

March 8, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 8, 2011, at the Courthouse in Elk Point, SD at 8:38 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the February 22, 2011 meeting. Carried.

February bank balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 2011

Total amount of deposits in bank	\$650,769.75
Total amount of actual cash	\$4,515.35
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$117,613.77
Investments	\$4,070,545.28
Cash Variance	-\$174.62
Credit card outstanding	\$1,140.11
Total	\$4,844,409.64

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

February Reports

Veterans Service Officer reported 39 individual contacts.

Clerk of Courts reported \$43,488.10 in fines and fees.

Register of Deeds' reported \$790 in transfer tax and \$7,004 in fees.

County Nurse reported \$0 in donations and fees.

Federal Prisoner & INS \$2805 room & board fees.

Travel authorization

Motion by Jordan, second by Ustad to approve travel for deputy State's attorney Tracy to attend training in Fargo April 11-15. Carried. Motion by Schempp, second by Neely to approve travel for the states attorney's office to attend spring conference in Sioux City, Iowa on April 1, 2011. Carried.

Recess

Chairman declared a recess at 8:53 until 9:00 a.m.

Sheriff

Sheriff Limoges met with the board and distributed information to the board on 911, jail and dispatch. Judy Oberg and Tracy Smith also in attendance.

Concern

Doug Maurstad met with the board to discuss his concern about the commissioner's rule about the audience needing to take personal items with them during executive session.

Recess

Chairman declared a recess from 9:28 to 9:30.

Wellmark Renewal

Gary Welter, Wellmark, met with the board regarding the employee health insurance renewal plan outlining the changes and premiums. Motion by Jordan, second by Neely to accept renewal for the following three plans- CXV/AJT, CXX/AJT, CSZ/AJT with the average increase of 10% in premium. Carried.

Highway

Motion by Jordan, second by Ustad to approve the permit applications from Lewis and Clark pipeline for boring water line under county roads #1F, #11, #25, #27 and within ROW along CR #11. Carried.

Regarding the bridge on 475th Ave-SA Miller reviewed with the board that Hyperion does not own the land, it is owned by Union County, county has obligation to maintain roads. The county should move forward with plans to repair the bridge.

Motion by Ustad, second by Schempp to approve advertising for a bid letting on side-dump trailer. Carried.

Executive Session

Motion by Schempp, second by Neely to approve executive session for legal reasons at 10:14 a.m. Carried. Chairman declared session over at 11:15.

Recess

Chairman declared a recess from 11:15 to 11:23.

States Attorney

Motion by Jordan, second by Schempp to accept and approve the by-laws of the Union County Fairboard and the following resolution. Carried.

Resolution UCC 2011-001

WHEREAS, the Union County Commissioners have the authority to establish and conduct a County Fair with the County of Union pursuant to SDCL 7-27. And it is the intent of this board to memorialize the creation of the Union County Fair Board by this resolution and to memorialize the delegation of such powers to the Union County Fair Board in the following manner; and

WHEREAS, the Union County Fair Board shall serve the purpose of maintaining the grounds and the buildings on the grounds which are either owned or leased for the purpose of the Union County Fair and 4-H activities.

WHEREAS, the Union County Fair Board relies on public fund in whole or in part, the Union County Fair Board shall follow all statutory obligations and additionally a

set of By-Laws in which shall be binding upon fair board and approved by the Union County Board of Commissioners.

WHEREAS, the success of the 4-H program and the Union County Fair depends heavily upon gifts, donations, exhibit and or vender lease revenue, therefore, the Union County Fair Board is authorized to conduct fund raisers and accept gifts and donations, and contract with entities and venders when the purpose of action is to manage and promote the 4-H program and the Union County Fair. All donations, gifts, and monetary proceeds shall be deposited with the county treasure. The Fair Board's Treasure shall maintain records to track all items of value acquired by and for the purpose of maintaining all 4-H and Union County Fair programs. The Fair Board's Treasure shall also maintain the records and the checkbook to track and pay for expenditures by and for the purpose of maintaining all 4-H and Union County Fair programs. The Fair Board's Treasure shall work with the Union County Auditor, Treasure, and the County Extension's Office Administrative Assistant in order to complete the Treasurer's obligations.

WHEREAS, the Union County Commissioners require that the fair board prepare an annual budget and that either the fair board officers, or their designee, shall present the budget request every year to the Commissioners and explain the board's request.

WHEREAS, the Union County Fair Board shall have exclusive use of the Union County Fair Ground and buildings, whether owned or leased, for the purpose of conducting 4-H activities and to facilitate the activities of Union County Fair from July first until the August fourteenth of every calendar year. Each year, between the above mentioned dates, the Union County Fair Board shall have the authority to

RESOLVED:

1. That Union County Commissioners have this day adopted a set of By-Laws for the benefit and efficient management of the Union County Fair Board.
2. That the Union County Commissioners shall appoint the specified number of volunteer board members and for the tenure of the term as stated in the By-Laws for the Union County Fair Board.
3. That after said appointments have been completed, the board shall organize pursuant to the by-laws and consistent with SDCL 7-27-10.
4. That the Treasurer of the Union County Fair Board shall be bondable and bonded at an amount of \$25,000.
5. That all amounts collected by this organization, shall be receipted to the county general fund, and all expenses, costs, premiums, and purses incurred and paid on account of such county fair shall be paid out of the funds budgeted to the Union County Fair Board consistent with SDCL 7-27-14.
6. That the Treasurer and either the President or in the absence of the President, the Vice-President, shall each co-sign with the Treasurer all checks which are appropriate expenditures for conducting the business of the Union County Fair and 4-H programs consistent with SDCL 7-27-14.
7. That the accounting practices account for all recited items of value and all expenditures are accounted for and subject to audit by the Union County Commissioners consistent with SDCL 7-27-14 and SDCL 7-27-15.
8. That the Union County Fair Board shall have the authority to do all things necessary to conduct the county fair.

9. That the Union County Fair Board shall have exclusive use of the Union County Fair Ground and buildings, whether owned or leased, for the purpose of conducting 4-H activities and to facilitate the activities of Union County Fair from July first until the August fourteenth of every calendar year.
10. That in all other respects, the Union County Fair Board shall follow the South Dakota Codified Laws, with particular attention to the SDCL 7-27 and the Union County Fair Board's By-Laws.

Fairboard Member

Motion by Ustad, second by Schempp to approve Deb Boone as a fairboard member. Carried.

Claims

Motion by Jordan, second by Neely to approve the claims as follows. Carried.
The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 03-11-2011: Auditor \$173.25; Treasurer \$246.75; State's Attorney \$1,180.29; Public Building \$585.00; Register of Deeds \$556.65; Sheriff \$29492.01; Nurse \$117.15; WIC \$292.88; Highway \$20,269.53; EMA \$0. Courthouse payroll for the month of January, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,218.34; State's Attorney \$11,552.24; Public Building \$3,933.87; Assessor \$9,969.58; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$2,883.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$8,773.75; EMA \$1017.98. Alcester Union (Pub) \$261.77; Alignment Technologies Inc (Repairs) \$2,074.52; Alliance Communication (Phone) \$517.24; Am San (Supplies) \$72.07; Beresford Republic (Ads) \$222.82; Bierschbach Equipment (Supplies) \$198.00; Blackburn Mfg Co (Supplies) \$90.51; Boyer Trucks Sioux Falls (Repairs/Supplies) \$913.91; Brian L Wells (Repair) \$180.00; Butler Machinery Co (Sup/Rep) \$4,875.50; Campbell Supply (Repairs/Supplies) \$146.82; Carol Klumper (Per Diem) \$29.00; Cartridge World (Supplies) \$33.59; Chesterman Co (Water) \$155.50; City Of Alcester (Utili) \$51.98; Community Health Clinic (Care) \$357.50; Cornhuskers International (Supp) \$164.72; Dakota Pc Warehouse (Supplies) \$59.99; Dakota Diesel Service (Supp) \$377.00; Dakota Dunes North Sioux C (Ads) \$269.08; Ed Roehr Safety Products (Supplies) \$1,313.95; Ferdigs Body Shop (Repair) \$328.25; First National Trust (Bond) \$300.00; Frame Aligners Inc (Rep) \$61.72; Frontier Consultants (Prof Fees) \$2,300.00; Guarantee Oil Co (Supplies) \$112.95; Hickory Tech (Phones) \$245.40; Honeywell Inc (Maint) \$13,458.00; Hydraulic Sales (Rep) \$473.82; Jacks Uniform & Equip (Supplies) \$824.01; Janet Lingle (Per Diem) \$38.00; Janitor Depot Inc (Supplies) \$46.56; Jim Hawk Truck Trailers (Sup/Rep) \$42.40; Knoepfler Chevrolet (Rep) \$136.37; Kone Inc (Maint) \$273.93; Larry Wagner (Travel) \$196.94; Leader Courier (Ads) \$345.53; Lincoln County (MI Reimb) \$257.76; Maintenance Engineering (Supplies) \$365.73; Matheson (Supp) \$227.25; Meridian Grain LLC (Supp) \$2,712.13; Michael McGill (MI Board) \$432.14; Microfilm Imaging System (Rental) \$195.00; Mid American Energy Co (Utili) 1,241.13; Muller Auto Parts (Sup/Rep) \$432.41; Nygren's True Value (Supplies) \$277.88; Nygren's True Value (Repairs) \$27.99; Office Depot (Supp) \$125.58; Office Elements (Supplies) \$399.70; Ollies Drive Inn (Meals For Jail) \$6,952.25; Perkins Office Solutions (Supplies) \$184.91; Pioneer Drug (Drugs) \$362.32;

Powerplan (Repairs) \$225.15; Pyle Automotive (Maint) \$45.87; QLT (Phone) \$32.21; Quill Corporation (Supplies) \$463.09; Qwest (Phones) \$1,738.10; Ramkota Inn (Room) \$101.99; Renee Kennedy (Transcripts) \$39.60; SD Assn Of County Weed & P (Dues) \$150.00; SD State Health Lab (BI Draw) \$572.00; SDACC (Registration) \$400.00; Servall Towel & Linen (Maint) \$16.64; Side Dump Trailer Sale (Rental) \$2,500.00; Sioux City Foundry (Rep) \$139.31; Sioux City Truck & Trailer (Rep) \$186.22; Sioux Empire Christian Counseling (Service) \$1,135.00; Sioux Falls Two-Way Radio (Rent) \$200.00; Sioux Laundry Inc (Wash For Jail) \$464.40; Siouxland Radiology (Care) \$36.00; Sooland Bobcat (Rep) \$70.78; Southeast Farmers Elevator (Supp) \$1,061.46; Standard Bearings (Supplies) \$94.54; State Bank Of Alcester (Payment) \$3,931.78; State Of South Dakota (Phones) \$403.54; State Treasurer (Mar Remit) \$192,378.81; Sturdevant's Auto Parts (Rep/Supp) \$1,833.43; The Crossroads Hotel (Lodging) \$291.96; Total Stop Food Store (Supplies) \$7.17; Ulteig Engineers (Prof Fee) \$1,650.46; Verizon Wireless (Phones) \$157.95; Volunteers Of America (Care) S.K. \$770.56; Western Office Plus (Supplies) \$58.38; Yankton County (MI Reimb) \$207.50; Juror Fees \$516.18.

New Hire

Motion by Jordan, second by Ustad to approve hiring Colin Campbell as a full-time dispatcher @ \$11.55 effective March 8, 2011. Carried.

Old Business

Commissioner Jordan gave the board an update on the SIMPCO meeting he attended.

Adjournment

Motion by Jordan, second by Ustad to adjourn until March 22, 2011. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

