

March 6, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 6, 2012, 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 Ustad to approve the agenda as amended. Carried.

Motion by Ustad, second by Schempp, to approve the minutes from February 21, 2012 as presented. Carried.

New Business

Building and Grounds Supt. Sexton met with the board to discuss surplus items, tuckpointing, parking lot and commission chairs.

Fuel Quote

Motion by Jordan, second by Schempp to approve the fuel quote from Turkey Ridge for 7200 gallons of #2 Diesel to Alcester @ 3.319. Carried. SE Farmers quote-\$3.366.

February Reports

Clerk of Courts reported \$59,576.99 in fines and fees.

Register of Deeds' reported 5,118.50 in transfer tax and \$8,010 in fees.

County Nurse reported \$3 in donations and fees.

Federal Prisoner & INS \$22,747.08 room & board fees.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 2012

Total amount of deposits in bank	\$745,525.00
Total amount of actual cash	\$1,975.16
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$35,759.90
Investments	\$4,481,372.29
Cash Variance	-\$45.17
Credit card outstanding	\$1,188.32
Total	\$5,265,775.50

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

Personnel

Motion by Schempp, second by Ustad to approve Kale Nelson as PT jailer @12.31 per hour effective February 9, 2012; Jimmy Murphy as special deputy @\$10.00 per hour. Carried.

Voting Precincts

Motion by Jordan, second by Neely to change the voting precinct numbering as set out in the January 10, 2012 minutes to:

Prec 12 Blessed Teresa Parish-Dakota Dunes West of the Dakota Dunes
Boulevard and a portion of Big Sioux Twp.

Prec 13 Holy Cross Lutheran Church- Dakota Dunes East of Dakota Dunes Boulevard

Abatements

Motion by Schempp, second by Ustad to approve the abatement application #2012-044 from Curtis Saugstad due to missing the deadline on the tax freeze he was eligible for. Change the taxable value to 8752 and 78,145. (removing 2,547 and 8,271). Carried.

Motion by Neely, second by Schempp to approve the following flood applications for abatements based on the Assessor's revaluation following the flood damage. Motion carried.

#2012-045. Eleanor Cantrell. 05.13.04.1060. 79 Libby Gov't Lot 3, North Sioux City. Remove 6,489 from assessed value.

#2012-046. Art Silva. 23.GC.03.1013. Lot 13 of Dakota Dunes Golf course 3rd Addition. Remove 38,892 from assessed value.

#2012-047. Leon Umland. 11.00.21.6086. Lot 44 Riv-R-Land. Remove 12,054 from assessed value.

#2012-048. Ted Waitt. 11.00.21.6156. Lot 83 & S10' of Lot 82 Riv-R-Land Est. Remove 36,372 from assessed value.

#2012-049. Russ Schroeder-11.00.21.6012. Lot 7 Riv-r-land Est. Less Easterly 20'. Remove 37205 from assessed value.

#2012-050. Deborah Kistler. 23.GC.04.1035. Lot 35 of DD Golf Course 4th Add. Remove 2716 from assessed value.

#2012-051. Jesse Minor. 17.25.30.1015. Parcel A of Prec Plat Minor Tracts 1 & 2. Remove 54,642 from value.

#2012-052. Rhonda Oedekoven. 14.00.69.4055. Wood Tract 2 in N1/2 SE1/4SE1/4. Remove 29,323 from assessed value.

#2012-053. Jones Family Farms. 17.25.30.1040. Acc to Rec Claussen Tra 1 less R-5 less lot H1 Less Daniel Tr 1. Remove 28,392 assessed value.

#2012-054. Patrick Murphy. 11.00.21.6140. Lot 75 and ½ Lot 74 Riv-r-Land. Remove 24787 from assessed value.

#2012-055. John Roost. 11.00.21.6002. Lot 1 of Riv-R-land Est & S10' of Lot 2. Remove 89,929 from assessed value.

#2012-056. Gary Nichols. 11.00.21.6112. Lot 60 & 61 Riv-r-land Est. Remove 12,040 from assessed value.

#2012-057. John D'Auguste. 23.MD.13.1022. Lot 22 Meadows 13th Add. Dakota Dunes. Remove 21,822 from assessed value.

#2012-058. Darcy Hooks. 11.00.21.6052. Lot 29 Acc to Rec Riv-R-Land Est. Remove 6468 from assessed value.

#2012-059. Thomas Schatz. 11.00.21.6006. Nrthly 30' Lot 2 & all Lot 3 & Sthrly 10' Lot 4 less Lot A Riv-R-Land. Remove 36,330 from assessed value.

#2102-060. Motion by Ustad, second by Schempp to deny the application from John Cook as there was no damage at the property. 147 Suncoast Dr. Motion carried,

Public Hearing

First Reading was held on ORDINANCE NO.UCC 2012-001
AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF
UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM
AGRICULTURAL (AG) TO COMMERCIAL (C).

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 5th 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 Schempp, second by Ustad to approve the lease agreement. Carried.

Highway/EMA

PWA Roggow met with the board and included Nicole Prince (Emergency Management) and Seth Hyberger (SECOG) regarding the buyouts of qualified properties in Riv-R-Land. Following discussion, motion by Jordan, second by Neely to move forward with the HMGP application and using Emergency Manager Roggow as designee. Motion carried.

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

HD2012-02

BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulation*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, **Union County** is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire **Johnson Engineering** for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 6th day of March, 2012, at Elk Point, South Dakota.

Health Insurance Renewal

Gary Welter, Welmark, met with the board to discuss the health insurance renewal. Following discussion, motion by Jordan, second by Ustad to accept the

WE7/AKX and WE8/AKX including in the plan to self-fund the second \$500 of the employee's deductible. Motion carried.

Travel Authorization

Motion by Jordan, second by Neely to approve the travel and registration fee for SA Miller and DSA Tracy to attend the Protecting Families workshop in Sioux City on April 20.

Treasurer

Treasurer Hertel met with the board to discuss the Union County property (tax deed) in Riv-r-Land estate –Lot A of Lots 3 & 4. Joe Schatz agreed to purchase the property for \$200. Motion by Jordan, second by Ustad to sell the property for \$200 to Joe Schatz. Carried.

Computer

Motion by Jordan, second by Schempp to move forward on building a new server with 2 terabyte and dual processor at a maximum of \$3,000. Karpen abstained. Motion carried.

Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for February, 2012: Commissioner \$5,000.00 Auditor \$8774.19; Data Processing \$224.02; Treasurer \$12,658.88; State's Attorney \$13,810.62; Public Building \$4,016.48; Assessor \$9,860.78; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4,694.22; Nurse \$896.57; Jail \$111.25; Extension \$1,323.00; Weed \$397.42; Fair \$1,331.92; Planning & Zoning \$3,328.55; Highway \$8958.00 EMA \$1,463.50. Bi-weekly payroll for 03-09-2012: Auditor \$241.20; Treasurer \$112.56; State's Attorney \$681.00; Public Building \$623.69; Register of Deeds \$625.19; Sheriff \$30,176.75; Nurse \$160.80; WIC \$235.84; Highway \$21,018.99. Accurate Reporting (Transcription) \$486.15; Alliance Communication (Phone) \$476.32; Am San (Supp) \$809.25; Avera Mckennan (Care) \$698.00; Beresford Republic (Legals) \$334.54; Bob Barker Company (Supp) \$1,415.46; Brent Frerichs (Subpeona) \$285.72; Cartridge World (Supp) \$62.98; Casey's General Store (LEPC Meeting) \$50.00; Century Link (Phone) \$1,086.80; Charlie Zook Motors (Repairs) \$87.75; Chesterman (Water) \$120.75; Christensen Distributing (Repair/Maint) \$98.88; City Of Alcester (Util) \$58.05; City Of Vermillion (Supp) \$35.00; Community Health Clinic (Care) \$793.65; Cornhuskers International (Supp) \$200.15; Country Estates Truck (Repair) \$222.74; D-P Tools (Supp/Repair) \$152.45; Dakota Ammo (Supp) \$2,147.20; Dakota Dunes North Sioux (Legals) \$466.26; Dakota Psychological (Service) \$2,640.00; Dept of Revenue Division (Lic Renewal) \$4.00; Fanta C Auto (Auto) \$13,800.00; Hickory Tech (Phones) \$245.40; High Plains Business Forms (Supp) \$151.33; Honeywell (Maint) \$6,729.00; Hydraulic Sales (Supp/Repair) \$1,377.13; Iowa Office Supply (Supp) \$113.58; Janet Lingle (Per Diem) \$59.00; Jebro (Repairs/Maint) \$140.00; Jim Hawk Truck Trailers (Repairs/Supp) \$72.58; Johnson Feed (Supp) \$1,424.50; Jones Food Center (Supp) \$93.82; Katie

Johnson, PLLC (Pub Def) \$2,336.15; Knology (Util) \$184.10; Lawson Products (Supp) \$489.90; Leader Courier (Public Info) \$488.42; Lenawee Co Sheriff (Return) \$75.00; Limoges Service & Repairs (Repairs) \$207.00; Lincoln County (Reimb MI) \$180.00; Menards (Supp) \$59.26; Michael McGill (Pub Def) \$2,336.15 Michael Oberg (Maint) \$525.00; Microfilm Imaging System (Maint) \$75.00; Mid Country Machinery (Supp/Repair) \$1,241.20; MidAmerican Energy (Util) \$841.85; Midwest Wheel (Repair) \$114.74; Muller Auto Parts (Supp) \$76.28; Northside Glass (Repair) \$587.83; Nygren's True Value (Supp) \$48.70; Oil Express (Repair/Maint) \$366.00; Ollies Drive Inn (Meals for Jail) \$11,440.75; Olson Welding (Supp) \$27.68; Olson's Ace Hardware (Repair/Maint) \$16.47; Paragon Press (Supp) \$229.72; Perkins Office Solutions (Supp) \$571.44; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Pioneer Drug (Drugs) \$1,556.81; Plymouth County Sheriff (Return) \$20.00; Pyle Automotive (Maint) \$171.12; Quill Corporation (Supp) \$185.20; Randy Moller (Per Diem) \$59.00; Redwood Toxicology (BI Draw) \$10.00; Road Machinery & Supplies (Repair) \$445.44; Rumi Weigel (Mileage) \$12.95; Safety-Kleen Corp (Repair/Maint) \$486.12; Sanford Health (BI Draw) \$45.00; SD Dept Transportation (Repair/Maint) \$5,704.70; SD State Health Lab (BI Draw) \$2,989.00; SDACC (Registration) \$200.00; SDACC (CLERP) \$4,880.80; Select Parts (Supp) \$103.35; Sheriff off Woodbury Co (Return) \$21.58; Sign Pro (Repair/Maint) \$20.00; Sioux Empire Safety (Supp) \$62.50; Sioux Falls Two-Way Radio (Supplies/Repair) \$10,371.77; Sioux Laundry (Wash for Jail) \$744.95; Southeast Farmers Elevator (Supp) \$27,874.97; Southeastern Electric Coop (Repair/Maint) \$38.00; Spectra Associates (Supp) \$255.70; State Bank of Alcester (Payment) \$3,931.78; State Treasurer (State Remit) \$170,325.65; Tractor Supply (Supp) \$81.96; TuDogs Computing (Maint) \$60.00; Turkey Ridge Oil (Supp) \$23,896.80; Union County Health (Supp) \$22.40; Volunteers of America (Care) \$3,190.00; West (Supp) \$3,567.60.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.