THE LINCOLN COUNTY BOARD OF COMMISSIONERS was brought to order by Chairman Jim Schmidt, at 8:30 a.m. on March 12, 2019 with Commissioners David Gillespie, Tiffani Landeen, and Joel Arends present. Commissioner Michael Poppens was absent. Deputy Auditor Celeste Saylor served as Clerk of the Board. Chief Civil Deputy State’s Attorney Michael Nadolski was also present.

ROUTINE BUSINESS:

CLAIMS:
GENERAL FUND: Sunshine Foods, Supplies-Drinks/Lunchbags $19.03; Independent Publishing LLC, Min/Ncts/5bscriptn/Help Wntd Ads $2,285.28; Sdaco, Sdaco Membership Dues $3,662.96; Sioux Valley News Inc, Mins/Notices/Red Folders $872.26; Sdacc, Sdacc & Naco Membership Du $7,684.00; Canton Pizza Ranch, Township Meeting-Meal $45.15; A & B Pure Water Online Corp, Water $59.06; Ramkota Hotel-Pierre, Travel-Lodging $192.00; Electionsource, Supplies-Ballot Bag $83.76; Beck, Pat, Grand Jury Proceedings $767.25; Metro Communications Agency, Audio Request $80.00; Carper, Nichole, Crt Appt Attny $1,077.30; Peterson, Stuart, Rumaca & Rasm, PDO Contract/Mileage $56,078.95; Jeff Larson Law, Crt Appt Attny $440.61; Beck Law, Crt Appt Attny $1,384.00; Griese Law Firm, PC, Crt Appt Attny $2,674.74; Reynolds Law, LLC, Crt Appt Attny $1,231.40; Century Business Products, Copier Maint $819.80; Interstate Office Products, Workstation/Installation/Paper $2,399.05; Sdaces, 2019 Membership Dues $45.00; Midco, Internet/Data Svc-Hrsgb $989.19; US Bank, Supplies/Office/Shredder $214.54; Sd Div Of Criminal Investigat, Background Checks-Jan $129.92; Heartland Paper Corp, Paper/Supplies-Ice Melt $1,076.72; US Bank, Supplies-Ink/Help Wanted $278.87; SD State Treasurer, Bld Drws/Expst Tstmnry/ Mtlls Il $3,817.44; Thomson Reuters-West Publ Corp, Westlaw Database Charges $441.00; Sommervold, Jessica, Supplies-Doorbell Chime $11.97; Us Bank, Help Wanted $99.00; Franzen Reporting/Pgr8r Inc, Grand Jury/Transcription Fee $305.00; Test Point Medical, Blood Draws $1,560.00; City Of Sioux Falls, Blood Draws $70.00; Minnehaha County Jail, Blood Draws $325.00; City Of Canton, Rubble Site-Bldg Mtr/Water/Sewer $375.33; Midamerican Energy Co, Monthly Gas Usage-Crthse $3,151.57; Xcel Energy, Electricity $5,712.12; Grainger, Carpet/Floor Dryer $331.18; Menards-West, Supplies-Clips/Bolts/Mount $91.25; Automatic Security Company Inc, Annual Fire Alarm Test & I $250.00; Novak Sanitary Svcor Corp, Garbage/Recycling-Crthse $209.50; Hillyard/Sioux Falls, Squeeegee Blade Kits $173.13; Canton Home & Farm Supply, Repairs/Tile/Drl Bit In $1,022.06; Pro Flooring, Install Carpet-Bsmt/Elvtr $415.00; Prochem Dynamics LLC, Supplies-Blades/Towels/Pla $958.35; Bryant's Lawn Care Service, LLC, Snow Removal $2,250.00; Olson's Pest Technicians, Bi-Monthly Service $310.00; Sdaaa, Spring Course Tuition/2019 Dues $1,275.00; Vanguard Appraissals Inc, Service Fees $6,011.00; AT&T Mobility, Mobile Internet $874.75; Stitches, Embroidered Patches $200.00; Iris, Susan, Travel-Mileage $63.00; Cad/Engineering Supply Inc, Supplies-Ink $489.65; Active Data Systems Inc, Flat Book Scanner $500.00; Tyler Technologies Inc, Executive Schdlng/Amdmt Prdt Ste Feb $545.20; Distinctive Contractors, Boarding Fee Crt Appt Attny $475.00; Dave's Service & Repair, Repairs-#18-2, 17-1 $213.45; Jack's Uniforms & Equipment, Vst/Ovlves/Cf/Try/Trnspst Syst $2,317.80; Progressive Microtechnology Inc, Evidence Tracker Annl Svc $495.00; Voyager Fleet Systems Inc, Fuel Statement-Feb $545.20; Us Bank, 60" Tv/Office Sps/Prsrn Trnspst $1,067.16; Zuercher Technologies LLC, Ecltations Contract $29,723.00; Auto Dynamics Inc, Repairs-#18-3, 19-2 $146.60; Nobles Co Auditor-Treasurer, Prisoner Care $90.00; Transunion Reporting/Pgr8r Inc, Grand Jury/Transcription Fee $50.00; Vast Broadband, Sheriff-Hrsgb $37.37; Autopros Tire & Service Center, Repairs-#14-2 $22.18; Lyon County Sheriff's Dept, Boarding Fee-Feb $5,550.00; Friendly Dental, Prisoner Care $602.00; Orange City Medical Clinic, Prisoner Care $53.93; Swenson, Steve, Transport Vehicle Locks $182.92; Avera St Benedict Health, Prisoner Care $925.17; Sanford Health Pathology Clinic, Coroners Calls-Feb $450.00; Us Bank, Asfpm Retake Application $50.00; Minnehaha Co Humans Services, Monthly Poor Relief-Feb $6,160.05; Sanford Health Home (Vna), Public Health Sv-CFeb $1,250.00; Fox & Youngberg PC, MI Crt Appt Attny $206.82; Yankton Co Treasurer, MI Hearing $560.75; Avera Mckennan Hospital, MI Hold $1,406.00; Johnson PLLC, Katie, MI Board $1,414.75; Peterson, Stuart, Rumaca & Rasm, MI PDO Crt Appt Attny $475.00; Newegg Business, Scanner $659.99; Loving, Philip, MI Evans S2,707.50; Dover, Sena, MI Evans $360.00; Kruse Law Office, MI Crt Appt Attny $4,740.70; Anderson, Jennifer Marie, MI Evans S120.00; SD Dept Of Game, Fish & Parks, 2019 Pledge $15,000.00; Us Bank, Supplies-Office $332.19; Sdsu Extension Service, Co 4-H Advr Flee/Salary $50,210.69; Napa Auto & Truck Parts Of Sf, Repairs/Supplies $34.76; Agterra Technologies Inc, Repairs-# 17, 16 $5,700.00; Quality Inn, Travel-Lodging $330.00; Jensen Ins Agency, Notary Bond-Jennifer Cleve $50.00; Clark Engineering Corp, Project # X19002 $195.00; Us Bank, Travel-Lodging/Fuel $1,038.04; Deerusso, Monty, Mileage-February $31.92; Sogn, Darrel, Mileage-February $12.60; Larson, Ronald, Mileage-March $4.20; Albers, Ron, Mileage-March $40.32; Pashby, Gary, Mileage-March $35.28; Security Savings Bank, Supplies-Checks $74.08; Klatt, Tyler, Mileage-March $45.36; Namminga, Stacey, Mileage-February $10.08; Landeen, Tiffani, Mileage-March $41.16; Sd Building Officials' Assoc, Icc Rgstrtn/Membrshp Dues $219.00

HIGHWAYS: A-Ox Welding Supply Inc, Anchor Liner/Ft Control/Su $663.75; Midamerican Energy Co, Monthly Gas Usage-Hwy $567.47; Independent Publishing LLC, Sealed Bids/Help Wanted-Hwy Wkr $500.08; Lawson Products Inc, Washer/Pin/Sealbut/Flange $793.35; Sd Dept Of Transportation, Project Costs $6,090.87; Northern Truck Equip Co, Repairs-#16 $186.08; Sioux Valley News Inc, Sealed Bids $226.62; Butler Machinary Co, Repairs-#23 $1,056.26; Dakota Fluid Power Inc, Repairs # 33 $150.41; South Lincoln Rural Water, Water-Hwy $254.20; Boyer Trucks Corp, Repairs-#22 $57.00; Ace Towing Inc, Repairs-#33 $625.00; Southeastern Electric Co-Op Inc, Electricity-Hwy $2,345.27; Justice Fire & Safety Inc, Annl Extinguisher Insptn/S $1,218.75; Xcel Energy, Electricity-Hwy $51.21; Midco, Internet $16.44; Clark Engineering Corp, Project Costs $46,302.52; Dave's Service & Repair, Diesel $537.97; US Bank, Cookies/Donuts-Meeting $71.91; Zabel Steel Co, Repairs-#28 $80.82; A & B Pure Water Online Corp, Water $0.84; Cole's Petroleum Inc, Diesel/Gas $30,191.67; Novak Sanitary Svc Corp, Garbage/Recycling-Hwy $70.25; Jcl Solutions - Janitors Closet, Supplies-Gloves $72.60; Howe Heating & Plumbing Inc, HVAC Booster Pump S1 $1,025.00; Fastenal Company, Supplies-Jobbers $56.08; Canton Home & Farm Supply,
Repairs - #44,23,24,25,27,2 $163.15; Istate Truck Center, Repairs #12 $24.48; Napa Auto & Truck Parts Of Sf, Repairs/Supplies $5,777.21; Equipment Blades Inc, Repairs - #41 $202.04; Vast Broadband, Highway $447.52; Heartland Paper Corp, Paper $63.70; Transource, Repairs- #29,27 $185.22; Networkfleet Inc, Monthly Service-Feb $446.89; Inland Truck Parts & Service, Repairs- #29 $373.18; Presto-X, Comrcl Pest Maint Svc $120.00

911: Century Business Products, Copier Maint-911 $348.00; Test Router And Gateway $450.00; Sioux Valley News Inc, Help Wanted-911 Dispatch $96.00; Centurylink, Backup Lines/Trunk Rent $1,162.24; Inland Truck Parts & Service, Repairs #29 $373.18; Presto-X, Comrcl Pest Maint Svc $120.00; Centurylink, Backup Lines/Trunk Rent $1,162.24; Inland Truck Parts & Service, Repairs #29 $373.18; Presto-X, Comrcl Pest Maint Svc $120.00

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EMS: Midco, Internet $16.45
SOLID WASTE: Farm Gas Co-Op, Bulk Gas $750.63; South Lincoln Rural Water, Water-Transfer Station $46.20; Sturdevant's Auto Parts, Supplies-Pronto 50/50 $29.97; Southeastern Electric Co-Op Inc, Electricity $396.17; AT&T Mobility, Mobile Internet $43.23; Vast Broadband, Transfer Station $52.23; Heartland Paper Corp, Paper $12.74

AIRPORT: Southeastern Electric Co-Op Inc, Electricity $327.25; Justice Fire & Safety Inc, Abc Fire Extinguisher $55.00; Dave's Service & Repair, Diesel $650.00; Lincoln Co Rural Water, Water-Airport $38.50; Sioux International Inc, New Blade For Snowpusher $1,081.30; Legacy Aviation LLC Corp, Mnthly Airport Mgmt Fee - Ma $2,583.33; Vast Broadband, Airport $45.81

24/7: US Bank, Supplies-Ink $99.92
MODERN/PRESERV: Century Business Products, Copier Maint- Rod $44.25; Sdaces, 2019 Membership Dues $15.00
LAW LIBRARY: Lexisnexis/Relx Inc, Law Library $280.00
PAYROLL: Commissioner's $4,704.00; FICA 243.10, Medicare 56.86;
Auditor's $11,654.40; FICA 642.75, Medicare 150.32, SDRS 699.27;
Treasurer's $17,445.62; FICA 1,046.73, Medicare 310.53, SDRS 1,970.67;
States Attorney's $32,844.52; FICA 1,862.51, Medicare 435.59, SDRS 1,970.67;
Gen Gov Bldg $8,478.58; FICA 459.44, Medicare 107.46, SDRS 508.72;
DOE $31,074.91; FICA 1,787.74, Medicare 418.09, SDRS 1,970.67;
ROD $8,167.32; FICA 424.40, Medicare 99.26, SDRS 508.72;
VSO $910.08; FICA 56.42, Medicare 13.20, SDRS 54.60;
GIS $4,398.40; FICA 227.59, Medicare 53.23, SDRS 263.90;
IT $4,822.70; FICA 278.94, Medicare 65.23, SDRS 289.37;
HR $2,429.60; FICA 138.84, Medicare 32.47, SDRS 145.78;
WIC $143.28; FICA 8.88, Medicare 2.08
Sheriff's $58,664.00; FICA 3,419.89, Medicare 799.84, SDRS 3,832.99;
County 4-H $1,278.40; FICA 70.12, Medicare 16.40, SDRS 76.70;
Weed Control $3,818.26; FICA 236.73, Medicare 55.36, SDRS 229.10;
P & Z $11,281.20; FICA 644.66, Medicare 155.46, SDRS 627.36;
Highway $56,459.26; FICA 3,302.33 Medicare 772.32, SDRS 3,387.58;
Communications $24,393.57; FICA 1,422.71, Medicare 332.74, SDRS 1,463.62;
EM MGMT $2,658.60; FICA 144.33, Medicare 33.75, SDRS 159.52;
Transfer Station $4,028.00; FICA 208.57, Medicare 48.78, SDRS 241.68;
Airport $1,469.85; FICA 91.13, Medicare 21.32;
24/7 $1,994.31; FICA 120.55, Medicare 28.19

REPORTS:
Monthly mileage reports for Buildings & Grounds and Highway for February 2019 were presented.

The Auditor’s Account with the County Treasurer for the month ending February 28, 2019 was presented as follows: Total amount of deposits in bank, $5,927,293.74. Total amount of actual cash, $10,065.42. Total amount of checks and drafts in Treasurer’s possession not exceeding three days, $137,996.17. Total cash items, $474.33. Funds invested, $11,780,669.68. Total cash, $17,856,499.34.

Register of Deeds monthly report for February 2019 was presented in the amount of $54,031.50.

CONSENT AGENDA:


PUBLIC COMMENT: None.

REGULAR BUSINESS:
COMMISSIONER BRIEFING: Commissioner Jim Schmidt gave a report on the NACo Legislative Conference that he attended last week in Washington, D.C.

COMMISSIONER BRIEFING: Highway Superintendent Terry Fluit advised the Board of the Rubberized Crack Sealant bids that were received. He stated he would like to reject all bids and instead solicit quotes for this work. Fluit also requested authorization for Chair to execute contracts with Journey Group Companies dba Black-Top Paving for 2019 surfacing projects and with Dakota Contracting Corporation for Structure Replacements.


Discussion was held as to administrative leave for the Easter holiday. MOTION by Gillespie to close the Courthouse and Administrative offices on Monday, April 22, 2019 in observance of the Easter holiday. Motion failed due to lack of support.

RESOLUTION: BE IT RESOLVED to that Lincoln County will observe the Easter holiday with the Courthouse and Administrative offices closed at noon on Friday, April 19, 2019 and closed all day on Monday, April 22, 2019. MOTION by Landeen and seconded by Arends. Arends: “Aye” Gillespie: “Nay” Landeen: “Aye” Schmidt: “Aye”. Motion carried.

COMMISSIONER BRIEFING: Director of Equalization Karla Goossen showed a PowerPoint presentation for the Board of Equalization. She explained the appeal process, the use of comparable properties, and the responsibilities of the Board of Equalization. Commissioner Arends had several questions about the appeal process, specifically about the assessment percentage goal, contact info for townships, and timelines for property owners receiving comparable info. Goossen answered all questions and concluded by advising she and staff do their best with the short amount of time available between the deadline for local board decisions (3/29) and the first meeting of the Board of Equalization (4/9).

Attest: __________________________
Celeste Saylor, Deputy Auditor

Approved _________________________

Please publish the week of April 1, 2019.