

December 13, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 13, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Ustad, second by Neely to approve the minutes from November 29, 2011 as presented. Carried.

November Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
November 2011

Total amount of deposits in bank	\$399,440.40
Total amount of actual cash	\$2,865.34
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$78,838.89
Investments	\$6,707,593.10
Cash Variance	-\$78.56
Credit card outstanding	\$3,118.07
Total	\$7,191,777.24

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

November Monthly Reports

Veterans Service Officer reported 31 individual contacts.

Clerk of Courts reported \$45,478.23 in fines and fees.

Register of Deeds' reported \$3,761 in transfer tax and \$9,097 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$14,224.75.

Personnel

Motion by Jordan, second by Neely to approve Kari Kneip as the new-hire for Nurse/Wic Secretary @\$10.50 effective December 13, 2011. Carried. Motion by Schempp, second by Ustad to accept the resignation of Union County Coroner Justin Boyd effective December 16, 201. Motion by Jordan, second by Neely to appoint Jim Christensen as Union County Coroner effective December 19, 2011. Carried.

Annexation

RESOLUTION CHANGING CORPORATE LIMITS
OF THE CITY OF ALCESTER

BE IT RESOLVED, that the governing body of the City of Alcester at its regular meeting held in the council room in the City Auditorium in the City of Alcester, Union County, South Dakota, at 7:00 p.m. on the 5th day of December, 2011, considered

a Petition for Annexation under authority of SDCL 9-4-1, and acts amendatory thereto, from Lynn Numsen of 407 East 6th Street, Alcester, South Dakota, 57001 P.O. Address requesting the City of Alcester to annex the following described real property into the City of Alcester, to-wit:

The North 208.66 feet of the East 128.66 feet of the West
978.66 feet of the North Half of the Northwest Quarter
(N½NW¼) in Section Twenty-seven (27), Township
Ninety-five (95) North, Range Forty-nine (49) West of the
5th P.M. Union County, South Dakota.

The governing body determined that it was in the best interest of the City that said unplatted property, contiguous to the City of Alcester, should be included within the corporate limits of said municipality and annexed thereto and it appearing that the Petitions satisfied the requirements of SDCL 9-4-1.

NOW, THEREFORE, BE IT RESOLVED, that the corporate limits of the City of Alcester be extended to include the real property herein above described within the City limits of the City of Alcester.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon approval of the Board of County Commissioners of Union County, South Dakota and after its publication in the Alcester Union, the official City newspaper for the City of Alcester.

BE IT FURTHER RESOLVED, that after the adoption of this resolution changing the corporate limits as aforesaid, the Mayor of the Alcester City Council shall cause a certified copy of this resolution, to be recorded in the office of the Register of Deeds of Union County, South Dakota, and thereafter such property shall become and be a part of the City of Alcester, Union County, South Dakota.

Dated at Alcester, South Dakota, this 5th day of December, 2011.

CITY OF ALCESTER
Peter Larsen, Mayor

ATTEST:

Michael Kezar, Finance Officer

CERTIFICATE OF ADOPTION

Adoption of the above and foregoing resolution was moved by Councilman Larry Anderson and seconded by Councilman Steve Johannsen and the resolution was put to a vote by the governing body where five (5) members voted in favor thereof and zero (0) members voted in opposition thereto and that said resolution was declared adopted by the Mayor of the City Council of the City of Alcester.

Peter Larsen, Mayor

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

UCC 2011-009

RESOLUTION APPROVING CHANGING LIMITS TO THE CITY OF ALCESTER, UNION COUNTY, SOUTH DAKOTA

BE IT HEREBY RESOLVED that the Board of County Commissioners of Union County, South Dakota, at a regular meeting thereof, considered the above resolution of the City of Alcester, South Dakota, changing the legal corporate limits of the City of Alcester, South Dakota, to include additional platted and unplatted real

property situated in Union County, South Dakota, within the corporate limits of the City of Alcester;

NOW THEREFORE, BE IT RESOLVED that the above annexation of real property by the City of Alcester is hereby approved and the Board of County Commissioners of Union County, South Dakota, does hereby consent to the annexation of said territory within the corporate limits of the City of Alcester.

Dated at Elk Point, Union County, South Dakota, this 13th day of December, 2011.

Resolution

Motion by Jordan, second by Neely to approve the following resolution for accounting policy. Carried

RESOLUTION #UCC 2011-010

Union County Accounting Policy

BE IT RESOLVED BY THE UNION COUNTY BOARD OF COMMISSIONERS,

THAT WHEREAS, Department of Legislative Audit requires counties to establish its spending priority for restricted, committed, assigned and unassigned money to comply with GASB Statement 54;

NOW THEREFORE, the Union County Board of Commissioners hereby establish that the method of accounting spending priority, be to spend the restricted monies first, then committed, assigned and followed by unassigned money in that order, for all Union County Funds, to comply with GASB Statement 54

Adopted this the 13th day of December, 2011.

UNION COUNTY, SOUTH DAKOTA

Redistricting Public Review

Public input taken on the proposed redistricting map and discussion on polling places. Further review will take place in a January hearing.

Recess

Chairman declared a recess at 9:44 a.m.

Director of Equalization

DOE Steckelberg and appraiser Nel Golden met with the board to discuss Pictometry, GIS and various other matters. Further discussion on Pictometry to be held at the next meeting.

Highway and EMA

PWA Roggow met with the board for various matters. Motion by Jordan, second by Ustad to allow chairman to sign the non-structural alternatives to rehabilitation of flood control works requesting assistance from the US Army Corps of Engineers for the repair of the North Sioux City/Union County –Big Sioux River RB. Carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:30 for legal matters. Carried. Chairman declared board out of executive session at 10:38 a.m.

States Attorney

SA Miller met with the board on various legal matters.

Motion by Neely, second by Schempp to allow the chairman to sign the Department of Labor letter on Stipulation and Consent for Consent Election. Carried. Motion by Ustad, second by Jordan to amend the Fairboard By-Laws as presented and remove the three words on Page 4 “and Facebook Account” and move the document forward. Carried.

Recess as regular board

Chairman Karpen declared the board to recess to drainage board in the basement of the courthouse at 10:57 a.m.

Drainage Board

A drainage meeting was held in the courthouse basement at 11:00 a.m. for purpose of hearing the complaints regarding the Richland Ditch area (N1/2, Sec. 29; SW ¼ and NW ¼, Sec. 20; All in Richland Twp—T92N; R49W). Discussion took place on the beaver dams and debris causing flooding problems and the process for requesting a permit when necessary. Landowners affected were present to give statements.

Motion by Jordan, second by Neely to adjourn the drainage board at 11:35 a.m. Carried. Regular commissioner meeting resumed in the board meeting room.

Mentally Ill Board

Motion by Jordan, second by Ustad to appoint Jason Rumpca and John Slattery to the Mental Illness board for a three-year term. Motion carried.

Claims

Motion by Ustad, second by Jordan to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 12-16-2011: Auditor \$220.50; Treasurer \$152.25; State’s Attorney \$491.80; Public Building \$702.00; Register of Deeds \$618.50; Sheriff \$29,273.91; Nurse \$79.88; WIC \$79.88; Highway \$21,992.52; Coroner \$116.00. Accurate Reporting (Transcripts) \$73.60; Alcester Union (Legals/Ad) \$321.14; Alliance Communication (Phone) \$475.61; Am San (Supp) \$6,595.83; Avera McKennan Hospital (Care) \$1,236.00; Avera Queen Of Peace (Prof Services) \$199.70; Barnes Distribution (Supp) \$278.56; Bierschbach Equip (2011 Clothing Allow) \$220.70; Boyer Trucks (Supp/Rep) \$990.38; TuDogs Computing (Rep/Maint) \$390.00; Butler Machinery (Rep) \$141.60; Campbell Supply (2011 Clothing Allow) \$463.85; CDW Government (Supp) \$140.75; Century Link (Phone) \$1,318.02; Chemco (Supp) \$219.80; Chesterman (Water) \$126.50; Childrens Inn (Allotment) \$750.00; City Of Alcester (Util) \$47.55; Cornhuskers International (Supp) \$46.09; Country Estates Truck (Rep) \$2,016.77; Dakota Dunes North Sioux (Legals) \$288.70; Dakota Mechanical (Rep) \$281.00; Denise Gerstman (Subpeona/Mileage) \$42.94; Dykstra Excavating (Ditch Work) \$204.08; Echo (Supp)

\$72.92; Electronic Engineering (Rep) \$300.00; GCR Tire Center (Rep) \$193.03; Hickory Tech (Phone) \$122.70; Home Builders Assoc (Dues) \$360.00; Hydraulic Sales (Supp) \$171.42; IAAO (Dues) \$200.00; Industrial Tools & Machine (Supp) \$13.99; Iowa Office Supply (Supp) \$99.92; Jacks Uniform & Equip Supp) \$799.19; Jensen Insurance (Insurance) \$480.00; Jim Hawk Truck Trailers (Supp/Rep) \$108.83; Johnson Feed (Supp) \$1,543.30; Jonathan Feller (Per Diem) \$26.00; Jones Food Center (Supp) \$55.01; Juror Fees \$442.50; Katie Johnson PLLC (Pub Def) \$2,336.15; Kennedy Pier & Knoff (Ct Appt Atty) \$161.80; Knology (Phone) \$201.28; Kone (Maint) \$273.93; Leader Courier (Legals) \$330.24; Lewis & Clark Bhs (Care) \$149.00; Limoges Service & Rep (FEMA Disaster) \$1,507.50; Matheson (Supp) \$51.22; Menards (Supp) \$163.70; Michael McGill (Pub Def) \$2,336.15; Microfilm Imaging System (Rental) \$75.00; Mid Country Machinery (SESD- Sandbag Recovery) \$6,000.00; MidAmerican Energy (Util) \$1,899.67; Midwest Radiator & Exhaust (Rep) \$197.50; Midwest Ready Mix (Supp) \$2,400.00; Midwest Wheel (Rep) \$909.87; Minnehaha County Regional (Care) \$2,530.00; Muller Auto Parts (Supp/Rep) \$337.36; Noll Collection Service (Collections) \$162.64; Northland Products (FEMA Disaster) \$2,259.10; Ollies Drive Inn (Meals For Jail) \$8,893.75; Perkins Office Solutions (Supp) \$428.21; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Pheasantland (Supp) \$111.30; Pioneer Drug (Drugs) \$609.55; Quill Corp (Supp) \$51.46; Ramkota Inn (Room) \$167.98; Safe Options Services (Allotment) \$750.00; Safe-N-Secure Security (Rep/Maint) \$4,897.97; Sams Club (Supp/Membership) \$651.92; Sanford Health (Care) \$1,711.94; SD Assn Of County Weed (Dues) \$50.00; SDAAO (Dues) \$165.00; SDACC (Dues) \$2,368.99; SDACC (CLERP) \$987.81; SDACO (Dues) \$1,405.88; SDN Technologies (Rep/Maint) \$9,929.00; SDSAA (Dues) \$932.00; Select Parts (Rep) \$94.73; Servall (Towel Service) \$66.56; Sioux Equip (Rep) \$157.50; Sioux Falls Two-Way Radio (LEPC Grant Expenditures) \$1,595.50; Sioux Laundry (Wash For Jail) \$459.45; Sirchie Finger Print (Supp) \$36.53; State Bank Of Alcester (Payment) \$3,931.78; State Bar Of South Dakota (Dues) \$830.00; State Of South Dakota (Phone) \$343.35; Sturdevant's Auto Parts (Supp/Rep) \$1,568.39; Timekeeping Systems (Maint) \$295.00; Town and Country Tire (Rep) \$40.00; Turner County Extension (Supp) \$98.50; Tyler Technologies (Maint) \$30,955.41; Verizon Wireless (Cell Phone) \$154.01; Wigman Company (Supp) \$64.36; Yankton Co. Sheriff (Return MI) \$25.00; Yankton County (MI Hearing) \$103.75; Ziegler (Rep) \$1,235.24;

Old Business

Board decided that the organizational meeting would be held on January 10, 2012.

Motion by Ustad, second by Jordan to close the county offices on Friday, December 23 at 2:00 p.m. for the Christmas Holiday. Carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 11:53 a.m. for personnel and salary review. Carried.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 12:40 p.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.