

March 22, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 22, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the March 8, 2011 meeting. Carried.

States Attorney

SA Miller met with the board to discuss various matters.

Executive Session

Motion by Jordan, second by Neely to enter executive session for legal matters at 8:37 a.m. Carried. Chairman declared the board out of session at 8:46 a.m.

Automatic Supplements

Motion by Schempp, second by Ustad to approve automatic supplements as follows: FEMA grants to Highway budget- \$307,856.03; EMA-\$2,185.38; Jail-\$3,250.87. Carried.

Resolution

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

Resolution Appointing Commissioner of the Sioux Valley Regional Railroad Authority

BE IT RESOLVED:

That Larry Andrews shall serve as the Commissioner representing Union County as a member of the governing board of the Authority.

BE IT FURTHER RESOLVED:

That the County Auditor of Union County, South Dakota, shall cause a duly certified copy of this Resolution to be filed with the SVRRA and shall file a copy of this Resolution in the permanent records of Union County, South Dakota.

SECOG Contract

Motion by Jordan, second by Neely to approve the Third Party services agreement for voter ward redistricting in which SECOG provides 4 hours of service at no cost for this project. Carried.

Resignations

Motion by Schempp, second by Ustad to approve the resignations of FT Jailers, Sarah Nelson and Adam Gillaspie, on May 18, 2011. Carried.

Recess

Chairman Karpen declared a recess at 9:03 until 9:18.

### Highway

PWA Roggow met with the board to discuss various matters.

The annual bid letting was tabulated and results as follows:

#Item 1- Liquid Asphalt. Motion by Schempp, second by Neely to award bid item #1 Liquid Asphalt to Jebro. Motion carried.

Item #2-Asphalt Concrete – Motion by Ustad, second by Jordan to accept all based on geographic location- Barkley, Concrete Materials, Myrl and Roy's and Knife River.

Item #3 - Metal Culverts-Motion by Neely, second by Schempp to award the bid for 12"-60" to Metal Culverts .Carried. Motion by Schempp, second by Ustad to award the bid for spiral 48" to 150" to Huron Culverts. Carried.

Item #4- Concrete Culverts –Motion by Ustad, second by Neely to award the bid to Hanson. Carried.

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

Item #6 -Ice Sand- Motion by Ustad, second by Schempp to award the bid to L. G. Everist. Carried.

Item #7- Chips – Motion by Neely, second by Schempp to award the bid to both bidders- Concrete Materials and LG Everist. Carried.

Item #8. Riprap-Motion by Ustad, second by Neely to award the bid to bidder- LG Everist. Carried.

Item #9- Steel Bridge Decking & Piling- Motion by Schempp, second by Neely to award the bid to Huron Culvert. Carried.

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

Item #11-Bridge Work-Motion by Schempp, second by Neely to award the bid to Hollaway. Carried.

Item #12-32+ miles of chip sealing. Motion by Schempp, second by Neely to approve the bid of Topkote at \$1985 per mile. Carried.

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

### Real Estate Purchase Agreement

Motion by Jordan, second by Schempp to approve the real estate purchase agreement between Manitex Load King(seller) and Union County (buyer). The county agrees to purchase Lot Z in the NW1/4SE1/4 of Section 19, T91N, R49W of the 5<sup>th</sup> PM, City of Elk Point, Union County, SD according to the recorded plat thereof; subject to easements, covenants and restrictions of record as of the date hereof, containing 8.22 acres, more or less; for the purchase price of \$150,000. Carried. This property will be utilized for construction of a Union County highway building.

### Assessor

Assessor Kistner met with the board to discuss assessment and appeal process for 2011.

## Recess

Chairman declared a recess at 10:14-10:22

## 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: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 03-25-11: Auditor \$202.13; Treasurer \$217.88; State's Attorney \$1,133.33; Public Building \$598.00; Register of Deeds \$612.32; Sheriff \$28,750.21; Nurse \$159.75; WIC \$244.95; Highway \$19,731.36; EMA \$259.11. Ag Bio Communications (Supplies) \$28.28; Am San (Supplies) \$279.15; Barnes Distribution (Supplies) \$427.98; Beresford Republic (Ads) \$248.08; Bierschbach Equipment (Sup/Rep) \$381.75; Bob Barker Company (Supplies) \$301.59; Bomgaars (Supplies) \$19.08; Campbell Grading (FEMA/Ex Tax) \$10,262.77; Cartridge World (Supplies) \$89.96; Casey's General Store (Supplies) \$62.91; Cathy Rehfuß (MI Hearing) \$15.00; Childrens Inn (Allotment) \$635.00; City Of Elk Point (Utilities) 3,958.67; Comfort Inn (Lodging) \$89.99; Community Health Clinic (Care) \$527.15; Country Estates Truck Rep (Maint) \$85.85; Curt Winquist (Mileage) \$12.95; Dakota PC Warehouse (Supplies) \$15.98; Dakota Graphics (Supplies) \$172.50; Dakota Valley Baseball (Supplies) \$ 910.00; Dale Neely (Per Diem) \$44.40; Dean Bosse (Mileage) \$5.92; Dial-Net BTI (Maint) \$108.85; Donald Gray (Mileage) \$4.44; Donna K Dietrich (Mi Hearing) \$150.94; Dorsey & Whitney LLP (Bond) \$5,000.00; Doyle Karpen (Per Diem) \$51.60; Fastenal Company (Supplies) \$164.55; Gary's Tree Service Inc (Services) \$310.00; Hope Haven, Inc (Supplies) \$446.88; Interstate Power Systems (Repairs) \$238.48; Iowa Office Supply (Supplies) \$184.80; Janet Lingle (Mileage) \$49.21; Jeanne M Bossman Rpr (Transcripts) \$129.20; Jebro Inc (Supplies) \$1,004.50; Jensen Insurance Agency (Ins) \$23.00; Jim's Water (Repair) \$310.00; Katie Johnson PLLC (Pub Def) \$2,336.15; Knology (Internet) \$169.95; Lawson Products Inc (Supplies) \$104.79; Lewis & Clark BHS (Care) \$142.00; Light & Siren (Supplies) \$70.38; Marv Ekeren (MI Hearing) \$15.00; Marvin Schempp (Per Diem) \$81.36; Mary Anne Meyer CSR RDR (Transcripts) \$136.00; Michael McGill (Pub Def) \$28,053.12; Microfilm Imaging System (Supplies) \$266.72; Midamerican Energy Co (Utilities) \$3,009.48; Midland County Sheriff's (Return) \$65.00; Milton Ustad (Per Diem) \$33.30; Noll Collection Service (Collections) \$200.49; Northside Glass (Repairs) \$97.00; Pathology Medical Service (Autopsy) \$1,936.59; Perkins Office Solutions (Supplies) \$251.24; Peterson, Stuart, Rumpca & (Pub Def) \$7,008.45; Pitney Bowes (Rental) \$149.00; Quill Corporation (Supplies) \$1,054.83; Qwest (Phones) \$1,007.86; Qwest (Phone) \$2.90; Randy Ronning (Mileage) \$14.80; Raymond K Roggow (Per Diem) \$21.00; RDJ Specialties Inc (Supplies) \$327.92; Ross Jordan (Per Diem) \$27.75; Safe Options Services (Allotment) \$635.00; Safety-Kleen Corp (Repairs) \$413.61; SD Dept Transportation (Maint) \$383.40; SDAAO (Registration) \$300.00; Shepherd Reporting (Transcripts) \$25.00; Sign Pro (Repairs) \$12.00; Sioux City Bolt (Repairs) \$267.16; Sioux Falls Two-Way Radio (Repairs) \$95.00; Sooland Bobcat (Repairs) \$90.42; Standard Ready Mix (Supplies) \$255.00; Steve's Auto Body (Repairs) \$82.36; Super 8 Pierre (Lodging) \$57.99; Terry Booe Sr (Mileage) \$11.10; The Schneider Corporation (Web Hosting) \$14,060.00; The Western Planner

(Subscription) \$30.00; Total Flooring, LLC (Repairs) \$180.90; Union Co. Fair Board (Fair Exp) \$3,000.00; Union County (Maint) \$6,167.58; US Bank (Supp/Travel/Maint) \$977.17; Verizon Wireless (Phones) \$243.00; Volunteers Of America (Care) \$156.00;

Adjournment

Motion by Ustad, second by Neely to adjourn until April 5, 2011. Carried.

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

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Doyle Karpen, Chairman  
Union County Board of Commissioners