

August 20, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 20, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Schempp to approve the minutes August 6, 2013. Carried.

Contingency

Motion by Ustad, second by Schempp to approve the contingency transfer of \$800 to the mental illness board budget. Carried.

Notice of Raffle

The commissioners received the notice that Blessed Teresa of Calcutta Parish will be conducting a raffle; according to SDCL 22-25-25 notification must be given to the governing body.

Juvenile contract

Motion by Schempp, second by Neely to approve the juvenile contract for 2014 with Beadle County. Carried.

Personnel

Motion by Neely, second by Ustad to approve resignation of Logan Rubida, sheriff dispatcher, effective August 22, 2013 and the new hire of Brian Hall effective August 16, 2013 as special deputy @ \$10.30 per hour. Carried.

Recess

Chairman declared a recess from 8:39 to 8:55.

Treasurer

Treasurer Hertel met with the board and discussed tax deed property. The following legal descriptions will be considered for upcoming tax deed sale:

Duhaime Tr 1 in SE1/4 SW1/4 & NE1/4 SW ¼ section 3-89-48(2.81 Acres) & Neeley Tr 1 in Lot A NE ¼ SW ¼ 3-89-48 (1.9 Acres) (Big Sioux Twp)

Lot 12 Blk 7 Orig Twp, North Sioux City

Lot 6 Blk 6 Avondale Add, North Sioux City

Lot 7 Less 40'6" x 50' Blk 1 Pinard's Addition, Jefferson city

Lots 1 thru 4 Blk 2 Labreche's Addition Jefferson city

Lots 1 & 2 Blk 26 & W 30' Vacated Maple St, Original Elk Point city

Lots 1 & 2 Blk 26 & W 30' Vacated Maple St, Original Elk Point city
SE Corner Lot 1 in the NE ¼ 2-95-50 4 acres (Prairie Twp)

Register of Deeds

Register of Deeds Foltz met with the board to report on the NACo convention that she attended in Fort Worth, Texas.

Recess

Chairman declared a recess at 9:28-9:30.

Highway

PWA Roggow met with the board to discuss various topics.

Chairman Karpen appointed Commissioners Neely, Ustad and Schempp as appraisers for county property. The appraisers set the price of the two 140H motor graders 2007 models at \$160,000 each.

Motion by Ustad, second by Schempp to accept the resignation of Melissa Dawdy, Highway administrative assistant. Board thanks Dawdy for her service to the county and wish her good luck in future endeavors. Carried.

Motion by Neely, second by Schempp to approve the permit application from Clay Union Electric to cross ROW on CR#1C. Carried.

Jerry Johnson, GA Johnson Construction, Inc. discussed estimates of the cost of the building projects for the highway building.

Public Hearing

A public hearing was held as advertised expending the principal in the Sheriff's endowment fund pursuant to SDCL 6-14-2.

Motion by Schempp, second by Neely to approve the following resolution. Carried.

RESOLUTION #UCC 2013-004

A RESOLUTION TO ALLOW EXPENDING THE PRINCIPAL IN THE ENDOWMENT FUND AS PROVIDED FOR IN SDCL 6-14-2

Whereas, 6-14-1 of South Dakota Codified Law has empowered the County Commission of Union County to create an endowment fund; and

Whereas, the Union County Commissioners established the Sheriff's Equipment Endowment Fund January 16, 2007; and

Whereas, the Union County Commissioners held a public hearing as required by SDCL 6-14-2 on August 20, 2013;

Now therefore be it resolved, by Union County Commission, that the principal in the Sheriff's Equipment Endowment Fund may be expended for the purpose rendered at the public hearing.

Dated this 20th day of August, 2013 at Elk Point, South Dakota

Upon a motion by Schempp, second by Neely.

Vote 4 aye, 0 nay.

Motion by Ustad, second by Schempp to supplement the sheriff's budget in the amount of \$15,000 to give the sheriff budget authority to purchase and pay for the equipment. Motion carried.

Recess

Chairman declared a recess at 10:23 to move to the basement for the 10:30 and 10:45 appointments to accommodate the size of the audience.

911 Dispatch

Jamie Campbell addressed the board and expressed his concerns about closing the communication center in the Union County Sheriff's Department.

Sheriff

Sheriff Limoges addressed the board regarding the 911 center-discussing costs involved if moved to another county, losing local control and asking if public safety will suffer.

The board allowed other audience members to make comments. Comments were heard from Chris Halm, Micah Larson, David Oberg, Steve Nelson, Brad Fowler, Stacy Taylor, Mayor Trobaugh, Mayor Fedderson, and Tarz Mullinix.

Chairman thanked everyone for their input and declared a recess at 11:15 to move back to the commissioner room for the remainder of the meeting.

New Business

Motion by Schempp, second by Neely to enter executive session at 11:18 for personnel. Carried. Chairman declared the board out of executive session at 11:30.

Claims

Motion by Ustad, 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 08-23-2013; Auditor \$126.00; Treasurer \$294.00; Election \$84.00; State's Attorney \$578.40; Public Building \$897.00; Register of Deeds \$522.42; Sheriff \$32,401.83; Nurse \$170.55; WIC \$289.94; Fair \$180.50; Weed \$3,744.40; Highway \$22,997.28; Wellmark \$43,495.89; Dearborn National \$402.71. Ace Group (Repair) \$398.52; Alcester Union (Fair Ad/Legals) \$456.98; Am San (Supp) \$472.00; Avera Sacred Heart Hospital (Care) \$39.49; Blackburn Mfg (Supp) \$99.63; Bob Barker (Supp) \$192.86; Bounce Around Inflatables (Fair Exp) \$3,000.00; Boyer Trucks (Repair/Supp) \$671.42; Century Link (Util) \$1,484.65; Chesterman (Water) \$138.00; City of Elk Point (Util) \$5,770.82; Continental Research (Supp) \$342.00; Dale Neely (Mileage) \$33.30; Denise Cody (MI Hearing) \$15.00; Diamond Mowers (Supp) \$1,128.34; Doyle Karpen (Mileage) \$22.20; Fastenal Company (Supp) \$9.01; Gary's Tree Svc (Prof Svc) \$1,275.00; Hickory Tech (Util) \$122.70; Hydraulic Sales (Repair) \$219.68; Janet Lingle (Mileage/Fuel) \$51.92; Janitor Depot (Supp) \$269.76; Jones Food Ctr (Supp) \$9.49; Knology (Util) \$4.63; Loren Fischer Disposal (Supp) \$259.00; Lucy Lewno (MI Hearing) \$150.46; Marv Ekeren (MI Hearing) \$15.00; Marvin Schempp (Mileage) \$57.72; Mcleods (Supp) \$641.40; MidAmerican Energy (Util) \$85.87; Milton Ustad (Mileage) \$44.40; Nat'l Sheriff Assn (Dues) \$103.00; National Crime Prevention (Supp) \$403.45; ND Sheriff's and Deputies Assn (Conference) \$75.00; Nygren's True Value (Supp/Repair) \$48.43; Pedersen Machine (Repair) \$901.67; Pennington Co. Jail (Transport) \$163.20; Perkins Office Solutions (Supp) \$10.16; Petes Produce (Supp) \$218.66; Pharm Chem (Supp) \$348.00; Pomp's Tire Svc

(Supp/Repair) \$5,922.00; Progressive Business System (Supp) \$18.00; Ross Jordan (Mileage) \$27.38; Royal Car Wash (Repair/Maint) \$59.50; Sam's Club (Supp) \$157.01; Sanford Health (Autopsy) \$2,872.92; SD State Fair (Admission) \$42.00; SDACO/M&P Fund (Modernization/Preservation) \$770.00; Servall Towel & Linen (Repair) \$33.28; Sheehan Mack (Equip Purchase) \$104,848.00; Sheriff of Woodbury Co. (Return) \$19.43; Sioux Falls Two-Way Radio (Svc) \$75.00; Staples Credit Plan (Supp) \$550.51; State of South Dakota (Util) \$294.51; Sturdevant's Auto Parts (Repair/Supp) \$313.57; Tax Software Store (Software) \$2,339.91; Terracon (FCC License Consulting) \$3,412.79; Terry Kjose (Fair Exp) \$350.00; The Akron Hometown (Ad) \$49.00; Tri-State Ready Mix (Supp) \$928.00; US Bank (Lodging/Supp/Fuel) \$1,920.93; Verizon Wireless (Util) \$574.31; Woodbury Co. Disaster & Emergency Svc (Maintenance) \$3,330.95; Wrenn's Plumbing & Heating (Repair) \$148.86; Yankton Co. Sheriff (Return MI) \$25.00.

Adjournment

Motion by Ustad, second by Neely to adjourn at 11:36 a.m. until September 3, 2013. Motion carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.