

November 27, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 27, 2012, at the Courthouse in Elk Point, SD at 8:00 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from November 13, 2012 as amended to include the following motion: Motion by Jordan, second by Schempp to approve the Master Plan contract with HMN architects with changes as requested. Carried.

Executive Session

Motion by Jordan, second by Ustad to enter executive session at 8:02 to discuss personnel.

Security System

Sheriff Limoges met with the board to discuss the Electro Watchman Security system recommendations for upgrading. Further information was requested regarding the system.

Recess

Chairman declared a recess at 8:43 a.m.

Employee Recognition

Elden Beeler was recognized for completing 30 years of employment with Union County; Carol Klumper was recognized for completing 35 years of employment with Union County. Also recognized were the employees with more than 25 years of employment: Russell Paulson, Matthew Dennison, Richard Beeler, Marvin Schempp, and Cristy Harkness.

Security System

Sheriff Limoges returned to the meeting with further information on the security System. Motion by Ustad, second by Jordan to move forward with the new security system with Electro Watchman. Carried.

Liquor/Wine License Renewal

Discussion took place on the liquor/wine license renewals for the following establishments: 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; Exit 31 LLC-retail (on-sale) liquor & Sunday sale; H & H Enterprises -wine. Sean Brady was present for Exit 31 LLC and discussion took place with P & Z Director Henze regarding the conditional use permit which expired on that property. Brady will meet with Henze to reapply for the conditional use permit.

Motion by Jordan, second by Neely to approve the applications except for Exit 31 LLC which will be addressed after Brady has been issued another conditional use permit. Carried.

Discussion took place on the availability of the county liquor licenses available for sale- two in the county and one in Dakota Dunes. Future applicants will find the necessary information on the county website-unioncountysd.org on the Commissioners/ Ordinance tab (UCC 2007-003).

WIC

Jessica Christensen met with the board and discussed the Union County quarterly WIC report.

Executive session

Motion by Jordan, second by Ustad to enter executive session for personnel at 9:30 a.m. Carried. Chairman declared the board out of executive session.

Weed

The board commended Janet Lingle a good job of handling the situation during the open meeting violation with the weed board. The board thanked Janet for her handling of this matter. Discussion took place on hiring weed employees, job descriptions and advertising the weed board positions due to the restructure of the districts.

Highway/EMA

PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Ustad to approve signing the contract with Homeland Security with the 2010 reallocation: \$3232 for North Sioux City and \$6401 for the Sheriff. Carried.

Roggow discussed the purchase of new pickup in 2013 and using the Sanborn County bid to purchase a truck chassis for \$104,000 in 2013. Roggow has applied for FFA permit for the radio tower in North Sioux City. Roggow discussed raising some of the 2013 salaries based on budget left in 2012. The board will discuss that matter at another time due to time constraints on the day's agenda.

Executive session

Motion by Jordan, second by Neely to enter executive session at 9:56 for personnel reasons. Carried. Chairman declared out of session at 10:02.

Capitol Outlay Accumulation

Motion by Jordan, second by Ustad to amend and extend the Capitol Accumulation Resolution (UCC-2005-27) until 2015 with \$75,000 per year being accumulated. Carried.

Motion by Jordan, second by Ustad to transfer \$50,000 for the 2011-003 resolution for the Bridge Accumulation project. Carried.

Executive session

Motion by Jordan, second by Neely to enter executive session at 10:08 for personnel. Carried. Chairman declared the board out of executive session at 10:30.

VSO

Board discussed the application process with VSO Jenkins; the applications will end on December 10. VOS Jenkins discussed that he is currently looking at his last day being January 17, 2013. Jenkins will meet with the board on December 11.

Recess

Chairman declared a recess at 10:33.

Surplus Property

Phil Kappen, IQBid met with the board and gave a presentation showing his process for holding auctions for county surplus property.

Treasurer

Treasurer Hertel presented a contract for tax payment with Tara Flannery (Gary and Barbara Kintigh). Neely/Ustad to enter into the tax contract. Carried.

Discussion took place on the use of the Cloud. Motion by Jordan, second by Neely to charge \$500 to non-government agencies and non-public safety entities for an annual subscription with additional fees for layering which would apply to all entities. Carried.

Executive Session

Motion by Jordan, second by Ustad to enter executive session for personnel at 11:11. Carried. Chairman declared the board out of executive session.

Extend the meeting

Motion by Jordan, second by Ustad to extend the meeting until 12:45. Carried.

Claims

Motion by Jordan, second by Neely to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for \$11-30-12: Elections \$289.44; Treasurer \$155.44; State's Attorney \$546.00; Public Building \$623.69; Register of Deeds \$555.72; Sheriff \$35,406.55; Nurse \$160.80; WIC \$192.96; Weed \$106.88; Highway \$20,606.06. Courthouse payroll for the month of May, \$2012: Commissioners \$5,000.00; Auditor \$8,868.84; Data Processing \$224.02; Treasurer \$11,250.88; State's Attorney \$13,810.62; Public Building \$4,016.48; Assessor \$9,984.15; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4,694.22; Nurse \$896.57; Jail \$111.25; Extension \$1,323.00; Fair \$1,331.92; Weed \$397.42; Planning & Zoning \$3,328.55; Highway \$9,090.00; EMA \$1,463.50. Am San (Supp) \$1,313.38; Amsterdam Printing (Supp) \$86.53; Barkley Asphalt Paving Co (Supp) \$139.75; Barnes Distribution (Supp) \$251.66; Beresford Public Library (Polling Place) \$50.00; Beresford Republic (Legals) \$81.22; Big Springs Baptist Church (Polling Place)

\$50.00; Blessed Teresa of Calcutta (Polling Place) \$50.00; Brown & Saenger (Supp) \$117.58; Century Link (Phone) \$1,260.54; Chemco (Supp) \$367.88; City of Alcester (Polling Place) \$50.00; City of Elk Point (Util) \$4,606.68; Community Health Clinic (Care) \$7.80; Country Estates (Maint) \$14.00; Dale Neely (Mileage) \$44.40; David Swanson (Meal Reimb) \$9.41; Dept of Public Safety (Prof Svcs) \$45,574.37; Document Depot & Destruction (Maint) \$120.00; Donna Anderson (Election Worker) \$175.00; Doyle Karpen (Mileage) \$14.80; Dware (Prof Svcs) \$1,470.00; Frantzen Reporting (Transcripts) \$67.30; Graham Tire (Maint) \$472.30; Holy Cross Lutheran Church (Polling Place) \$50.00; Hydraulic Sales (Repairs) \$101.00; Interstate Power Sys (Maint) \$1,448.00; Janet Lingle (Travel/Conf) \$52.20; Janitor Depot (Supp) \$325.35; Jeff's Lawn Care (Lawn Care) \$285.00; Johnson Engineering (Prof Fees-Engineering) \$1,190.00; Knology (Util) \$172.31; Leader Courier (Ad) \$49.63; Leisa Sexton (Supp) \$25.00; Michael McGill (Ct Appt Atty) \$978.72; MidAmerican Energy (Util) \$888.76; Millborn Seeds (Repair) \$875.00; Milton Ustad (Mileage) \$49.95; Neve's Uniforms (Clothing Allowance) \$19.99; Noll Collection Svc (Collections) \$281.50; NSC Community Ctr/Fire Station (Polling Place) \$50.00; Nygren's True Value (Supp) \$54.70; Office Elements (Supp) \$2,548.53; Office Systems (Maint) \$1,910.60; Pamela M Scheid (Transcripts) \$432.25; Perkins Office Solutions (Supp) \$248.98; Persing Backhoe Svc (Repair-Excise Tax) \$23,500.80; Ross Jordan (Mileage) \$81.77; SD State Health Lab (BL Draws) \$582.00; SDACC (Dues) \$2,515.86; SDACO (Dues) \$1,532.93; SDACO / M&P Fund (Modernization/Preservation) \$768.00; SDSA (Supp) \$844.47; Sioux City Wintronic (Repair) \$88.24; St Peters Community Center (Polling Place) \$50.00; State Bank of Alcester (Payment) \$3,628.66; Timekeeping Systems (Maint) \$295.00; Town & Country Tire (Supp/Repairs) \$33.27; Truenorth Steel (Supp) \$15,238.90; TuDogs Computing (Maint) \$630.00; Tyler Technologies (Prof Services) \$40,097.44; Us Bank (Supp/Maint) \$541.49; Verizon Wireless (Cell Phones) \$612.32; West Payment Ctr (Books) \$217.50; Woodbury Co Disaster (Maint) \$373.04.

Public Building

Building and Grounds Supt. Sexton and Zoning Director Henze met with the board to distribute the quote from Lowell Cook on building remodel in the amount of \$7753.

Adjournment

Motion by Jordan, second by Ustad to adjourn the meeting until December 11, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.