THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chairman David Gillespie at 8:30 a.m. on July 10, 2018 with Commissioners Jim Schmidt, Dan King, and Dale Long present. Commissioner Michael Poppens was absent. Deputy Auditor Celeste Saylor served as Clerk of the Board. Chief Civil Deputy Mike Nadolski was also present.

ROUTINE BUSINESS:


CLAIMS:

GENERAL FUND: STAR PUBLISHING, MINUTES-5/8-6/7/NOTICES $573.50; GILLESPIE, DAVID, 2ND QTR MILEAGE $118.85; SIOUX VALLEY NEWS INC, MINUTES/NOTICES/BUS CARDS/SUBSCR $795.98; SCHMIDT, JIM, MILEAGE-2ND QTR $301.56; LONG, DALE, MILEAGE-2ND QTR $423.36; A & B PURE WATER ONLINE CORP, COFFEE/WATER $584.26; POPPENS, MICHAEL MILEAGE-2ND QTR $231.84; KING, DAN, MILEAGE-2ND QTR $166.32; ELECTION SYSTEMS & SOFTWARE INC, ACTIVATION THERMAL CARDS $737.15; US BANK, REFUND FOR ELECTION PAPER $77.04; HEIMDAL, MARIE ANN, TRANSCRIPTS $81.00; JURORS, FEES $2,575.46; BECK, PAT, GRAND JURY PROCEEDINGS $476.00; JOHNSON, RICHARD L, CRT APPT ATTY $440.86; JERICA, PUBLIC PRESENTATION JUDGE $50.00; RENTALS INC, ADA/SINK/PORTABLE BTHRM $400.00; M, MI EVALS $15.00; LEWNO LAW OFFICE, LUCY M LEWNO, MI BOARD $166.47; AVERA SACRED HEART HOSPITAL, PRISONER CARE $88.00; A & B PURE WATER ONLINE CORP, COFFEE/WATER $584.26; SHERRY MULLINS, MI BOARD $515.00; 180.00; 6.67

SIEPERDA, JERICA, PUBLIC PRESENTATION JUDGE $50.00; US BANK, RPR INDUCTOR/BUS CRDS/UPS-SPLES $175.59; APPT ATTNY $515.00; MILEAGE $100.00; RELIEF $607.75; SIEPERDA, JERICA, PUBLIC PRESENTATION JUDGE $50.00; US BANK, RPR INDUCTOR/BUS CRDS/UPS-SPLES $175.59;

VON ZELLER, MICHAEL, MI HEARING $25.00; LEWNO LAW OFFICE, LUCY M LEWNO, MI BOARD $166.47; KATTERHAGEN, MARK, MI HEARING $15.00; DOVER, SENA, MI EVALS $585.00; JOHNSON, CLARA, MI HEARING $24.00; DEGROOT, DREW, MILEAGE-MI HEARING $25.00; HERIGS, MARY ELLEN, MI HEARING $24.00; LOCKWOOD, DARCY, MI HEARING $15.00; WAGNER, HEIDI M, MI EVALS $180.00; SOUTHEASTERN BEHAVIORAL HLTHCRE, 2018 SEMI-ANNUAL ALLOTMENT $22,414.00; LACEY RENTALS INC, ADA/SINK/PORTABLE BTHRM RE $400.00; WOODS ROOFING INC, BAT QUANNO IN BRICK BARN $3,030.62; SIEPERDA, JERICA, PUBLIC PRESENTATION JUDGE $50.00; US BANK, RPR INDUCTOR/BUS CRDS/UPS-SPLES $175.59;
Lincoln Co Open Class, Prize Money for Ribbons $300.00; Rowe, Joe, Horse Judge $200.00; Rops, Kristi, Public Presentation Judge $50.00; Scott, Clay, Travel-Mileage $43.60; Bogus, Alyssa, Supplies/Mileage $82.12; Lincoln Co Conservation Dist, 2018 Budget Alloc-2nd Half $10,000.00; Benco Products Inc, Supplies-Ratchet Straps $36.00; Eneboe, Eric, Mileage-5/25-6/22 $288.54; Clark Engineering Corp, Project # X18002 $750.00; Us Bank, Travel-Fuel $60.86; Pitney Bowes-Auto Withdraw, Postage-Auto Withdrawal $2,000.00

Highways: A-Ox Welding Supply Inc, Supplies-Cylinders $32.61; Star Publishing, Help Wanted-Hwy Seasonal $50.00; MidAmerican Energy Co, Monthly Gas Usage-Hwy $77.54; Sturdevant’s Auto Parts, Supplies/Repairs $428.73; Lyle Signs Inc, Bolt/Nuts/Spacers $66.33; Sioux Falls Two-Way Radio Inc, Install Radio in Mack #44 $1,494.42; Sioux Valley News Inc, Help Wanted/Business Cards $193.95; Sioux Equipment Inc, Pump-6 #330.74; Truenorth Steel, Helical Gall/Band Gall $7,821.40; Butler Machinery Co, Repairs-#31 $34.91; Dakota Fluid Power Inc, Cylinder Repair-#82 $284.83; Jfi Inc, Tire Patch/Repair-#16 $79.01; South Lincoln Rural Water, Water-Hwy $175.20; Boyer Trucks Corp, Repairs-#15 $243.24; Catterpillar Financial Services, Motor Grader Lease $28,479.00; Pump ‘N Pak, Fuel $26.42; Southeastern Electric Co-op Inc, Electricity-Hwy $1,597.05; Justice Fire & Safety Inc, Recharge/O-Ring/Chem Powde $59.00; Xcel Energy, Electricity-Hwy $50.31; City of Lennox, 2018 Shop Rent $5,100.00; Mido, Internet $11.17; Quill, Supplies-Office $104.96; Clark Engineering Corp, Project Costs $307.48.34; Geotech Engineering& Testing SVC, Earthwork Test/Inspection $85.00; Menards-East, Green Treated/Ext Deck/AC2 $173.06; Micheal’s Purple Petunia, Pump Out Holding Tank $140.00; Us Bank, Help Wanted Ad/Fuel $144.03; Zee Medical Service, 1st Aid Supplies-Hwy $203.15; A & B Pure Water Online Corp, Coffee/Water $15.64; Novak Sanitary SVC Corp, Garbage/Recycling-Hwy $125.90; Fastenal Company, Flap Discs/Nylocks $84.60; Canton Home & Farm Supply, Supplies/Repairs $324.73; Tri-State Ready Mix Inc, Bridge Blocks $1,136.00; Napa Auto & Truck Parts Of Stf, Supplies/Repairs $716.88; Vast Broadband, Phone-Airport $436.95; Inland Truck Parts & Service, Timbren Kit $205.19; Cintas, Towels/Mat/Towel Can $84.92

911: Xcel Energy, Electricity-Hwy $9.00; Mido, Internet $22.34; A & B Pure Water Online Corp, Water $29.95

EMS: Verizon Wireless, Mobile Internet $42.61; Interstate Power Systems Inc, Installed Governor & Wired $1,041.30; Mido, Internet $11.16; Timmerman, Harold, Travel-Fuel $58.00

Solid Waste: Jfi Inc, Repair Condensor/Doors $762.21; South Lincoln Rural Water, Water-Transfer Station $46.20; Southeastern Electric Co-op Inc, Electricity $282.37; At&t Mobility, Mobile Internet $41.98; Vast Broadband, Phone-Transfer Station $52.11

Airport: Southeastern Electric Co-op Inc, Electricity $281.50; Menards-West, Supplies-Weed Killer $18.94; A-1 Septic Tank & Excavat Inc, Pumping Septic Tank $150.00

Modern/Preserv: Mathiesen, Becky, Travel-Mileage $81.82; Us Records Midwest Llc, Mortgage Index/Birth Recor $5,834.68

Law Library: LexisNexis/Relx Inc, Mido, Internet $280.00

Reports:
The Register of Deeds Report for June 2018 was presented in the amount of $116,399.70.

The Auditor’s Account with the County Treasurer for the month ending June 30, 2018 was presented as follows: Total amount of deposits in bank, $7,216,785.13. Total amount of actual cash, $8,982.78. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $86,870.49. Total cash items, $1,839.55. Funds invested, $11,741,417.37. Total cash, $19,055,895.32.

Mileage reports for Emergency Management and Highway were presented for June 2018.

Schedule for SDDOT 2019-2022 Statewide Transportation Improvement Program meetings was presented.

Notices & Requests:
Commissioner Briefing: Chief Civil Deputy Nadolski alerted the Commission to issues with Mental Illness reimbursement from Dewey County. Services are not reimbursed from Dewey County, as they are insistent certain patients should be cared for through IHS. Commissioner Schmidt looked up contact information for Dewey County’s Board of Commissioners. He plans to contact someone to discuss the issue further.

Nadolski also presented the Letter of Support for the City of Tea’s BUILD Grant for Commissioner Gillespie’s signature, which was authorized at the July 3, 2018 meeting.

Motion by Schmidt and seconded by Long to enter into executive session pursuant to SDCL 1-25-2(4) (preparing for contract negotiations or negotiating with employees or employee representatives). Long: “Aye” King: “Aye” Schmidt: “Aye” Gillespie: “Aye”. Motion carried.

PUBLIC COMMENT:
Commissioner Gillespie received a call complaining about Western Avenue where it turns to gravel on the south side of Sioux Falls. He has concerns specifically about speeding and dust. Commissioner Schmidt echoed he has heard from the same person recently with the same complaints. After the road was treated for dust, complaints then turned to the road being washboarded.

Jon Peters, GIS Administrator, presented a letter with concerns that he will be sending to the Corps in response to the notice received regarding the Bakker Landing wetland area. Lengthy discussion was held about retention ponds and wetlands in other developed areas around Lincoln County.

REGULAR BUSINESS:
FIRST READING was held for an Ordinance of Lincoln County to rezone the property legally described as Lot 1A of Tempo Addition in the North half (N1/2) of the Southwest quarter (SW1/4) of Section 24, Township 100 North, Range 51 West of the 5th Principal Meridian, Lincoln County, South Dakota from the “A-1” Agricultural District to the “C” Commercial District. Planning Commission recommends approval (6-0).

FIRST READING was held for an Ordinance of Lincoln County to rezone the property legally described as the West 1325.57’ (except the South 883.92 feet, Klinghagens’s Tract 1, and La Valley Business Park Addition) of the Northwest quarter (NW1/4) of Section 5, Township 99 North, Range 50 West of the 5th Principal Meridian, Lincoln County, South Dakota from the “A-1” Agricultural District to the “C” Commercial District. Planning Commission recommends approval (6-0).

FIRST READING was held for an Ordinance of Lincoln County amending Article 9, RC Recreation/Conservation District, Section 9.02, Permissive Uses, of the 2009 Revised Zoning Ordinance for Lincoln County. Planning Commission recommends approval (5-0-1).

COMMISSIONER BRIEFING: Planning & Zoning Director Toby Brown advised the Commission he has sent letters out inviting residents of Smith’s Addition and Smith’s 2nd Addition to attend a meeting on July 19, 2018 to discuss formation of a drainage and road district in their area.

Auditor Marlene Sweeter presented cash transfers from General Fund to Highway, Emergency Management, and Solid Waste for approval. MOTION by Schmidt and seconded by King to authorize cash transfers as follows: $1,500,000 from General Fund to Highway; $50,000 from General Fund to Emergency Management; and $43,375 from General Fund to Solid Waste. Long: “Aye” King: “Aye” Schmidt: “Aye” Gillespie: “Aye”. Motion carried.


Commissioners discussed details of the special joint meeting to be held on July 31, 2018 at 8:30 a.m. at the Lincoln County Courthouse with Planning & Zoning, Highway Department, Delapre and Springdale Townships, Cities of Sioux Falls, Harrisburg, and Tea, and Travis Dressen from SDDOT, regarding future planning for roads in northern Lincoln County.

Lengthy discussion was held regarding the 2019 Lincoln County Budget. Commissioners will meet with department heads on July 17, 2018 to further discuss departmental needs.


Lincoln County Board of Commissioners

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David Gillespie, Lincoln County Chairman

Attest: _______________________
Celeste Saylor, Deputy Auditor

Approved ______________________

Please publish the week of July 30, 2018