

May 31, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 31, 2011, at the Courthouse in Elk Point, SD at 8:30 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.

Resolution

Motion by Jordan, second by Neely to approve the following resolution:

UCC 2011-004

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Union County, South Dakota has suffered severe damage, brought on by Severe Storms & Flooding beginning May 27, 2011.

WHEREAS, Union County, South Dakota has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at a regular meeting held on May 31, 2011, it is hereby requested that the Governor declare a disaster to exist in the County of Union.

Vote 5 aye, 0 nay. Carried.

Dated: May 31, 2011.

Recess

Chairman declared a recess from 8:37 – 8:53.

Flooding Report

Commissioner Jordan gave an update on the flooding in Union County. Jordan commended Jeff Dooley, Dennis Melstad, Raymond Roggow and the Rocky Mountain Response Team for their efforts during this emergency.

Union County Building

Building Superintendent Sexton met with the board and informed the board that the Historical Society would be interested in the old lamp posts when they are replaced. Motion by Ustad, second by Schempp to surplus the lamp posts and donate them to the Union County Historical Society when then they are replaced. Carried.

Telephone Update

Jim Wennblom met with the board to discuss the findings on the Union County Telephone System Analysis Proposal. Motion by Jordan, second by Ustad to hire Jim Wennblom to review the needs and complete a plan to update the phone and IT system for Union County at \$60 per hour at a maximum of 20 hours per month. Carried.

2012 Salaries

Treasurer Hertel met with the board on behalf of the department heads to discuss the 2012 budget request for salaries. Hertel explained that the departments will request 4% and ask the board to determine part of that percentage for discretionary salary.

Fuel quote

Motion by Ustad, second by Neely to approve the fuel quote of 7200 gallons of #2 Diesel submitted by Turkey Ridge Oil at 3.138. Carried. Quote also submitted by SE Farmers Elevator Coop at 3.1759.

Personnel

Motion by Neely, second by Schempp to accept resignation of James Prouty as weed supervisor effective May 20, 2011. Carried.

Motion by Schempp, second by Ustad to hire James Prouty as part-time sheriff deputy at \$14.38 effective May 25, 2011. Carried.

Motion by Ustad, second by Schempp to approve the hiring of Randall Moeller as Weed Supervisor at \$15.00 effective May 24, 2011 and Rachel Bonine as summer 4-H assistant @9.50 per hour effective May 27, 2011. Carried.

Malt Beverage License Renewals

Motion by Jordan, second by Schempp to accept and approve the following applications for renewal for the 2011/2012 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-off sale Wine); Alcester Community Golf Club Inc. dba Alcester Community Golf Club-Retail (on-off sale); Dunes General Store, LLC dba the Dunes General Store (on-off sale); Brown Properties dba Alcester Steakhouse (package malt beverage off-sale); Diane & John Otten, Jr. dba Spink Café-Retail(on-off sale); DJ's Express, LLC, dba DJ's Express-Retail(on-off sale malt beverage & SD Farm Wine); Thomas R. Reed dba Raceway Park, Inc.(on-off sale); Robert Nyreen dba B & D Growlers (on-off sale). Motion carried.

Conflict Attorney

States Attorney Miller met with the board and discussed the need for hiring an attorney to handle conflicts. Motion by Jordan, second by Neely to allow the States Attorney to hire a conflict attorney as an independent contractor when it becomes necessary. Carried.

States Attorney

SA Miller introduced Cassie Bennett as a student that will be working in the State's attorney's office this summer. Motion by Jordan, second by Schempp to approve the travel for SA Miller and Deputy SA Tracy to Sioux Falls for a tour of VOA with the judge and probation officers. Carried.

Redistricting

Further discussion took place on redistricting.

Recess

Chairman declared a recess at 10:35 to 10:47.

Sheriff

Sheriff Limoges met with the board and updated them on the emergency situation at the Dakota Dunes.

Ordinance

The board had the 1st reading of Union County South Dakota Ordinance #UCC2011-002 entitled "Dakota Dunes CID Curfew".

Concerns

The board discussed and decided to ask county departments to eliminate all discretionary purchasing due to the flooding.

Motion by Schempp, second by Jordan to postpone Union County hosting the district meeting which was to be held June 8, 2011 until further notice.

Highway

Motion by Jordan, second by Schempp to exchange federal fund sub allocation for this year for the state highway funds. 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 06-03-11: Auditor \$128.63; Treasurer \$291.38; State's Attorney \$1,597.30; Public Building \$598.00; Assessors \$787.50; Register of Deeds \$686.56; Sheriff \$28,098.54; Nurse \$159.75; WIC \$213.00; Weed \$4,574.02; Highway \$22,143.67; Flood Control \$272.90. Courthouse payroll for the month of May, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,292.40; State's Attorney \$11,657.24; 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 \$906.09; Planning & Zoning \$3,260.09; Highway \$8,782.75; EMA \$1,017.98. Am San (Supplies) \$251.64; AmericInn (Lodging) \$66.50; Bailey Construction (Maint/Sup) \$3,580.00; Bomgaars (Sup/Rep) \$165.25; Brian L Wells (Maint) \$1,862.86; Carol Klumper (Per Diem) \$46.00; Cartridge World (Supplies) \$59.96; Chemco Inc (Supplies) \$284.76; Crop Production Services (Supplies) \$1,339.00; Curt Winquist (Mileage) \$25.90; Dakota Dunes North Sioux C (Ads) \$313.49; Dakota Graphics (Supplies) \$27.50; Dale Neely (Mileage) \$55.50; Dawn Steckelberg (Per Diem) \$66.00; Dean Bosse (Mileage) \$29.60; Dept Of Revenue (1/2 Malt Bvg Lic) \$1,462.50; Dept Of Revenue Division O (Lic/Title) \$14.00; Dial-Net BTI (Maint) \$290.89; Donald Gray (Mileage) \$17.76; Donelda Golden (Per Diem) \$66.00; Doyle Karpen (Mileage) \$71.04; Fastenal Company (Supplies) \$9.21; Fimco Industries (Repairs) \$169.50; Frame Aligners Inc (Repairs) \$155.06; Gary's Tree Service Inc (Supplies) \$1,165.00; Gempler's (Supplies) \$479.60; Hickory Tech (Phone) \$122.70; Jacks Uniform & Equip (Supplies) \$202.75; Jensen Insurance Agency (Ins)

\$117.00;Leader Courier (Ads) \$307.65;Marvin Schempp (Mileage) \$57.72;Michael Bucholz (Supplies) \$122.50;Michael Oberg (Maint) \$475.00;MidAmerican Energy Co (Utilities) \$186.70;Milton Ustad (Mileage) \$99.90;Myron Hertel (Per Diem/Mileage) \$240.46;National Auto Dealers (Supplies) \$98.00;Nygren's True Value (Supplies) \$136.87;Office Depot (Supplies) \$189.95;Office Elements (Supplies) \$140.95;Quill Corporation (Supplies) \$392.86;Ramkota Inn (Lodging) \$469.95;Randy Ronning (Mileage) \$44.40;Reds Fixit Shop LLC (Travel) \$70.00;Redwood Toxicology Lab (BL Draw) \$60.00;Ross Jordan (Mileage) \$44.40;SD State Health Lab (BL Draw) \$ 2,573.00;SDSU Extension Service (Travel) \$119.04;Servall Towel & Linen (Svc) \$83.20;Sheriff Of Woodbury County (Return) \$39.20;Sioux Falls Two-Way Radio (Maint) \$150.99;State Bank Of Alcester (Payment) \$3,931.78;Terry Booe Sr (Mileage) \$22.20;Turkey Ridge Oil LLC (Fuel) \$25,110.28;Us Bank (Sup/Travel) \$1,439.29;Woodbury County Juvenile (Care) \$1,800.00;Zuercher Technologies (Computer) \$9,500.00;Juror Fees \$3,798.48.

Volunteer

Motion by Jordan, second by Schempp to allow county employees to use 4 hours per shift to volunteer to assist in flood relief under USD guidelines and approval by supervisor without losing time paid. Carried.

Adjournment

Motion by Jordan, second by Schempp to adjourn until department head budget meetings on June 7. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.