

February 4, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 4, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Schempp to approve the minutes from January 21, 2014. Carried.

Building review

The board did a building review of the Sheriff Department and Jail facility.

Monthly Department reports

The following department heads gave their monthly department reports: DOE Steckelberg, Building & Ground Supt. Sexton and Zoning Director Henze.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
January 2014

Total amount of deposits in bank	\$2,061,622.77
Total amount of actual cash	\$5,347.25
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$50,897.87
Investments	\$4,542,319.64
Cash Variance	\$78.01
Credit card outstanding	\$719.40
Total	\$6,660,984.94

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

Surplus

Motion by Ustad, second by Jordan to surplus the John Deere Lawn Tractor X500(CH-1926) and 1995 TR526 Snowblower (CH-650) for use in trade-in. Motion carried,

Motion by Jordan, second by Neely to surplus the Konica copier machine(CH-1943) to Perkins Office Supply with agreement for replacement copier at .02 per copy. Carried.

Telephone System

Discussion on new telephone system for the courthouse-more discussion to follow.

Travel Authorization

Motion by Ustad, second by Schempp to approve travel authorization for VSO Jenkins for training in Sioux Falls on February 18 & 19. Carried.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Ustad, second by Schempp to approve the bid from Sanitation Products with stainless steel box at \$58,398. Carried. Northern Truck Equipment also bid the stainless steel box at \$58,928.

Motion by Jordan, second by Neely to approve bid for asphalt overlay from Knife River @ 69.70 Asphalt Price Per Ton. Carried. Barkley Asphalt also bid at 74.00.

Motion by Jordan, second by Schempp to approve the following Resolution.
Motion carried.

Resolution #HD2014-01

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.

Dated this 4th day of February, 2014.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:00 a.m. to discuss legal and personnel. Chairman declared the board out of executive session at 11:00 a.m.

Civil Bend Township

Civil Bend Township board members (Mike Hanson, Allan Hagen, Donald Gray) met with the board regarding signage within the township. They will provide the maps and information for the next meeting.

Nuisance Hearing

Planning Director Henze met with the board regarding the nuisance on Minor Tr. 3 less lot H1, 5-89-48. Motion by Jordan, second by Schempp to declare a nuisance and require that trees and rubble be removed in thirty days (March 4). Motion carried.

Conservation District

Conservation District board members (Gene Ericson and Arden Wiksen/Laura Suing-secretary) met and requested additional funding of \$13,000 for 2015.

SDSU

Peter Nielson, SDSU, met with the board to discuss the 4-H Program Director as Rachel Bonine has resigned. Neilson is suggesting a 40% share with this position with Clay (40%) and Yankton (20%). Also present were Donna Bitaker and Andy Jensen.

Ordinances UCC 2014-001 and UCC 2014-002

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

ORDINANCE NO.UCC 2014-001

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, FROM ENERGY CENTER PLANNED DEVELOPMENT DISTRICT TO AGRICULTURAL
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to zone the following property to Agricultural to wit:

S1/2 SW1/4 3-92-50, N1/2 SW1/4 3-92-50, SW1/4 less NW1/4 SW1/4 10-92-50, and the NW1/4 SW1/4 10-92-50.

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Approved this the 4th day of February, 2014

Motion by Schempp, second by Jordan to approve the following ordinance. Carried.

ORDINANCE NO.UCC 2014-002

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, FROM AGRICULTURAL TO COMMERCIAL ZONING
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to zone the following property to Commercial to wit:

Tract 1 of the NE1/4 NE1/4 of section 30, T93N, R50W

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Approved this the 4th day of February, 2014

Claims

Motion by Jordan, 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 02-07-2014: Auditor \$156.00; Treasurer \$273.00; Election: \$26.00; State's Attorney \$529.88; Public Building \$792.54; Register of Deeds \$646.51; Sheriff

\$33,769.39; Nurse \$190.50; WIC \$266.70; Highway \$21,094.95; EMA \$45.73. Courthouse payroll for the month of January \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$12,582.40; State's Attorney \$14,837.00; Public Building \$4,157.66; Assessor \$9,974.42; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$491.79; Planning & Zoning \$3,445.55; Highway \$7,221.08; EMA \$1,538.50. Aaladin Industries (Repair) \$14.30; Accurate Reporting (Transcripts) \$157.50; Alcester Union (Legals) \$317.00; Am San (Supp) \$279.96; American Stamp & Marking (Supp) \$18.22; Avery Brothers Sign Co (Supp) \$1,372.00; Bear, Inc. (Repair) \$157.20; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$342.81; Bierschbach Equip (Supp) \$143.80; Bob Barker (Supp) \$314.86; Bomgaars (Repair) \$19.99; Brock White (Repair) \$2,718.00; Caterpillar Financial (Payment) \$2,678.64; CDW Gov't (Supp) \$111.50; Cedar Shore (Lodging) \$163.90; Century Business Prod (Copier) \$4,725.00; Century Link (Util) \$2.92; CSI (Repair) \$112.50; Concrete Materials (Supp) \$3,892.88; Country Estates (Maint) \$321.17; Custom Cage (Supp) \$690.00; Dakota Dunes NSC Times (Legals) \$304.29; Dawn Steckelberg (Per Diem) \$38.00; Dial-Net BTI (Repair) \$125.00; Document Depot & Destruction (Maint) \$80.00; Nel Golden (Per Diem) \$38.00; Dunes Animal Hospital (Care) \$117.00; Electronic Engineering (Maint) \$1,096.95; Enventis (Util) \$122.70; Filter Care (Supp) \$144.70; Frantzen Reporting (Transcripts) \$241.00; Harry Heads & Automotive Machine (Repair) \$45.00; High Country Agricultural (Supp) \$159.95; Homandberg Electric (Repair) \$814.16; Ind Radiator Works (Repair) \$359.00; Iowa Office Supply (Maint) \$280.07; Jacks Uniform & Equip (Supp) \$423.98; Jacobson Auto Parts (Supp) \$650.00; Janitor Depot (Supp) \$261.00; Jeanne M Bossman (Transcripts) \$147.00; Jensen Ins Agency (Ins) \$695.00; Jim Hawk (Supp) \$247.00; Joan Kittelson (MI Hearing) \$15.00; Johnson Feed (Supp) \$2,925.60; Juror Fees \$1,632.84; Katie Johnson (Pub Def) \$2,406.71; Knology (Util) \$156.70; L G Everist (Supp) \$30,863.63; Lawson Products (Supp) \$101.38; Leader Courier (Legals) \$336.70; Lucy Lewno (MI Hearing) \$150.49; Marv Ekeren (MI Hearing) \$15.00; Mcleods (Supp) \$370.68; Michael McGill (Pub Def) \$2,406.71; MidAmerican Energy (Util) \$1,026.97; Muller Auto Parts (Repair/Supp) \$442.67; Nygren's True Value (Repair/Supp) \$155.73; Office Systems (Maint) \$727.76; Ollies Drive Inn (Meals for Jail) \$11,151.85; Olson's Ace Hardware (Repair/Supp) \$31.07; PCS Mobile (Supp) \$591.00; Pedersen Machine (Repair/Supp) \$471.73; Perkins Office Solutions (Supp) \$111.96; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,220.13; Pioneer Drug (Drugs) \$1,074.30; Printing Plus (Supp) \$323.00; Pyle Automotive (Maint) \$40.75; Quill (Supp) \$146.33; River Lodge (Lodging) \$58.00; SD State Health Lab (BL Draw) \$19.00; SDACES (Dues) \$30.00; SDEMA (Dues) \$60.00; Select Parts (Repair) \$383.05; Sheriff of Woodbury County (Return) \$18.43; Sherri Bousquet (Per Diem) \$64.00; Shreves Law Office (Ct Appt Atty) \$240.29; Sioux City Truck & Trailer (Repair) \$172.55; Sioux City Wintronic (Repair) \$43.41; Sioux Equip (Repair) \$204.35; Sioux Falls Two-Way Radio (Maint) \$202.24; Sioux Laundry (Wash for Jail) \$654.84; Southeast Farmers Coop (Supp) \$688.23; Stacy Verdoorn (Meals) \$4.22; State Radio Communication (Maint) \$3,000.00; Vermillion Ford (Supp) \$30.00; Wigman Company (Repair) \$627.96; Wrenn's Plumbing & Heating (Repair) \$225.00; Yankton County (Return MI) \$25.00.

Executive Session

Motion by Jordan, second by Neely to enter executive session to discuss personnel at 11:36 a.m. Carried. Chairman declared the board out of executive session at 11:41.

Building review

The board continued the building review until 1:00 p.m.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 1:02 p.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.