

March 23, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 23, 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 amended. Carried.

Motion by Jordan second by Schempp to approve the minutes from the March 9, 2010 meeting. Carried.

Automatic Supplement

Motion by Schempp, second by Ustad to approve the following supplements: Jail-\$288.23(JJDPA Grant); Sheriff- \$7391(Vests grant, DUI OT, Camera Grant); Highway-\$16970 (haul road damage); EMA-\$3515.69 (LEPC and PSIC). Carried.

February Reports

Clerk of Courts reported \$64,662.60 in fines and fees.

Register of Deeds' reported 4,219.50 in transfer tax and \$6,456.40 in fees.

County Nurse reported \$0 in donations and fees.

Federal Prisoner & INS \$1540 room & board fees.

Fuel Quote

Motion by Jordan, second by Ustad to approve the unleaded fuel quote from SE Farmers Elevator Coop: 4500 gallons to Alcester, 4500 gallons to Elk Point @ 2.685. Carried.

Liability Insurance

County will solicit bids for liability insurance with quotes to be received by May 4 and then reviewed by the board.

Opt out discussion

The board discussed possible opt out to be used for road repairs. More discussion will take place during PWA Roggow's appointment.

Executive session

Motion by Jordan, second by Neely to enter executive session at 8:47 a.m. to discuss personnel. Carried. Chairman declared the board out of session at 8:53.

Land plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat-Flynn Tract 2 of the SW1/4NW1/4, SE1/4NW1/4, Govt Lot 1 All in Section 3, T89N, R48W of the 5th PM, Union County, SD owned by Eugene and Cheryl Flynn, Surveyed by Gregg Stroschein, Be and the same is hereby approved. Motion carried.

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

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Nylen Tract 1 of Lot H1 in Cameron Tract 1 in the SE1/4 of the SW1/4 of Section 5, T89N, R48W of the 5th PM, Union County, SD, owned by Union County, surveyed by Kim McLaury, Be and the same is hereby approved. Motion carried.

Weed/Bridge

Richard Stene met with the board to express his disappointment with appointing Commissioner Ustad to the weed board after the problems he brought up last year about the weeds that were not eradicated. The board explained that the property is under enforcement and needs to go through a process. Stene also expressed his concern on a bridge near his property. The board explained that the county is responsible for taking care of the bridges but the township is responsible to close the road if necessary.

Sick Leave Bank committee

Motion by Neely, second by Jordan to appoint the following employees to the sick leave bank committee: Marvin Schempp (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) Scott Sexton (courthouse). Carried.

Abatements

Motion by Neely, second by Ustad to approve application #2010-004 from Daniel and Beth Rosenbaum (parcel 14.00.16.2005) due to a duplicate assessment. Abate: Civil Bend- \$19.91; Union County-\$65.91; Rural Fire protection-\$2.87; DV school-319.47. Total-\$408.16. Carried.

Motion by Ustad, second by Schempp to approve application #2010-006 for North Sioux City (parcel 05.07.10.2040) due to tax exempt status as of August 31, 2009. Abate: North Sioux City- \$244.36 Union County-\$315.75; Emergency Services-\$77.74; Dakota Valley School-1526.81. Total - \$2164.66.

Recess

Chairman declared a recess from 9:20 to 9:30.

Abatement

Assessor Kistner met with the board for abatement on David and Julie Ellingson. (Julie Ellingson present). (parcel #23.GC.02.1002) This parcel did not receive the owner occupied status. Kistner recommended approving the owner occupied for the Ellingson property. Motion by Jordan, second by Ustad to approve abating \$1565.60 from Dakota Valley School. Carried.

Recess

Chairman declared a recess from 9:37 to 9:45.

Sheriff

Sheriff Limoges met with the board to discuss the cost charged from Electro watchman for maintenance of the security system in the courthouse. Discussion ensued on what department(s) should be paying for this service. The board recommended looking for other options for service.

Motion by Jordan, second by Ustad to approve travel for a dispatcher to attend training in Yankton. Carried.

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 3-26-2010: Highway \$19,303.38; Sheriff \$26,295.43; State's Attorney \$1,145.18; Public Building \$546.00; Nurse \$159.75; WIC \$255.60; Register of Deeds \$618.50; Coroner \$116.00. Accurate Reporting Inc (Transcript) \$366.25; Ag Bio Communications (Supplies) \$27.90; Alcester Union (Publishing) \$26.70; All Upholstery (Repairs) \$188.00; Am San (Supplies) \$793.74; Bear Inc (Maint) \$138.23; Bierschbach Equipment (Repair) \$1,569.35; Big M Security & Alarm (Repair) \$749.70; Bomgaars (Supplies) \$29.98; Brevik Law Office (Ct Apt Atty) \$173.98; Tudogs Computing (Maint) \$1,506.66; Brock White Company (Hwy Const) \$20,472.00; Brown & Saenger (Supplies) \$28.45; Campbell Grading (Repairs) \$1,575.00; Cathy Rehfuss (Mi Hearing) \$15.00; City Of Elk Point (Utilities) \$3,813.96; Community Health Clinic (Care) \$666.25; Continental Research (Repairs) \$107.74; Dakota Rigger & Tools (Repairs) \$165.22; Dale Neely (Per Diem) \$44.40; Dan Fullenkamp (Mileage) \$8.88; David Swanson (Gas) \$50.00; Days Inn (Travel/Conference) \$186.00; Dennis Henze (Mileage) \$288.97; Diesel Specialities Inc (Repairs) \$300.78; Donna K Dietrich (Mi Hearing) \$137.64; Doyle Karpen (Per Diem) \$53.20; Gary Finken Painting (Painting) \$1,200.00; Harry Heads & Automotive (Repairs) \$127.55; High Performance Coatings (Repairs) \$190.00; Honeywell Inc (Maint) \$6,971.75; Iowa Office Supply (Supplies) \$90.00; Jacks Uniform & Equip (Supplies) \$60.00; Janet Lingle (Mileage) \$53.28; Janitor Depot Inc Supplies \$59.50; Jeanne M Bossman (Transcript) \$51.00; Jim Brewster (Mileage) \$28.12; John P Slattery (Public Defender) \$2,891.29; Jones Food Center (Supplies) \$6.97; Knology (Utilities) \$234.25; Larry Wagner (Mileage) \$341.58; Lawson Products Inc Supplies \$290.58; Lyle Signs Inc (Supplies) \$377.70; Marvin Schempp (Per Diem) 38.48; Meyer Brothers Funeral Home (Funeral) \$2,000.00; Michael McGill (Public Defender) \$2,891.29; Microfilm Imaging System (Rental) \$120.00; Mid Country Machinery Inc (Repairs/Supplies) \$1,554.35; MidAmerican Energy Co (Utilities) \$3,846.67; Midwest Wheel Companies (Supplies) \$552.28; Milton Ustad (Per Diem) \$61.05; Myron Hertel (Supplies) \$99.70; National 4-H Council Supply (Supplies) \$77.20; Nelva Kooistra (Mi Hearing) \$15.00; Newman Traffic Signs (Supplies) \$254.40; Novelty Machine & Supply (Repairs) \$214.62; Office Elements (Supplies) \$139.00; Olson Welding (Repairs) \$50.00; Paul Limoges (Travel/Conference) \$12.00; Pennington County Jail (Transport) \$194.05; Perkins Office Solutions (Supplies) \$257.45; Peterson, Stuart & Rumpca (Public Defender) \$5,782.58; Pitney Bowes (Rental) \$149.00; Qlt (Phones) \$32.21; Quill Corporation (Supplies) \$564.08; Qwest (Phone) \$971.40; Ramkota Inn (Room) \$162.00; Raymond K Roggow (Meals) \$18.00; Rick McKinney (Subpoena) \$32.58; Robert James (Mileage) \$57.72; Rocs Dakota Senior Meals (Meals) \$937.50; Ross Jordan (Per Diem) \$22.20; Roto Rooter (Maint) \$112.89; Sanford Health (Bl Draw)

\$60.00;SD Assn Of County Weed (Dues) \$150.00;SD State Health Lab (BI Draws) \$572.00;Second Chance Rescue (Care) \$30.00;Servall Towel & Linen (Repairs) \$33.28; Sioux Falls Two-Way Radio (Repairs) \$443.50;SKM Industries Inc (Supplies) \$62.86; State Of South Dakota (Phone) \$345.53;Steve Rommereim (Mileage) \$38.48; Stinger Systems (Supplies) \$941.95;The Schneider Corporation (Service) \$5,600.00; Total Stop Food Store (Supplies) \$11.16;US Bank (Travel And Supplies) \$3,221.99; Verizon Wireless (Phone) \$251.97;Western Office Plus (Supplies) \$82.86;Wigman Company (Repairs) \$71.37; Wilcox Electric (Maint) 128.21;Yankton County (Mi Hearing) \$89.81;Juror's (Jury Duty) \$645.78.

PWA

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

Item #3 - Metal Culverts-Motion by Ustad, second by Jordan to award the bid to Huron Culvert & Tank .Carried.

Item #4- Concrete Culverts-Motion by Neely, second by Jordan to award the bid to Hanson. (Cretex also submitted bid). Carried.

Item #5- Motion by Jordan, second by Neely to award the bid to Cretex (Hanson also submitted bid). Carried.

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

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

Item #8. Riprap-Motion by Jordan, second by Ustad to award the bid to both bidders- Concrete materials and LG Everist. Carried.

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

Item #10- Magnesium Chloride- Motion by Jordan, second by Ustad to award bid to Z & S. (Envirotech also submitted bid). Carried.

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

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

Opt out discussion

The board continued to discuss opting out. Discussion took place on the need for additional revenue to repair the roads as with the rising cost of asphalt, projects have been put on hold. Although the legislature has been approached to raise license plate fees to help raise revenue, this has not happened. Until the state changes the method of allowing local jurisdictions to determine the taxation needed for their own area, opt out is an avenue to be implemented.

Executive Session

Motion by Jordan, second by Ustad to enter executive session at 11:07 to discuss personnel. Carried. Chairman declared the board out of session at 11:16.

Opt out discussion

Further discussion was held on the opt-out. It was determined not to make a decision at this time and allow PWA Roggow to submit more information regarding Secondary (Richland) Road.

Adjournment

Motion by Jordan, second by Neely to adjourn until April 6, 2010. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners