

May17, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 17, 2011, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

Motion by Schempp, second by Ustad to approve the agenda as amended.

Carried.

Motion by Jordan, second by Neely to approve the minutes as presented. Carried.

April Monthly Reports

Veterans Service Officer reported 45 individual contacts.

Clerk of Courts reported \$25,617.41 in fines and fees.

Register of Deeds' reported \$6,695 in transfer tax and \$7303.40 in fees.

Federal Prisoner & INS room & board fees-\$4,730.

Nurse reported \$70 in donations.

County vehicle

Board discussed the purchase of a county vehicle.

Cash report

Cash report provided and reviewed by the board.

Personnel

Motion by Ustad, second by Neely to approve the following weed salaries:

Weed new hires-Wyatt Chicoine \$10.50 weed sprayer May 2, 2011; Dustin Carter-\$10.50 Weed Sprayer May 9, 2011. James Prouty- \$15.00- Weed Supervisor (training) Rehires- Chris Velk-\$18.58-Weed Supervisor; Korey Potratz- \$13.00 Mark Mahnke- \$11.25. Salaries as listed effective May 16, 2011. Carried.

Motion by Jordan, second by Schempp to approve changing Trevor Asmann from part-time Jailer to full-time jailer on May 15, 2011. Carried.

Motion by Jordan, second by Ustad to accept the resignations of Deputy Sheriff Robert Albertson and Jailer Jennifer Holman. Carried.

Motion by Jordan, second by Schempp to approve hiring Michael Lenz as part-time jailer on May 17, 2011 at \$12.06 per hour. Carried.

Motion by Jordan, second by Schempp to approve changing state's attorney secretary Cathy Smith from part-time to full-time at \$2,005.25 per month. Carried.

Drainage

Chairman declared a recess from county commissioners to act as a drainage board. Carried.

Denny Duncan, attorney representing Dan and Kelly O'Connor, met with the board to discuss the matter of drainage discussed and acted upon at the Union County Commissioners on May 3, 2011.

They are not objecting to the totality of the excavation of the Spink Township ditch. The concern is the berm – if removed the water will back up on Dan and Kelly O'Connor property.

Board explained that they only gave permission up to the berm which then becomes state property and they would need a permit from the state.

SA Miller questioned the injunction about this matter.

It was clarified that the county drainage board was not giving authority for excavation in the state right-of-way.

Motion by Jordan to rescind the motion to give permission to excavate the ditch. Motion died for lack of a second.

Chairman declared recess from drainage from 9:41-9:54.

Motion by Jordan, second by Neely to adjourn drainage board at 9:58 a.m. Carried.

Public Works

PWA Roggow suggested forming a committee for the planning and building the Public Works building. Board members on the committee will be Commissioners Neely and Schempp.

Motion by Jordan, second by Neely to establish the costs for permits at \$50 for residential/field driveway and \$250 commercial/development/industrial for purpose of access management. Carried.

Extension

Commissioners discussed various aspects of the extension and 4-H programs as recommended by the state of South Dakota.

Recess

Chairman declared a recess at 10:46 and reconvened at 10:57.

Telephone

Auditor discussed reviewing the phone system for budget purposes. Board discussed and asked Jim Wennblom to help review the courthouse system.

Land Plat

Plats

Motion Neely second by Ustad to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County Lot 4A of Tract A of Dakota Dunes Industrial Second Addition, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

Motion by Schempp second by Ustad to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Strom Tract 1 an addition in the N1/2 of Govt Lot 2 in the SW1/4 of Section 31, T95N, R50W, 5th P.M., Union County, SD owned by Josie Strom and Sarah Bonine, surveyed by Chris Lawrenson Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Survey relisted Lot 3A to Hoffman Tr. 3, NE1/4 of Section 16, T89N, R48W of the 5th PM, Union County, SD owned by Clyde and Patricia Hoffman, Surveyed by Jeff Snoozy Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Andrews Tract 1 in the NW1/4NE1/4 of Section 19, T95N, R50W of the 5PM Union County, SD owned by Larry and Jolee Andrews, surveyed by Randal Schoellerman, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County Plat of Jensen LCRWS Tract, A subdivision of Dennison Tract 1 in the SE1/4 of Section 6, T95N, R50W of the 5th PM, Union County, SD owned by Roger and Sharon Jensen, surveyed by Steven Rames Be and the same is hereby approved. Motion carried.

Claims

Motion by Jordan, second by Neely to approve the following claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 05-20-11: Auditor \$141.75; Treasurer \$301.88; State's Attorney \$1,307.31; Public Building \$689.00; Register of Deeds \$584.48; Sheriff \$28,722.67; Nurse \$165.08; WIC \$292.88; Weed \$1,630.06; Highway \$20,441.36. Accurate Reporting Inc (Transcripts) \$319.00; Ace Engine & Parts Dist (Repairs) \$14.50; Albert Cycle Shop (Supplies) \$1,093.50; Alcester Union (Ad) \$643.56; Alliance Communication (Phone) \$472.26; Am San (Supplies) \$1,128.64; Bear Inc (Maint) \$508.64; BEDCO (Econ Dev) \$410.00; Beresford Republic (Ad) \$592.02; Bierschbach Equipment (Rep/Sup) \$2,829.95; Bob Barker Company (Supplies) \$490.87; Boyer Trucks Sioux Falls (Repairs) \$1,748.52; Brock White Company (Repairs) \$1,403.58; C & H Truck Parts (Repairs) \$525.00; Campbell Supply (Sup/Rep) \$65.31; Cathy Rehfuss (MI Hearing) \$15.00; Chesterman Co (Water) \$201.75; City Of Alcester (Utilities) \$50.53; City Of Elk Point (Utilities) \$3,871.95; City Of Vermillion (Supplies) \$156.25; Community Health Clinic (Care) \$458.90; Cornhuskers International (Supplies) \$67.39; Country Estates Truck Repair (Maint) \$534.53; D-P Tools Inc (Repairs) \$114.97; Dakota Dunes North Sioux C (Ad) \$97.04; Dakota Rigger & Tools (Supplies) \$147.59; Denise Cody (MI Hearing) \$15.00; Dennis Henze (Mileage) \$287.49; Diesel Machinery (Repairs) \$3,000.00; Dirks Motor Co (Maint) \$ 561.63; Donna K Dietrich (MI Hearing) \$150.64; Dykstra Excavating Inc (Ditch Work) \$4,098.99; Ferdigs Body Shop (Tow) \$75.00; First National Bank (Go Bonds) \$2,990.63; GCR Tire Center (Supplies) \$1,663.96; Gempler's (Supplies) \$211.85; Great Plains Psychological (Service) \$2,030.00; Hewlett-Packard Company (Computers) \$2,505.00; Hickory Tech (Phone) \$122.70; Hydraulic Sales (Repairs) \$280.00; Industrial Tools & Machine (Supplies) \$138.00; Jacks Uniform & Equip (Supplies) \$55.95; Jason Amdahl PCI #990 (Training) \$125.00; Jones Food Center (Supplies) \$61.10; Katie Johnson PLLC (Pub Def)

\$2,336.15;Ken McDonald (Service) \$100.00;Knology (Internet) \$239.55;Lawson Products Inc (Supplies) \$491.58;Leader Courier (Ad) \$100.86;Lewis & Clark BHS (Care) \$142.00; Light & Siren (Supplies) \$461.95;Lyle Signs Inc (Supplies) \$1,082.60;Mark Holmes (Equip) \$200.00;Matheson (Supplies) \$52.80;Michael McGill (Pub Def) \$7,002.93;Microfilm Imaging System (Rental) \$3,915.00;Mid-American Research (Supplies) \$310.54;MidAmerican Energy Co (Utilities) \$ 972.12;Midwest Wheel Companies (Repairs) \$54.07;Millborn Seeds Inc (Supplies) \$100.00;Monroe Systems (Supplies) \$63.52;Noll Collection Service, I (Collections) \$323.55;North Sioux City (Supplies) \$103.24;Northern Safety Co (Supplies) \$149.34;Northern Truck Equipment (Repairs) \$2,950.50;Northland Products (Supplies) \$1,804.60;Novelty Machine & Supply (Repairs) \$4,202.75;Office Depot (Supplies) \$66.31;Office Systems (Supplies) \$4,966.70;Overhead Door Co (Rep/Tax) \$198.98; Pennington County Jail (Transport) \$405.95;Perkins Office Solutions (Supplies) \$660.02;Peterson Seed Inc (Supplies) \$2,110.00;Peterson, Stuart, Rumpca & (Pub Def) \$7,008.45;Pioneer Drug (Drugs) \$909.35;Policebikestore.Com (Supplies) \$124.98;Pyle Automotive (Maint) \$35.70;Qwest (Phone) \$2,382.04;Road Machinery & Supplies (Repairs) \$1,084.23;Rubida Insurance (Bldg/Vehicle Ins) \$80.00;Sams Club (Supplies) \$406.26;SD Dept Of Labor (Unemployment) \$41.54;SD State Treasurer (State Remit) \$216,308.37;Sheriff Of Woodbury County (Return) \$3.43;Side Dump Trailer Sale (Trailer) \$42,972.00;Sioux City Truck & Trailer (Maint) \$232.48;Sioux Equipment (Repairs) \$605.70;Sioux Falls Two-Way Radio (Repairs) \$315.99;Siouxland Trailer Sales (Repairs) \$157.44;Slowey Court Reporting (Transcripts) \$82.50;Sooland Bobcat (Repairs) \$44.36;Stan Houston Equipment (Supplies) \$44.95;State Of South Dakota (Phone) \$420.44;Sturdevant's Auto Parts (Sup/Rep) \$800.13;Town And Country Tire & Se (Repairs) \$15.00;Ulteig Engineers (Prof Svcs) \$359.97;Union Co. Fair Board (Fair Exp) \$3,000.00;Union County Electric (Repairs) \$9.17;United Parcel Service (Shipping) \$12.00;Verizon Wireless (Utilities) \$402.29;West Payment Center (Supplies) \$169.16;Woodbury County Juvenile D (Care) \$1,000.00;Yankton County (MI Reimb) \$207.50.

Old Business

Motion by Jordan to unrestrict the \$160,000 cash held in General Fund for the Capitol Outlay Accumulation Resolution #UC 2001-005 as those funds are no longer needed for the purpose stated in 2001. Second by Schempp. Carried.

Motion by Jordan to move \$150,000 cash from General Fund to Highway fund. Carried.

Motion by Jordan, second by Schempp to approve a contingency transfer of \$150,000 to the Highway Fund. Carried.

Adjournment

Motion by Ustad, second by Schempp to adjourn until May 31, 2011. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.