

February 18, 2014  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 18, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Carried.

Motion by Ustad, second by Neely to approve the minutes from February 4, 2014.

Carried.

Executive Session

Motion by Schempp, second by Neely to enter executive session to discuss personnel and legal matters at 8:33 a.m. Carried. Chairman declared them out of session at 8:39.

January Monthly Reports

Register of Deeds' reported \$7,860 in transfer tax and \$10,889 in fees.

County Nurse \$85 in donations.

VSO reported 6 individual contacts.

Federal Prisoner & INS room & board fees-\$17,358.92.

Clerk of Courts reported \$44,301.71 in fines and fees.

Sales Tax Reporting

Commissioners visited with Treasurer Hertel about taking over the sales tax reporting for offices other than the highway department instead of the current policy of one report being filed through the highway department. Hertel will investigate obtaining a sales tax number and report back to the board.

Dakota Dunes Combined Election Agreement

Motion by Ustad, second by Schempp to approve the agreement for a combined election agreement with Dakota Dunes. Carried.

Missouri River /Corps of Engineers

Chairman Karpen discussed with the board the idea of joining the group Polsinelli to sue the Army Corp of Engineers for flood damage.

Monthly Department reports

The following department heads gave their monthly department reports: Fair Manger Lingle and VSO Veatch.

Missouri River /Corps of Engineers

Discussion continued regarding joining the Polsinelli group. Motion by Schempp, second by Neely to join the lawsuit with Polsinelli group against the Corps of Engineers. Carried.

### Abatements

Motion by Ustad, second by Neely to approve the following applications:  
#2014-001. 10.00.28.4080. Late application for elderly freeze. Abate: Alcester Twp- \$12.46; 61-1 School- \$158.38; County- \$55.92; Rural Fire- \$2.08. Total- \$228.84  
#2014-002. 05.22.10.1025. Late application for elderly freeze. Abate: North Sioux City- \$170.68; School 61-8- \$703.61; County- \$244.58; DV Emergency Services- \$53.91. Total- \$1172.78.  
#2014-003. 04.04.01.1015. Late application for elderly freeze. Abate: Jefferson City- \$216.42; School 61-7- \$248.70; County- \$92.58; Total- \$557.70

Carried.

Motion by Schempp, second by Neely to approve the following applications:  
#2014-004. Connie and Jeff Ryan. Cabin torn down-partial for 9 months. Abate- EP Township- \$4.49; School 61-7- \$112.94; County- \$28.26; EP Fire- \$2.84. Total- \$148.53  
#2014-005. City of Elk Point/Thomas Curry- sold property to City of Elk Point. Abate; Elk Point Twp \$9.19; School 61-7 \$121.90; County- \$57.85; EP Fire- \$5.80. Total- \$194.74.

Carried.

### StarComm Agreement

Motion by Ustad, second by Schempp to approve and sign Star Comm Agreement at \$11,604.68. Carried.

### Recess

Chairman declared a recess at 9:21 to 9:30.

### Director of Equalization

DOE Steckelberg met with the board regarding HB 1097.

### States Attorney

SA Miller met with the board to discuss the payment requested from North Sioux City for the 911 surcharge. Communication Director Oberg presented the figure of \$12,244.45 for the timeframe of September 2012-August of 2013. Invoice will be submitted for payment today.

SA Miller then presented a proposal for including the welfare department in the states attorney's office.

Motion by Ustad/second by Neely to appoint a two-person committee to make recommendations to the board regarding compensation, staffing, new position and welfare. Carried. Commissioner Ustad recommend that Chairman Karpen be on the committee. Appointments will be determined.

### SECOG

Seth Hyberger, SECOG, met with the board to discuss various programs available to the county.

Toby Brown, SECOG, met with the board to discuss the Zoning Ordinance.

#### Fair/4-H

Motion by Schempp, second by Ustad to accept the appointment of Andy Jensen for the 4-H program director. Carried.

#### Recess

Chairman declared a recess at 10:51 to 11:00.

#### Register of Deeds

ROD Foltz met with the board to discuss surplus computer used for trade-in. Motion by Ustad, second by Schempp to surplus the HP Compaq Elite 8100, and monitor (CH2182 and 2183). Carried.

#### Sheriff

Sheriff Limoges met with the board to discuss the mobile home sale for delinquent taxes. Sheriff Limoges will start sale amount with taxes due.

Motion by Ustad, second by Neely to surplus the 2008 and 2009 Ford Crown Victoria vehicles. Motion carried. Motion by Schempp, second by Karpen to set the sale of these vehicles on March 18, 2014 at 10:00 a.m.

Motion by Ustad, second by Neely to surplus radio, camera equipment, computer and alarm as listed out by the Sheriff's department. Carried.

#### Civil Bend

Motion by Neely, second by Schempp to approve the following posted roads in Civil Bend Township as requested by the Civil Bend Township officers: 478 Ave-330 to 333- 40 MPH; 333 St- 479 to 480- 30MPH; 480 Ave-334 to 335- 30 MPH; 335 St.- 479 to 480- 30 MPH. Carried.

#### 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 02-21-2014: Auditor \$182.00; Treasurer \$364.00; State's Attorney \$484.88; Public Building \$805.86; Register of Deeds \$813.13; Sheriff \$32,266.37; Nurse \$95.25; WIC \$266.70; Highway \$21,821.06; Flood Control \$559.20. Accurate Reporting (Transcripts) \$377.00; Alcester Union (Publishing) \$62.90; Alliance Communication (Util) \$187.00; Am San (Supp) \$349.18; American Stamp & Marking (Supp) \$36.14; Axles and Gears (Repair) \$590.90; Barnes Distribution (Supp) \$488.72; Bob Barker (Supp) \$331.41; Boyer Trucks (Maint/Supp) \$1,048.60; Butler Machinery (Repair/Supp) \$3,530.44; CDW Government (Equip) \$1,215.25; Cedar Shore (Lodging) \$163.90; Century Link (Util) \$1,288.32; Chesterman (Water) \$233.10; City of Alcester (Util) \$49.31; Community Health Clinic (Care) \$804.05; Concrete Materials (Supp) \$2,162.88; Dakota Dunes NSC Times (Publishing) \$63.65; Dakota Kids Pedal Pulls (Supp) \$175.00; Dakota Security (Maint) \$204.08; Dale Neely (Mileage) \$22.20; Dept of Revenue (Lic/Title) \$14.00; Doyle Karpen (Mileage) \$30.34; Dr Jim Slattery (Care) \$15.00; Enventis (Util) \$119.70; Fastenal Company (Repair) \$104.13; Frantzen Reporting (Transcripts) \$201.60; George H. Danforth (Reimb MI) \$63.00;

Guarantee Oil (Supp) \$624.22; Hydraulic Sales (Repair) \$131.48; Inland Truck Parts (Repair) \$834.01; Jacks Uniform & Equip (Supp) K-9 \$400.80; Jacobson Auto Parts (Maint) \$650.00; Jerry Miller (Supp) \$6.37; Jim Hawk (Repair) \$359.34; Johnson Feed (Supp) \$1,512.48; Jones Food Ctr (Maint) \$10.76; Knoepfler Chevrolet (Repair) \$16.56; Knology (Util) \$120.46; Lawson Products (Supp) \$107.51; Leader Courier (Publishing) \$64.47; Lewis & Clark BHS (Care MI) \$160.00; Lincoln Co (Reimb MI) \$274.00; Maint Engineering (Supp) \$463.19; Marvin Schempp (Mileage) \$38.48; Medical Waste Transport (Maint) \$94.71; Milton Ustad (Mileage) \$33.30; NCRAAO \$2014 (Reg) \$840.00; Noll Collection Svc (Collections) \$110.00; North Sioux City (9-1-1 Surcharge) \$12,244.45; O'Reilly Auto Parts (Repair) \$369.82; Office Depot (Supp) \$84.91; Office Elements (Supp) \$57.72; PCS Mobile (Computers) \$9,386.75; Pennington Co Sheriff (Transport) \$163.20; Perkins Office Solutions (Supp) \$276.57; Petes Produce (Repair/Supp) \$93.39; Pharm Chem (Supp) \$63.00; Pioneer Drug (Supp) \$38.12; Pyle Automotive (Maint) \$48.05; Quill Corp (Supp) \$290.19; Raymond K Roggow (Per Diem) \$26.00; Sam's Club (Supp) \$213.22; SD Dept of Agriculture (License) \$50.00; SDACHS (Dues-Reg) \$385.00; SDACO / M&P Fund (Mod/Pres) \$446.00; SDPA (Dues) \$55.00; Servall Towel & Linen (Maint) \$28.96; Shepherd Reporting (MI Hearing) \$30.00; Sioux Falls Two-Way Radio (Maint) \$180.00; Siouxland Towing (Tow) \$500.00; Southeast Farmers Coop (Repair) \$141.57; Staples Credit Plan (Supp) \$234.21; State of South Dakota (Util) \$230.97; Sturdevant's Auto Parts (Repair) \$376.10; Total Stop Food Store (Maint) \$35.34; TuDogs Computing (Computer) \$2,657.70; US Bank (Supp/Maint) \$2,299.66; Vander Haags (Repair) \$3,000.00; Verizon Wireless (Util) \$150.39; Woodbury Co Emergency (Maint) \$1,057.82; Wrenn's Plumbing & Heating (Repair) \$105.00; Yankton Co (Reimb MI) \$110.00; Ziegler (Repair) \$8.14; Zuercher Technologies (Maint) \$3,600.00.

Recommendation

Motion by Schempp, second by Ustad to recommend to the State Association that States Attorney Jerry Miller be appointed to the Catastrophic County Poor Relief Program Board. Carried.

Adjournment

Motion by Schempp, second by Neely to adjourn at 11:53. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

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

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