION $176.80; WULF, CLIFFORD, 2018 PRIMARY ELECTION $160.00; GOEMAN, KAY, 2018 PRIMARY ELECTION $203.56; BURKE, JOYCE, 2018 PRIMARY ELECTION $173.44; TOWER, SUE, 2018 PRIMARY ELECTION $175.96; MEYER, CHRISTINE, 2018 PRIMARY ELECTION $172.60; MARKLEY, PATRICIA, 2018 PRIMARY ELECTION $135.00; HART, WAYNE, 2018 PRIMARY ELECTION $135.00; EMIGH, THERESA, 2018 PRIMARY ELECTION $135.00; CARLSON, MARILYN, 2018 PRIMARY ELECTION $105.00; HECKMANN, KIM, PRIM ELCTN SChl WRRK/PRIM ELCTN $160.38; BEENERS, CHANTAL, 2018 PRIMARY ELECTION $156.84; PREHEIM, AUSTIN, 2018 PRIM ELCTN WRRK/TRAVEL-MEALS $137.00; HOFER, FRANCENE, MILEAGE-DELIVER POLLSAUK BOOKS $20.16; JACOBS, BRENDA, 2018 PRIMARY ELECTION $228.60; ROEMEN, KAYLA, MILEAGE-FIX EXPRESS VOTE $12.60; SWEETER, MARY, 2018 PRIMARY ELECTION $176.80; WULF, CLIFFORD, 2018 PRIMARY ELECTION $185.88; APPEL, DEBBIE, 2018 PRIMARY ELECTION $168.40; DANNEN, LEO, 2018 PRIMARY ELECTION $160.00; BOE, KIM, 2018 PRIMARY ELECTION $160.00; CLOW, DEBRA, 2018 PRIMARY ELECTION $170.08; HIEB, ERNEST, 2018 PRIMARY ELECTION $173.44; SCHMALTZ, ANGELA, 2018 PRIMARY ELECTION $175.12; VENHUZEN, VICKIE, 2018 PRIMARY ELECTION $160.00; SCHWADERER, SHARON, 2018 PRIMARY ELECTION $135.00; WALTNER, CYNTIA, 2018 PRIMARY ELECTION $223.56; GILLEN, CHERYL, 2018 PRIMARY ELECTION $135.00; HAUSSVICK, VICKI, 2018 PRIMARY ELECTION $177.64; HAUSSVICK, ROBERT, 2018 PRIMARY ELECTION $160.00; LARSON, LEROY, 2018 PRIMARY ELECTION $226.92; LARSON, MARLYS, 2018 PRIMARY ELECTION $160.00; JACOBS, RONALD, 2018 PRIMARY ELECTION $176.80; CARRIER, DEBORAH, 2018 PRIMARY ELECTION $175.96; CAMPBELL, JANICE, 2018 PRIMARY ELECTION $175.96; BORCHARD, JANET, 2018 PRIMARY ELECTION $135.00; HANDBERG, NICK, 2018 PRIM ELECTION SCHOOL $90.00; MASTALIR, RACHEL, 2018 PRIMARY ELECTION WORK $30.00; JURORS, FEES, MILEAGE $4,659.64; PETERSON, STUART, RUMPICA & RASM, PDO CONT/MDI PDO CPR ATPT ATTNY $55,954.87; WILKA & WELTER, LLP, CRT APPT ATTNY $225.60; ISL, LLC, INTERPRETER $80.00; WEERHEIM LAW OFFICE, CRT APPT ATTNY-IVC $441.80; SWENSON, WAYNE K, TRANSCRIPTS $81.92; CENTURY BUSINESS PRODUCTS, COPIER MAINT $833.14; RAMKOTA HOTEL-PIERRE, TRAVEL-LODGING $611.94; US BANK, SUPLES/HLP WNTED/MONITORS/MBRSPH $3,620.18; HEARTLAND PAPER CORP, CORP PAPER $911.84; OFFICE DEPOT, LABELS/ENVELOPES WITH CLAS $55.11; MCELDO'S PRINTING, SUPPLIES-TAPE/STAPLES/POST/OFFICE $104.41; VERIZON WIRELESS, MOBILE INTERNET $412.63; INTERSTATE OFFICE PRODUCTS, SUPPLIES-FASTENER/FOLDERS $138.16; SD STATE TREASURER, BLD DRWS/MNTLY ILL/ANML DMGE CON $6,080.72; PMB 0112, EXECUTIVE MGMT FIN, NETWORK TECH ACCESS FEE $76.50; FRANTZEN REPORTING/PG8RR INC, GRAND JURY/TRANSCRIPTS $440.10; CITY OF CANTON, WATER/SEWER $462.76; MIDAMERICAN ENERGY CO, MONTHLY GAS USAGE-CRTSHSE $560.75; RURAL ROUTE 1 SERVICES INC, MATS/LOPS $215.00; XCEL ENERGY, ELECTRITY/COUNTY ASSISTANCE $7,108.26; MENARDS-WEST, BACKPACK SPRAYER/GLOVES $161.69; MAXIMUM PROMOTIONS INC, FLAGS-POW/US/SD $243.00; ZEE MEDICAL SERVICE, 1ST AID SUPPLIES-CRTSHSE $192.70; NOVAK SANITARY SVC CORP, GARBAGE/RECYCLING-CRTSHSE $193.03; CANTON HOME & FARM SUPPLY, SUPPLIES-PAINT/FILTER/BRU $33.74; BOMGAARS, SAFETY GLASSES/EARPLUGS/LIGHTS $117.97; PRO FLOORING, REPAIR-IT DOORWAY VINYL $75.00; PROCHEM DYNAMICS LLC, SUPPLIES-CLEANING $242.92; BRYANT'S LAWN CARE SERVICE, LLC, SNOW REMOVAL-APR/WEED CONT/MOW $2,200.00; GRAYBAR ELECTRIC CO., SUPPLIES-LED LIGHT BULBS $548.00; WOOD SHED CABINETRY, INSTALLED KEYDOOR TO COMM $350.00; OLSON'S PEST TECHNICIANS, SPRAY FOR INSECTS $165.00; THE TESSEMAN COMPANY, SUPPLIES- SNAPSHOTS/GLYPHOS $319.89; NAGEL, MATTHEW, TRAVEL-MILEAGE/MEALS $405.32; AT&T MOBILITY, MOBILE INTERNET $504.36; SEHR, HEATHER, TRAVEL-MEALS $92.00; GOOSEN, KARLA, TRAVEL-MEALS $92.00;
The May 2018 Human Resources Report was presented.

The Auditor’s Account with the County Treasurer for the month ending May 31, 2018 was presented as follows: Total amount of deposits in bank, $11,263,472.93. Total amount of actual cash, $4,325.41. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $165,192.39. Total cash items, $8,908.31. Funds invested, $11,738,854.41. Total cash, $23,180,753.45.

PERSONNEL ACTIONS:
COMMISSIONER BRIEFING: Julia Disburg, Human Resources, presented a request from the Sheriff’s Department for a salary increase for Michael Schurch.


NOTICES AND REQUESTS:

MOTION by King and seconded by Schmidt to transfer the following assets: item #2666, Fujitsu scanner from Information Technology to State’s Attorney; and the following items to be transferred from the respective department to Information Technology: item #4544, Scanner Symbol from Auditor’s office; item #5024, Plantronics wireless headset from the Sheriff’s Department; item #5271, Dell Monitor from Director of Equalization; item #5315, Lenovo laptop from Director of Equalization; item #5344, HP Printer from Emergency Management. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye” Gillespie: “Aye”. Motion carried.

PUBLIC COMMENT:
Dean Holman of rural Canton spoke regarding the possibility of reducing the speed limit on 281st Street in Canton. Commission advised Lynn Township will need to set a Resolution for the same, then Commission will approve.

Jim Schmidt invited everyone to attend a retirement party for Linda Johnson from the Lincoln County Conservation District on June 20, 2018.

REGULAR BUSINESS:
FIRST READING was held for an Ordinance amending Article 8, Minimum Road Improvements and Design Standards, and Article 9, Grading and Drainage, of the 2011 Revised Subdivision Ordinance of Lincoln County. Planning and Zoning Director Toby Brown briefed the commissioners on the relevant proceedings of the Planning & Zoning board and answered questions of the Commissioners.

COMMISSIONER BRIEFING: Terry Fluit, Highway Superintendent, presented four items: Randy Namminga Application for a Permit to Bore a Drain Tile Under a Lincoln County Highway; Change Order #6 for $173,000 to add a salt brine building to the Lincoln County Highway Building; bid of Nebraska Salt & Grain Co./NSG Transport, Inc. for rock salt, tagged onto the Minnehaha County proposal; and Change Order #1 for $20,000 for surfacing project.


MOTION by Poppens and seconded by King to execute Change Order #6 for Lincoln County Highway Building in the additional amount of $173,000 to add a salt brine building, bringing the total project cost to $7,212,458.00. Long: “Aye” King: “Aye” Schmidt: “Aye” Poppens: “Aye” Gillespie: “Aye”. Motion carried.


COMMISSIONER BRIEFING: Judge Pekas and Erin Srstka presented A Review of the Five Strategies of the MacArthur Safety & Justice Challenge Implementation Grant and asked that the Commission approve Lincoln County’s participation and execute a Letter of Intent. Srstka emphasized this will be a collaborative effort with several agencies in Minnehaha and Lincoln Counties. The Grants will be awarded and made public in September 2018. Deadline for the grant application is June 15, 2018.


Lincoln County Board of Commissioners

Attest: ________________________________
   Celeste Saylor, Deputy Auditor

Approved ________________________________

Please publish the week of July 2, 2018

David Gillespie, Lincoln County Chairman