

August 9, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 9, 2011, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Carried.

Motion by Ustad, second by Neely to approve the minutes from July 26, 2011 as presented. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
July 2011

Total amount of deposits in bank	\$187,849.51
Total amount of actual cash	\$3,352.06
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$26,158.76
Investments	\$5,240,834.48
Cash Variance	-\$96.31
Credit card outstanding	\$797.85
Total	\$5,458,896.35

\*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 \$38,546 in fines and fees.

Register of Deeds' reported \$3,199 in transfer tax and \$10,020 in fees.

County Nurse reported \$90 in donations and fees.

Federal Prisoner & INS room & board fees-\$12,255.72

Veterans Service officer had 32 individual contacts.

Calendar change

Motion by Ustad, second by Schempp to move the September 20, 2011, meeting date to September 27, 2011 due to a conflict date with state convention. Commissioner Jordan discussed not sending anyone to convention this year unless they are on a sitting board. Vote 4 aye, 1 nay. Carried.

Tax refund

Motion by Neely, second by Ustad to approve a refund on Craig McInerney's (Sylvia McInerney) application because the following property was transferred out of the plat: Waterman Tract 1 containing 8.96 acres, but never reduced from the McInerney's property. Refund 2007-2010 taxes: County-\$195.01; EP Twp-\$40; EPJ School-\$473.40; Fire-\$23.01; Total-\$731.42. Carried.

### Cash Transfer

Motion by Ustad, second by Neely to transfer cash to EMA for \$32,171 as budgeted for the normal annual expenditures. Carried.

### Personnel

Motion by Neely, second by Schempp to accept the resignation for Michael Lenz, pt jailer, effective July 31, 2011. Carried. Motion by Schempp, second by Ustad to approve the new-hire Shadrick Wulf, part-time jailer effective August 8, 2011. @ 12.06 per hour. Carried.

### Update

Jim Wennblom gave the board an update on the telephone system.

### Interviews

The board interviewed applicants for the position of Director of Equalization Motion by Ustad, second by Neely to enter executive session for personnel at 9:15. Carried. Chairman declared the board out of executive session at 10:00 a.m.

### EMA/PWA

PWA Roggow met with the board to discuss various matters. (budget, GSA contracts)

### Bid Results

PWA Roggow presented the results of the bid letting held on August 8, 2011 for CR#25 Asphalt Overlay. The bids were tabulated as follows: Double H Asphalt from Tea, SD- \$66.85; Knife River, Sioux City, Ia- \$62.46. On the recommendation of PWA Roggow, a motion by Schempp, second by Ustad to accept the low bid from Knife River for \$62.46 per ton for asphalt in place. Carried.

### Public Nuisance Hearing

A public nuisance hearing was held on the property of Donald and Peggy Larsen on Lot A SW Corner, SW1/4 29-95-50 and 1 Acre SE Corner SE1/4 30-95-50. Donald Larsen was present for hearing. The conditions that were discussed in a prior meeting were brought forth: dismantled vehicles, trailers, scrap lumber, Building on Lot A is in dilapidated condition, vehicles (trailers/boats) are in the county right-of-way. Public concerns were heard. Motion by Jordan, second by Ustad that the property owner has 30 days to remedy the situation including all unlicensed vehicles on the property be removed, dilapidated building be safe and attractive, move all vehicles and fence out of right-of-way, Repair the right-of-way and plant in grass, no parking vehicles on the road. Carried.

### City of Alcester Annexation

Discussion took place on request for resolution of annexation from Alcester City. The board is in favor of this resolution as long as Alcester City accepts 6<sup>th</sup> Street as a city street to the city limit edge. The county will put 1.5 inch of overlay on the street.

#### Executive Session

Motion by Schempp, second by Jordan to enter executive session to discuss legal matters at 11:43. Motion Carried. Chairman declared the board out of executive session at 11:55.

#### Deny Claims

Motion by Jordan, second by Ustad to deny the claim 11-IRR007 from Avera McKennan. Carried.

Motion by Jordan, second by Schempp to deny the claim GG from Sanford. Carried.

#### Extend the meeting

Motion by Ustad, second by Neely to extend the meeting until 12:15. Carried.

#### 2012 Budget

Board discussed 2012 budget requests.

#### Extend the meeting

Motion by Schempp, second by Ustad to extend the meeting until 12:30. Carried.

#### 2012 Provisional Budget

Board continued to discuss 2012 budget requests. Motion by Ustad, second by Schempp to approve the provisional budget with suggested changes. Carried. Provisional budget will be published, with a hearing on September 6 at 9:00 a.m.

#### Claims

Motion by Ustad, second by Neely to approve the claims as follows. Carried: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-12-11: Auditor \$147.00; Treasurer \$191.63; Data Processing \$210.00; State's Attorney \$491.80; Public Building \$754.00; Assessors \$598.50; Register of Deeds \$587.58; Sheriff \$28,410.98; Nurse \$159.75; WIC \$282.23; Extension \$1,166.13; Weed \$2,990.29; Highway \$19,780.10; EMA \$2,318.52. Accurate Reporting Inc (Transcripts) \$479.95; Alcester Fire Dept (Fire Ins Trust) \$4,863.76; Alcester Union (Ads) \$261.88; Alliance Communication (Phone) \$477.55; Am San (Supplies) \$978.14; Artic Ice (Ice) \$45.00; Barnes Distribution (Supplies) \$178.92; Beresford Fire Dept (Fire Ins Trust) \$6,694.01; BioSystems Inc (Repairs) \$2,490.05; Bob Barker Company (Supplies) \$517.05; Boyer Trucks Sioux Falls (Sup/Rep) \$1,491.89; Brian L Wells (Maint) \$378.90; Campbell Supply (Const/Sup) \$296.88; Cartridge World (Supplies) \$145.92; Charlie Zook Motors (Repairs) \$156.50; Chesterman Co (Water) \$126.25; City Of Alcester (Utilities) \$76.43; Claritus (Supplies) \$73.71; Community Health Clinic (Care) \$103.35; Cornhuskers International (Supplies) \$102.80;

Country Estates Truck Repair (Maint) \$280.87;Crop Production Services (Supplies) \$1,752.67;Dakota Diesel Service (Supplies) \$4302.00;Dakota Dunes CID (Flood) \$31,274.81;Dakota Dunes North Sioux (Ads) \$296.42;Douglas Irwin (Clothing Allow) \$33.98;Electrical Engineering & E (Maint) \$53.77;Elk Point Fire District (Fire Ins Trust) \$8,395.17;Fullerton Building Center (Supplies) \$154.85;General Equipment & Supplies (Repairs) \$152.19;Hickory Tech (Phone) \$122.70;Hudson Fire Department (Fire Ins Trust) \$149.83;Hydraulic Sales (Repairs) \$173.00;Jacks Uniform & Equip (Supplies) \$89.95;James A Parks (Return) \$20.00;Janet Lingle (Mileage) \$102.12;Janitor Depot Inc (Supplies) \$178.40;Jeff's Lawn Care Inc (Lawn Care) \$660.00;Jefferson Fire Dept (Fire Ins Trust) \$5,271.76;Jim's Water (Repair) \$85.00;Jones Food Center (Supplies) \$84.46; Kennedy Pier & Knoff LLP (MI Ct Appt Atty) \$149.40;Knife River Midwest, L.L.C (Hwy Const) \$61,828.82;Knology (Phone/Int) \$208.19;L G Everist Inc (Supplies) \$223.05;Lawson Products Inc (Supplies) \$100.99;Leader Courier (Ads) \$302.65; Lincoln County (Reimb MI) \$149.38;Mary Anne Meyer CSR RDR (Transcripts) \$102.00;Michael Todd & Company (Sup/Const) \$107.74;Microfilm Imaging System (Rental) \$75.00;MidAmerican Energy Co (Utilities) \$79.19;Midwest Radiator & Exhaust (Repairs) \$75.00;North Sioux City Fire Dept (Fire Ins Trust) \$18,791.18;Novelty Machine & Supply (Repair) \$131.46;Office Depot (Supplies) \$179.16;Office Elements (Supplies) \$37.99;Ollies Drive Inn (Meals For Jail) \$8,740.75;Olson Welding (Ditch Supplies) \$250.00;Pedersen Machine (Rep/Maint) \$1,230.65;Perkins Office Solutions (Supplies) \$238.30;Peterson, Stuart, Rumpca & Rasmussen (Mileage) \$222.00;Pioneer Drug (Drugs) \$1,667.05;Powerplan (Sup/Rep) \$139.43;Quality Appliance & Parts (Repair) \$437.37;Qwest (Phone) \$972.76;Qwest (Phone) \$2.84;Rachel Bonine (Mileage) \$98.42;Redwood Toxicology Lab (BL Draw) \$110.00;Royal Car Wash (Supplies) \$59.50;Samø Club (Supplies) \$1,263.33;Sanford USD Medical Center (BL Draw) \$402.00;Select Parts Inc (Repairs) \$175.00;Servall Towel & Linen (Service) \$58.60; Shi International (Maint) \$562.21;Sioux Equipment (Repairs) \$22.62;Sioux Laundry Inc (Wash For Jail) \$477.90;Siouxland Humane Society (Care) \$37.00;Siouxland Trailer Sales (Repairs) \$102.02;Southeast Farmers Elevator (Supplies) \$22,445.37;St Luke's Home Care (Supplies) \$297.10;Stan Houston Equipment (Supplies) \$33.50;State Bank Of Alcester (Payment) \$3,931.78;State Treasurer (Aug State Remit) \$190,726.53; Sturdevant's Auto Parts (Rep/Maint) \$1,206.30;Thomson West (Supplies) \$690.00; Union Co. Fair Board (Fair Expense) \$8,000.00;Union County (Maint) \$8,970.73; Union County Health Foundation (Supplies) \$33.00;Verizon Wireless (Phone) \$639.67;Vermillion Ford (Maint) \$1,152.14;Volunteers Of America (Care) \$8,800.00; West Akron Fire Dept (Fire Ins Trust) \$1,936.28;Western Disposal Inc (Maint) \$416.00.

### Executive Session

Motion by Neely, second by Schempp to enter executive session to discuss personnel at 12:25. Carried. The Chairman declared them out of executive session at 12:37 a.m.

### Personnel

The Chairman will move forward with an offer for the Director of Equalization position.

Adjournment

Motion by Ustad, second by Jordan to adjourn the meeting until August 26, 2011.  
Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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