

April 5, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 5, 2011, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Carried.

Motion by Jordan, second by Ustad to approve the minutes from the March 22, 2011 meeting. Carried.

Contingency

Motion by Jordan, second by Ustad to transfer \$500.00 to Economic Development. Carried.

Abatements #2011-007, #2011-008, #2011-009

Motion by Jordan, second by Schempp to approve the following abatements: #2011-007 from Randall Bailey. Mobile home was purchased at Sheriff's sale and then destroyed by new owner. Abate: North Sioux City-\$9.30; DV School and opt out-\$57.67; Union County- \$12.24; County opt out-\$1.00; DV Emergency Services-\$2.93. Total- \$83.14; #2011-008 from Kenneth Ulmer. 2010 taxes were prepaid in October, 2010 by new owner. Abate: North Sioux City-\$49.96; DV School and opt out-\$222.19; Union County and opt out- \$73.14; DV Emergency Services-\$15.89. Total- \$361.18; #2011-009 from David Bauder. Property is VA tax exempt. Abate: North Sioux City-\$5.25; DV School and opt out-\$21.91; Union County and opt out- \$7.69; DV Emergency Services-\$1.67. Total- \$36.52. Carried.

Land Plats

Motion by Ustad, second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County Plat of Duncan Tracts 2 & 3 an addition in the NE1/4NE1/4 of Section 8, T95N, R49W, 5th PM, Union County, SD vacating the plat of Duncan Tract 1, owned by Anne Zweifel, surveyed by Chris Lawrenson, Be and the same is hereby approved. Motion carried.

Motion by Schempp, second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Kinney Tract 1 and Tract 2 in the NW1/4NE1/4 and the SW1/4NE1/4 of Section 10, T93N, R50W of the 5th PM, Union County, SD. Vacating the survey plat of Johnson Tract 1 in the W1/2NE1/4 of Section 10, T93N, R50W of the 5th PM, Union County, SD, owned by Bryan Kinney, surveyed by Gregg Stroschein, Be and the same is hereby approved. Motion carried.

Motion by Ustad second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Rock Dock Addition-an Addition in the S ½ of Gov't Lot 2 in the SW1/4 of Section 30, T91N, R49W of the 5th PM, Union County, SD containing 2.90 acres, more or less, owned by Ross Ries, surveyed by Mark Turner, Be and the same is hereby approved. Motion carried.

Travel Authorization

Motion by Jordan second by Schempp, to approve travel for Janet Lingle to attend the citizenship Washington Focus 4-H Trip on Sunday July 9 to Sunday July 17; and to approve travel for Janet Lingle to 4-H camp Bob Marshall and approve the use of the county van for transport to camp on June 20-23 to Custer, SD. Carried.

Veteran's request

Motion by Neely second by Ustad to approve Don Kniffen to cover the VSO office during VSO Jenkin's absence May 10 through June 2. Carried.

Employee Committee

Members of the Employee committee and Office Heads to meet April 19th @ 8:00 a.m. in the basement.

Recess

Chairman declared a recess for 8:45 to 9:00.

SECOG

Lynne Keller Forbes, Executive Director, met with the board on the redistricting for Union County. A discussion followed.

Malt Beverage Transfer Hearing

A hearing was held to approve a malt beverage transfer application from Dennis Moore, Park Jefferson Speedway to Xcelerate Live Entertainment Group LLC. The decision is tabled until the next regular meeting on April 19, 2011.

PROCLAMATION

WHEREAS, sexual violence is a devastating and intolerable crime that continues to escalate in our society and affects every person in Union County, either as a survivor or a family member, significant other, neighbor, or co-worker of a survivor, and
WHEREAS, the Council on Sexual Assault and Domestic Violence, Domestic Violence: Safe Option Services and Children's Inn and other professionals joined together as the Union County Coordinated Community Response Team to Intimate Partner Violence to support each other in their work and to provide Union County and its citizens with a central source of information on sexual violence and,
WHEREAS, the Union County Coordinated Community Response Team acknowledges that awareness and prevention are key to ending this horrendous crime. It is critical to the welfare of our community that citizens and systems support the work with their time, financial resources, and the efforts to end this violence, and

WHEREAS, everyone can get involved by taking action towards creating a society where all women, children and men live free from sexual violence and exploitation.

WHEREAS, in recognition of the National Sexual Assault Awareness Month overall theme, "It's Time . . . To Get Involved!" we too come forward in a unified commitment of Union County communities to end all forms of sexual violence.

NOW, THEREFORE, I Doyle Karpen, Chair, Board of Commissioners, Union County, South Dakota, on behalf of the Board of Commissioners, do hereby proclaim the month of April 2011 as

"SEXUAL ASSAULT AWARENESS MONTH"

in Union County, South Dakota and urge all Union County citizens to unite toward the elimination of all forms of sexual violence and encourage them to "get involved" in creating a society free from sexual violence.

IN WITNESS WHEREOF, I have hereunto

Set me hand and caused the seal of the Union County Board of Commissioners, Union County, SD

To be affixed this 5th day of April, 2011

Doyle Karpen

Chair, Union County Board of Commissioners

Motion by Jordan, second by Ustad to approve the proclamation. Carried.

Jade Ronk, Heather Weeg, Theresa Gerke-Herwynen and Sandie Sullivan were present and shared more information with the board regarding Sexual Assault Awareness Month.

Highway

Board noted a post-mortem thank you to Dan Cotton for his years of service to Union County Emergency Management and the Local Emergency Planning Committee.

PWA Roggow met with the board on various matters. Motion by Schempp, second by Neely to approve the bid on a side dump trailer for \$42,972.00 from Side Dump Trailer Sales from South Sioux City, NE. Carried.

Motion by Neely, second by Jordan to table the utility crossing permit request for Cr. #1E, Gary McKellips, Alcester Industrial Park. Inc. for two weeks. Carried.

Motion by Ustad, second by Schempp to approve the water line crossing permit for Golden Farms, LLC, Jim Van Beek, CR #13. Vote 0 aye, 5 nay. Failed. This matter will be tabled for two weeks.

First reading of Ordinance UCC 2011-001

Ordinance UCC 2011-001

AN ORDINANCE OF UNION COUNTY, SD, ADOPTING AN ACCESS MANAGEMENT ORDINANCE FOR UNION COUNTY

Moratorium

Motion by Jordan, second by Neely to extend the moratorium on the approaches until May 18, 2011. Carried.

Motion by Jordan, second by Neely to release the traffic study results to the public. Carried.

Planning and Zoning

LUA Henze reported on Ryan property.

State's Attorney

SA Miller met with the board to discuss various matters.

Recess

Chairman declared a recess for 11:25 to 11:30.

Assessor

Assessor Kistner met with the board to give them an update on the appeals.

Discussion on charges for complete list of Union County parcels. Kistner showed the commissioners 3 options:

1st option - Hard copy list of approximately 2,373 pages cost \$2,373.00.

2nd option - Email same report @ .25 cents per page cost \$600.00 or Email same report @ .50 cents per page cost \$1,200.00.

3rd option - Shape files in digital data base format would include purchase of the Beacon website for \$300.00 and \$25.00 setup plus Schneider's cost, billed by Schneider to provide the information in a digital format. Motion by Jordan, second by Schempp to go with option 3. Carried.

Claims

Motion by Jordan, 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 04-08-11: Auditor \$144.38; Treasurer \$273.00; State's Attorney \$1,420.18; Public Building \$715.00; Register of Deeds \$612.32; Sheriff \$28,344.00; Nurse \$159.75; WIC \$244.95; Highway \$19,972.79; EMA \$134.77; Coroner \$58.00. Courthouse payroll for the month of March, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,233.15; State's Attorney \$11,522.24; Public Building \$3,933.87; Assessor \$9,969.58; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$2,883.46; Weed \$356.09; Planning & Zoning \$3,410.09; Highway \$8,809.75; EMA \$1,008.98. Alcester Public Library (Allotment) \$2,500.00; Alcester Union (Ads) \$782.90; All Upholstery (Repairs) \$197.00; Alliance Communication (Phone) \$45.09; Am San (Supplies) \$866.90; Asphalt Zipper Inc (Repairs) \$441.00; Beresford Community Bus (Allotment) \$500.00; Beresford Public Library (Allotment) \$2,500.00; Beresford Republic (Ads) \$781.80; Bierschbach Equipment (Repairs) \$72.00; Brian L Wells (Repairs) \$991.49; Butler Machinery Co (Sup/Rep) \$5,554.93; Community Health Clinic (Care) \$356.20; Country Estates Truck Repair (Maint) \$487.64; Dakota Dunes North Sioux C (Ads) \$699.37; DakotAbilities (Allotment) \$360.00; Dan Fullenkamp (Mileage) \$2.96; Dirks Motor Co (Repair) \$68.19; Electronic Engineering (Maint) \$48.00; Elk Point Public Library (Allotment) \$2,500.00; Fastenal Company (Supplies) \$322.68; Fed Ex (Shipping) \$10.57; G & H Distributing Inc (Supplies) \$1,854.62; Hickory Tech (Phones) \$245.40; High Performance Coatings (Repairs) \$1,633.00; Hydraulic Sales (Sup/Rep) \$263.00; Interstate Power Systems (Supplies) \$172.25; Jacks Uniform & Equip (Supplies) \$119.95; Janitor Depot Inc (Supplies) \$433.79; Jebro Inc (Supplies) \$1,200.50; Jim Brewster (Mileage) \$14.06; Knoepfler Chevrolet (Repairs) \$62.84; L G Everist Inc (Hwy Const)

\$414.39;Leader Courier (Ad) \$860.29; Lechner Lumber Co (Supplies) \$31.00; Lincoln County (MI Reimb) \$206.50;Lyle Signs Inc (Supplies) \$1,065.00; Mac's Inc (Supplies) \$39.90;Matheson (Supplies) \$527.30;Menards (Supplies) \$110.41; MidAmerican Energy Co (Utilities) \$691.68;Muller Auto Parts (Sup/Rep) \$219.28; North Sioux City Public Li (Allotment) \$2,500.00;Nygren's True Value (Supplies) \$316.57;Office Elements (Supplies) \$29.87;Ollies Drive Inn (Meals For Jail) \$7,072.50; Olson Welding (Repairs) \$107.01;Olson's Ace Hardware (Repairs) \$57.98; Overhead Door Company (Repairs) \$2,892.00;Pathology Medical Service (Autopsy) \$3,747.06;Pedersen Machine (Supplies) \$46.04;Peterson, Stuart, Rumpca & (Ct Appt Attny) \$7,384.10;Pioneer Drug (Drugs) \$1,695.75;Powerplan (Repairs) \$1,443.95; Quill Corporation (Supplies) \$452.17;Qwest (Phone) \$1,086.77;Qwest (Phones) \$2.85; Ramkota Inn (Lodging) \$523.94;Rocs Dakota Senior Meals (Meals) \$1,038.00; Ron Hoffman (Repairs) \$38.40;Royal Car Wash (Tokens) \$59.50;SD State Health Lab (BL Draw) \$1,018.00;SDACO (Dues) \$1,405.88;Shi International (Maint) \$72.00; Sign Pro (Repairs) \$18.00;Sioux Falls Two-Way Radio (Repair) \$535.99;Sioux Laundry Inc (Wash For Jail) \$402.75;Southeast Farmers Elevator (Sup/Rep) \$98.06;State Bank Of Alcester (Payment) \$3,931.78;Steve Rommereim (Mileage) \$19.24;The Lodge At Deadwood (Lodging) \$93.00;Town And Country Tire & Svc (Maint) \$64.95; United Parcel Service (Supplies) \$31.71;Zuercher Technologies (Maint) \$3,500.00; Juror Fee \$573.58.

Adjournment

Motion by Jordan, second by Schempp to adjourn until April 12, 2011 for Equalization. Carried.

ATTEST: _____
Jackie Sieverding, Deputy Auditor
Union County

Doyle Karpen, Chairman
Union County Commissioners

Published once at the total approximate cost of_____.