

December 28, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 28, 2010, at the Courthouse in Elk Point, SD at 8:47 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the December 14, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the quote for #2 Diesel, 6000 gallons to Elk Point, 1200 to 1500 gallons to Alcester from SE Farmers Elevator Coop at \$2.6084. (Turkey Ridge quote-\$2.648). Carried.

Personnel

Motion by Ustad, second by Neely to approve the hiring of Cammy Abbey for the part-time clerk position for Auditor/Treasurer at \$10.50 per hour. Carried.

Motion by Ustad, second by Schempp to approve hiring Carol Sommervold at \$15.77 per hour for consulting purposes for year-end process in the Auditor's office. Carried.

Motion by Jordan, second by Schempp to approve changing Jennifer Holman from part-time jailer to full-time jailer at \$12.06 effective December 20, 2010. Carried.

Motion by Jordan, second by Ustad to approve changing Robert Albertsen from part-time deputy to full-time deputy at \$14.38 effective January 9, 2011. Carried.

Motion by Jordan, second by Neely to approve hiring Robert Brock as a part-time jailer @ 12.06 per hour effective December 20, 2010. Carried.

Public Defender Contracts

Motion by Jordan, second by Schempp to approve public defender contracts for 2011. Contract is for \$11,680.75 per month with each attorney being paid \$2,336.15 per month for each calendar month in 2011. Individuals in the contract agreement are: David Stuart, Rachel Rasmussen, A. Jason Rumpca, Mike McGill and Katie Johnson. Carried.

Automatic Supplements

Motion by Jordan, second by Neely to approve the following 4th quarter supplements to the EMA budget for PSIC grants in the amount of \$2,555.18. Carried.

Auction

As advertised, an auction was held to lease the county vacant lot at 109 N. Court St. in Elk Point. The property was offered at \$100 per month minimum. Thermo Bond Buildings, LLC was the lone bidder. Lease agreement was signed for \$100 per month for January 1, 2011 through December 31, 2011.

Recess

Chairman declared a recess from 9:18 to 9:28.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 4 of Tract A of Dakota Dunes Industrial Park, Second Addition in Dakota Dunes, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 107, Wynstone 12th Addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 106, Wynstone 12th addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp., surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey replat of Phillips Tracts 1, 2, 3 and 4 of the NE1/4 of the NE1/4 and of Gov't Lot 3 of the NE1/4 of Section 16, T89N, R49W of the 5th PM, Union County, SD, owned by Robert Phillips, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tract 2 of Erickson Addition an addition in the NE1/4 of Section 29, T94N, R50W, 5th PM, Union County, SD owned by Curtis and Judy Erickson, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Fairboard

Janelle O'Connor and Janet Lingle met with the board to discuss various fairboard matters. Discussion took place regarding the vendor lease. O'Connor was concerned about the small vendors. Board agreed to review the agreement and make appropriate modifications.

Resolution & By-Laws

Discussion regarding the fairboard resolution and by-laws drawn up by the states attorney was discussed. Motion by Jordan, second by Neely to table action until January 25, 2011. Carried.

Highway/EMA

PWA Roggow met with the board to discuss various matters.
Motion by Jordan, second by Schempp to approve the following resolution:

HD10-09

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-120-039	3.0 E & 0.1 N of Alcester	Structure replaced with CMP this no longer NBIS length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

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 12-30-2010: Highway \$21,440.95; Sheriff \$31,209.16; Public Building \$711.75; State's Attorney \$1,271.03; Nurses \$101.18; WIC \$287.55; Register of Deeds \$630.87. Courthouse payroll for the month of December, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,131.14; Highway \$8,573.97; Planning & Zoning \$4,253.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,373.31; Register of Deeds \$5,999.03; Veteran \$1,350.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$256.09. Accurate Reporting Inc (Transcripts) \$422.00; Alkota Cleaning Systems (Power Wash) \$3,829.00; Bernies Lawn & Garden Cent (Supplies) \$304.41; Bierschbach Equipment (Supplies) \$397.25; Bomgaars (Repairs & Supplies) \$119.00; Bow Creek Metal Inc (Repairs) \$481.32; Brian L Wells (Repairs) \$4,226.97; Brock White Company (Maint & Supplies) \$20,124.00; Buell Winter Mousel & Asso. (Service) \$157.54; Butler Machinery Co (Supplies & Repairs) \$4,329.93; C & R Supply Inc (Sprayer) \$664.00; CDW Government (Supplies) \$294.65; Children's Inn (Allotment) \$810.00; City Of Elk Point (Utilities) \$596.81; Clay Rural Water System (Utilities) \$403.30; Community Health Clinic (Care) \$139.10; Country Estates Truck Repair (Maint) \$584.53; Dakota

Rigger & Tools (Supplies) \$122.14; Dakota Security (Supplies) \$130.00; Dale Neely (Mileage) \$44.40; Dan Fullenkamp (Mileage) \$ 5.92; Dennis Henze (Mileage) \$344.10; Dept Of Revenue Division O (Title Fees) \$14.00; Diesel Machinery (Supplies) \$12,110.00; Doyle Karpen (Mileage) \$25.16; Dykstra Excavating Inc (Ditchwork) \$2,110.19; Elk Point City (Supplies) \$35.00; GCR Tire Center (Tires) \$2,321.46; Girard Auction Service Inc (Supplies) \$145.00; Great Plains Int'l (Supplies) \$223.79; Guarantee Oil Co (Supplies) \$119.66; Hickory Tech (Phones) \$122.70; High Performance Coatings (Repairs) \$100.00; Inland Truck Parts (Repairs) \$433.52; Interstate Power Systems (Maint) \$1,609.59; Jacks Uniform & Equip (Supplies) \$187.95; Jerke And Sons (Ditchwork) \$16,119.93; Jim Brewster (Mileage) \$42.18; Jim Hawk Truck Trailers (Repairs) \$1,902.79; John P Slattery (Pub Defender) \$2,891.29; Johnson Feed Inc (Supplies) \$2,900.80; Kone Inc (Maint) \$259.74; Lawson Products Inc (Supplies) \$124.74; Lewis & Clark BHS (Allotment) \$4,819.50; Lewison Ditch (Repairs) \$2,148.30; Lexisnexis (Supplies) \$29.47; Limoges Service & Repairs (Repairs) \$12,242.47; Lincoln County Sheriff (Return) \$46.50; Linweld (Repairs) \$97.81; Lowell Cook Construction (Maint) \$2,225.00; Marvin Schempp (Mileage) \$89.54; McLeods (Supplies) \$600.38; Menards (Supplies & Repairs) \$238.52; Meridian Grain LLC (Supplies) \$2,717.48; Michael McGill (Pub Defender) \$2,891.29; MidAmerican Energy Co (Utilities) \$1,524.71; Midwest Radar & Equip (Maint) \$280.00; Milton Ustad (Mileage) \$49.95; Mobile Electronic Service (Supplies) \$50.94; Muller Auto Parts (Supplies & Repairs) \$207.63; Myron Hertel (Mileage) \$25.53; National 4-H Council Supplies (Supplies) \$41.20; NEAFCS-SD (Supplies) \$95.40; Northern Safety Co (Supplies) \$239.24; Novelty Machine & Supply (Repairs) \$4,062.67; Nygren's True Value (Supplies) \$363.80; Office Depot (Supplies) \$175.82; Office Elements (Maint) \$210.29; Office Systems (Supplies) \$1,886.00; Pedersen Machine (Supplies & Repairs) \$702.95; Perkins Office Solutions (Supplies) \$240.78; Persing Backhoe Service (Supplies) \$7,118.40; Peterson, Stuart & Rumpca (Pub Defender) \$6,282.58; Pheasantland Industries (Supplies) \$161.66; Pitney Bowes (Rental) \$149.00; Pomp's Tire Service Inc (Maint) \$16,516.12; Printing Plus (Supplies) \$284.00; Quill Corporation (Supplies) \$789.88; Qwest (Phones) \$1,009.83; Road Machinery & Supplies (Repairs) \$338.38; Robert James (Mileage) \$82.88; Ross Jordan (Mileage) \$22.20; Safe Options Services (Allotment) \$810.00; Scott Sexton (Mileage) \$82.88; SD Dept Transportation (Service) \$6,970.40; SD Federal Property Agency (Supplies & Maint) \$3,102.00; SD State Health Lab (Bl Draws) \$1,025.00; Sheriff Of Woodbury County (Return) \$27.79; Sioux Laundry Inc (Wash For Jail) \$384.75; Sioux Sales (Supplies) \$119.95; Slowey Court Reporting (Transcripts) \$27.50; Southeast Farmers Elevator (Repairs & Supplies) \$40,731.49; Stern Oil Co Inc (Supplies) \$638.70; Steve Rommereim (Mileage) \$57.72; Sturdevant's Auto Parts (Supplies & Repairs) \$419.82; The Akron Hometown (Ad) \$36.00; Union County (Maint) \$13,286.86; Us Bank (Supplies & Maint) \$4,704.59; Verizon Wireless (Phones) \$241.30; Western Office Plus (Supplies) \$242.21.

Contingency

Motion by Jordan, second by Ustad to approve the following contingency transfers to General Fund Budgets: WIC- \$400; Flood Control- \$2700; Public Building- \$38,000; Public Defender- \$10,000. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn until January 4, 2011 at 8:30.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

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

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey replat of Phillips Tracts 1, 2, 3 and 4 of the NE1/4 of the NE1/4 and of Gov't Lot 3 of the NE1/4 of Section 16, T89N, R49W of the 5th PM, Union County, SD, owned by Robert Phillips, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tract 2 of Erickson Addition an addition in the NE1/4 of Section 29, T94N, R50W, 5th PM, Union County, SD owned by Curtis and Judy Erickson, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Fairboard

Janelle O'Connor and Janet Lingle met with the board to discuss various fairboard matters. Discussion took place regarding the vendor lease. O'Connor was concerned about the small vendors. Board agreed to review the agreement and make appropriate modifications.

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2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

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 12-30-2010: Highway \$21,440.95; Sheriff \$31,209.16; Public Building \$711.75; State's Attorney \$1,271.03; Nurses \$101.18; WIC \$287.55; Register of Deeds \$630.87. Courthouse payroll for the month of December, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,131.14; Highway \$8,573.97; Planning & Zoning \$4,253.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,373.31; Register of Deeds \$5,999.03; Veteran \$1,350.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$256.09. Accurate Reporting Inc (Transcripts) \$422.00; Alkota Cleaning Systems (Power Wash) \$3,829.00; Bernies Lawn & Garden Cent (Supplies) \$304.41; Bierschbach Equipment (Supplies) \$397.25; Bomgaars (Repairs & Supplies) \$119.00; Bow Creek Metal Inc (Repairs) \$481.32; Brian L Wells (Repairs) \$4,226.97; Brock White Company (Maint & Supplies) \$20,124.00; Buell Winter Mousel & Asso. (Service) \$157.54; Butler Machinery Co (Supplies & Repairs) \$4,329.93; C & R Supply Inc (Sprayer) \$664.00; CDW Government (Supplies) \$294.65; Children's Inn (Allotment) \$810.00; City Of Elk Point (Utilities) \$596.81; Clay Rural Water System (Utilities) \$403.30; Community Health Clinic (Care) \$139.10; Country Estates Truck Repair (Maint) \$584.53; Dakota

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Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

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 12-30-2010: Highway \$21,440.95; Sheriff \$31,209.16; Public Building \$711.75; State's Attorney \$1,271.03; Nurses \$101.18; WIC \$287.55; Register of Deeds \$630.87. Courthouse payroll for the month of December, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,131.14; Highway \$8,573.97; Planning & Zoning \$4,253.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,373.31; Register of Deeds \$5,999.03; Veteran \$1,350.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$256.09. Accurate Reporting Inc (Transcripts) \$422.00; Alkota Cleaning Systems (Power Wash) \$3,829.00; Bernies Lawn & Garden Cent (Supplies) \$304.41; Bierschbach Equipment (Supplies) \$397.25; Bomgaars (Repairs & Supplies) \$119.00; Bow Creek Metal Inc (Repairs) \$481.32; Brian L Wells (Repairs) \$4,226.97; Brock White Company (Maint & Supplies) \$20,124.00; Buell Winter Mousel & Asso. (Service) \$157.54; Butler Machinery Co (Supplies & Repairs) \$4,329.93; C & R Supply Inc (Sprayer) \$664.00; CDW Government (Supplies) \$294.65; Children's Inn (Allotment) \$810.00; City Of Elk Point (Utilities) \$596.81; Clay Rural Water System (Utilities) \$403.30; Community Health Clinic (Care) \$139.10; Country Estates Truck Repair (Maint) \$584.53; Dakota

Rigger & Tools (Supplies) \$122.14; Dakota Security (Supplies) \$130.00; Dale Neely (Mileage) \$44.40; Dan Fullenkamp (Mileage) \$ 5.92; Dennis Henze (Mileage) \$344.10; Dept Of Revenue Division O (Title Fees) \$14.00; Diesel Machinery (Supplies) \$12,110.00; Doyle Karpen (Mileage) \$25.16; Dykstra Excavating Inc (Ditchwork) \$2,110.19; Elk Point City (Supplies) \$35.00; GCR Tire Center (Tires) \$2,321.46; Girard Auction Service Inc (Supplies) \$145.00; Great Plains Int'l (Supplies) \$223.79; Guarantee Oil Co (Supplies) \$119.66; Hickory Tech (Phones) \$122.70; High Performance Coatings (Repairs) \$100.00; Inland Truck Parts (Repairs) \$433.52; Interstate Power Systems (Maint) \$1,609.59; Jacks Uniform & Equip (Supplies) \$187.95; Jerke And Sons (Ditchwork) \$16,119.93; Jim Brewster (Mileage) \$42.18; Jim Hawk Truck Trailers (Repairs) \$1,902.79; John P Slattery (Pub Defender) \$2,891.29; Johnson Feed Inc (Supplies) \$2,900.80; Kone Inc (Maint) \$259.74; Lawson Products Inc (Supplies) \$124.74; Lewis & Clark BHS (Allotment) \$4,819.50; Lewison Ditch (Repairs) \$2,148.30; Lexisnexis (Supplies) \$29.47; Limoges Service & Repairs (Repairs) \$12,242.47; Lincoln County Sheriff (Return) \$46.50; Linweld (Repairs) \$97.81; Lowell Cook Construction (Maint) \$2,225.00; Marvin Schempp (Mileage) \$89.54; McLeods (Supplies) \$600.38; Menards (Supplies & Repairs) \$238.52; Meridian Grain LLC (Supplies) \$2,717.48; Michael McGill (Pub Defender) \$2,891.29; MidAmerican Energy Co (Utilities) \$1,524.71; Midwest Radar & Equip (Maint) \$280.00; Milton Ustad (Mileage) \$49.95; Mobile Electronic Service (Supplies) \$50.94; Muller Auto Parts (Supplies & Repairs) \$207.63; Myron Hertel (Mileage) \$25.53; National 4-H Council Supplies (Supplies) \$41.20; NEAFCS-SD (Supplies) \$95.40; Northern Safety Co (Supplies) \$239.24; Novelty Machine & Supply (Repairs) \$4,062.67; Nygren's True Value (Supplies) \$363.80; Office Depot (Supplies) \$175.82; Office Elements (Maint) \$210.29; Office Systems (Supplies) \$1,886.00; Pedersen Machine (Supplies & Repairs) \$702.95; Perkins Office Solutions (Supplies) \$240.78; Persing Backhoe Service (Supplies) \$7,118.40; Peterson, Stuart & Rumpca (Pub Defender) \$6,282.58; Pheasantland Industries (Supplies) \$161.66; Pitney Bowes (Rental) \$149.00; Pomp's Tire Service Inc (Maint) \$16,516.12; Printing Plus (Supplies) \$284.00; Quill Corporation (Supplies) \$789.88; Qwest (Phones) \$1,009.83; Road Machinery & Supplies (Repairs) \$338.38; Robert James (Mileage) \$82.88; Ross Jordan (Mileage) \$22.20; Safe Options Services (Allotment) \$810.00; Scott Sexton (Mileage) \$82.88; SD Dept Transportation (Service) \$6,970.40; SD Federal Property Agency (Supplies & Maint) \$3,102.00; SD State Health Lab (Bl Draws) \$1,025.00; Sheriff Of Woodbury County (Return) \$27.79; Sioux Laundry Inc (Wash For Jail) \$384.75; Sioux Sales (Supplies) \$119.95; Slowey Court Reporting (Transcripts) \$27.50; Southeast Farmers Elevator (Repairs & Supplies) \$40,731.49; Stern Oil Co Inc (Supplies) \$638.70; Steve Rommereim (Mileage) \$57.72; Sturdevant's Auto Parts (Supplies & Repairs) \$419.82; The Akron Hometown (Ad) \$36.00; Union County (Maint) \$13,286.86; Us Bank (Supplies & Maint) \$4,704.59; Verizon Wireless (Phones) \$241.30; Western Office Plus (Supplies) \$242.21.

Contingency

Motion by Jordan, second by Ustad to approve the following contingency transfers to General Fund Budgets: WIC- \$400; Flood Control- \$2700; Public Building- \$38,000; Public Defender- \$10,000. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn until January 4, 2011 at 8:30.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

December 28, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 28, 2010, at the Courthouse in Elk Point, SD at 8:47 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the December 14, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the quote for #2 Diesel, 6000 gallons to Elk Point, 1200 to 1500 gallons to Alcester from SE Farmers Elevator Coop at \$2.6084. (Turkey Ridge quote-\$2.648). Carried.

Personnel

Motion by Ustad, second by Neely to approve the hiring of Cammy Abbey for the part-time clerk position for Auditor/Treasurer at \$10.50 per hour. Carried.

Motion by Ustad, second by Schempp to approve hiring Carol Sommervold at \$15.77 per hour for consulting purposes for year-end process in the Auditor's office. Carried.

Motion by Jordan, second by Schempp to approve changing Jennifer Holman from part-time jailer to full-time jailer at \$12.06 effective December 20, 2010. Carried.

Motion by Jordan, second by Ustad to approve changing Robert Albertsen from part-time deputy to full-time deputy at \$14.38 effective January 9, 2011. Carried.

Motion by Jordan, second by Neely to approve hiring Robert Brock as a part-time jailer @ 12.06 per hour effective December 20, 2010. Carried.

Public Defender Contracts

Motion by Jordan, second by Schempp to approve public defender contracts for 2011. Contract is for \$11,680.75 per month with each attorney being paid \$2,336.15 per month for each calendar month in 2011. Individuals in the contract agreement are: David Stuart, Rachel Rasmussen, A. Jason Rumpca, Mike McGill and Katie Johnson. Carried.

Automatic Supplements

Motion by Jordan, second by Neely to approve the following 4th quarter supplements to the EMA budget for PSIC grants in the amount of \$2,555.18. Carried.

Auction

As advertised, an auction was held to lease the county vacant lot at 109 N. Court St. in Elk Point. The property was offered at \$100 per month minimum. Thermo Bond Buildings, LLC was the lone bidder. Lease agreement was signed for \$100 per month for January 1, 2011 through December 31, 2011.

Recess

Chairman declared a recess from 9:18 to 9:28.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 4 of Tract A of Dakota Dunes Industrial Park, Second Addition in Dakota Dunes, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 107, Wynstone 12th Addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 106, Wynstone 12th addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp., surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey replat of Phillips Tracts 1, 2, 3 and 4 of the NE1/4 of the NE1/4 and of Gov't Lot 3 of the NE1/4 of Section 16, T89N, R49W of the 5th PM, Union County, SD, owned by Robert Phillips, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tract 2 of Erickson Addition an addition in the NE1/4 of Section 29, T94N, R50W, 5th PM, Union County, SD owned by Curtis and Judy Erickson, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Fairboard

Janelle O'Connor and Janet Lingle met with the board to discuss various fairboard matters. Discussion took place regarding the vendor lease. O'Connor was concerned about the small vendors. Board agreed to review the agreement and make appropriate modifications.

Resolution & By-Laws

Discussion regarding the fairboard resolution and by-laws drawn up by the states attorney was discussed. Motion by Jordan, second by Neely to table action until January 25, 2011. Carried.

Highway/EMA

PWA Roggow met with the board to discuss various matters.
Motion by Jordan, second by Schempp to approve the following resolution:

HD10-09

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-120-039	3.0 E & 0.1 N of Alcester	Structure replaced with CMP this no longer NBIS length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

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 12-30-2010: Highway \$21,440.95; Sheriff \$31,209.16; Public Building \$711.75; State's Attorney \$1,271.03; Nurses \$101.18; WIC \$287.55; Register of Deeds \$630.87. Courthouse payroll for the month of December, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,131.14; Highway \$8,573.97; Planning & Zoning \$4,253.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,373.31; Register of Deeds \$5,999.03; Veteran \$1,350.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$256.09. Accurate Reporting Inc (Transcripts) \$422.00; Alkota Cleaning Systems (Power Wash) \$3,829.00; Bernies Lawn & Garden Cent (Supplies) \$304.41; Bierschbach Equipment (Supplies) \$397.25; Bomgaars (Repairs & Supplies) \$119.00; Bow Creek Metal Inc (Repairs) \$481.32; Brian L Wells (Repairs) \$4,226.97; Brock White Company (Maint & Supplies) \$20,124.00; Buell Winter Mousel & Asso. (Service) \$157.54; Butler Machinery Co (Supplies & Repairs) \$4,329.93; C & R Supply Inc (Sprayer) \$664.00; CDW Government (Supplies) \$294.65; Children's Inn (Allotment) \$810.00; City Of Elk Point (Utilities) \$596.81; Clay Rural Water System (Utilities) \$403.30; Community Health Clinic (Care) \$139.10; Country Estates Truck Repair (Maint) \$584.53; Dakota

Rigger & Tools (Supplies) \$122.14; Dakota Security (Supplies) \$130.00; Dale Neely (Mileage) \$44.40; Dan Fullenkamp (Mileage) \$ 5.92; Dennis Henze (Mileage) \$344.10; Dept Of Revenue Division O (Title Fees) \$14.00; Diesel Machinery (Supplies) \$12,110.00; Doyle Karpen (Mileage) \$25.16; Dykstra Excavating Inc (Ditchwork) \$2,110.19; Elk Point City (Supplies) \$35.00; GCR Tire Center (Tires) \$2,321.46; Girard Auction Service Inc (Supplies) \$145.00; Great Plains Int'l (Supplies) \$223.79; Guarantee Oil Co (Supplies) \$119.66; Hickory Tech (Phones) \$122.70; High Performance Coatings (Repairs) \$100.00; Inland Truck Parts (Repairs) \$433.52; Interstate Power Systems (Maint) \$1,609.59; Jacks Uniform & Equip (Supplies) \$187.95; Jerke And Sons (Ditchwork) \$16,119.93; Jim Brewster (Mileage) \$42.18; Jim Hawk Truck Trailers (Repairs) \$1,902.79; John P Slattery (Pub Defender) \$2,891.29; Johnson Feed Inc (Supplies) \$2,900.80; Kone Inc (Maint) \$259.74; Lawson Products Inc (Supplies) \$124.74; Lewis & Clark BHS (Allotment) \$4,819.50; Lewison Ditch (Repairs) \$2,148.30; Lexisnexis (Supplies) \$29.47; Limoges Service & Repairs (Repairs) \$12,242.47; Lincoln County Sheriff (Return) \$46.50; Linweld (Repairs) \$97.81; Lowell Cook Construction (Maint) \$2,225.00; Marvin Schempp (Mileage) \$89.54; McLeods (Supplies) \$600.38; Menards (Supplies & Repairs) \$238.52; Meridian Grain LLC (Supplies) \$2,717.48; Michael McGill (Pub Defender) \$2,891.29; MidAmerican Energy Co (Utilities) \$1,524.71; Midwest Radar & Equip (Maint) \$280.00; Milton Ustad (Mileage) \$49.95; Mobile Electronic Service (Supplies) \$50.94; Muller Auto Parts (Supplies & Repairs) \$207.63; Myron Hertel (Mileage) \$25.53; National 4-H Council Supplies (Supplies) \$41.20; NEAFCS-SD (Supplies) \$95.40; Northern Safety Co (Supplies) \$239.24; Novelty Machine & Supply (Repairs) \$4,062.67; Nygren's True Value (Supplies) \$363.80; Office Depot (Supplies) \$175.82; Office Elements (Maint) \$210.29; Office Systems (Supplies) \$1,886.00; Pedersen Machine (Supplies & Repairs) \$702.95; Perkins Office Solutions (Supplies) \$240.78; Persing Backhoe Service (Supplies) \$7,118.40; Peterson, Stuart & Rumpca (Pub Defender) \$6,282.58; Pheasantland Industries (Supplies) \$161.66; Pitney Bowes (Rental) \$149.00; Pomp's Tire Service Inc (Maint) \$16,516.12; Printing Plus (Supplies) \$284.00; Quill Corporation (Supplies) \$789.88; Qwest (Phones) \$1,009.83; Road Machinery & Supplies (Repairs) \$338.38; Robert James (Mileage) \$82.88; Ross Jordan (Mileage) \$22.20; Safe Options Services (Allotment) \$810.00; Scott Sexton (Mileage) \$82.88; SD Dept Transportation (Service) \$6,970.40; SD Federal Property Agency (Supplies & Maint) \$3,102.00; SD State Health Lab (Bl Draws) \$1,025.00; Sheriff Of Woodbury County (Return) \$27.79; Sioux Laundry Inc (Wash For Jail) \$384.75; Sioux Sales (Supplies) \$119.95; Slowey Court Reporting (Transcripts) \$27.50; Southeast Farmers Elevator (Repairs & Supplies) \$40,731.49; Stern Oil Co Inc (Supplies) \$638.70; Steve Rommereim (Mileage) \$57.72; Sturdevant's Auto Parts (Supplies & Repairs) \$419.82; The Akron Hometown (Ad) \$36.00; Union County (Maint) \$13,286.86; Us Bank (Supplies & Maint) \$4,704.59; Verizon Wireless (Phones) \$241.30; Western Office Plus (Supplies) \$242.21.

Contingency

Motion by Jordan, second by Ustad to approve the following contingency transfers to General Fund Budgets: WIC- \$400; Flood Control- \$2700; Public Building- \$38,000; Public Defender- \$10,000. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn until January 4, 2011 at 8:30.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

December 28, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 28, 2010, at the Courthouse in Elk Point, SD at 8:47 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the December 14, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the quote for #2 Diesel, 6000 gallons to Elk Point, 1200 to 1500 gallons to Alcester from SE Farmers Elevator Coop at \$2.6084. (Turkey Ridge quote-\$2.648). Carried.

Personnel

Motion by Ustad, second by Neely to approve the hiring of Cammy Abbey for the part-time clerk position for Auditor/Treasurer at \$10.50 per hour. Carried.

Motion by Ustad, second by Schempp to approve hiring Carol Sommervold at \$15.77 per hour for consulting purposes for year-end process in the Auditor's office. Carried.

Motion by Jordan, second by Schempp to approve changing Jennifer Holman from part-time jailer to full-time jailer at \$12.06 effective December 20, 2010. Carried.

Motion by Jordan, second by Ustad to approve changing Robert Albertsen from part-time deputy to full-time deputy at \$14.38 effective January 9, 2011. Carried.

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Automatic Supplements

Motion by Jordan, second by Neely to approve the following 4th quarter supplements to the EMA budget for PSIC grants in the amount of \$2,555.18. Carried.

Auction

As advertised, an auction was held to lease the county vacant lot at 109 N. Court St. in Elk Point. The property was offered at \$100 per month minimum. Thermo Bond Buildings, LLC was the lone bidder. Lease agreement was signed for \$100 per month for January 1, 2011 through December 31, 2011.

Recess

Chairman declared a recess from 9:18 to 9:28.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 4 of Tract A of Dakota Dunes Industrial Park, Second Addition in Dakota Dunes, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 107, Wynstone 12th Addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 106, Wynstone 12th addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp., surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey replat of Phillips Tracts 1, 2, 3 and 4 of the NE1/4 of the NE1/4 and of Gov't Lot 3 of the NE1/4 of Section 16, T89N, R49W of the 5th PM, Union County, SD, owned by Robert Phillips, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tract 2 of Erickson Addition an addition in the NE1/4 of Section 29, T94N, R50W, 5th PM, Union County, SD owned by Curtis and Judy Erickson, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Fairboard

Janelle O'Connor and Janet Lingle met with the board to discuss various fairboard matters. Discussion took place regarding the vendor lease. O'Connor was concerned about the small vendors. Board agreed to review the agreement and make appropriate modifications.

Resolution & By-Laws

Discussion regarding the fairboard resolution and by-laws drawn up by the states attorney was discussed. Motion by Jordan, second by Neely to table action until January 25, 2011. Carried.

Highway/EMA

PWA Roggow met with the board to discuss various matters.
Motion by Jordan, second by Schempp to approve the following resolution:

HD10-09

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-120-039	3.0 E & 0.1 N of Alcester	Structure replaced with CMP this no longer NBIS length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

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 12-30-2010: Highway \$21,440.95; Sheriff \$31,209.16; Public Building \$711.75; State's Attorney \$1,271.03; Nurses \$101.18; WIC \$287.55; Register of Deeds \$630.87. Courthouse payroll for the month of December, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,131.14; Highway \$8,573.97; Planning & Zoning \$4,253.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,373.31; Register of Deeds \$5,999.03; Veteran \$1,350.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$256.09. Accurate Reporting Inc (Transcripts) \$422.00; Alkota Cleaning Systems (Power Wash) \$3,829.00; Bernies Lawn & Garden Cent (Supplies) \$304.41; Bierschbach Equipment (Supplies) \$397.25; Bomgaars (Repairs & Supplies) \$119.00; Bow Creek Metal Inc (Repairs) \$481.32; Brian L Wells (Repairs) \$4,226.97; Brock White Company (Maint & Supplies) \$20,124.00; Buell Winter Mousel & Asso. (Service) \$157.54; Butler Machinery Co (Supplies & Repairs) \$4,329.93; C & R Supply Inc (Sprayer) \$664.00; CDW Government (Supplies) \$294.65; Children's Inn (Allotment) \$810.00; City Of Elk Point (Utilities) \$596.81; Clay Rural Water System (Utilities) \$403.30; Community Health Clinic (Care) \$139.10; Country Estates Truck Repair (Maint) \$584.53; Dakota

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Contingency

Motion by Jordan, second by Ustad to approve the following contingency transfers to General Fund Budgets: WIC- \$400; Flood Control- \$2700; Public Building- \$38,000; Public Defender- \$10,000. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn until January 4, 2011 at 8:30.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

December 28, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 28, 2010, at the Courthouse in Elk Point, SD at 8:47 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the December 14, 2010 meeting. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the quote for #2 Diesel, 6000 gallons to Elk Point, 1200 to 1500 gallons to Alcester from SE Farmers Elevator Coop at \$2.6084. (Turkey Ridge quote-\$2.648). Carried.

Personnel

Motion by Ustad, second by Neely to approve the hiring of Cammy Abbey for the part-time clerk position for Auditor/Treasurer at \$10.50 per hour. Carried.

Motion by Ustad, second by Schempp to approve hiring Carol Sommervold at \$15.77 per hour for consulting purposes for year-end process in the Auditor's office. Carried.

Motion by Jordan, second by Schempp to approve changing Jennifer Holman from part-time jailer to full-time jailer at \$12.06 effective December 20, 2010. Carried.

Motion by Jordan, second by Ustad to approve changing Robert Albertsen from part-time deputy to full-time deputy at \$14.38 effective January 9, 2011. Carried.

Motion by Jordan, second by Neely to approve hiring Robert Brock as a part-time jailer @ 12.06 per hour effective December 20, 2010. Carried.

Public Defender Contracts

Motion by Jordan, second by Schempp to approve public defender contracts for 2011. Contract is for \$11,680.75 per month with each attorney being paid \$2,336.15 per month for each calendar month in 2011. Individuals in the contract agreement are: David Stuart, Rachel Rasmussen, A. Jason Rumpca, Mike McGill and Katie Johnson. Carried.

Automatic Supplements

Motion by Jordan, second by Neely to approve the following 4th quarter supplements to the EMA budget for PSIC grants in the amount of \$2,555.18. Carried.

Auction

As advertised, an auction was held to lease the county vacant lot at 109 N. Court St. in Elk Point. The property was offered at \$100 per month minimum. Thermo Bond Buildings, LLC was the lone bidder. Lease agreement was signed for \$100 per month for January 1, 2011 through December 31, 2011.

Recess

Chairman declared a recess from 9:18 to 9:28.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 4 of Tract A of Dakota Dunes Industrial Park, Second Addition in Dakota Dunes, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 107, Wynstone 12th Addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Lot 106, Wynstone 12th addition, Wynstone Phase 1, Union County, SD owned by Wynstone Development Corp., surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey replat of Phillips Tracts 1, 2, 3 and 4 of the NE1/4 of the NE1/4 and of Gov't Lot 3 of the NE1/4 of Section 16, T89N, R49W of the 5th PM, Union County, SD, owned by Robert Phillips, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tract 2 of Erickson Addition an addition in the NE1/4 of Section 29, T94N, R50W, 5th PM, Union County, SD owned by Curtis and Judy Erickson, surveyed by Chris Lawrenson, Be and the same is hereby approved.

Fairboard

Janelle O'Connor and Janet Lingle met with the board to discuss various fairboard matters. Discussion took place regarding the vendor lease. O'Connor was concerned about the small vendors. Board agreed to review the agreement and make appropriate modifications.

Resolution & By-Laws

Discussion regarding the fairboard resolution and by-laws drawn up by the states attorney was discussed. Motion by Jordan, second by Neely to table action until January 25, 2011. Carried.

Highway/EMA

PWA Roggow met with the board to discuss various matters.
Motion by Jordan, second by Schempp to approve the following resolution:

HD10-09

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-120-039	3.0 E & 0.1 N of Alcester	Structure replaced with CMP this no longer NBIS length.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes: 5 No: 0

Dated at Elk Point, SD, this 28th day of December, 2010.

Discussion took place regarding snow removal at the intersection of CR #13 and CR #1C.

Recess

Chairman declared a recess from 10:50 a.m. to 11:00 a.m.

Claims

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