

May 28, 2013

Unapproved minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session on May 28, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad. Jordan excused at 11:57 a.m.

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

Motion by Jordan, second by Ustad to approve the minutes from the May 14, 2013 meeting. Carried.

Department Head Monthly reports

VSO Veatch met with the board and presented a report.

County Nurse Lisa McInerney met with the board for the May update report.

Janet Lingle met with the board and discussed various topics.

States Attorney

SA Miller met with the board to discuss various matters. Discussion took place on a lien held by Union County for a Clay County resident. Board determined to inquire hiring James McCullough to handle the case in Clay County.

SA Miller introduced the interns working for him this year: Benjamin Borgman, Chauncey Moulding and Emily Siess.

Discussion took place on E-911 funds collected by the state, sent to the state and whether North Sioux City should be a recipient of a portion of these funds.

Public Hearing

There were no comments at the public hearing, motion by Ustad, second by Karpen to approve HD 2013-03. Motion carried.

Union County Resolution #HD2013-03

WHEREAS, the Union County Board of County Commissioners desire to make certain changes to the Union County highway system,

WHEREAS, the changes in the Union County highway system are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for the County Highway System Revisions", adopted 6/18/2009 and SDCL 31-12-2,

WHEREAS, the following proposed changes to the Union County highway system will be in the best interests of Union County, due to the annexation by the City of Alcester, and the need to add this section to their street system,

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners, that the following portion of highway be deleted from the Union County highway system, Union County Highway #1E (301st Street) - beginning @ the quarter corner between section 21 & 28; thence east for (1) one mile ending @ the quarter corner between section 22 & 27 all in T95N - R49W (Alcester Township) of Union County.

Dated this 28th day of May, 2013.

Vote: 5 Aye 0 Nay.

Hwy/EMA

PWA Roggow met with the board.

Motion by Schempp, second by Neely to approve resolution HD2013-04. Carried.

Resolution #HD2013-04

UNION COUNTY RAIL CROSSING CONSTRUCTION AND IMPROVEMENT RESOLUTION

WHEREAS, the Union County Board of County Commissioners desire the construction and improvement of a rail crossing hereinafter described:

LOCATION AND LENGTH: Rail Crossing #DOT-382116E located 100' west of the intersection of 477 Ave. & 325th St, (Union County Rd.#9) in Union County. Wood crossing to be replaced with a concrete pre-fabricated crossing and widened from 32' to 40'—lights and gates to be installed for safety

AND WHEREAS, Union County is obligated and hereby agrees to provide proper maintenance for approaches and paint markings after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project.

AND WHEREAS, Union County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Safety Funds.

AND WHEREAS, the crossing is in need of replacement for the following reasons:

1. The existing wood crossing is in very poor condition.
2. The crossing does not have lights or gates for safety.
3. The crossing is one of the major routes for traffic in the Elk Point area—900—1000 vehicles per day.
4. The crossing needs to be widened to accommodate turning traffic from the adjoining County Road # 1B.

NOW THEREFORE BE IT RESOLVED, that the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction the rail crossing project at the above described location.

Union County will have funds available during calendar year 2014 to match available Safety Funds. Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, South Dakota, this 28th day of May, 2013.

Star Comm

Gary Brown met with the board to explain the Star Comm upgrade and how it would impact the Union County budget in upcoming years.

Recess

Chairman declared a five minute recess at 10:42.

Public Building

Building Supt. Sexton met with the board and presented the resignation of Alice Card, effective June 30, 2013. Motion by Schempp, second by Jordan to approve the resignation of Alice Card. Carried. Chairman wishes to thank Card for her years of service and good luck with retirement. Discussion ensued on job description and advertisement for custodian/maintenance position.

Director of Equalization

DOE Steckelberg met with the board. Discussion took place regarding the Pictometry contract and going forward with purchasing the Change Findr software.

Executive Session

Motion by Schempp, second by Neely to enter executive session at 11:38 a.m. to discuss personnel. Carried. Chairman declared them out of executive session at 11:55.

Personnel

Motion by Ustad, second by Schempp to authorize the following changes: Sara Hight, chief jailer, effective May 26, 2013; Troy Stephens, Jailer 2, effective May 29, 2013. Carried.

Sheriff

Motion by Schempp, second by Neely to approve the juvenile contract with Brown County. Vote 4 aye; 0 nay. Motion carried.

Executive Session

Motion by Neely, second by Ustad to enter executive session for legal at 12:01 p.m. Carried. Chairman declared them out of session at 12:06 p.m.

Indigent Claims

Motion by Ustad, second by Schempp to deny 13-IRR-001 and 13-IRR-011. Vote 4 aye, 0 nay. Carried.

Extend the meeting

Motion by Neely, second by Ustad to extend the meeting until 12:15 p.m. Carried.

Claims

Motion by Ustad, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 05-31-2013: Auditor \$22.08; Election \$226.32; Treasurer \$154.56; State's Attorney

\$518.10; Public Building \$902.22; Register of Deeds \$638.88; Sheriff \$31,255.52; Nurse \$170.55; WIC \$289.94; Weed \$2029.39; Highway \$22,232.53; EMA \$334.24. Courthouse payroll for the month of May 2013: Commissioners \$5,075.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,221.11; State's Attorney \$14,325.43; Public Building \$4,136.97; Assessor \$9,725.12; Register of Deeds \$6,516.51; Veteran \$1,000.00; Sheriff \$4,835.05; Coroner \$232.00; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$489.34; Planning & Zoning \$3,428.41; Highway \$9,320.97; EMA \$1,517.92. Ace Group (Repair) \$1,479.08; AGT Battery Supply (Supp) \$21.35; Am San (Supp) \$58.38; Avera Queen of Peace (Drug Tests) \$109.80; Bear Inc (Maint) \$183.64; Bernies Lawn & Garden (Maint) \$62.97; Best Buy Business Advantage (Supp) \$3,686.78; Bob Barker (Supp) \$977.06; Cammy Abbey (Per Diem) \$55.00; Carol Klumper (Per Diem) \$52.00; Century Link (Util) \$1,271.34; Chemco (Supp) \$256.25; City of Elk Point (Util) \$4,443.44; Dale Neely (Mileage) \$44.40; Dept Of Public Safety (Prof Svc) \$18,705.19; Doyle Karpen (Mileage) \$22.20; Drain Masters (Repairs) \$178.57; Electronic Engineering (Maint) \$570.00; Hander Plumbing & Heating (Maint) \$1,868.88; Hickory Tech (Util) \$122.70; HMN Architects (Prof Svcs) \$1,065.30; Honeywell (Maint) \$6,729.00; Iowa Office Supply (Maint) \$262.85; Jackie Sieverding (Per Diem) \$55.00; Jacks Uniform & Equip (Supp) \$731.90; Jana Foltz (Per Diem) \$40.00; Jim J Christenson (Mileage) \$71.41; Jones Food Center (Supp) \$6.38; Lawson Products (Supp) \$54.79; Marvin Schempp (Mileage) \$57.72; Mid Country Machinery (Repair) \$232.45; Mid-American Research Chemical (Supp) \$209.48; MidAmerican Energy (Util) \$1,920.94; Millborn Seeds (Supp) \$530.00; Milton Ustad (Mileage) \$70.67; Myron Hertel (Per Diem) \$52.00; N.D.A.A. (Ins Premium) \$1,810.00; National Auto Dealers (Supp) \$99.00; North Sioux City (Bldg Permit) \$418.25; Northern Truck Equip (Repair) \$87.96; Northside Glass (Repair) \$190.00; Nygren's True Value (Repair) \$28.75; Perkins Office Solutions (Supp) \$145.09; Quill Corporation (Supp) \$403.77; Ramkota Inn (Lodging) \$533.94; RDJ Specialties (Supp) \$183.61; Ross Jordan (Mileage) \$63.27; SD Dept Transportation (20% Share) \$3,549.05; Sioux City Truck & Trailer (Maint) \$365.52; Sioux Falls Two-Way Radio (Maint) \$3,687.79; Standard Ready Mix Concrete (Hwy Const) \$477.50; The Lodge at Deadwood (Rooms) \$474.00; Thomson Reuters (Books) \$123.00; Total Juror Fees \$476.22; TuDogs Computing (Equip/Maint) \$1,274.95; US Bank (Supp) \$1,227.48; Verizon Wireless (Util) \$573.84; Vermillion Ford (Repair) \$42.02.

Adjournment

Motion by Ustad, second by Neely to adjourn the meeting at 12:15 p.m. until June 11 at 7:30 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.