

August 24, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 24, 2010, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad.

Motion by Schempp, second by Ustad to approve the agenda. Carried.

Motion by Jordan second by Neely to approve the minutes from the August 10, 2010 meeting. Carried.

County Burial

Motion by Neely, second by Ustad to approve payment for a burial for county resident. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER July 2010

Total amount of deposits in bank	\$214,610.80
Total amount of actual cash	\$1,990.09
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$55,097.67
Investments	\$4,537,532.57
Cash Variance	-\$48.98
Credit card outstanding	\$821.20
Total	\$4,810,003.35

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

July Monthly Reports

Clerk of Courts reported \$55,624.73 in fines and fees.

Register of Deeds' reported \$5,251.50 in transfer tax and \$8,617.50 in fees.

County Nurse reported \$30 in donations and fees.

Federal Prisoner & INS room & board fees-\$6710

Veterans Service officer had 27 individual contacts.

Personnel

Motion by Jordan, second by Schempp to approve Robert Albertson to change from special deputy to part-time deputy effective August 22, 2010 @ 14.38 per hour. Carried.

Recess

Chairman declared a recess at 8:47 until 9:10.

Highway

Motion by Jordan, second by Ustad to approve permit application from SDN Communications for fiber cable to be placed in ROW on Union County Rd. #6 at Section 32 91N R49W. Carried.

Motion by Ustad, second by Schempp to approve entrance application from Donald Taylor, Jr. on Co. Rd. #9, Sec. 1, T89-90N, R48-49W. Carried.

Motion by Ustad, second by Schempp to approve entrance application from River Valley, LLP and Earl Miller through Dunham Realty on Co. Rd. #5, Sect 15, T89N, R48W. Discussion ensued on safety issues and number of entrances in this area. Vote: 3 aye, 2 nay (Jordan, Neely). Motion carried.

Public Hearing

A public hearing was held for a first reading on ORDINANCE NO. UCC 2010-003 : AN ORDINANCE OF UNION COUNTY, SD, AMENDING THE 2008 REVISED ZONING ORDINANCE FOR UNION COUNTY, SD, BY AMENDING ARTICLE 22, SECTION 2204, CONDITIONAL USES AND SECTION 2205, VARIANCES.

Discussion took place to make some changes before the 2nd reading involving requiring an affidavit or letter of support from the land owner and striking the exception under section 2204 B.

Executive Session

Motion by Jordan, second by Schempp to enter executive session for legal matters at 10:00 a.m. Carried. Chairman declared the board out of executive session at 10:31 a.m.

Regular session

Motion by Jordan, second by Neely to direct the States Attorney's office to pursue appropriate terms of the contract as directed by the board. Carried.

Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 8-27-10: Highway \$20,627.02; Sheriff \$28,009.68; State's Attorney \$1,266.67; Public Building \$796.00; Assessor \$351.75; Nurse \$159.75; WIC \$282.23; Register of Deeds \$717.46; Weed \$3,977.06; Extension \$71.25; Coroner \$58.00; Beresford Republic (Ad) \$1,163.49; Bernies Lawn & Garden Center (Supplies) \$58.72; Bob Barker Company (Supplies) \$418.60; Bomgaars (Repairs) \$35.97; Brian L Wells (Maint) \$390.00; Brown & Saenger (Supplies) \$73.26; Cartridge World (Supplies) \$93.94; Cathy Rehfuss (Mi Hearing) \$15.00; City Of Elk Point (Utilities) \$5,648.85; Community Health Clinic (Care) \$321.35; Country Estates Truck Repair (Maint) \$398.47; Dale Neely (Per Diem) \$55.50; Denise Cody (MI Hearing) \$15.00; Dial-Net BTI (Phones) \$158.16; Document Depot & Destruction (Shred) \$40.00; Donelda Golden (Per Diem) \$19.00; Donna K Dietrich (MI Hearing) \$137.64; Dorothy Kistner (Per Diem) \$19.00; Doyle Karpen (Per Diem) \$70.30; Gary E Mikelson (Mi Hearing) \$182.26; Gateway Hotel (Travel) \$156.80; Hickory Tech (Phone) \$122.70; Jacks Uniform & Equip (Supplies) \$209.15; Jana Foltz (Mileage) \$62.16; Jebro Inc (Hwy Const/Supplies) \$84,899.13; John P Slattery (Pub Defender) \$2,891.29; Knology (Internet) \$167.95; Kone Inc (Maint) \$257.52; Light & Siren (Supplies) \$120.73;

Maintenance Engineering (Supplies) \$342.89; Marvin Schempp (Per Diem) \$47.36; Menards (Supplies) \$128.50; Michael McGill (Pub Defender) \$2,891.29; MidAmerican Energy Co (Utilities) \$74.38; Milton Ustad (Per Diem) \$61.05; Mobile Electronic Service (Supplies) \$262.50; Motorola Inc (PSIC Grant Expenditure) \$23,012.80; Myron Hertel (Car Wash) \$8.00; Noll Collection Service, (Collections) \$655.95; Office Depot (Supplies) \$161.81; Office Elements (Supplies) \$255.31; Perkins Office Solutions (Supplies) \$352.31; Persing Backhoe Service (Repairs/Excise Tax) \$367.20; Peterson, Stuart & Rumpca (Pub Defenders) \$5,782.58; Pitney Bowes (Rental) \$149.00; Print Source (Supplies) \$127.00; Printing Plus (Supplies) \$195.60; Progressive Business System (Maint) \$110.00; Qwest (Phone) \$969.35; Rasmussen Motor (Maint) \$581.53; Ross Jordan (Per Diem) \$44.40; Royal Car Wash (Car Wash Tokens) \$59.50; SD State Fair (Admission) \$37.00; SD State Health Lab (Bl Draw) \$1,035.00; SDACC (Registration) \$1,120.00; SDACC (Clerp) \$693.44; SDEMA (Registration) \$60.00; Sioux Falls Two-Way Radio (Maint) \$190.00; Soil Testing Laboratory (Supplies) \$28.00; Staples Credit Plan (Supplies) \$585.51; Tyler Technologies (Program) \$250.00; US Bank (Travel And Supplies) \$1,228.74; Verizon Wireless (Phones) \$242.02; Western Office Plus (Supplies) \$34.98; Woodbury County Disaster (Maint) \$1,785.52; Yankton County (MI Hearing) \$207.50.

Adjournment

Motion by Ustad, second by Jordan to adjourn until September 7, 2010. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.