

August 5, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 5, 2014, at the Courthouse in Elk Point, SD at 7:30 a.m.

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

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

Motion by Neely, second by Ustad to approve the minutes from July 22, 2014. Carried.

Budget 2015

Board worked on the 2015 budget requests.

Recess

Chairman declared a recess at 8:55 until 9:00 a.m.

Department Head Meetings

The following department heads met with the board for monthly reports: Zoning Director Henze, DOE Steckelberg; Building and Grounds Supt. Sexton.

July Monthly Reports

Register of Deeds' reported \$7,094.50 in transfer tax and \$12,427 in fees.

Federal Prisoner & INS room & board fees-\$16,591.06.

Nurse reported \$50 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 2014

Total amount of deposits in bank	\$3,206,806.08
Total amount of actual cash	\$3,359.28
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$34,462.12
Investments	\$4,553,015.95
Cash Variance	\$30.35
Credit card outstanding	\$3,385.60
Total	\$7,801,059.38

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

Personnel

Motion by Schempp second by Neely to approve the hiring of Joseph Coyle effective July 24, 2014 @\$13.06 per hour as a PT jailer. Carried.

Highway

PWA Roggow met with the board for various matters.

Motion by Ustad, second by Neely to approve hiring Samantha Langley as a PT temporary office employee @ \$12.70 per hour effective August 11, 2014. Carried.

Motion by Schempp, second by Neely to approve application permit from MidAmerican Energy to place 26 underground natural gas services to homes on North Shore Drive (Union Co. Rd. #23). Carried.

Representatives from Dakota Valley School: Supt. Leber, Board members Corey Reiff and Scott Sexton, Architect Brian Crichton and landowner Steve Bruening met with the board to appeal the decision of PWA Roggow denying the entrance on Northshore Drive (#23) and ask for a variance to the ordinance. Discussion took place on the property annexed by North Sioux City with concern that the county did not receive notice of the annexation. Board will review request for the variance and review the annexation process.

Executive Session

Motion by Schempp, second by Neely to enter executive session at 10:12 a.m. for legal matters. Carried. Chairman declared the board out of session at 11:01 a.m.

Public Hearing

A public hearing was held as advertised expending the principal in the Sheriff's endowment fund pursuant to SDCL 6-14-2.

Motion by Schempp second by Ustad to approve the following resolution. Carried.

RESOLUTION #UCC 2014-004

A RESOLUTION TO ALLOW EXPENDING THE PRINCIPAL IN THE ENDOWMENT FUND AS PROVIDED FOR IN SDCL 6-14-2

Whereas, 6-14-1 of South Dakota Codified Law has empowered the County Commission of Union County to create an endowment fund; and

Whereas, the Union County Commissioners established the Sheriff's Equipment Endowment Fund January 16, 2007; and

Whereas, the Union County Commissioners held a public hearing as required by SDCL 6-14-2 on July 24 and 31;

Now therefore be it resolved, by Union County Commission, that the principal in the Sheriff's Equipment Endowment Fund may be expended for the purpose rendered at the public hearing.

Dated this 5th day of August, 2014 at Elk Point, South Dakota

Vote 4__aye, _0__nay. Carried.

Motion by Neely second by Ustad to supplement the sheriff's budget in the amount of \$450 to give the sheriff budget authority to spend the principal amount. Motion carried.

1st Reading of Ordinance NO. UCC 2014-003

Public Hearing was held for the rezoning of Minor Lot 1 of Bruneau Tract 3 in the SW1/4 of Section 3, T89N, R48W of the 5th PM changing from Agriculture to Commercial. Michelle and Jesse Minor present for the hearing and explained that they plan to include a retention pond for drainage. Also, they will discuss a driveway with the City of North Sioux City.

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT
ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, FROM AGRICULTURAL
TO COMMERCIAL ZONING

1st Reading of Ordinance No. UCC 2014-004

Planning and Zoning Director and Flood Plain Administrator Henze present for the public hearing regarding the Flood Damage Prevention Ordinance. It was explained to those present that this ordinance is not in conjunction with the recent flooding but for the purpose of new construction and substantial improvements.

AN ORDINANCE OF UNION COUNTY, SD, AMENDING THE 2008
REVISED ZONING ORDINANCE OF UNION COUNTY BY REPEALING SECTION
1108, FLOOD DAMAGE PREVENTION ORDINANCE AND ENACTING THE 2014
FLOOD DAMAGE PREVENTION ORDINANCE FOR UNION COUNTY.

Elk Point Fire Protection

Pursuant to SDCL 34-31A-15.1, the county commissioners are required to fill a vacancy on the board of directors of a rural fire protection district. Members Henze and McInerney met with the board to request them to appoint Jerry Buom to complete the unexpired term (March 2015). Motion by Ustad, second by Schempp to appoint Jerry Buom to the Elk Point Fire Protection district board. Carried.

Claims

Motion by Ustad, second by Neely to approve the following claims: The following claims have been audited, approved and warrants drawn on the same: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-08-2014: Auditor \$182.00; Treasurer \$455.00; State's Attorney \$574.88; Public Building \$905.76; Register of Deeds \$639.84; Sheriff \$32,499.46; Nurse \$127.00; WIC \$266.70; Fair \$660.00; Weed \$2810.16; Highway \$23,114.44. Courthouse payroll for the month of July 2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$12,630.39; Public Building \$4,157.66; Assessor \$11,979.00; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$491.79; Planning & Zoning \$3,445.55; Highway \$7,353.08; EMA \$2,650.43; Coroner \$174.00; Wellmark \$42,813.81; Fort Dearborn \$396.51.2014; Deductible \$750.00; Alcester Fire Dept (Fire InsTrust) \$5,718.29; Alcester Union (Legals) \$173.65; Alexis Tracy (Svc Fees) \$156.00; Amsterdam Printing (Supp) \$55.02; Automatic Door Grp (Doors) \$5,433.68; Autry Reporting (Transcripts) \$269.80; Batteries Plus (Supp) \$64.88; Beresford Fire Dept (Fire Ins Trust) \$7,786.62; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$358.92; Bob Barker (Supp) \$73.45; Campbell Grading (Svc) \$1,857.15; Caterpillar Financial (Payment) \$2,678.64; Century Business Products (Supp) \$42.59; Century Link (Util) \$11.47; Community Health Clinic (Care) \$1,056.85; Concrete Materials (Hwy Const Supp) \$11,509.96; Continental Research (Supp) \$160.00; Country Estates (Maint) \$199.33; Dakota Dunes NSC Times (Legals) \$341.81; Dakota Security (Maint) \$2,792.43; Dawn Steckelberg (Per Diem) \$36.00; Dept of Revenue (Lic/Title Fees) \$14.00; Donelda Golden (Per Diem) \$36.00; Elite K-9 (Supp) \$55.90; Elk Point Fire District (Fire Ins Trust) \$9,787.71; Enventis

(Util) \$122.70; Five Star Awards (Supp) \$19.50; Frantzen Reporting (Transcripts) \$191.00; Harbor Freight Tools (Supp) \$59.96; Hudson Fire Dept (Fire Ins Trust) \$177.59; Iowa Office Supply (Supp) \$141.01; James Potratz (Svc) \$3,000.00; Jebro (Hwy Const Supp) \$86,585.43; Jefferson Fire Dept (Fire Ins Trust) \$6,172.84; Jensen Ins (Ins) \$77,998.34; Jet Svc Ctr (Maint) \$97.82; Johnson Feed (Maint) \$798.11; Jones Food (Supp) \$8.74; Kalins (Svc) \$101.00; Katie Johnson PLLC (Pub Def) \$2,406.71; Knology (Util) \$178.62; Leader Courier (Legals) \$332.16; Lyle Signs (Supp) \$207.80; Mcleods (Supp) \$362.77; Michael McGill (Pub Def) \$2,406.71; Midwest Wheel (Maint) \$68.94; MSC Industrial Supply (Supp) \$254.38; Muller Auto Parts (Repair) \$186.73; NSC Fire Dept (Fire Ins Trust) \$21,783.57; Nygren's True Value (Supplies) \$247.20; Ollies Drive Inn (Jail Meals) \$11,480.00; Perkins Office Solutions (Supp) \$176.49; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,220.13; Pharm Chem (Supp) \$242.32; Pioneer Drug (Drugs) \$559.77; Pyle Automotive (Maint) \$86.46; Quill (Supp) \$335.57; SD Dept of Pub Safety (Maint) \$2,340.00; SD Dept of Transportation (Pro-Rata Share) \$101.56; SD State Health Lab (BI Draws) \$350.00; SIMPCO (Prof Svc) \$2,236.00; Sioux Equip (Repair) \$490.57; Sioux Falls Two-Way Radio (Svc) \$908.41; State Treasurer (Sales Tax) \$246.49; Thomson Reuters - West (Law Library) \$191.00; Topkote (Hwy Const) \$76,361.42; Transunion Risk & Alternative Data Solution (Person Search) \$3.25; Valley Bag & Supply (Supp) \$1,322.42; Vanguard Appraisals (Svc) \$3,450.00; West Akron Fire Dept (Fire Ins Trust) \$2,366.99.

Provisional Budget

Motion by Schempp, second by Neely to approve the provisional budget for 2015 with the hearing to be held on September 2, 2014 at 10:15 and final adoption on September 30, 2014. Vote 3 aye 1 nay (Karpen). Carried.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 12:10 p.m. until August 19, 2014. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.