

May 3, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 3, 2011, at the Courthouse in Elk Point, SD at 8:39 a.m.

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

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

Carried.

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

WIC contract

Motion by Jordan, second by Schempp to approve the WIC contract for FY 2012.

Carried.

April Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 2011

Total amount of deposits in bank	\$3,477,062.42
Total amount of actual cash	\$5,879.68
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$840,246.63
Investments	\$6,076,252.12
Cash Variance	\$5,060.57
Credit card outstanding	\$878.25
Total	\$10,405,379.67

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

Personnel

Motion by Jordan, second by Ustad to approve the new hires for part-time jailers: Trevor Asmann and Brittany Bennar effective May 2, 2011 @ \$12.06 per hour. Carried.

Budget meeting

Board determined to have Department head budget meetings on June 7, 2011 at 8:30 a.m.

ROCS

Beresford Mayor Feddersen and Carolyn Fray met with the board to discuss funding for the community bus in 2012.

Extension

Leah Burnison and Janet Lingle, Union County Extension, Karla Trautman, SDSU Extension, met with the board to discuss the options for a 4-H Advisor in Union County.

Recess

Chairman declared a recess at 9:30 for 5 minutes.

Equalization

The board reconvened as Board of Equalization. Dawn Steckelberg from the Director of Equalization met with the board. Motion by Ustad, second by Neely to approve an additional elderly freeze application changing the exempt total of elderly freeze exemptions from 1,354,795 to 1,427,131. Carried. Motion by Neely, second by Ustad to approve the tax exempt status of North Sioux City Economic Development on parcel 05.07.10.1077. Carried. Motion by Neely, second by Schempp to approve tax exempt request for North Sioux City Economic Development Corporation for parcel #05.07.10.2021- Lot 5 of Flynn Tr 3 in Lot A NE1/4SE/14 & NW1/4. Vote 4 aye, 1 nay. (Jordan) Motion carried.

Motion by Ustad, second by Schempp to adjourn Equalization for 2011. Carried.

Fairground

Bill Boyer met with the board. Boyer discussed wanting to fill in the area between his bins, filling the ditch and needing a culvert. It is determined to be a township road- Boyer will need to discuss these matters with the Alcester Township.

Boyer's lease agreement for the county fairgrounds terms ended on April 30. Boyer sold the corn to 4 people who have not removed the corn. The lease agreement carries a \$5,000 fine. Following discussion, a motion by Ustad, second by Neely to allow an extension until May 7, 2011 for removal of corn, extend to May 14, 2011 to complete the seeding. A fine of \$10,000 will be imposed if these dates are not met. Carried.

Highway

PWA Roggow met with the board to discuss various matters.

The tabled item for the request for utility crossing on County Rd. #13 from Jim Van Beek was discussed. Motion by Ustad, second by Schempp to approve the utility crossing on CR #13. Motion carried.

Work orders from Johnson Engineering to develop plans for two bridge replacements in 2013 and 2014 were discussed. Motion by Schempp, second by Ustad to approve the contracts with Johnson Engineering on County Rds. #1 and #25. Carried.

Discussion took place regarding a capitol outlay accumulation for funding the 20% match for new bridge structures in 2013, 2014 and 2015. Motion by Ustad, second by Neely to approve the following resolution. Vote 4 aye, 1 nay. (Jordan) Carried.

CAPITOL ACCUMULATION RESOLUTION

#UCC 2011-003

WHEREAS, the county commissioners may authorize the accumulation of funds for a period longer than one year for capitol outlay purposes according to SDCL 7-21-51, and WHEREAS, the county does not have the funding available in a single-budget year to pay for the construction of several bridge structures that have become deficient, NOW THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby agree to accumulate funds in the General Fund. The county's purpose is to accumulate funds for the 20% match of Federal Bridge Funds with a maximum

accumulation of \$450,000 to be expended within 5 years for structures to be replaced in 2013, 2014, and 2015 on Union County Highways.

Year 1 – 2011	213,178 – Funded by SDDOT
Year 2 – 2012	50,000 – Funded by Union County
Year 3 – 2013	50,000 – Funded by Union County
Year 4 – 2014	50,000 – Funded by Union County
Year 5 – 2015	50,000 – Funded by Union County

Dated at Elk Point, SD this 3rd day of May 2011.

Motion by Ustad, second by Schempp to approve the application of Lewis & Clark for a water line easement on CR #1F. Carried.

Personnel Manual clarification

PWA Roggow and Auditor discussed clarification on 7.2 Annual Leave. Prior to adopting the current personnel manual, when an employee reached 10 years of employment the accumulation changed from 8 hours a month to 10 hours a month. The chart in the manual now reads 01-10 and 11 and over. Auditor explained that it was not the intent to change it to the employee needing to work 11 years before receiving the 10 hours. The board took no action to allow the return to the original policy. Employees who recently began accumulating the additional hours in 2010 and 2011 will be notified of the change.

Recess

Chairman declared a recess at 10:41 as Board of Commissioners.

Drainage Board

At 10:45, Larry and Mike O'Connor met with the drainage board to discuss a drainage matter. Following discussion, motion by Jordan, second by Ustad to approve dredging of the ditch from culvert on the intersection of 470 Ave and 313 St. east toward the interstate culvert, with a 5 foot bottom, at the expense of Larry O'Connor. Motion carried.

Motion by Jordan, second by Schempp to adjourn drainage board at 11:32. Carried.

Board of Commissioner reconvenes

The board of county commissioners reconvened at 11:33 and declared a five minute recess.

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 05-06-11: Auditor \$63.00; Treasurer \$483.00; State's Attorney \$1,297.52; Public Building \$637.00; Register of Deeds \$606.13; Sheriff \$29,408.01; Nurse \$159.75; WIC \$292.88; Highway \$2,005.02; EMA \$159.26. Courthouse payroll for the month of April, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,114.65; State's Attorney \$11,489.24; 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 \$1,008.98. Accurate Reporting Inc (Transcripts) \$588.50;Alliance Communication (Utilities) \$50.23;Bernies Lawn & Garden Cent (Repair) \$39.07;Bierschbach Equipment (Rep/FEMA) \$3,848.00;Black Book (Renewal) \$67.00;Bomgaars (Sup/Rep) \$344.99; Butler Machinery Co (Repairs) \$774.32;Charlie Zook Motors (Repairs) \$1,820.35; Continental Research Corp (Supplies) \$207.42;Dailey Plumbing (Repairs) \$149.69; Dakota Dunes North Sioux C (Ads) \$639.97;Dept Of Revenue Division O (License) \$14.00;Echo (Repairs) \$17.32;Elk Point-Jefferson Booster (Salt) \$625.00;ESRI Inc (Arc View) \$400.00;Farm & Home Publishers (Plat Books) \$292.50;Fastenal Company (Supplies) \$156.89;Heiman Fire Equipment (Maint) \$676.49;Hewlett-Packard Company (Supplies) \$660.00;Hickory Tech (Phone) \$122.70;Hydraulic Sales (Repairs) \$290.00; Jacks Uniform & Equip (Supplies) \$468.95;Jebro Inc (Supplies) \$3,409.00;Jerry Miller (Per Diem) \$113.92;Kennedy Pier & Knoff LLP (Ct Appt Atty) \$135.20;Knology (Phone/Internet) \$60.85;L G Everist Inc (Supplies) \$281.74;Leader Courier (Ads) \$670.74;Limoges Service & Repairs (Repairs) \$5,477.75;Ludey's Ready Mix (Supplies) \$462.00;Lyle Signs Inc (Supplies) \$898.50;Mac's Inc (Sup/Rep) \$17.40;Matheson (Supplies) \$150.15;MidAmerican Energy Co (Utilities) \$400.78;Monroe Systems (Supplies) \$190.31;Muller Auto Parts (Rep/Sup) \$302.60;National 4-H Council Supply (Supplies) \$40.60;Northern Safety Co (Clothing) \$153.23;Northern Truck Equipment (Repairs) \$852.50;Nygren's True Value (Supplies) \$154.28;Office Depot (Supplies) \$108.75;Office Elements (Maint) \$84.66;Office Systems (Supplies) \$261.11; Ollies Drive Inn (Meals For Jail) \$6,147.25;Perkins Office Solutions (Supplies) \$503.71; Pictometry International (License) \$13,852.67;Quill Corporation (Supplies) \$139.02; Qwest (Phone) \$2.83;SD Dept Transportation (20% Share) \$74.78;SD State Health Lab (BL Draw) \$1,640.00;SDACC (CLERP) \$4,939.05;SDN Technologies LLC (Maint) \$281.20;SHI International (Supplies) \$896.52;Sioux Laundry Inc (Wash For Jail) \$416.25;Southeast Farmers Elevator (Diesel Fuel) \$25,942.50;State Bank Of Alcester (Payment) \$3,931.78;US Bank (Sup/Main/Travel) \$1,911.47;Woodbury County Juvenile D (Care) \$2,000.00;Juror Fee \$638.38.

Old business

Topics of soliciting prisoners from neighboring county jails and purchase of county vehicle were discussed.

New Business

Committee formed of Commissioners Karpen and Jordan to meet with the Clay County Commissioners to discuss all county services.

Adjournment

Motion by Jordan, second by Ustad to adjourn. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.