

May 13, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 13, 2014, at the Courthouse in Elk Point, SD at 8:30 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 April 29, 2014. Carried.

April Monthly Reports

Veterans Service Officer reported 5 individual contacts.

Clerk of Courts reported \$51,228.73 in fines and fees.

Register of Deeds' reported \$7,193 in transfer tax and \$11,204 in fees.

Federal Prisoner & INS room & board fees-\$12,748.39.

Nurse reported \$126 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 2014

Total amount of deposits in bank	\$10,978,923.84
Total amount of actual cash	\$2,518.17
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$921,069.30
Investments	\$4,546,787.64
Cash Variance	\$92.91
Credit card outstanding	\$3300.79
Total	\$16,452,692.65

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

WIC contract

Motion by Schempp, second by Jordan to approve the WIC contract for June 1, 2014 to May 31, 2015. Carried.

Resolution

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

Resolution #UCC2014-003
Authorizing Resolution
County Site Analysis

WHEREAS the Board of County Commissioners of Union County is interested in the analysis of rural sites for potential development; and

WHEREAS this research is based upon various infrastructure, road and land use factors; and

WHEREAS the research may identify sites that are suitable for development according to a classification scale, ranging from “good” to “best”, and

WHEREAS granting permission for such research is not a public declaration of county support for any specific development activity or project; and

WHEREAS the cost of the research is being addressed by other sources, such as the South Dakota Department of Agriculture; and

WHEREAS the results of the research will be made available to the Board of County Commissioners of Union County and the general public.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Union County that it authorizes the South Dakota Department of Agriculture and its Partner Planning and Development Districts to conduct the research on behalf of the county and other interested parties.

BE IT ALSO RESOLVED that Union County officials will cooperate in providing any readily available data or information that may be needed in conducting the research.

Personnel

Motion by Jordan, second by Neely to approve the hiring and resignation of Mitch Svanda as PT jailer, effective May 10, 2014 @ \$13.06 per hour. Carried.

Executive Session

Motion by Ustad, second by Jordan to enter executive session for personnel at 8:47 a.m. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Department Head Meetings

The following department heads met with the board for monthly reports: Building and Grounds Supt. Sexton, Zoning Administrator Henze, and DOE Steckelberg.

Travel Authorization

Motion by Jordan, second by Ustad to approve the travel authorization for the DOE office staff to attend the SIMPCO meeting on May 29, 2014 in Sioux City, Iowa. Carried.

Salvation Army donation

PWA Roggow and the board presented the Salvation Army representatives, Von and Linda Vandiver with a check for \$33,346.50 for their efforts in the volunteer help in the 2011 flooding at the Dunes and Riv-R-Land. Records were provided to FEMA for documentation and reimbursement.

Employee recognition

Highway Department Elden Beeler was recognized for his years of service as a 32- year employee – last day of employment is May 15.

Recess

Chairman declared a recess at 9:20 to 9:47.

Highway

PWA Roggow met with the board. Dawn Heaton, Civil Bend Twp. resident, met with the board to discuss the road use by a contractor on County Road #23 about the dust and constant truck use and concern of what is being hauled into the area. Board will have Zoning administrator Henze look into the matter.

States Attorney

Motion by Jordan, second by Schempp to accept the resignation of Cathy Smith, legal assistant, effective May 15, 2014. Comments by SA Miller – discussion ensued on the two-person committee discussing changing this position with an attorney with salary starting at \$50,000 per year. Discussion took place if this would include the States Attorney's office taking on the welfare issues again. Motion carried to accept the resignation of Cathy Smith.

Motion by Jordan, second by Neely to change the position of the legal assistant to FTE deputy States Attorney. Motion carried.

Treasurer

Treasurer Hertel met with the board to discuss paperwork for a resident elderly tax freeze application.

Recess

Chairman declared a recess at 10:44- 10:51.

Malt Beverage License renewal

Motion by Jordan, second by Ustad to approve the following malt beverage annual renewal applications for the 2014/2015 year:
Dakota Dunes Country Club dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on off-sale); H & H Enterprises Inc. dba Coffee Cup Fuel Stop #6-Retail (on-off sale Malt Bev and Retail on); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Brown Properties dba Alcester Steakhouse (package malt beverage off-sale); Sam and Rhonda Otten, dba Spink Café-Retail(on-off sale); Golden Racing Corp dba Raceway Park, Inc.(on-off sale). Carried.

Nuisance Property

Planning Director Henze met with the board regarding the nuisance on Minor Tract 3 and presented photos to the board of the property. Motion by Jordan, second by Schempp to allow Potratz thirty days to remove (not burn) the nuisance items on the property. Motion 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 05-16-2014: Auditor \$110.50; Treasurer \$455.00; Election \$162.50; State's Attorney \$664.88; Public Building \$845.82; Register of Deeds \$626.51; Sheriff \$30,274.36; Nurse \$190.50; WIC \$368.30; Highway \$22,046.30; EMA \$191.49.

Alcester Union (Legals/Ad) \$406.00; Alliance Communication (Util) \$183.50; Avera Occupational Medicine (Drug & Alcohol Testing) \$446.40; Barnes Distribution (Supp) \$81.92; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$34.29; Bierschbach Equip (Supp) \$128.10; Cadillac Jacks Gaming Resort (Lodging) \$360.70; Campbell Supply (Repair/Supp) \$2,810.77; Carol Klumper (Per Diem) \$46.00; Century Link (Util) \$1,292.03; Certified Testing Svcs (Testing) \$155.00; Chesterman (Water) \$198.00; City of Alcester (Util) \$44.40; Community Health Clinic (Care) \$436.80; Country Estates (Maint) \$339.66; D-P Tools (Supp) \$18.00; Dakota Dunes NSC Times (Legals) \$658.75; Dept of Revenue (Malt Bev Lic/Lic & Title) \$1,014.00; Donald Gray (Mileage) \$4.44; Dr Jim Slattery (Care) \$90.00; Enventis (Util) \$122.70; Eugene Flynn (Mileage) \$11.10; Filter Care (Supp) \$59.75; Guarantee Oil (Supp) \$555.62; Gubbrud, Haugland & Gilles (Ct Appt Atty) \$3,698.11; Harmelink, Fox & Ravnsborg (MI Hearing) \$95.00; Hydraulic Sales (Repair) \$270.40; Inland Truck Parts (Repair) \$11.74; James McCulloch (Legal Cost) \$384.26; Janitor Depot (Supp) \$588.48; Jebro (Hwy Const Supply) \$666.00; Jeff's Lawn Care (Lawn Care) \$717.00; Jensen Ins Agency (Insurance) \$317.00; Jet Svc Ctr (Maint) \$103.94; Jones Food Ctr (Supp) \$41.68; Juror Fees \$577.28 Kalins (Maint) \$59.82; Katie Johnson, PLLC (Public Defender) \$2,406.71; Knology (Util) \$187.27; Kreisers (Supp) \$29.65; Leader Courier (Legals) \$816.62; Matheson (Supp) \$83.40; Medibadge (Supp) \$40.10; Menard - Sioux Falls East (Repair) \$48.38; Menards (Maint) \$424.23; Michael McGill (MI Board) \$2,687.72; Microfilm Imaging Sys (Rental) \$4,155.00; Midwest Wheel (Repair/Supp) \$1,030.50; Monte's Woodshop (Maint) \$42.00; Muller Auto Parts (Repair/Supp) \$83.68; Myron Hertel (Per Diem) \$46.00; NDAA. (Ins) \$1,810.00; Noll Collection Svc (Collections) \$171.18; NE Wisconsin Tech (Training) \$350.00; Novelty Machine & Supply (Repair) \$66.90; Ollies Drive Inn (Jail Meals) \$7,260.50; Perkins Office Solutions (Supp) \$1,041.06; Peterson, Stuart, Rumpca & Rasmussen (Public Defender) \$7,220.13; Petes Produce (Supp) \$87.55; Pharm Chem (Supp) \$21.00; Pheasantland Industries (Supp) \$25.00; Pioneer Drug (Supp/Drugs) \$1,047.23; Pomp's Tire Svc (Supp) \$895.00; Quill Corp (Supp) \$35.25; Ramkota Inn (Lodging) \$363.96; Randy Ronning (Mileage) \$19.98; Richard Green (Mileage) \$27.38; Rupp Sign & Graphic Design (Maint) \$60.00; Sam's Club (Supp) \$343.93; SD State Health Lab (BL Draws) \$100.00; Sheehan Mack (Repair/Supp) \$818.72; Sioux City Foundry (Supp) \$303.90; Sioux City Paint & Decorating (Maint) \$103.93; Sioux Falls Two-Way Radio (Repair/Supp) \$3,531.84; Sioux Laundry (Wash for Jail) \$517.14; Sooland Bobcat (Equip Rental) \$25.00; Southeast Farmers Coop (Repair) \$88.76; St Luke's Reg Medical (Subpoena Fees) \$21.50; Standard Bearings (Repair) \$46.25; Stanton Co Sheriff (Return) \$35.00; State of South Dakota (Util) \$256.09; Sturdevant's Auto Parts (Repair/Maint) \$523.13; TuDogs Computing (Maint) \$260.00; United Parcel Svc (Freight) \$16.23; Verizon Wireless (Util) \$175.75; Volunteers of America (Care) \$1,725.00; Wrenn's Plumbing & Heating (Repair) \$1,022.68.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 11:12 a.m. for personnel reasons. Carried. Chairman declared the board out of executive session at 12:09 p.m.

Adjournment

Motion by Neely, second by Jordan to adjourn the meeting at 12:12 p.m. until May 27, 2014. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

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