

July 12, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 12, 2011, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Motion by Jordan, second by Schempp to approve the minutes from June 28, 2011 as presented. Carried.

Weed

Motion by Neely, second by Ustad to accept the resignations of Chris Velk on June 28, Weed Supervisor, and Corey Potratz on July 5, weed sprayer. Carried.

Discussion took place on wage for current Supervisor Randy Moeller. Motion by Neely, second by Jordan to increase wage by \$1.00 per hour as promotion from assistant weed supervisor to weed supervisor for Randy Moeller. Carried.

Extension Partnership

Discussion took place on partnering with Lincoln County for the 4-H Youth Program Advisor position. More discussion in two weeks.

June Monthly Reports

Clerk of Courts reported \$48,771.51 in fines and fees.

Register of Deeds' reported \$3,659 in transfer tax and \$14,599 in fees.

County Nurse -\$10 in donations.

Federal Prisoner & INS room & board fees-\$9819.03.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
June 2011

Total amount of deposits in bank	\$429,677.29
Total amount of actual cash	\$2,900.69
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$26,829.85
Investments	\$5,732,828.05
Cash Variance	-\$102.98
Credit card outstanding	\$1,298.64
Total	\$6,193,431.54

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

Fuel Quote

Motion by Schempp, second by Ustad to approve the fuel quote from SE Farmers Elevator Coop for #2 Diesel for 7,200 gallons at \$3.0412. Carried. Quote also received from Turkey Ridge Oil at \$3.0480.

Courtesy Meetings

Motion by Jordan, second by Ustad to set a fee of \$1,000 to have the commissioners meet outside of their regularly scheduled meetings as a courtesy to an interested party with business for the board. Carried.

Legislative Audit

Rod Fortin met with the board and presented a letter of engagement for the 2009-2010 audit.

Fly-over

Commissioner Jordan reported that Woodbury County will be using a satellite fly-over instead of pictometry because of the cost savings. Following discussion, Schempp made a motion, second by Neely to grant authority to Commissioner Jordan to contract with Map Mart to do a satellite photo of the County and inundation identified by the Army Corp of Engineers up to \$6,000. Carried.

Tabled Items

Commissioner Karpen brought forward the motion from June 28 regarding the fly-over of the entire county with Pictometry. Vote: yes-0; nay- 5. Motion failed.

Commissioner Karpen brought forward the tabled item of renewal of the malt beverage renewal for Xcelerate Live Entertainment Group. Renewal failed because of a lack of motion to renew license because taxes have not been paid.

Libraries

Representatives from the four county libraries met with the board and presented information regarding their programs. They were interested in continued monetary support from the county in 2012.

Recess

Chairman called a recess from 9:48 to 9:50.

Lewis and Clark

Dr. Stanage met with the board with a budget request for Lewis and Clark Behavioral Health Services, inc. Dr. Stanage requests a 3% increase - \$10,226.

Land Plats

Motion by Ustad, second by Schempp to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 2 of Zwiep Addition in the SW1/4SW1/4 of Section 33, T94N, R50W, 5th PM of Union County, owned by Leonard Zwiep, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Motion by Neely, second by Ustad to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tracts 1 & 2 of relicted Lot 1 to Bruneau Tract 2 an addition in sections 15, 16 & 21, T89N, R48W, 5th PM, Union County, SD owned by Michael Chicoine, Clyde Hoffman, Patricia Hoffman, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

Highway/EMA

Discussion took place on mosquito spraying along river, lake and pond areas. Discussion took place on WIT & Associates as consultants to work with FEMA for reimbursements and tie in with Iowa and Nebraska (total of 5 counties).

Motion by Jordan, second by Neely to move forward to set up bid with GSA site to contract for FEMA consulting services. Carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:52 for legal matters. Carried. Chairman declared board out of session at 11:54.

EMA

Chairman explained that the board was advised that the situation at Deer Run is not an EMA or drainage issue, they have ground water. County is not involved with either. Things will move forward until a crisis evolves that involves the EMA or drainage board.

Opt Out Discussion

Discussion took place regarding opt-out and whether to opt out to replace county dollars used for the emergency flood relief that may not be reimbursed by FEMA.

Motion by Jordan, second by Neely to opt out for \$250,000 for one year, tax year 2011 payable 2012, for possible emergency relief expenses, with the understanding that it will decrease the previous opt-out by \$250,000 for tax year 2011 pay 2012, keeping the total opt out amount at \$500,000. Vote 3 aye, 2 nay (Schempp, Ustad) Motion failed on the need for 2/3 majority vote.

Extend Meeting

Motion by Jordan, second by Ustad to extend the meeting to 12:15 p.m. Carried.

Planning & Zoning

Zoning Director Henze discussed the rezoning of Lot A of Peterson Tract 1 in the NW1/4 of Section 4, T89N, R49, Union County from Ag to Rural Residential.

Ordinance No. UCC 2011-003

First Reading of Ordinance UCC 2011-003- An Ordinance to amend the Land Use Development Ordinance of Union County, South Dakota to rezone certain property from Agriculture (AG) to Rural Residential (RR) was held. Second reading to be held on July 26, 2011.

Claims

Motion by Jordan, second by Ustad to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-15-11: Auditor \$236.25; Treasurer \$336.00; Data Processing \$180.00; State's Attorney \$851.80; Public Building \$383.50; Assessors \$656.25; Register of Deeds \$562.84; Sheriff \$29,270.66; Nurse \$159.75; WIC \$282.23; Extension \$641.25; Weed \$4,772.43; Highway \$20,158.61; EMA \$7,661.37. Alcester Union (Ads) \$285.72; Alliance Communication (Phone) \$435.20; Bierschbach Equipment (Repairs) \$266.00; Bob Barker Company (Supplies) \$102.97; Bomgaars (Supplies) \$195.46; Brian L Wells (Maint) \$240.00; Brock White Company (Supplies) \$454.00; Campbell Supply (Clothing Allow) \$97.89; Cathy Rehfuss (MI Hearing) \$15.00; Cdw Government (Supplies) \$781.12; Charlie Zook Motors (Repairs) \$12.94; Chesterman Co (Water) \$120.75; City Of Alcester (Utilities) \$48.25; City Of Vermillion (Landfill Fee) \$134.16; Council Sexual Assault (Allotment) \$5,000.00; Country Estates Truck Repair (Maint) \$156.63; Crop Production Services (Supplies) \$1,272.05; Dakota Dunes North Sioux City Times (Ads) \$325.55; Dakotabilities (Allotment) \$360.00; Dawn Hingst (Juror Fee) \$73.68; Denise Cody (MI Hearing) \$15.00; Donna K Dietrich (MI Hearing) \$105.89; Dykstra Excavating Inc (Ditchwork) \$1,591.84; Fox Youngberg & Lewno (MI Ct Appt Atty) \$171.16; Fremont RV Center Inc (Rent) \$1,100.00; Gary E Mikelson (MI Hearing) \$45.00; Hickory Tech (Phone) \$122.70; Jacks Uniform & Equip (Supplies) \$38.60; Janet Lingle (Mileage) \$84.36; Jebro Inc (Supplies) \$1,029.00; Jensen Insurance Agency (Ins) \$66,429.75; Jim Hawk Truck Trailers (Sup/Rep) \$1,828.89; Jones Food Center (Supplies) \$36.18; Katie Johnson PLLC (Pub Def) \$2,336.15; Knology (Phone/Internet) \$381.50; L G Everist Inc (Supplies/Const) \$344,946.95; Leader Courier (Ads) \$332.03; Lennox School District (Supplies) \$25.00; Limoges Service & Repairs (Supplies) \$225.00; Michael McGill (Pub Def) \$2,539.99; Microfilm Imaging System (Rent) \$75.00; Midamerican Energy Co (Utilities) \$103.98; Monona County Sheriff (Return) \$75.35; Nygren's True Value (Supplies) \$17.16; Office Depot (Supplies) \$410.41; Ollies Drive Inn (Meals for Jail) \$5,560.25; Pedersen Machine (Repair) \$597.98; Perkins Office Solutions (Supplies) \$561.59; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,008.45; Pioneer Drug (Supplies) \$2,109.38; Pomp's Tire Service Inc (Maint) \$1,423.50; Powerplan (Supplies) \$63.10; Qwest (Phone) \$1,077.82; Qwest (Phone) \$2.83; Redwood Toxicology Lab (BL Draw) \$7.00; Sam's Club (Supplies) \$631.09; Sanford USD Medical Center (BL Draw) \$90.00; SDSU Extension Service (Mileage) \$178.56; Select Parts Inc (Supplies) \$140.70; Sheriff of Woodbury County (Return) \$19.01; Sioux City Truck & Trailer (Repairs) \$114.71; Sioux County Sheriff (Return) \$147.43; Sioux Falls Two-Way Radio (Maint) \$543.95; Sioux Laundry Inc (Wash For Jail) \$428.00; Siouxland Humane Society (Care) \$74.00; Southeast Farmers Elevator (Supp/Rep) \$29,468.28; State Bank of Alcester (Payment) \$3,931.78; State of South Dakota (Phone) \$393.95; State Treasurer (June State Remit) \$288,387.74; Sturdevant's Auto Parts (Supplies) \$525.17; The Bridges at Beresford (Meeting) \$502.50; Tim Brown (Subpoena Fee) \$39.24; Town and Country Tire (Repairs) \$14.24; United Parcel Service (Freight) \$8.47; Vermillion Ford (Repair) \$333.67; Volunteers of America (Care) \$8,360.00; Juror Fees \$438.06.

Special Meeting

Special meeting for 2012 budget purposes to be held on July 19 from 8:30 to 10:30.

Adjournment

Motion by Ustad, second by Jordan to adjourn at 12:15. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.