

November 12, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 12, 2013, at the Courthouse in Elk Point, SD at 8:34 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes of October 29, 2013. Carried.

October Monthly Reports

Veterans Service Officer reported 3 individual contacts.

Clerk of Courts reported \$37,469.41 in fines and fees.

Register of Deeds' reported \$6,455.50 in transfer tax and \$12,373 in fees.

County Nurse \$75 donation

Sheriff reported Federal Prisoner & INS room & board fees-\$19,070.13.

Contingency

Motion by Ustad, second by Neely to approve the contingency transfer of \$800 to the Mental Illness board budget. Carried.

Calendar

Motion by Jordan, second by Ustad to close the county offices at 2:00 p.m. for Christmas Eve Holiday. Carried.

Phone system

Board discussed the possibility of purchasing a new phone system. The board visited with States Attorney Miller to discuss what the issue he had with the phone system to contact a phone vendor. It was determined to ask the department heads what features they now have that they would like to keep and what features they would like to see added.

Executive session

Motion by Jordan, second by Neely to enter executive session at 8:57 a.m. for legal purposes. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Dept. head meeting

DOE Steckelberg, Planning director Henze, VSO Veatch met with the board for monthly reports.

Highway

PWA Roggow met with the board to discuss various matters.

Sheriff

Motion by Jordan, second by Ustad to authorize the chairman to sign the contract with Brown County for Detention and Brown County Jail rental agreement. Carried.

Discussion took place on the grant received from the state by the sheriff for drug canine. It was agreed that the grant would not be used as an automatic supplement, but the board would grant contingency in the budget if needed for the expenses of the addition of the canine.

Motion by Jordan, second by Neely to approve and authorize travel for three deputies to attend the academy in Pierre. Carried.

#### Treasurer

Treasurer Hertel presented the board with a tax contract for Todd and Stacey Timperley for delinquent taxes. Motion by Jordan, second by Ustad to allow the treasurer to enter into the contract agreement for payment of tax. Carried.

#### Recess

Chairman declared a recess from 10:27-10:30.

#### Planning and Zoning fee schedule

John Slattery, attorney, met with the board to discuss what the fee would be if he presented multiple landowners on a petition to change the land parcels that were changed in the Hyperion Zoning back to agriculture. (is it per parcel, or per petition?) The board will discuss this again at the November 26 meeting. Commissioner Jordan asked that a board member contact Hyperion.

#### Reconveyance

Treasurer Hertel met with the board regarding the reconveyance of property (10-25-41) for Roger Marcotte, E65' of S1/2 Lot 18 Outlots NW1/4 Beresford City. Treasurer explained that the taxes owed with current interest were \$5,683.92. Motion by Jordan, second by Ustad to allow the reconveyance of the afore-mentioned property. Motion carried.

#### Capitol Project Fund

Motion by Jordan, second by Karpen to approve contingency transfer of \$11,000 to the Capitol Project Fund, move expenses of 7,572.38 of expenses from the Hwy Budget (line item 201-5313-431) to the Capitol Project Fund budget; and move cash from the General Fund Highway Building Capitol Accumulation Account (101276020) to the Capitol Project Fund. Motion carried.

#### Recess

Chairman declared a recess to the basement at 11:00 a.m.

#### Surplus Land Sale Auction

Chairman reconvened the meeting in the basement for the county tax sale auction. Treasurer Hertel published the parcels that were auctioned for sale. Hertel will handle the purchases and have quit claim deeds prepared for the purchasers. Sale ended at 11:23 a.m. and the board returned to their meeting room.

### 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 11-15-13: Auditor \$84.00; Treasurer \$588.00; State's Attorney \$563.10; Public Building \$832.00; Register of Deeds \$632.23; Sheriff \$32,734.65; Nurse \$170.55; WIC \$289.94; Highway \$21,980.83; EMA \$17.38. Alliance Comm (Util) \$184.88; Am San (Supp) \$259.41; Arctic Ice (Supp) \$11.00; Avera Education (Training) \$650.00; Beresford Republic (Legals) \$585.49; Bernies Lawn & Garden (Repair) \$130.08; Bierschbach Equip (Clothing Allow) \$113.10; Billion Motors (Auto) \$24,500.00; Boston Shoes To Boots (Clothing Allow) \$200.00; Boyer Trucks (Repairs & Supp) \$551.67; Campbell Supply (Supp) \$483.87; Century Link (Util) \$1,046.59; Chemco (Supp) \$34.98; Chesterman (Water) \$138.00; City of Alcester (Util) \$46.51; Clay County Hwy Dept (Supp & Repairs) \$8,221.99; Continental Fire Sprinkler (Maint) \$325.00; Continental Research Corp (Supp) \$182.00; Country Estates (Maint) \$658.04; D-P Tools (Repair) \$223.18; Dakota Dunes NSC Times (Legals) \$639.15; Dept of Revenue (Lic) \$10.00; Donald A. Dahlin (Maint) \$91.70; Electronic Engineering (Maint) \$220.00; Fairfield Inn (Lodging) \$208.00; Filter Care (Supp) \$214.15; First National Bank (GO Bonds) \$105,716.25; Gary E Mikelson (MI Hearing) \$747.98; Graham Tire (Maint) \$1,274.90; Green Light Truck Wash (Maint) \$45.00; Guarantee Oil (Supp) \$376.09; Harmelink, Fox & Ravensborg (MI Hearing) \$176.00; Henderson Exhaust Plus (Repair) \$164.95; Hickory Tech (Util) \$122.70; Hydraulic Sales (Repair) \$96.78; I-State Truck Ctr (Repair) \$17.75; IAAO (Dues) \$175.00; Inland Truck Parts (Repair) \$2,932.47; Jebro (Supp) \$273.00; Jonathan Feller (Per Diem) \$118.00; Jones Food (Supp) \$14.87; Katie Johnson (Pub Def) \$2,359.51; Knology (Util) \$183.73; L G Everist (Supp) \$1,099.48; Leader Courier (Legals) \$651.86; Linda Holmes (Per Diem) \$36.00; Mcleods (Supp) \$408.80; Michael McGill (MI Board/Pub Def) \$3,050.97; Midwest Wheel Companies (Supp) \$82.10; Minnehaha Co Reg Detention (Care) \$500.00; Muller Auto (Repairs) \$376.81; Northland Products (Supp) \$3,705.30; Nygren's True Value (Repairs & Supp) \$35.22; O'Reilly Auto Parts (Repairs) \$216.84; Office Elements (Supp) \$31.84; Office Sys (Copier) \$675.00; Ollies (Meals for Jail) \$11,131.50; Olson Welding (Repairs) \$21.00; Pedersen Machine (Supp) \$236.91; Perkins Office Solutions (Supp) \$147.83; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,078.53; Petes Produce (Repairs & Supp) \$180.08; Pheasantland Ind (Supp) \$169.14; Pioneer Drug (Drugs/Supp) \$899.31; Pomp's Tire Svc (Supp) \$1,189.98; Powerplan (Repair) \$54.65; Pyle Automotive (Maint) \$39.40; Quill Corp (Supp) \$186.42; Raymond K Roggow (Per Diem) \$30.00; Red Wing Shoe Store (Clothing Allow) \$159.04; Road Machinery & Supp (Repairs) \$228.22; Rudolph's Shoe Mart (Clothing

Allow) \$161.99; Sams Club (Supp) \$217.18; Sara Hight (Supp) \$5.88; Scott Sexton (Mileage) \$68.45; SDSU Extension (Mileage) \$168.80;

Sheehan Mack (Supp) \$112.19; Shepherd Reporting (MI Hearing) \$120.00; Sioux City Paint (Supp) \$220.73; Sioux Equipment (Repairs) \$571.60; Sioux Falls Two-Way Radio (Maint) \$230.00; Sioux Laundry (Wash for Jail) \$757.35; Southeast Farmers (Repairs) \$82.90; State Bar of SD (Subscription) \$575.00; Sturdevant's Auto Parts (Repair/Supp) \$33.02; Timekeeping Sys (Maint) \$501.15; Total Stop (Maint) \$6.57; TuDogs Computing (Repair) \$500.52; Verizon Wireless (Util) \$176.08; Virtual Radiologic (Care) \$42.00; Volunteers of America (Care) \$770.00; Wrenn's Plumbing (Repair) \$244.05.

Adjournment

Motion by Jordan, second by Neely to adjourn at 11:31 a.m. until November 26, 2013.  
Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_

Doyle Karpen, Chairman  
Union County Board of Commissioners

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