

April 29, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 29, 2014, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Karpen, Neely, Schempp and Ustad. Jordan arrived at 8:35.

Motion by Neely, second by Schempp to approve the agenda as amended.
Carried.

Motion by Ustad, second by Neely to approve the minutes from April 15, 2014.
Carried.

Executive Session

Motion by Schempp, second by Neely to enter executive session at 8:35 a.m. to discuss personnel and legal. Carried. Chairman declared the board out of executive session at 9:00 a.m.

SD Department of Agriculture

Paul Kostboth, Dept. of Agriculture, met with the board regarding County Rural Development Site analysis. Joining the meeting were Toby Brown, Lynn Forbes and Jim Sampson representing SECOG. A resolution will be forwarded to the county for action at the next meeting.

Sheriff

Communication Director Oberg met with the board on Sheriff Limoges' behalf to discuss the revenue generated from salvaged evidence. Board determined that it is the Sheriff's decision whether to disperse this revenue.

Resignation

Motion by Jordan, second by Schempp to accept resignation of Logan Rubida, dispatcher, effective April 27, 2014. Carried.

Indigent Matters

Motion by Ustad, second by Neely approve payment to Sanford Health on IRR 05-13A & B for indigent medical care. Carried.

Weed Salaries and Extension/Fair

Motion by Ustad, second by Neely to approve a 33 cent per hour increase to the following returning weed employees: Dustin Carter @\$15.33, Rebecca Hawley@11.33, Casson Dennison@ 11.33. Shania Jensen –Pt Extension/Fair will be re-hired @ 11:00 per hour. Carried.

Highway

Motion by Neely, second by Schempp to approve the resignation of Elden Beeler effective May 15, 2014. Carried. Chairman expressed thanks to Beeler for his years of service and good luck to him in the future.

Motion by Jordan, second by Schempp to approve extending the contract to 12-31-2015 and additional work for specialize hauling vehicles on Order LGA-60-11 with SDDOT for the north bridge replacement by the Park. Carried.

Motion by Ustad, second by Jordan to approve application from Clay Rural Water to bore a water line- Cr. #23- SE1/4Sec 27, T90N, R49W. Motion carried.

Potratz Property

Jeremy Stivers met with the board regarding the dumpsite on Potratz property. He voiced concerns of burning, additional dumping and after hours operating equipment on this property.

Planning Director Henze met with the board to discuss the Potratz property. He reported that Wynstone residents have dumped brush and some construction materials.

Discussion on whether this is a continuance of the previous nuisance or a continued nuisance. Motion by Jordan, second by Schempp to declare a nuisance on Minor Tract 3 for the recent dumping of privacy fencing and trees from other properties. Motion carried.

Commission recess

At 10:57 the board of commissioners recessed.

Equalization

At 10:58 the Board of equalization reconvened.

DOE Steckelberg presented a new report presenting the total number for elderly/disable changes to be: Total assessed-\$4,377,689/total taxable-\$2,853,923/total exemption-\$1,523,766. Motion by Ustad, second by Schempp to accept the report as presented. Carried.

DOE Steckelberg presented the following corrections: Bart & Pamela Connelly-request that owner occupied status is placed back on this parcel #05.20.10.1050. Motion by Neely, second by Jordan to approve the change. Carried.

Transfer of tax exempt property to taxable property sold to Joyce and Gary Bortscheller in November 2013-\$30,000 value added to parcel \$03.07.19.1093. Motion by Jordan, second by Neely to change from exempt to taxable at \$30,000. Carried.

Adjourn

The board of Equalization for 2014 adjourned at 11:02 a.m.

Commission meeting/Executive session

The commission meeting ended recess. Motion by Jordan, second by Ustad to enter executive session at 11:02 a.m. to discuss personnel. Carried. Chairman declared them out of executive session at 11:15.

Highway

Discussion took place regarding filling the position at the highway department available after Beeler's resignation. PWA Roggow will go forward with filling the position.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 11:25 to discuss indigent matters. Carried. Chairman declared them out of session at 11:33 a.m.

Indigent UCC2014-0402

Motion by Neely, second by Jordan to approve the application for indigent medical payment after the necessary paperwork is signed and received from the indigent applicant. Carried.

Claims

Motion by Jordan, second by Ustad to approve the claims with change as follows: The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 05-02-2014: Auditor \$26.00; Treasurer \$182.00; Election \$247.00; State's Attorney \$529.88; Public Building \$852.48; Register of Deeds \$646.51; Sheriff \$32,556.72; Nurse \$190.50; WIC \$323.85; Highway \$20,574.53. Courthouse payroll for the month of April \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13503.15; State's Attorney \$14,792.00; Public Building \$4,157.66; Assessor \$9,974.42; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$891.79; Planning & Zoning \$3,595.55; Highway \$7,395.08; EMA \$1,538.50 Coroner \$174.00. Accurate Reporting (Transcript) \$159.25; Alcohol Monitoring Sys (Supp) \$15.00; Am San (Supp) \$644.32; American Stamp & Marking Products (Supp) \$103.19; Avera Mckennan Hospital (Subpoena Fees) \$28.50; Beresford Republic (Ad/Legals) \$397.31; Black Book (Supp) \$100.00; Bob Barker (Supp) \$126.56; Bomgaars (Repair/Supp) \$306.14; Boyer Machine (Repair) \$80.00; Brock White (Hwy Const Supp) \$5,167.25; Brown & Saenger (Supp) \$150.00; Caterpillar Financial Svcs (Payment) \$2,678.64; CDW Gov't (Computers) \$1,375.68; Century Business Products (Supp) \$41.99; Century Link (Util) \$1,203.28; Chemco (Supp) \$64.96; City of Elk Point (Util) \$4,150.25; Dale Neely (Mileage) \$55.50; Dave Reiff (Mileage) \$12.58; David Bergendahl (Transcript) \$115.80; Denise Cody (MIHearing) \$15.00; Dept of Public Safety (ID Card) \$10.00; Doyle Karpen (Mileage) \$131.05; Earthbend (Repair) \$45.00; Elk Point Community Ambulance (Ambulance) \$783.90; Enventis (Util) \$122.70; Fed Ex (Shipping) \$11.47; Gilbarco (Svc Contract) \$153.00; Girard Auction Svc (Shop Equip) \$50.00; Harbor Freight Tools (Supp) \$109.99; Hydraulic Sales (Repair) \$128.61; Iowa Office Supply (Maint) \$181.25; Jebro (Hwy Const Supp) \$670.72; Jim Brewster (Mileage) \$14.06; Jim Murray (Subpoena Fees) \$20.00; Juror Fees \$3,581.20; Kama Johnson (Mileage) \$11.10; Karen Swanda (MI Hearing) \$15.00; Knology (Util) \$155.21; Lenora Smith (Subpoena Fees) \$43.68; Light & Siren (Supp) \$140.70; Lucy Lewno (MI Hearing) \$150.49; Lyle Signs (Supp) \$64.10; Marvin Schempp (Mileage) \$19.24; Mid-American Research Chemical (Supp) \$433.13; MidAmerican Energy (Util) \$2,962.34; Millborn Seeds (Supp) \$982.00; Milton Ustad (Mileage) \$83.25; Minnehaha Co Reg Juv

Detention (Care) \$1,750.00; Nicole Murray (Subpoena Fees) \$66.62;Nygren's True Value (Supp) \$112.27; Office Depot (Supp) \$233.64; Office Elements (Supp) \$59.68; Office Systems (Contract) \$992.00; Perkins Office Solutions (Supp) \$34.56; Peterson, Stuart, Rumpca & Rassmusen (MI Board) \$95.70; Pitney Bowes (Supp) \$311.96; Quill (Supp) \$279.75; Ross Jordan (Mileage) \$33.67; Salvation Army of S'land (2011 Flood Reimbursement) \$33,346.50; Sanford Health (Care) \$8,342.96; SDACC (CLERP) \$3,414.92; SDACO (Reg) \$350.00; Servall Towel & Linen (Towel Svc) \$34.01; Shepherd Reporting (Transcript) \$30.00;Shi Int'l (Maint) \$666.78; Sioux Empire Christian Counseling (Eval) \$1,135.00; Thomson West (Supp) \$4,221.05; US Bank (Supp/Fuel/Repair) \$1,707.31; Verizon Wireless (Util) \$552.92;Wrenn's Plumbing & Heating (Repair) \$225.00; Yankton County (Return MI) \$25.00; Yankton Sioux Tribe (Tower EH & P Monitoring) \$622.56.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:53 a.m.until May 13, 2014 at 8:30 a.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.