

August 10, 20
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 10, 2010, at the Courthouse in Elk Point, SD at 8:38 a.m.

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

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

Motion by Jordan second by Ustad to approve the minutes from the July 27, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Schempp to approve the fuel quote from SE Farmers Elevator Coop for 8,500 gallons delivered to Elk Point maintenance shop @ 2.735. Carried.

Personnel

Motion by Jordan, second by Schempp to approve changing Thomas Moore from PT to FT deputy sheriff on July 27, 2010 @ \$14.38 per hour; hiring Jennifer Holman as PT jailer at August 6, 2010 @ \$12.06 per hour. Carried.

Calendar

Motion by Jordan, second by Schempp to change the September 21, 2010 meeting to September 30 due to state convention held on the 21st. Carried.

Motion by Jordan, second by Ustad to approve moving the November 2, 2010 meeting to November 4, 2010 because of General Election on November 2, 2010. Carried.

JDC

Commissioner Ustad discussed information from a JDC meeting he attended.

Recess

Chairman declared a recess from 9:04 to 9:15.

Provisional Budget

PWA Roggow met with the board to discuss road projects for the future which would utilize the opt out money.

Motion by Jordan, second by Neely to approve the 2011 Provisional Budget with opt out dollars included and the sheriff budget at \$846,570. Vote 2 aye, 3 nay. (Karpen, Schempp, Ustad). Motion failed.

Recess

Chairman declared a recess from 10:11 to 10:16.

Provisional Budget

Motion by Ustad, second by Karpen to adopt the 2011 Provisional Budget including the opt out dollars and the sheriff budget at \$832,509. Vote 4 aye, 1 nay (Jordan). Carried.

Highway

PWA Roggow met with the board on several matters. Motion by Schempp, second by Ustad to authorize chairman to sign the concurrence for funding from Iowa DOT (\$13,233.02) for use of Union County Rd. #2 used for a detour during the building of the bridge @ Westfield on Hwy. 50. Carried.

Disaster Declaration

Motion by Jordan, second by Neely to approve the following resolution.
EM 2010-02

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Union County, South Dakota has suffered severe damage, brought on by Severe Storms & Flooding beginning July 29, 2010.

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

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at a regular meeting held on August 10, 2010, it is hereby requested that the Governor declare a disaster to exist in the County of Union.

Vote 5 aye, 0 nay. Carried.

Homeland Security

Motion by Schempp, second by Neely to allow the release of the Planning, Training, and Exercise dollars to large Fire Depts. for Search and Rescue Training. Carried.

States Attorney

SA Miller discussed drainage with the commissioners.

Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-13-2010: Highway \$22,369.39; Sheriff \$27,236.08; State's Attorney \$1,822.30; Public Building \$539.25; Assessor \$677.25; Nurse \$79.88; WIC \$170.40; Extension \$1159.00; Weed \$4,312.01. Accurate Reporting Inc (Transcripts) \$106.00; Alcester Fire Dept (Fire Ins Trust) \$5,514.51; Alcester Union (Ad) \$832.37; Alliance Communication (Phone) \$515.33; Artic Ice (Ice) \$20.00; Avera Queen Of Peace (Drug Test) \$190.50; Barnes Distribution (Supplies) \$199.06; Beresford Fire Dept (Fire Ins Trust) \$7,001.87; Beresford Republic (Ad) \$163.26; Bierschbach Equipment (Supplies) \$1,221.00; Boyer Trucks Sioux Falls (Repair) \$58.88; Brian L Wells (Maint) \$2,144.41; Brown & Saenger (Supplies) \$24.36; Campbell Supply (Supplies) \$275.94; Chemco Inc (Supplies) \$258.74; Chesterman Co (Water) \$80.50; City Of Alcester (Utilities) \$43.63; Community Health Clinic (Care) \$35.10; Country Estates

Truck Repair (Maint) \$295.78; Cummins Central Power LLC (Repairs) \$185.77; Dailey Plumbing (Repair) \$452.97; Dakota Dunes North Sioux City (Ad) \$1,013.69; Dept Of Revenue Division (Registration) \$14.00; Diamond Mowers Inc (Repairs) \$1,040.86; Diesel Specialities Inc (Repairs) \$743.46; Dware Inc (Registration) \$160.00; Elk Point Fire District (Fire Ins Trust) \$8,497.52; Fullerton Building Center (Supplies) \$49.47; Great Plains Int'l (Supplies) \$156.40; Guarantee Oil Co (Supplies) \$240.65; Hickory Tech (Phones) \$122.70; Hudson Fire Department (Fire Ins Trust) \$130.17; Iowa Office Supply (Repair) \$294.80; Jacks Uniform & Equip (Supplies) \$1,279.60; Janet Lingle (Per Diem) \$49.58; Jebro Inc (Supplies) \$79,394.33; Jeff's Lawn Care Inc (Supplies) \$327.93; Jefferson Fire Dept (Fire Ins Trust) \$4,951.79; Jensen Insurance Agency (Insurance) \$242.00; Jones Food Center (Supplies) \$1,457.85; Knife River Midwest, L.L.C (Hwy Construction) \$1,941.10; Knology (Phone) \$203.96; L G Everist Inc (Hwy Construction) \$21,053.72; Leader Courier (Ad) \$1,300.05; Lewis & Clark Bhs (Care) \$284.00; Light & Siren (Supplies) \$552.71; Lincoln County (Reimb MI)\$844.50; Linweld (Supplies) \$31.11; Mart Auto Body And Marine (Supplies) \$53.13; McLeods (Supplies) \$170.63; Menards (Supplies) \$57.20; Menards Sioux Falls West (Supplies) \$25.48; MidAmerican Energy Co (Utilities) \$87.40; Morphotrak (Supplies) \$224.00; Muller Auto Parts (Supplies) \$92.12; North Sioux City Fire Dept (Fire Ins Trust) \$16,781.01; Northern Truck Equipment (Repair) \$301.27; Northland Products (Supplies) \$1,169.50; Office Depot (Supplies) \$72.60; Office Elements (Supplies) \$235.39; Ollies Drive Inn (Meals For Jail) \$8,210.00; Olson Welding (Lewis Ditch Repair) \$259.20; Pedersen Machine (Maint) \$1,451.36; Pennington County Jail (Transport) \$105.95; Perkins Office Solutions (Supplies) \$101.43; Pioneer Drug (Supplies) \$311.12; Pomp's Tire Service Inc (Supplies) \$2,128.00; Quill Corporation (Supplies) \$233.34; Qwest (Phone) \$1,242.98; Qwest (Phone) \$3.24; Rachel Bonine (Per Diem) \$74.74; Road Machinery & Supplies (Repair) \$120.68; Robert Brink (Gas) \$24.01; Safety-Kleen Corp (Supplies) \$379.35; Sam's Club (Supplies) \$464.06; SD Dept Transportation (Repair) \$14,152.81; Servall Towel & Linen (Towel Svc) \$51.17; Sheriff Of Woodbury County (Return) \$13.36; Sioux City Bolt (Supplies) \$34.65; Sioux Commercial Sweeping (Sweeping) \$500.00; Sioux Laundry Inc (Wash For Jail) \$485.55; Southeast Farmers Elevator (Supplies) \$17,594.69; State Bank Of Alcester (Payment) \$3,931.78; State Of South Dakota (Phone) \$464.13; State Treasurer (Aug Remit) \$187,605.87; Sturdevant's Auto Parts (Supplies) \$1,181.40; Vanguard Appraisals Inc (Service) \$5,245.00; Verizon Wireless (Cell Phone) \$142.25; Volunteers Of America (Care)B.P. \$525.00; Wayne Heckathorn (Lewis Ditch Work) \$409.91; West Akron Fire Dept (Fire Ins Trust) \$1,993.50; West Payment Center (Supplies) \$198.24; Wheelco (Repairs) \$955.27; Jurors \$445.46.

Adjournment

Motion by Jordan, second by Ustad to adjourn until August 24, 2010. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners