

November 26, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 26, 2013 at the Courthouse in Elk Point, SD at 8:34 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes of November 12, 2013. Carried.

Cash Transfer

Motion by Jordan, second by Neely to transfer cash to the Bridge Capitol Accumulation Fund of \$50,000 per resolution #2011-003. Carried.

Reconveyance

Motion by Schempp, second by Ustad to approve Resolution UCC 2013-005 as follows. Carried.

Reconveyance Resolution #UCC-2013-005

WHEREAS, Roger and Susan Marcotte have requested the Union County Board of Commissioners to reconvey real estate, which is described as, to-wit:

The East 65 feet of S ½ Lot 18 Outlots NW1/4 Section 5 Township 95 Range 50 in Beresford City

and to which they are a titleholder of record which real estate is presently held by Union County under tax-deed title, said request being made pursuant to SDCL 10-25-41, and

WHEREAS, Roger and Susan Marcotte have tendered payment in an amount not less than the total principal, interest and cost of taxes represented in tax deeds which are unpaid upon the foregoing listed real estate

NOW THEREFORE BE IT RESOLVED, that Union County shall reconvey the real estate above described to the titleholders of record as provided for in SDCL 10-25-41.

Dated this 26th day of November 2013.

Personnel

Motion by Jordan, second by Neely to approve the resignation of Sara Beatty, jailer, effective 11-25-13; New hire- Shannon Steckelberg as PT jailer, effective 12-2-13, changing Shaun Vincent to FT jailer effective December 8, 2013. Carried.

Fuel Quote

Motion by Ustad, second by Schempp to approve the quote for #1 Diesel –one transport from Turkey Ridge Oil @3.422. Carried. (Stern Oil quote-3.5023)

Recess

Chairman declared a recess at 8:40 for ten minutes.

Planned Development

Douglas Maurstad met with the board to discuss reverting the planned development property (Hyperion) to agriculture. Maurstad asks the board to have the county return the property back to agricultural property with no fee.

Department Head

Department Heads Janet Lingle, Nurse Lisa McInerney and Scott Sexton met with the board for monthly reports.

Claims

Motion by Jordan, second by Schempp to approve the following claims with adjustment on mileage claim. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-27-2013: Auditor \$108.00; Treasurer \$168.00; Election \$228.00; State's Attorney \$473.10; Public Building \$773.50; Register of Deeds \$642.21; Sheriff \$33,561.42; Nurse \$160.80; WIC \$289.94; Highway \$21,558.60; EMA \$34.76. Courthouse payroll for the month of November 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 \$9,794.31; Register of Deeds \$6,516.51; Veteran \$1,000.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$489.34; Planning & Zoning \$3,428.41; Highway \$7,117.55; EMA \$1,517.92. 2013 Deductible \$500.00; Alcester Union (Legals) \$558.79; APCO Int'l (Dues) \$92.00; Avera Occupational Medicine (Drug Tests) \$113.80; Barnes Distribution (Supp) \$246.94; Blackburn & Stevens (MI Hearing) \$331.98; Bomgaars (Repair/Supp) \$101.40; Butler Machinery (Equip) \$303,332.00; Carol Klumper (Per Diem) \$34.00; Century Link (Util) \$1,484.50; City of Elk Point (Util) \$4,375.77; Community Health Clinic (Care) \$1,303.25; Dakota Mechanical (Repair) \$214.29; Dale Neely (Mileage) \$22.20; Doyle Karpen (Mileage) \$14.80; Dr Jim Slattery (Care) \$200.00; Elite K-9 (K-9 Supp) \$2,509.80; Greentree Psychological (MI Evaluation) \$500.00; Guarantee Oil (Supp) \$290.00; Hickory Tech (Util) \$122.70; Hydraulic Sales (Repair/Supp) \$326.03; IGrow (Supp) \$20.00; Interstate Power Systems (Maint) \$2,114.16; Iowa Office Supply (Maint) \$300.94; Jackie Sieverding (Per Diem) \$34.00; Jacks Uniform & Equip (Equip) \$887.30; Janet Lingle (Mileage/Per Diem) \$75.75; Janitor Depot (Supp) \$611.38; Jeff's Lawn Care (Lawn Care) \$285.00; Jensen Ins Agency (Ins) \$339.00; Johnson Feed (Supp) \$4,545.49; Knology (Util) \$170.95; L G Everist (Supp) \$803.41; Lewis & Clark BHS (Care MI) \$640.00; Maint Engineering (Supp) \$462.36; Marvin Schempp (Mileage) \$19.24; Mcleods (Supp) \$551.04; MidAmerican Energy (Util) \$930.74; Millborn Seeds (Supp) \$225.00; Milton Ustad (Registration) \$64.95; Minnehaha Co (Reimb MI) \$36.00; Noll Collection Svc (Collections)

\$186.15; Nygren's True Value (Supp) \$76.40; Office Sys (Supp) \$209.00; Pennington Co (Transport) \$562.05; Perkins Office Solutions (Supp) \$199.37; Peterson, Stuart, Rumpca & Rasmussen (Ct Appt Atty - MI) \$460.40; Pharm Chem (Supp) \$357.00; Pheasantland (Clothing Allow) \$114.51; Pitney Bowes (Supp) \$242.96; Pollman Excavation (Excavation) \$1,530.00; Powerphone (Training) \$4,122.00; Quill (Supp) \$272.86; Ramkota (Lodging) \$409.97; Reliance Telephone (Repair) \$509.00; Ross Jordan (Mileage) \$46.99; Sanford Health (Care) \$2,365.33; Santa Cruz Gunlocks (K-9) \$290.00; SDACO / M&P Fund (Mod/Pres) \$614.00; SDN Comm (Repair) \$14,361.73; Servall (Shop Towels) \$16.64; Sign Pro (Maint) \$115.00; Sioux City Paint & Decorating (Supp) \$141.94; Sioux Falls Two-Way Radio (Supp) \$5,567.57; Southeast Farmers Coop (Repair) \$67.34; State of SD (Util) \$308.85; Taser Int'l (Equip) \$3,527.50; The New Sioux City Iron (Tools) \$103.27; TuDogs Computing (Maint) \$910.00; US Bank (Supp/Maint/Equip) \$2,970.13; Verizon Wireless (Util) \$574.17; Woodbury Co Disaster & Emergency Svc (Maint) \$1,945.45; Z & S Dust Control (Supp) \$5,065.16.

Highway

PWA Roggow met with the board and presented requests for proposals on the highway building.

States Attorney

SA Miller met with the board on legal matters.

Following discussion with SA Miller, the board visited with Attorney John Slattery regarding Miller's advisement on the fees which are in question, which will be given to the board of adjustment (Planning and Zoning).

Liquor License Renewal

Motion by Jordan, second by Neely to approve the following wine and liquor license renewals. Carried. Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Brown Properties Inc dba Alcester Steak House – retail (on-sale) liquor; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retain wine; Cubby's Inc, Retail Wine. Carried.

Building and Grounds

Bldg. and Ground Supt Sexton met with the board to request hiring temporary help work while he and PT custodian are unavailable. Motion by Jordan, second by Ustad to approve hiring Alice Card as a temporary employee at \$13.00 per hour. Carried.

Recess

The chairman declared a recess at 10:28 for ten minutes.

Human Services

Carol Mueller and Kari Benz, Minnehaha County Department of Human Services, met with the board to discuss the possibility of contracting for indigent matters.

Treasurer

Treasurer Hertel met with the board to discuss tax contract for Larry Bursell. On the treasurer's recommendation, Motion by Ustad, second by Schempp to approve the contract. Carried.

District 16 Legislators

Senator Lederman, Representatives Bolin and Anderson met with the board to discuss up-coming legislative matters.

Sheriff

Sheriff Limoges met with the board. Gary Brown and Glen Sevidy met with the board and discussed the Star Comm system. Board members agreed to support the updating of the system.

Adjournment

Motion by Jordan, second by Neely to adjourn the meeting at 12:29 p.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.