

February 16, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 16, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Karpen, Headid, Schempp and Ustad.

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

Motion by Karpen, second by Headid to approve the minutes from February 4, 2016. Carried.

Cash Transfer

Motion by Headid, second by Karpen to transfer \$125,000.00 from General Fund to 911. Carried.

Surplus Property

Treasurer Hertel was called into the commissioner's room. Discussion took place. Sale is set to be on March 15, 2016. Motion by Headid, second by Karpen to surplus the following properties. Carried. Properties are as followed.

1. Parcel 02.08.06.1015 709 W Spruce St in Beresford
Legal: Lots 7, 8, 9, & 10 Less W 10' Lot 10 Block 6 Hyde Park Addition Beresford City
City Assessment of \$8,111.36
Assessed Value: \$20,700
Base Taxes prior to tax deed: \$6,640.75
2. Parcel 03.05.04.1005 507 N Pearl St in Elk Point
Legal: Southerly 1/3 Lots 1, 2, & 3 Block 4 W & H Addition Elk Point City including 10' Vacated streets(alley)
Assessed Value: \$7,936 Lot only
Base taxes prior to tax deed: \$8,735.36
3. Parcel 05.01.08.1035 & 1037 Corner of Louis and Main St in North Sioux City
Lot 12 and that part of Lots 13 & 14 Lying North of Lot A Block 8 Original Township North Sioux City
Bare lot, triangle shaped.
Assessed Value: \$3,465 and \$2,282 respectively
Base Taxes prior to tax deed: \$601.62 and \$396.24
4. 11.00.16.4010 Next to water tower in South West corner of North Sioux City
Bruneau Tract 3 in Gov't Lot 1 (.584 acres)
Long very narrow strip of land next to a tree row, ag land on other side.
Assessed Value: \$14,016
Base Taxes prior to tax deed: \$2,341.16
5. 17.00.28.3065 33182 484th Ave Jefferson, SD 57038 (North of race track)
East 1 Acre of Lot 3 of Lot D SE1/4SW1/4 of 28-90-48
1 Acre lot suitable for building.
Assessed Value: \$9600

Resignation

Motion by Karpen, second by Ballard to accept resignation from Jaimie Donnelly, effective February 12, 2016. Motion carried.

Beadle County Juvenile Detention Contract

Motion by Ballard, second by Schempp to sign the contract from Beadle County Juvenile Detention Contract. Carried.

January Reports

Register of Deeds' reported \$7,025.50 in transfer tax and \$10,767.00 in fees.
County Nurse \$34.00 in donations.
VSO reported 19 individual contacts
Federal Prisoner & INS room & board fees-\$18,251.65.
Clerk of Courts reported \$35,164.98 in fines and fees

Bank Balance

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER
January 2016

Total amount of deposits in bank	\$4,741.451.87
Total amount of actual cash	\$4,344.01
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	\$32,232.78
Investments	\$4,585,604.84
Cash Variance	\$18.65
Credit card outstanding	\$4,195.82
Total	\$9,367,847.97

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

Executive Session

State’s Attorney called to meeting. Motion by Karpen, second by Headid to enter executive session at 8:50 for personnel.Carried. Chairman declared the board out of executive session at 9:22.

Department Head Reports

Janet Lingle and Lisa McInerney met with board for department head reports.

Recess

Chairman declared a recess at 9:34-9:41.

Highway

Wildland Fire designees for Union County. Motion by Karpen, second by Headid to appoint Milton Ustad and Raymond Roggow as contacts. Carried.

Resolution HD2016-02

Motion by Headid, second by Ballard to approve the following resolution HD-2016-02. Carried.

Resolution #HD2016-02

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,

WHEREAS, the Union County Board of County Commissioners desires to protect existing Union County Highways, ultimately saving tax dollars, and, WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon highways within Union County, THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Resolution HD2016-01

Motion by Karpen, second by Schempp to approve the following resolution HD-2016-01. Carried.

Resolution #HD2016-01
UNION COUNTY RAIL CROSSING CONSTRUCTION AND IMPROVEMENT
RESOLUTION

WHEREAS, the Union County Board of County Commissioners desire the construction and improvement of rail crossings hereinafter described:

LOCATION AND LENGTH: Two (2) rail crossings:

1. D&I Railroad Crossing #381 498 Y located 2810' northwest of the intersection of Union County Rd. #1B and 325th St. in Union County.
2. D&I Railroad Crossing #381 497 S located 3085' northwest of the intersection of Union County Rd. #1B and 325th St. in Union County.

Wood crossings to be replaced with concrete pre-fabricated crossings—lights are already in place and gates need to be installed for safety

AND WHEREAS, Union County is obligated and hereby agrees to provide proper maintenance for approaches and paint markings 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.

AND WHEREAS, Union County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Safety Funds.

AND WHEREAS, the crossing is in need of replacement for the following reasons:

1. The existing wood crossings are in very poor condition.
2. The crossings do have lights, but no gates for safety.
3. The crossings are located on one of the major routes for traffic in the Elk Point area—1000+ vehicles per day, much of the traffic related to ag commodity transportation.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of transportation be and hereby is authorized and requested to program for construction the rail crossing project at the above described locations. Union County will have funds available during calendar year 2021 to match available Safety Funds.

Highway

Motion by Karpen, second by Headid to accept the low bid from Knife River for Cr. # 1B Phase II Un-bonded concrete overlay at \$1,783,446.57. Discussion followed. Carried. Reede Construction also submitted a bid at \$2,243,780.50.

Motion by Ballard, second by Schempp to purchase a John Deere 310SL HL

loader/backhoe off Minnesota State bid through Murphy Tractor in Sioux City. Base price of \$100,712.00. Discussion followed. Carried.

Executive Session

State's Attorney called to meeting. Motion by Karpen, second by Headid to enter executive session at 10:15 for legal matters. Carried. Chairman declared the board out of session at 10:50.

Sheriff

Sheriff Limoges on adding a new pick up. Discussion.

Recess

Chairman declared a recess at 10:55-11:00

EMA

EMA director Raymond Roggow introduced Mr. Allan Miller Response Branch Team Leader, Mr. Robert Keyes Region 1EM Coordinator and Mr. Dave Bentiema Region 6EM Coordinator. Mr. Allan Miller talked to the commissioners on State and Local agreement (SLA) between SDEM and County Emergency Mgmt. Services. Mr. Miller answered question also. The commission thanked Mr. Miller for the information.

Claims

Motion by Headid, second by Ballard to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-16-2016: Auditor \$195.58; Treasurer \$398.15; State's Attorney \$135.00; Public Building \$827.64; Register of Deeds \$617.82; Sheriff \$35,104.13; Nurse \$106.20; WIC \$311.52; Highway \$23,589.62; EMA \$19.77. Accurate Reporting (Transcripts) \$201.50; Alcohol Monitoring Sys (Supp) \$120.90; Bierschbach Equip (Supp) \$40.50; Bounce Around Inflatables, (Fair Exp) \$650.00; Butler Machinery Repair/Supp) \$2,984.47; Cathy Rehfuss (MI Hearing) \$7.50; Cedar Shore (Lodging) \$163.90; Century Business Products (Supp) \$419.48; Century Link (Util) \$369.32; Certified Languages Int'l (Interpreter) \$23.10; Chesterman (Water) \$216.00; City of Alcester (Util) \$69.24; Class C Solutions Grp (Repair/Supp) \$697.56; Counsel (Maint) \$198.74; Dakota Diesel Svc (Repair) \$3,142.26; Dakota Dunes NSC Times (Ads) \$84.00; Dawn Steckelberg (Per Diem) \$47.00; Doyle Karpen (Mileage) \$16.80; Filter Care (Supp) \$143.60; Frantzen Reporting (Transcript) \$156.40; Frieberg, Nelson, & Ask (Pub Def) \$4,954.80; Guarantee Oil (Supp) \$67.42; Inland Truck Parts (Repair) \$163.37; Integrated Technology & Security (Camera Install) \$1,255.00; Janitor Depot (Supp) \$304.11; Jeanne M Bossman (Trancripts) \$1,806.00; Johnson Feed (Supp) \$4,617.90; Jones Food Ctr (Supp) \$53.19; Juror Fees \$666.32; Karen Swanda (MI Hearing) \$7.50; KCH Law (Ct Appt Atty) \$112.59; Klass Law Firm (Legal Fees) \$376.00; Kreiser's (Supp) \$23.80; Lawson Products (Supp) \$75.25; Leader Courier (Ads) \$84.00; LexisNexis (Supp) \$140.08; Liberty Nat'l Bank (Supp) \$64.96; Lucy Lewno (MI Hearing) \$127.99; Marvin Schempp (Mileage) \$43.68; Milton Ustad (Mileage) \$46.20; Minnehaha Co Regional Juvenile Detention Ctr (Care) \$1,485.00; Muller Auto Parts (Repair/Supp) \$219.31; Noll Collection Svc (Collections) \$93.22; Office Depot (Supp) \$105.24; Office Systems (Maint) \$569.41; One Office Solution (Supp) \$795.77; Pedersen

Machine (Repair) \$311.12; Pharm Chem (Supp) \$375.00; Powerplan (Repair) \$24.78; RDJ Specialties (Supp) \$566.91; Richard Headid (Mileage) \$26.88; Robert Ballard (Mileage) \$34.44; Ron Peter (Per Diem) \$79.00; Sam's Club (Supp) \$174.92; SD State Health Lab (BL Draws) \$280.00; SDEMA (Dues) \$30.00; Select Parts (Repair) \$227.59; Servall Towel & Linen (Towel Svc) \$16.64; Sheriff of Woodbury Co (Return) \$20.18; Sherri Bousquet (Per Diem) \$47.00; Sioux Co Sheriff (Return) \$43.75; Southeast Farmers Coop (Supp) \$104.00; State of South Dakota (Util) \$74.32 Sturdevant's Auto Parts (Repair/Supp) \$1,010.77; Supplyworks (Supp) \$787.49; The Akron Hometown (Ad) \$144.00; Thomson Reuters (Supp) \$101.75; Timekeeping Systems (Maint) \$95.00; TuDogs Computing (Repair) \$97.50; US Bank (Fuel/Lodging/Supp) \$299.12; Vast Broadband (Util) \$194.22; Volunteers of America (Care) \$3,840.00; Winkler Roofing (Repair) \$152.83; Woodbury Co Emergency Svcs (Maint) \$2,133.72; Yankton Co Sheriff (Return) \$25.00.

Executive Session

Motion by Karpen, second by Schempp to enter executive session at 11:45 for legal. Carried. Chairman declared the board out of executive session at 12:00.

Adjournment

Motion by Ballard, second by Headid to adjourn at 12:00. until March 1, 2016. Carried.

ATTEST: _____
Jackie Sieverding, Deputy Auditor Milton Ustad, Chairman
Union County Union County Board of Commissioners

Published once at the total approximate cost of _____.