

April 3, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 3, 2012, at the Courthouse in Elk Point, SD at 8:40 a.m.

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

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

Motion by Jordan, second by Schempp, to approve the minutes from March 20, 2012. Carried.

Cash Transfer

Motion by Ustad, second by Neely to approve the cash transfer from General Fund to Highway Fund in the amount of \$598,767. Carried.

Abatements

Motion by Neely, second by Ustad to approve the following flood application for abatements based on the Assessor's revaluation following the flood damage. Motion carried.

#2012-064. Robert Burnett. 23.GC.03.1027 Lot 27 of DD Golf Course 3rd Addition. Remove 25,347 from assessed value.

#2012-065. Randal Bianchini. 11.00.21.6010. Lot 6 Riv-R-Land Est. Remove 33887 from assessed value.

#2012.066. Marvin Camerer. 11.00.21.6016. Lot 9 Riv-R-Land Est. Remove 17948 from assessed value.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
March 2012

Total amount of deposits in bank	\$1,231,213.77
Total amount of actual cash	\$4,080.97
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$172,643.00
Investments	\$4,484,291.79
Cash Variance	-\$43.27
Credit card outstanding	\$815.96
Total	\$5,893,002.22

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

Recess

Chairman declared a 5 minute recess at 9:50 a.m.

Treasurer

Treasurer Hertel met with the board to request approval on a delinquent tax contract for Pat Wagner. Motion by Schempp, second by Jordan. Carried.

Malt Beverage Transfer

A hearing was held to approve the transfer for the malt beverage license from Thomas Reed to Golden Racing for the Raceway Park. Greg Golden and Sheriff Limoges were present for input. Motion by Jordan, second by Neely to approve the transfer. Carried.

WIC

Grace Freeman met with the board with a quarterly report on the WIC program.

Highway

Paul Limoges met with the board in Roggow's absence.

Motion by Ustad, second by Schempp to approve the partnership with Emmett Township to add 2- 60" x 60' L. culverts. (North of Sveeggens) Union County will pay for one culvert- at maximum cost of \$4,000. Discussion took place on the effect to the downstream landowner. Carried.

Motion by Neely, second by Schempp to approve the application to clean the ditch along Union County Red. #13 (NE1/4, Sec 31, T95N, R49W) Carried.

Recess

Chairman declared a recess at 9:40.

Executive session

Motion by Jordan, second by Neely to enter executive session for legal reasons. Carried.

Second Reading

Motion by Neely, second by Ustad to approve the following ordinance. Carried.

ORDINANCE NO.UCC 2012-001

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL (C).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Commercial (C)to wit:

Lot A and B in NW Quarter/NE Quarter, Section 28, T93N, R50W, 5th P.M.

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Board of Commissioners

Union County South Dakota

Recess

Chairman declared a recess at 10:23 and board moved to the basement for drainage board meeting.

Drainage Meeting-Richland Creek

The board of commissioners met as the drainage board to hear concerns from affected landowners present at the meeting. Discussion took place regarding necessary permits to request at the FSC. It was determined that there is no existing wetland determination map for the Horton property. Landowners affected were directed to get the necessary permits and move forward to resolve the issues.

Buildings and Grounds

Motion by Ustad, second by Neely to enter executive session to discuss personnel at 11:10. Carried. Chairman declared the board out of executive session at 11:34.

Director of Equalization

DOE Steckelberg met with the board to discuss hiring an additional staff member for the summer to finish revaluating Jefferson Township. Motion by Jordan, second by Schempp to approve additional staff at \$10.72 per hour. 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: Courthouse Payroll For 3-30-2012: \$84,500.73. Commissioner \$5,000.00; Auditor \$8774.19; Data Processing \$224.02; Treasurer \$12,658.88; State's Attorney \$13,765.62; Public Building \$4,016.48; Assessor \$9,704.50; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4,694.22; Nurse \$896.57; Jail \$111.25; Extension \$1,323.00; Weed \$647.42; Fair \$1,331.92; Planning & Zoning \$3,328.55; Highway \$8976.00; EMA \$1,463.50. Bi-Weekly payroll for 04-06-2012: \$52,951.51. Auditor \$150.08; Treasurer \$300.16; State's Attorney \$590.40; Public Building \$610.42; Register of Deeds \$628.34; Sheriff \$29491.28; Nurse \$160.80; WIC \$294.80; Highway \$20,725.23. Abbie Smith (Subpoena) \$34.80; Alcester Pub Library (Allotment) \$2,500.00; Alliance Communication (Util) \$33.95; Am San (Supp) \$500.80; Beresford Comm Bus (Allotment) \$500.00; Beresford Pub Library (Allotment) \$2,500.00; Bierschbach Equip (Supp) \$716.58; Bomgaars (Supp/Clothing Allow) \$249.76; Brock White Co (Supp/Repair) \$4,448.29; Brown & Saenger (Supp) \$302.50; Butler Machinery (Repairs/Supplies) \$243.89; Century Link (Phone) \$2.95; Community Health Clinic (Care) \$338.00; CSI (Maint) \$269.23; Concrete Materials (Supp) \$613.80; Continental Research Corp (Supp) \$334.95; Cornhuskers International (Supp) \$192.64; Dailey Plumbing (Repair/Maint) \$1,335.57; Dakota Dunes NSC Times Legals/Publishing) \$799.89; Dakota Psychological (Service) \$2,885.00; Dennis Henze (Per Diem/Mileage) \$527.07; Dept of Revenue (Lic Trnf) \$75.00; Dr. Jim Slattery (Care) \$120.00; Electronic Engineering (Repair/Maint) \$2,159.94; Elk Point Library (Allotment) \$2,500.00; Emilee Broll (Subpoena) \$550.60; GCR Tire (Supplies/Repairs) \$4,240.24; Governors Inn

(Room) \$308.00; Heiman Fire Equip (Fire Ext Recharge) \$32.00; Hickory Tech (Phone) \$122.70; Hydraulic Sales (Repair) \$96.00; Iowa Office Supply (Maint) \$39.66; Jared Derochie (Subpoena) \$31.84; Jebro (Supp) \$1,029.00; Jim Hawk Truck Trailers (Supp) \$192.32; Juror Fees \$2788.66; Katie Johnson (Pub Def) \$2,336.15; Knology (Util) \$232.57; Lawson Products (Supp) \$298.19; Leader Courier (Legals/Publishing) \$944.28; Lyle Signs (Supp) \$2,155.25; Mary Anne Meyer (Transcripts) \$40.80; Matheson (Supp) \$27.08; Michael McGill (Pub Def) \$2,336.15; Microfilm Imaging System (Maint) \$90.00; Mid-American Research (Supp) \$214.87; Mid-American Energy (Util) \$688.18; Morphotrak (Maint) \$5,095.00; Muller Auto Parts (Supp/Rep) \$152.36; NSC Pub Library (Allotment) \$2,500.00; Novelty Machine (Repair) \$61.95; Nygren's True Value (Supp/Rep) \$254.31; Office Depot (Supp) \$84.37; Office Systems (Office Equip) \$4,195.00; Ollies (Meals for Jail) \$12,086.50; Olson Welding (Supp) \$20.00; Paul Limoges (Meals) \$35.00; Perkins Office (Supp) \$1,113.93; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Powerplan (Repair) \$297.20; Quill (Supp) \$116.60; Ramkota Inn (Room) \$176.00; Redwood Toxicology (Bl Draw) \$30.00; Royal Car Wash (Wash Tokens) \$59.50; Sanitation Products (Supp) \$776.50; Scott Sexton (Mileage) \$160.21; SD State Health Lab (Bl Draw) \$2,366.00; Sioux Falls Two-Way Radio (Supp) \$149.97; Southeast Farmers (Supp) \$142.00; State Bank of Alcester (Payment) \$3,931.78; The Crossroads Hotel (Lodging) \$186.00; Thermo King Christensen (Repair) \$250.05; TuDogs Computing (Repair) \$274.98; United Parcel Service (Shipping) \$9.16.

Adjournment

Motion by Ustad, second by Neely to adjourn. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.