

April 6, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 6, 2010, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Motion by Jordan second by Neely to approve the minutes from the March 23, 2010 meeting. Carried.

County Government Month

The board discussed contacting the local schools to determine interest in having meetings next year at their locations to celebrate County Government Month during April.

Honeywell contract

Chairman Karpen signed the previously approved contract for Honeywell to provide Gas Heat with RTU-1. (\$8800).

Travel Authorization

Motion by Ustad, second by Neely to approve travel authorization for deputy auditor Jackie Sieverding and deputy treasurer Linda Roggow to attend workshop in Pierre on May 19 and 20. Carried.

New Hires

Motion by Jordan, second by Ustad to approve hiring Stephanie Ryan as a full time deputy at \$14.38 per hour effective 4-18-10 and transferring Bryant Miller from PT jailer to PT deputy at \$14.38 per hour.

Election

Motion by Jordan, second by Neely to allow Auditor Klumper to hire additional staff during the primary election costs up to \$1000. Carried.

Weed

Motion by Neely, second by Ustad to approve weed salaries at 3% increase- Christopher Velk- \$18.58; Corey Potratz-\$11.48; Kyle Wellgraven and Michael Hixson-\$10.98. New hire-\$10.50. Vote 3 aye, 1 nay. (Jordan) Carried.

Recess

Chairman declared a recess from 8:55 to 9:00.

Liquor License hearing

Hearing was held to approve application from Sean Brady for a retail (on-sale) liquor license at NW corner NW1/4 then South 22 Rods, thence E 42 Rods, thence North 22 Rods, thence West 42 Rods to a place of beginning. Public input was received. Motion by Jordan, second by Neely to approve the liquor license application. Vote 3 aye 1 nay. (Ustad)

WIC

Grace Freeman met with the board to update the board on the WIC program. Freeman requested additional clerical hours. Motion by Jordan, second by Ustad to approve an additional 7 hours per month for clerical staff beginning in June. Carried.

Exit Interview

Motion by Jordan, second by Neely to enter executive session for an exit interview with former deputy sheriff Michael Palmer at 9:33 a.m. Carried. Chairman declared the board out of executive session at 10:10.

Proclamation

PROCLAMATION

WHEREAS, sexual violence is a devastating and intolerable crime that continues to escalate in our society and affects every person in the Siouxland area, either as a survivor or as a family member, significant other, neighbor, or co-worker of a survivor, and

WHEREAS, victims service agencies—Children’s Inn, the Council on Sexual Assault and Domestic Violence, and Domestic Violence: Safe Option Services, and other professionals joined together as the Union County Coordinated Community Response to Dating, Domestic and Sexual Violence to support each other in their work and to provide Union County and its citizens with a central source of information on sexual violence and,

WHEREAS, the Union County Coordinated Community Response to Dating, Domestic and Sexual Violence acknowledges that awareness and prevention are key to ending this horrendous crime. It is critical to the welfare of our communities that citizens and systems support the work with their time, financial resources, and efforts to end this violence, and

WHEREAS, everyone can get involved by taking action towards creating a society where all women, children, and men live free from sexual violence and exploitation,

WHEREAS, in recognition of the National Sexual Assault Awareness Month overall theme, “Decide to End Sexual Assault”, we too come forward as Union County communities to end all forms of sexual violence.

NOW, THEREFORE, I, Doyle Karpen, Chair, Union County Board of Commissioners, Union County, South Dakota, do hereby proclaim the month of April 2010 as

“SEXUAL ASSAULT AWARENESS MONTH”

in Union County, South Dakota and urge all citizens to unite toward the elimination of all forms of sexual violence and encourage them to get involved in creating a society free from sexual violence.

IN WITNESS WHEREOF,

I have hereunto set my hand and caused the seal of the Union County, South Dakota to be affixed this 6th day of April, 2010.

Doyle Karpen,
Chairman

Theresa Gerke-Herwynen and Sandie Sullivan were present and shared more information with the board regarding Sexual Assault Awareness Month.

PWA

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

RESOLUTION # HD10-04

FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Richland Township desires the construction and improvement of the road and/or bridge as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER:

Various Township Roads in Union County

TYPE OF CONSTRUCTION:

Traffic Control Signing

Major Collector Route Number (if applicable) N/A

AND WHEREAS, Richland Township is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Estimated Cost of Project Including Engineering: \$30,000

STP Funds: \$NA

Local Funds (if needed to meet construction year): \$NA

Proposed Year of Construction: 2016

RESOLUTION # HD10-05

FEDERAL AID SURFACE TRANSPORTATION PROGRAM RESOLUTION FOR COUNTY AND URBAN PROJECTS

WHEREAS, Union County desires the construction and improvement of the road and/or bridge as hereinafter described:

LOCATION, LENGTH, STRUCTURE NUMBER:

Union County Wide Project

TYPE OF CONSTRUCTION:

Traffic Control Signing

Major Collector Route Number (if applicable) N/A

AND WHEREAS, Union County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for the project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Secondary Road Plan" and the State's "Standard Specifications for Roads and Bridges," the project described.

Estimated Cost of Project Including Engineering: \$350,000

STP Funds: \$NA

Local Funds (if needed to meet construction year): \$NA

Proposed Year of Construction:2016

Motion by Ustad, second by Karpen to approve the application from Pat Walsh for ditch cleaning on Maynard Rd. in Richland Township. (NE Corner Section 16 NW Corner Sec. 15 T92N R49W.)

Discussion took place on damage to County Road #17.

Motion by Jordan, second by Neely to approve the following resolution:

EM 2010-01

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Union County, South Dakota has suffered severe damage, brought on by Spring Flooding, beginning March 11, 2010.

WHEREAS, Union County, South Dakota has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at a regular meeting held on April 6, 2010, it is hereby requested that the Governor declare a disaster to exist in the County of Union.

Motion carried.

View property

Board moved the meeting at 10:50 a.m. for purposes of viewing the property purchased on 109 North Court St. Board returned to the courthouse at 11:10 and discussed use of the property and process for disposing of the building.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 11:28 to discuss legal matters. Carried. Chairman declared the board out of executive session at 12:03.

Claims

Motion by Jordan, second by Ustad to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 01-07-10: Highway \$19,093.82; Sheriff \$27,653.44; Public Building \$611.00; State's Attorney \$1432.52; Nurses \$159.75; WIC \$244.95; Register of Deeds \$785.50. Courthouse payroll for the month of January, 2010: Commissioners \$4,900.00; Auditor \$7,813.81; Data Processing \$119.41; Treasurer \$12,547.75; Highway \$8,564.97; Planning & Zoning \$3,553.84; EMA \$1,017.98; Assessor \$9,820.00; State's Attorney \$11,162.66; Register of Deeds \$5,999.03; Veteran \$1500.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. 3 D Specialties (Supplies) \$1,449.90; Alcester Public Library (Allotment) 500.00; Alcester Union (Ad) \$605.99; Alliance Communication (Utilities) \$45.72; Am San (Supplies) \$263.07; Amsterdam Printing And Litho (Supplies) \$117.06; Avera Sacred Heart Hospital (Care) \$205.12; Beresford Community Bus (Allotment) \$500.00; Beresford Public Library (Allotment) \$ 2,500.00; Beresford Republic (Ad) \$57.00; Bierschbach Equipment (Supplies) \$195.50; Bob Barker Company (Supplies) \$373.21; Brian L Wells (Repair) \$150.00; Brown & Saenger (Supplies) \$137.44; Butler Machinery Co (Repairs) \$9,367.94; Chesterman Co (Water) \$92.00; Childrens Inn (Allotment) \$950.00; Community Health Clinic (Care) \$39.00; Continental Research (Supplies) \$156.08; Cuming County Sheriff (Return) \$38.14; Dakota Dunes North Sioux City Times (Ad) \$630.27; Dakota Graphics (Supplies) \$225.00; Dakotabilities (Care)\$360.00; Donna K Dietrich (Mi Hearing) \$160.49; Dykstra Excavating Inc (Ditchwork) \$1,873.47; Electro Watchman Inc (Maint) \$696.54; Electronic Engineering (Maint) \$48.00; Elk Point Public Library (Allotment) \$2,500.00; Frame Aligners Inc (Repairs) \$5,694.94; GCC Alliance Concrete Inc (Supplies) \$422.50; Gehm Group Ltd (Appraisal) \$2,000.00; Great Plains Int'l (Supplies) \$150.17; Hickory Tech (Phones) \$245.40; High Country Agricultural (Supplies) \$112.25; Hydraulic Sales (Repairs) \$286.36; Industrial Tools & Machine (Supplies) \$29.29; Intoximeters (Supplies) \$189.00; Jebro Inc (Supplies) \$1,249.50; Jeff Brandt (Mileage) \$57.72; Jones Food Center (Supplies) \$36.22; King's Inn (Travel/Conference) \$46.50; Jurors \$2,673.54; Knology (Utilities) \$179.22; L G Everist Inc (Highway Construction) \$784.47; Leader Courier

(Ad) \$706.85; Light & Siren (Repairs) \$180.14; Linweld (Supplies) \$95.28; Linweld Inc (Supplies) \$40.67; Mart Auto Body And Marine (Repairs) \$37.99; McLeods (Supplies) \$196.76; Mid-American Research Chemical (Supplies) \$112.06; MidAmerican Energy Co (Utilities) \$535.70; Millborn Seeds Inc (Maint) \$475.00; Muller Auto Parts (Supplies/Repairs) \$131.03; Nelva Kooistra (Mi Hearing) \$15.00; Newman Traffic Signs (Supplies) \$ 1,268.77; Noll Collection Service, Inc Collections \$72.13; North Sioux City Public Lib(Allotment) \$2,500.00; Nygren's True Value (Supplies/Repairs) \$161.66; Office Depot (Supplies) \$144.04; Office Elements (Supplies) \$756.63; Ollies Drive Inn (Meals For Jail) \$5,164.50; Olson's Ace Hardware (Supplies) \$33.98; Perkins Office Solutions (Supplies) \$46.92; Pete's Produce (Supplies) \$78.47; Pioneer Drug (Drugs) \$539.21; Powerplan (Repairs) \$553.25; Pyle Automotive (Maint) \$32.30; Qwest (Phones) \$976.31; Qwest (Phone) \$3.00; Raymond K Roggow (Travel/Conference) \$17.00; Safe Options Services (Allotment) \$950.00; SDACC (Clerp) \$2,702.22; Shepherd Reporting (Transcription) \$25.00; Sioux City Foundry (Supplies) \$1,944.97; Sioux Laundry Inc (Wash For Jail) \$491.85; Siouxland Humane Society (Care) \$111.00; Slowey Court Reporting (Transcripts) \$25.00; Southeast Farmers Elevator (Rep/Supp/Rentals) \$39,666.95; Staples Credit Plan (Supplies) \$156.90; State Bank Of Alcester (Payment) \$3,931.78; Sturdevant's Auto Parts (Supplies/Repairs) \$459.12; Thomas L Price Phd (Service) \$440.00; Town And Country Tire & Svc (Repairs) \$6.00; Tractor Supply (Repairs) \$79.98; Union County (Maint-Variou) \$5,721.47; Verizon Wireless (Utilities) \$141.74; Woodbury County Juvenile (Care) \$600.00.

Adjournment

Motion by Neely, second by Ustad to adjourn meeting until April 13, 2010 as board of Equalization. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners