

October 5, 2010  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 5, 2010, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Carried.

Motion by Ustad second by Schempp to approve the minutes from the September 30, 2010 meeting. Carried.

25-year recognition

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

Telephone conference

The board held a telephone conference with Toby Morris from Northland Securities to discuss the possible refunding of Series 2003 for Union County Jail Facilities.

Sheriff

Sheriff Limoges and Sheriff Deputy Buchholz met with the board to discuss juvenile detention.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
September 2010

Total amount of deposits in bank	\$57,821.37
Total amount of actual cash	\$3,241.22
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$46,413.68
Investments	\$3,939,282.12
Cash Variance	-\$46.50
Credit card outstanding	\$1,450.22
Total	\$4,048,162.11

\*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

Fairboard Leases

The board discussed leases that have been offered by the county fairboard to individuals for county fairground property. The States Attorney is involved in the legality of the leases and will discuss again at the October 19, 2010 meeting. Janet Lingle was present for discussion.

Refunding Bond Issue

Jerry Spethman, D. A. Davidson & Co., met with the board with a proposal for refunding the Series 2003 for Union County Jail Facilities.

Recess

Chairman declared a recess at 10:10 until 10:26.

PWA

PWA Roggow met with the board. Discussion about the recent flooding took place. Motion by Ustad, second by Schempp to approve the following resolution. Carried.

EM 10-03

RESOLUTION FOR DECLARATION OF  
EMERGENCY/DISASTER

WHEREAS, Union County, South Dakota, has suffered severe damage, brought on by flood waters from the Sioux River caused by extreme rainfalls north of Union County the week of September 19 – 25, 2010.

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

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of County Commissioners at a regular meeting held on October 5, 2010, hereby request that the Governor declare an emergency/disaster to exist in the County of Union.

Treasurer

Treasurer Hertel met with the board to discuss website issues. Motion by Ustad, second by Schempp to change to the new website format utilized by SDACO but keeping the existing domain name. Carried.

States Attorney

SA Miller confirmed the offer of employment for deputy states attorney position with Alexis Tracy based on new-hire with several years of experience at the annual salary of \$46,606.84. During the transition period, deputy Tracy will receive 51%; 75% and then 98% salary during a 6 month period. Motion by Neely, second by Schempp to approve the employment of Alexis Tracy. Carried.

Recess

Chairman declared a recess from 11:27 to 11:35.

Refunding Bond Issue

Chairman Karpen made a call to Tom Grimmond, representing Dougherty & Company LLC, to discuss the proposal for refunding the Series 2003 bond issue.

Following discussion among the board, motion by Ustad, second by Schempp to retain Dougherty and Company to move forward with refunding the Series 2003 Jail Bond Facility with a minimum net savings to the county of \$25,000. Carried.

Claims

Motion by Schempp, second by Neely to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 10-8-2010: Highway \$21,545.44; Sheriff \$27,896.95; State's Attorney \$1,428.90; Public Building \$611.00; Election \$78.12; Nurse \$159.75; WIC \$308.85; Register of Deeds \$603.04. Alcester Union (Ad) \$294.27; Am San (Supplies) \$258.62; Brian L Wells (Maint) \$ 90.00; Carol Klumper (Per Diem/Supplies) \$17.00; Cartridge World (Supplies) \$33.60; Community Health Clinic (Care) \$81.90; Crop Production Service (Supplies) \$204.00; Crop Production Services (Supplies) \$228.94; Dakota Dunes North Sioux City (Ad) \$329.79; Dakotabilities (Care) \$360.00; Dial-Net BTI (Supplies) \$65.00; Dr Jim Slattery (Care) \$75.00; Graham Tire (Maint) \$1,170.80; Honeywell Inc (Maint) \$6,971.75; Hydraulic Sales (Repairs) \$295.64; Jacks Uniform & Equip (Supplies) \$50.00; Jebro Inc (Demurrage) \$37.50; Knology (Phone) \$192.87; Kone Inc (Maint) \$268.57; Leader Courier (Ad) \$331.53; Leisa Sexton (Cake) \$25.00; McLeods (Supplies) \$168.24; MidAmerican Energy Co (Utilities) \$99.52; Muller Auto Parts (Supplies) \$95.85; Myrl & Roys Paving (Supplies) \$1,463.80; Myron Hertel (Mileage) \$210.90; Northern Safety Co (Supplies) \$175.63; Nygren's True Value (Supplies) \$11.96; Office Depot (Supplies) \$176.85; Office Elements (Supplies) \$326.93; Perkins Office Solutions (Supplies) \$17.98; Qwest (Phone) \$875.09; Ramkota Inn (Lodging) \$162.00; Raymond K Roggow (Per Diem) \$43.00; SD Dept Transportation (Repairs/Maint) \$32,716.74; Sheriff Of Woodbury County (Return) \$63.42; Sioux City Paint And Decor (Supplies) \$115.96; Sioux Laundry Inc (Wash For Jail) \$413.10; Southeast Farmers Elevator (Supplies) \$323.80; State Bank Of Alcester (Payment) \$3,931.78; State Treasurer (Oct Remit) \$187,653.95.

Adjournment

Motion by Ustad, second by Neely to adjourn the meeting until October 19, 2010. Carried.

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

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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