

November 30, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 30, 2010, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the November 16, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Neely to approve the fuel quote from Turkey Ridge Oil for #1 Diesel, Transport (approx 7200 gallons) @2.849. Also quoting: SE Farmers Elevator @2.974. Carried.

Land Plat

Motion Ustad second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Rock Dock addition in the S1/2 of Government lot 2 in the SW1/4of Section 30, T91N, R49W of the 5th PM, Union County, SD owned by Richard and Mona Fennel, surveyed by Mark Turner, Be and the same is hereby approved. Motion carried.

Recess

Chairman declared a recess from 8:50 a.m. to 9:00 a.m.

Public Hearing

A public hearing was held to discuss leasing county-owned buildings and grounds. States Attorney Miller presented the board with 3 types of leases to consider. The board set the minimum bids on the following property: Beef Barn: \$450/\$45 per month/\$20 per week; Show Ring-\$1200; \$120 per month/\$40 per week; Exhibit Building(excludes meeting room)-\$1000/100 per month/25 per week; Hoop Building-\$500/\$50 per month/\$25 per week; Fairgrounds Parking Area(Jan thru April, one month extension)-\$1250/\$150 per month/no weekly; Meeting room-\$1000/\$100 per month/\$25 per week. Lease agreements will describe the time from July 1 through August 14 as exclusive use for purpose of setting up, preparing, tearing down and clean up before and after the Union County Fair.

Public Auction

A public auction was held to auction the fairground buildings and property as listed. The exhibit building was auctioned and bid on by Darwin Sogn for 6 months; Hoop building was auctioned and bid on by Keith Anderson for 6 months.

Motion by Jordan, second by Neely to set an auction on December 28, 9 a.m. for the vacant lot located at North Half of Lot 1 and the North Half,Of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point @ \$100 per month minimum bid. Carried.

Recess

Chairman declared a recess at 10:09.

Liquor License Renewal Hearing

Motion by Jordan, second by Neely to approve the following liquor licenses for the 2011 licensing period: 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; Robert Nyreen dba B & D Growlers – retail (on-sale) liquor & Sunday sale.; Exit 31 LLC-retail (on-sale) liquor & Sunday sale. Motion carried.

Highway

PWA Roggow met with the board. Motion by Ustad, second by Neely to approve the structure replacement agreement for a 72" culvert – T94N, R50W, Sec 33 located at 30820 472 Ave. Carried.

Public Building

Building and grounds Supt. Sexton met with the board and discussed the services offered by Snowcap to alert employees and media of courthouse closure due to inclement weather. It was determined not to use the service at this time.

Second Reading Ordinance UCC 2010-004

Motion by Jordan, second by Ustad to approve the following:

ORDINANCE NO.UCC 2010-004

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Rural Residential (RR)to wit:

NE1/4NE1/4 and Gov't Lot 3 in the NW1/4NE1/4 section 16-89-49, Union County, SD

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Motion carried.

Claims

Motion by Jordan, second by Ustad to approve the following claims. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 12-3-10: Highway \$19,891.30; Sheriff \$29,686.13; Public Building \$598.00; State's Attorney \$1,223.48; Nurses \$159.75; WIC \$255.60; Register of Deeds

\$624.69; Treasurer \$599.93. Courthouse payroll for the month of November, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$10,205.99; Highway \$8,564.97; Planning & Zoning \$3,153.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$10,570.020; Register of Deeds \$5,999.03; Veteran \$1,287.50; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. Accurate Reporting Inc (Transcript) \$229.50; Beresford Republic (Ad) \$28.50; Best Western Sundowner Inn (Lodging) \$279.00; Bierschbach Equipment (Clothing Allow) \$127.98; Brian L Wells (Maint) \$536.24; Brown & Saenger (Supplies) \$95.22; Campbell Grading (Repairs) \$2,242.35; Dakota Dunes North Sioux City Times (Ads) \$330.51; Dale Neely (Mileage) \$55.50; Dean & Associates (Eval) \$3,750.00; Dial-Net BTI (Maint) \$45.00; Doyle Karpen (Mileage) \$29.60; Dr Jim Slattery (Care) \$20.00; Dware Inc (Rental) \$1,300.00; Florida Micro LLC (Supplies) \$85.95; Gary's Tree Service Inc (Services) \$325.00; Great Plains Psychological (Service) \$1,505.00; Harbor Freight Tools (Supplies) \$14.99; Hickory Tech (Phones) \$122.70; Honeywell Inc (Supplies) \$19,876.00; Hydraulic Sales (Supplies) \$522.60; Janet Lingle (Mileage) \$28.12; John P Slattery (Election Recount) \$26.10; Jones Ace Hardware (Repairs) \$11.98; Knology (Phones) \$188.81; L G Everist Inc (Supplies) \$55,829.91; Leader Courier (Ads) \$523.25; Lewis & Clark BHS (Care) \$284.00; Mathias E Stricherz EDD (Mi Hearing) \$736.25; Matt Parrott & Sons Co (Supplies) \$247.94; McLeods (Supplies) \$168.68; Meridian Grain LLC (Supplies) \$2,716.14; MidAmerican Energy Co (Utilities) \$158.31; Millborn Seeds Inc (Supplies) \$2,461.50; Milton Ustad (Mileage) \$49.95; Minnehaha County Emergency (Per Diem) \$18.00; Nancy Fuehrer (Election Worker) \$207.40; National 4-H Council Supple (Supplies) \$161.53; Nygren's True Value (Supplies) \$188.04; Office Depot (Supplies) \$51.84; Office Elements (Maint) \$430.59; Olson Welding (Supplies) \$106.00; Perkins Office Solutions (Supplies) \$602.99; Pheasantland Industries (Supplies) \$32.00; Pitney Bowes (Rental) \$149.00; Printing Plus (Supplies) \$195.00; Quill Corporation (Supplies) \$197.52; Randy Quartier (Supplies) \$102.00; Ray Cota (Interpreter) \$100.00; Ross Jordan (Mileage) \$39.22; Safety-Kleen Corp (Maint) \$391.61; Sanitation Products Inc (Repairs) \$964.42; SD Dept Transportation (20% Share) \$16,231.12; SD State Health Lab (BL Draw) \$1,099.00; SDACC (CLERP) \$351.43; Sign Pro (Supplies) \$16.00; Sioux Equipment (Repairs) \$858.00; Spectra Associates Inc (Supplies) \$31.50; Standard Bearings (Repairs) \$174.24; State Bank Of Alcester (Payment) \$3,931.78; The Schneider Corporation (Prof Services) \$2,750.00; Thomson West (Supplies) \$120.50; Turner County 4-H Leaders (Supplies) \$243.75; Us Bank (Supplies/Travel) \$981.42; Verizon Wireless (Phones) \$241.30; Wayne Groe (Election Recount) \$25.00; Woodbury County Juvenile (Care) \$1,800.00; Yankton Medical Clinic (Care) \$49.00.

Juvenile Detention

Motion by Ustad, second by Neely to approve the following resolution. Motion carried.

RESOLUTION 2010-007

WHEREAS, Minnehaha County and the Counties of Bon Homme, Brookings, Charles Mix, Clay, Hanson, Hutchinson, Lake, Lincoln, McCook, Miner, Moody, Turner and Yankton established a Joint Powers Agreement in 1995 to provide each with secure

juvenile detention space when needed and share the debt service of expanding the Minnehaha County JDC to provide the needed space for such agreement; and

WHEREAS, the Joint Powers Agreement established by the counties is due to expire on June 31, 2015 and each member county plus Davison and Union Counties have expressed an interest in crafting a new Joint Powers Agreement; and

WHEREAS, these counties have met as a group to examine facility and programming needs of the Minnehaha County Regional Juvenile Detention Center over the next 15 to 20 years; and

WHEREAS, part of the work of the group has included contracting with Perspective Inc. to produce a pre-design report that includes a recommendation that the current JDC facility should be replaced; now it is hereby

RESOLVED:

1. That Union County wishes to proceed to the design and development phase of a new Regional Juvenile Detention Center.
2. That Union County understands Minnehaha County will assume the cost for all work associated with the design and development phase of a new Regional Juvenile Detention Center, and Union County agrees to participate in the design and development phase. Minnehaha County may roll design and development costs into a bond issue for later reimbursement.
3. That participating in this design and development phase will not commit the participating counties to anything other than continuing to gather information.
4. That by taking this step participating counties will be able to further identify the true size needs and cost of constructing a new JDC.

Treasurer

Motion by Jordan, second by Ustad to approve the new hire of Carolyn Butler effective November 22, 2010 @ \$23,103 annual salary. Carried.

Treasurer Hertel met with the board to discuss tax contracts.

Motion by Jordan, second by Neely to approve a tax contract with Allen Terrell/Megan Surber. Carried.

Motion by Jordan, second by Ustad to approve a tax contract with Jeff and Cathy Klemme. Carried.

Motion by Jordan, second by Neely to approve a tax contract with Mary Rosene. Carried.

Motion by Jordan, second by Ustad to approve a tax contract with Jacalyn Hughes. Carried.

Adjournment

Motion by Jordan, second by Ustad to adjourn the meeting at 11:30. Carried.

ATTEST:

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners