

March 19, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 19, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Schempp, Karpen, Neely, and Ustad. Jordan absent.  
Schempp excused at 10:56 a.m.

Motion by Neely, second by Schempp to approve the agenda. Carried.

Motion by Ustad, second by Schempp to approve the minutes from March 5, 2013. Carried.

Personnel

Motion by Schempp, second by Neely to approve the resignations of Josh Pacheco, PT jailer, effective Feb 24; Shawn McCormick, PT jailer, effective March 11; David Harkin, transport officer, effective March 5; Josh Lee, deputy, effective May 11. Carried.

Abatement #2013-006

Motion by Schempp, second by Neely to approve #2013-006 abatement request from Elk Point Economic Development Corporation due to tax exempt status on two parcels-Donnelly Tract 5 in NE1/4NE1/4; SW1/4NE1/4 less part lying W of I-29, outlots EP City. Abate: Elk Point City- \$381.50; EPJ school-\$356.53; Union County \$171.44; Elk Point Fire- \$17.57. Total- \$927.04. Carried.

Renewal application

Receipt of a renewal application of authorization under the general permit for construction and demolition debris disposal facilities from Boyer Sand and Rock, Inc. Bill Boyer, was acknowledged.

Automatic Supplement

Motion by Ustad, second by Schempp to approve automatic supplements for Sheriff Budget (vest grant) \$312.98; Jail budget (JJDP) \$849.98; EMA (LEPC and Homeland Security) \$11,227.63. Total- \$12,390.59. Carried.

Recess

Chairman declared a recess at 8:52.

Department Head Monthly reports

Janet Lingle met with the board.

Motion by Schempp, second by Neely to authorize Janet Lingle to chaperone the 4-H members to Washington DC (state will pay the travel expense) on June 15 – 23. Carried.

Motion by Ustad, second by Neely to authorize chairman to sign the state spraying contract for \$13,860. Carried.

VSO Veatch met with the board and presented a report.  
Motion by Schempp, second by Ustad to approve travel for Veatch to Sioux Falls to attend the mini conference in Mitchell and allow him to hire a substitute for May 23.  
Carried.

County Nurse Lisa McInerney met with the board for the March update report.

### Claims

Motion by Neely, 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 03-22-2013: Elections \$143.52; Treasurer \$317.40; State's Attorney \$678.00; Public Building \$751.85; Register of Deeds \$665.50; Sheriff \$32,588.01; Nurse \$85.28; WIC \$505.97; Highway \$23,605.57; EMA \$387.87.  
Alcester Union (Legals) \$357.89; Alexis Tracy (Mileage) \$29.60; All Upholstery (Repair) \$339.00; Altec Industries (Repair) \$67.07; American Stamp & Marking (Supp) \$34.34; Avera Sacred Heart Hospital (Care) \$408.45; Bear (Repair/Supp) \$324.55; Campbell Supply (Repair/Clothing) \$324.86; Century Link (Util) \$2,491.38; Chesterman (Water) \$161.25; Children's Inn (Allotment) \$685.00; City of Alcester (Util) \$55.09; City of Elk Point (Util) \$3,608.42; Comfort Inn (Lodging) \$89.00; Dale Neely (Mileage) \$22.20; Dept of Revenue (License/Title) \$14.00; Doyle Karpen (Mileage) \$22.20; Fastenal Company (Repair) \$8.43; Guarantee Oil (Supp) \$167.07; Hickory Tech (Util) \$122.70; High Performance Coatings (Repair) \$760.50; High Plains Business Forms (Supp) \$155.57; HMN Architects (Prof Svcs) \$2,000.00; Hydraulic Sales (Supp) \$453.66; Integrated Technology & Security (Maint) \$44,887.00; Jan's Printing (Supp) \$45.32; Janet Lingle (Mileage) \$37.00; Jensen Ins Agency (Ins) \$140.67; Jerry Miller (Per Diem/Mileage) \$125.44; Jim Hawk (Supp) \$125.99; Jonathan Feller (Supp) \$3.63; Kim Enslow (Subpoena) \$35.54; Knology (Util) \$205.59; Lawson Products (Supp) \$453.46; Leader Courier (Ad) \$112.00; Lewis & Clark BHS (Care) \$149.00; Light & Siren (Supp) \$311.99; Limoges Service & Repairs (Repair) \$1,085.67; Lincoln County (Reimb MI) \$131.00; Load King (Repair) \$1,444.40; Loren Fischer Disposal (Util) \$220.00; Marvin Schempp (Mileage) \$57.72; Menards (Supp) \$251.06; Mercy Medical Ctr (Conference) \$100.00; MidAmerican Energy (Util) \$3,559.73; Midwest Wheel (Repair/Supp) \$2,534.43; Milton Ustad (Mileage) \$33.30; Minnehaha County Regional (Care) \$1,225.00; NCRAAO 2013 (Conf) \$520.00; Nicholson, Tschetter, Adams & Nicholson (Ct Appt Atty) \$2,919.95; Noll Collection Svc (Collections) \$82.50; North American Truck and Trailer (Repair) \$50.00; Northland Products (Supp) \$1,577.40; Northern Truck Equip (Supp) \$64.76; Nygren's True Value (Supp) \$41.93; Office Depot (Supp) \$61.90; Office Systems (Maint Agreement) \$135.67; Paul Limoges (Per Diem) \$30.00; Pennington County (Transport) \$220.35; Perkins Office Solutions (Maint) \$220.82; Pitney Bowes (Rental) \$371.16; Pollard & Larson (Ct Appt Atty MI) \$216.00; Pyle Automotive (Maint) \$90.39; Quill Corporation (Supp) \$528.84; Raymond K Roggow (Per Diem) \$30.00; Rumi Weigel (Lodging/Per Diem/Mileage) \$389.58; Safe Options Svcs (Allotment) \$685.00; Sam's Club (Supp) \$200.35; Sanford Health (BL Draws) \$1,046.01; SDACC (CLERP) \$2,571.26; SDACES (Dues) \$40.00; SDACO/M&P Fund (Modernization/Preservation) \$660.00; Servall Towel & Linen (Svc) \$21.37; Sioux City Foundry (Repair) \$174.74; Sioux Falls Two-Way Radio (Supp) \$600.96; Southeastern Electric Coop (Repair) \$19.00; St Lukes Center for Occupational Health (Employee

Expense) \$154.00; State Of South Dakota (Util) \$294.41; Sturdevant's Auto Parts (Repair/Supp) \$1,521.60; TuDogs Computing (Repair) \$552.50; Union County (Maint) \$8,285.71; US Bank (Supp) \$1,097.66; Verizon Wireless (Util) \$731.54; Volunteers of America (Care) \$5,060.00; Woodbury County Disaster (Maint) \$2,541.30.

### PWA

PWA Roggow met with the board to discuss various matters.  
Motion by Ustad, second by Schempp to approve the LEPC roster as presented.  
Carried.

Motion by Ustad, second by Neely to amend the bridge work order in the amount of \$1654.20. Carried.

### BIDS

Motion by Schempp, second by Ustad to approve the bid for 2013 Chip Sealing to The Road Guy Construction for \$2,440 per mile. (Grand Total- \$64,930.60) Carried.

Motion by Neely, second by Ustad to approve the bid for Micro-Surfacing to Astech Corporation @ 3.46 per gallon for emulsion, 79.80 per ton for aggregate- total of \$281,850.16. Carried. Also bidding was Sta-Bilt @ 4.60 per gallon for emulsion and 51.00 per ton for aggregate.

The annual bid letting was tabulated and results as follows:

Item #1- Liquid Asphalt. Motion by Schempp, second by Neely to award Liquid Asphalt to Jebro. Carried. (No other bidders)

#Item#2 Asphalt Concrete. Motion by Ustad, second by Schempp to award bid item Asphalt Concrete to all bidders based on geographic location- Barkley, Myrl and Roy's and Knife River. Motion carried.

Item #3 - Metal Culverts- Motion by Ustad, second by Schempp to award the bid for Riveted to Metal Culverts and to award the bid for spiral to True North. Carried.

Item #4- Concrete Culverts – Motion by Neely, second by Schempp to award the bid to Hancock. Carried. (Cretex also bidder)

Item #5-Concrete Bridge Beams- Motion by Ustad, second by Neely to award the bid to Cretex. Carried.

Item #6 -Ice Sand- Motion by Schempp, second by Neely to award the bid to L. G. Everist. Carried. (Concrete Materials also bidder)

Item #7- Chips and Item #8 Riprap – Motion by Ustad, second by Schempp to award the bid to LG Everist and Concrete Materials due to geographic location. Carried.

Item #8. Rip Rap- Motion by Neely, second by Ustad to award to Concrete Materials and LG Everist due to geographic location. Carried.

Item #9- Steel Bridge Decking & Piling- Motion by Ustad, second by Neely to award the bid to True North Steel. Carried.

Item #10- Magnesium Chloride- Motion by Ustad, second by Schempp to award bid to Z & S. Carried.

Item #11-Bridge Work-No bid tabulated. PWA Roggow will piggy-back off the Clay County bid when available.

Further details available upon request from Union County Highway Department or County Auditor's office.

Farmland Lease Agreement

Public Auction was held for the Donnelly Tract One in the Southeast Quarter of the Southwest Quarter of Section Twenty, and in the Northeast Quarter of the Northwest Quarter Of Section Twenty-Nine, all in Township 92 North, Range 49, West of the 5<sup>th</sup> P.M., Union County, South Dakota. Minimum bid was \$225 per acre. Casey Westergard was the high bidder at \$230 per acre. Lease Agreement was signed and payment made. Motion by Ustad, second by Schempp to approve the lease agreement. Carried.

Treasurer

Treasurer Hertel met with the board to discuss various matters. Hertel provided the board with the quote from SDN to move existing cabling infrastructure in courthouse-\$4189. Discussion also took place regarding properties ready for tax sale.

States Attorney

SA Miller met with the board to discuss various matters.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 10:54 for legal matters. Carried. Chairman declared the board out of executive session at 11:40.

Legal representation

Motion by Neely, second by Ustad to approve agreement of legal representation against the Corp of Engineers. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn at 11:47 a.m. until April 2, 2013. Carried.

ATTEST:\_\_\_\_\_

Carol Klumper, Auditor  
Union County

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

Published once at the total approximate cost of\_\_\_\_\_.