

July 27, 2010  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 27, 2010 at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Motion by Jordan second by Schempp to approve the minutes from July 13, 2010. Carried.

#### Land Plats

Motion by Ustad second by Jordan to approve the following plat:

##### Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lots 47A, Dakota Dunes Golf Course 23rd Addition in Dakota Dunes, Union County, SD vacating Lot 47 of Dakota Dunes Golf course 23rd Addition owned by Michael Hurlburt and Dakota Dunes Development company, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

Motion by Jordan second by Schempp to approve the following plat:

##### Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lots 31A, 32 & 33, Dakota Dunes Golf Course 23rd Addition in Dakota Dunes, Union County, SD vacating Lot 31 of Dakota Dunes Golf course 23rd Addition owned by Wegher Construction Company, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

Motion by Schempp second by Jordan to approve the following plat:

##### Resolution

Be It Resolved by the Board of Commissioners of Union County that Hines Addition in the SE1/4NE14/ of Section 4, T89, R48W of the 5<sup>th</sup> PM, Union County, SD owned by Albert Hines, surveyed by Mark Turner, Be and the same is hereby approved. Motion carried.

Motion by Jordan second by Ustad to approve the following plat:

##### Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of O'Connell Tract 3 in Lot 1 of the SW1/4 of Section 24 and in Lot A of the NW1/4 of Section 25, all in T91N, R50W of the 5<sup>th</sup> PM, Union County, SD, owned by John O'Connell, surveyed by Kim McClaury, Be and the same is hereby approved. Motion carried.

Motion by Jordan second by Schempp to approve the following plat:

##### Resolution

Be It Resolved by the Board of Commissioners of Union County that Two Rivers Business Center Seventh Addition in Dakota Dunes, Union County, SD (Lot 1), owned by Dakota Dunes Development Company, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

### County Rd. #17

Commissioner Schempp updated the board on County Rd. #17 regarding the flooding. Board will discuss the matter with PWA Roggow.

### Recess

Chairman declared a recess from 8:55 a.m. to 9:00 a.m.

### Public Defender

The public defender contract members met with the board. Discussion took place on assigning Attorney Peterson's part of the contract to Jason Rumpca. Motion by Jordan, second by Schempp to approve the assignment of contract for representation of indigents changing the attorney from Phil Peterson to Jason Rumpca. Carried.

Discussion took place on the public defender's contract. Board asked the members to meet and advise on whether they would like to present a one-year contract or three-year contract.

### Deputy Sheriff

Deputy Sheriff Feller met to discuss uniform clothing allowance. Sheriff Feller had to burn his clothing after a particular call. Feller is asking for additional clothing allowance for the year to recoup the costs of the clothing. Motion by Schempp, second by Jordan to allow an additional \$300 to Deputy Feller's clothing allowance for 2010. Carried.

### Treasurer

Treasurer Hertel met with the board to discuss setting up a contract agreement with Michael Hartsock for delinquent taxes. Board agreed to allow treasurer to set up a contract.

### Public Defender

The public defender group returned and discussed increasing the contract at 1% for 2011 for a one-year contract. Board will reflect this in the budget requests for 2011.

### Missouri River Reservoirs

Howard Paul met with the board to discuss sediment problem in the Missouri River reservoirs. Paul is requesting a \$1,000 county membership.

### Highway

Motion by Schempp, second by Neely to authorize Treasurer Hertel to wire money for the Highway Department if the bidding process to purchase a patcher truck, Thursday, on Iron Planet is successful. Carried.

### States Attorney

SA Miller met with the board. Discussion of the NACo contract for prescription drug card took place. Motion by Jordan, second by Neely to authorize chairman to sign contract to participate in NACo drug card. Carried.

### Planning and Zoning

Henze met with the board and updated them on the process of the revisions approved by the planning and zoning board. Board will hold a public meeting on August 24, 2010 at 9:30.

### Recess

Chairman declared a recess 10:35 to 10:40. Carried.

### Sheriff

Sheriff Limoges met with the board to discuss 2011 budget items. The board discussed changing the uniform allowance policy to allow for extenuating circumstances.

### Claims

Motion by Jordan, second by Ustad to approve the claims as follows. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-30-10: Highway \$20,548.65; Sheriff \$27,391.64; Public Building \$551.25; State's Attorney \$1,552.30; Nurses \$111.83; WIC \$314.18; Register of Deeds \$828.79; Weed \$4,862.19; Extension \$831.25; Assessor \$567.00; Coroner \$104.62. Courthouse payroll for the month of July, 2010: Commissioners \$4,900.00; Auditor \$9,486.15; Data Processing \$119.41; Treasurer \$12,547.75; Highway \$8,564.97; Planning & Zoning \$3,153.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,252.66; Register of Deeds \$5,999.03; Veteran \$1,287.50; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$5,334.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. Am San (Supplies) \$197.98; Bierschbach Equipment (Supplies) \$49.98; Bomgaars (Clothing Allow) \$33.58; Brown & Saenger (Supplies) \$47.40; Cathy Rehfuss (MI Hearing) \$15.00; Circle B Farms & Construct (Repairs/Excise Tax) \$514.43; City Of Elk Point (Utilities) \$4,765.40; Concrete Products Co (Supplies) \$346.77; Country Estates Truck Repair (Repairs) \$139.91; Dakota County Sheriff (Return) \$33.50; Dakota Dunes CID (Repair) \$3,808.82; Dale Neely (Per Diem) \$44.40; Denise Cody (MI Hearing) \$15.00; Donna K Dietrich (MI Hearing) \$137.64; Doyle Karpen (Per Diem) \$14.80; Dr Jim Slattery (Care) \$85.00; Gary E Mikelson (MI Hearing) \$182.26; Hickory Tech (Phone) \$122.70; Honeywell Inc (Maint) \$12,279.75; Hydraulic Sales (Repairs) \$93.00; Jacks Uniform & Equip (Supplies) \$119.85; Janitor Depot Inc (Supplies) \$541.09; Jeanne M Bossman Rpr (Transcripts) \$1,033.60; Jerry Miller (Per Diem) \$294.89; John P Slattery (Pub Defender) \$2,891.29; Lewis & Clark BHS (Care) \$142.00; Marvin Schempp (Per Diem) \$50.69; McLeods (Supplies) \$508.80; Michael McGill (Pub Defender) \$2,891.29; Michael Oberg (Repair) \$50.00; MidAmerican Energy Co (Utilities) \$73.69; Millborn Seeds Inc (Maint) \$106.25; Milton Ustad (Per Diem) \$77.70; Nancy Meister (Repairs) \$58.00; Nat'l Sheriff Assn (Dues) \$100.00; Noll Collection Service (Collections) \$221.11; Nygren's True Value (Repairs) \$34.11; Nygren's True Value (Supplies) \$14.37; Office Elements (Supplies) \$597.06; Olson Welding (Repairs) \$95.00; Perkins Office Solutions (Supplies) \$57.23; Peterson, Stuart & Rumpca (Ct Apt Atty) \$11,285.68; Pictometry International (Prof Svcs) \$12,152.01; Pitney Bowes (Rent) \$149.00; Qwest (Phones) \$968.24; Robert Brink (Gas) \$20.00; Ross Jordan (Per Diem) \$51.06; Sanford Health (BL Draw) \$180.00; SD Continuing Legal Ed (Supplies) \$287.50; SD Federal Property Agency (Equip. & Supplies) \$14,080.00; SD State Health

Lab (BL Draw) \$1,399.00; SD Veteran Service Officer (Dues) \$50.00; SDPA (Dues) \$55.00; Shepherd Reporting (Transcript) \$25.00; Sheriff Of Woodbury County (Return) \$188.94; SIMPCO (Service) \$2,236.00; Sioux Falls Two-Way Radio (Repair) \$97.23; Sioux Sales (Supplies) \$16.95; State Radio Communication (Maint) \$2,250.00; Stephanie Ryan (Repair) \$8.43; Steve's Auto Body (Repairs) \$150.00; Union Co. Fair Board (Fair Expense) \$5,000.00; Us Bank (Supplies & Travel) \$1,157.32; West Payment Center (Supplies) \$840.00; Wilcox Electric (Repair) \$371.40; Woodbury County Disaster (Maint) \$28.43; Yankton Co. Sheriff (Return) \$50.00; Zuercher Technologies (Computer) \$9,500.00.

Adjournment

Motion by Ustad, second by Jordan to adjourn at 11:52 until August 10, 2010.  
Carried.

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

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Doyle Karpen, Chairman  
Union County Board of Commissioners