

February 19, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 19, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes from February 5, 2013. Carried.

Refund #2013-003

Motion by Jordan, second by Neely to approve the request from Brian Jewell for 2010 partial tax refund due to a fire in the home in February 2010. Abate: Co-\$60.58; North Sioux City-\$41.38; Dakota Valley School-\$172.49; Emergency Services-\$13.16. Total-\$287.61. Carried.

Abatement #2013-004

Motion by Neely, second by Ustad to approve the abatement request from North Sioux City Economic Development- for property that was transferred to City of North Sioux City on May 3, 2012 making it tax exempt at that time. Abate: North Sioux City-\$233.81; Dakota Valley School-\$1450.71; Union County-\$344.64; Emergency Services-\$73.14; Total-\$2,102.30.

Personnel

Motion by Neely, second by Ustad to approve the weed employees Dustin Carter-Field Supervisor @\$15.00 per hour, Wyatt Chicoine-Assistant Field Supervisor @13.39 per hour. Vote 3 aye, 1 nay (Jordan). Carried.

Motion by Neely, second by Ustad to approve new hire Jill Merica as a sheriff dispatcher at \$12.14 per hour effective February 11, 2013. Carried.

County Cremation request

Motion by Ustad, second by Neely to approve the payment for cremation of an indigent county resident. Carried.

Sheriff

Sheriff Limoges met with the board to discuss delinquent mobile home taxes. It was decided to delay the sale for 30 days and if taxes were not forthcoming by March 19, the sheriff will set a new date for the sale.

Sheriff Limoges informed the board that he is submitting a request for an increase in the cost of boarding the Federal prisoners.

Discussion took place with 911 coordinator Oberg regarding the 911 calls for the cities and the process of billing for these calls in 2014. Cities will receive notice after the first quarter for use in their 2014 budget preparation.

Hwy/EMA

PWA Roggow met with the board to discuss various matters.

PWA Roggow requested an increase in his purchase card limit. Discussion took place on a change in the policy for department heads individual purchase cards. Roggow will submit the policy change to the board.

Discussion took place on Wynstone Homeowner's Association Boards drainage proposal. The board acknowledged the change as proposed and as all parties concerned have already approved the issue with the stipulations as presented, the drainage board does not have to intervene.

Motion by Ustad, second by Neely to approve the amended agreement between Union County and Dennis Anderson for the PDM (lowered \$15,000 to \$12,000). Carried.

Motion by Jordan, second by Ustad to approve bridge work order with SDDOT & Johnson Engineering for consultant services. Carried.

Motion by Jordan, second by Neely to approve the following resolution:

Resolution HD2013-02

**BRIDGE REINSPECTION  
PROGRAM RESOLUTION  
FOR USE WITH SDDOT RETAINER CONTRACTS**

**WHEREAS**, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulations*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

**THEREFORE**, Union County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

Union County requests SDDOT to hire Johnson Engineering (Consulting Engineers) for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 19th day of February, 2013 at Elk Point, South Dakota. Carried.

Discussion took place regarding the Spink shop and possibility of having the weed department use the facility in two years when the new highway facility is completed.

Recess

Chairman declared a recess at 10:15 for five minutes

Highway bid

Motion by Neely, second by Ustad to award the bid for 2013 dump body to Northern Truck Equipment for Crysteel Select at \$52,480. Carried. Also bidding was Sanitation Products-Galion 550FT-16 at \$53,614.

Hard Rock

David Bernstein, representing Missouri River Historic Development, gave a presentation for the proposed Hard Rock Casino Hotel & Casino development in Sioux City, Iowa.

Treasurer

Treasurer Hertel met with the board and discussed the surplus computers and the remodel of the air circulating room (computer modems/routers/cablings).

### Claims

Motion by Neely, second by Ustad to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-22-2013: Election \$209.76; Treasurer \$231.84; State's Attorney \$633.00; Public Building \$792.86; Register of Deeds \$698.78; Sheriff \$32,772.77; Nurse \$170.55; WIC \$495.54; Highway \$21,905.13; EMA \$121.41. Accurate Reporting (Transcripts) \$202.50; Alcester Union (Legals) \$323.90; Am San (Supp) \$108.38; Avera Queen of Peace (Drug Tests) \$109.80; Bernies Lawn & Garden (Supp) \$75.73; Bounce Around Inflatables (Supp) \$1,000.00; C & R Supply (Repair) \$52.34; Campbell Supply (Repair) \$248.22; Century Link (Util) \$1,256.51; Chesterman (Water) \$115.00; City of Alcester (Util) \$63.76; City of Elk Point (Util) \$4,493.16; City of Vermillion (Ambulance) \$871.30; Community Health Clinic (Care) \$604.50; Dakota Graphics (Supp) \$365.00; Dakota Kids Pedal Pulls (Supp) \$175.00; Dakota Security (Maint) \$204.08; Dale Neely (Mileage) \$44.40; Denise Cody (MI Hearing) \$15.00; Diamond Mowers (Repair) \$327.61; Doyle Karpen (Mileage) \$14.80; Dr. Jim Slattery (Care) \$80.00; Election Systems & Software (Maint) \$6,294.00; Feld Fire (Svc) \$56.00; Fox & Youngberg, P.C. (MI Hearing) \$154.20; Frame Aligners (Repair) \$342.51; Hickory Tech (Util) \$122.70; HMN Architects (Architect) \$1,007.14; Homandberg Electric (Repair/Excise Tx) \$272.14; Hosmer Law Office (MI Hearing) \$196.45; Janitor Depot (Supp) \$90.75; Jeanne M Bossman (Transcripts) \$37.40; Karen Swanda (MI Hearing) \$37.50; Knology (Util) \$170.95; L G Everist (Supp) \$1,607.21; Lewis & Clark BHS (Care) \$149.00; Lucy Lewno (MI Hearing) \$322.92; Lyle Signs (911 Sign Materials) \$1,013.75; Menards (Supp) \$125.00; MidAmerican Energy (Util) \$3,162.86; Midwest Wheel Companies (Repair/Supp) \$818.55; Milton Ustad (Mileage) \$66.60; Minnehaha Co Regional Detention (Care) \$980.00; Minnehaha Co Treasurer (Reimb MI) \$90.00; Noll Collection Svc (Collections) \$95.87; Norma Andersen (MI Hearing) \$22.50; Nygren's True Value (Supp) \$54.02; Office Elements (Supp) \$625.00; Pamela M Scheid (Transcripts) \$34.85; Pedersen Machine (Repair) \$9.34; Pennington Co Jail (Transport) Co \$126.75; Perkins Office Solutions (Supp) \$298.30; Pictometry International (License) \$13,852.67; Powerplan (Repair) \$257.54; Psychological Associates (MI Hearing) \$500.00; Quill Corporation (Supp) \$528.91; Red Wing Shoe Store (Clothing) \$165.74; Reflective Apparel Factory (Safety Clothing) \$122.30; Ross Jordan (Mileage) \$42.18; Roto Rooter (Repair) \$80.00; Royal Car Wash (Car Wash Tokens) \$59.50; Rumi Weigel (Mileage) \$97.68; Sams Club (Supp) \$218.12; Sanford Health (Care) \$487.00; SDACHS (Reg) \$160.00; SDACO/M&P Fund (Modernization/Preservation) \$660.00; Select Parts (Supp) \$175.00; Servall Towel & Linen (Towel Svc) \$18.93; Sioux City Paint & Decorating (Supp) \$317.85; Sioux Equip (Repair) \$1,010.83; Sioux Sales (Supp) \$1,839.95; Siouxland Trailer Sales (Repair) \$59.89; Sole Enterprises (Repair) \$200.00; Sooland Bobcat (Repair) \$251.69; State Of South Dakota (Util) \$261.67; Sturdevant's Auto Parts (Supp/Repair) \$1,264.97; Thomson West (Supp) \$451.25; Total Stop Food Store (Supp) \$7.78; Tri State Emergency (Dues) \$10.00; TuDogs Computing (Prof Fees) \$570.00; US Merchant Systems (Supp) \$177.00; Vantek Comm (Svc) \$840.10; Verizon Wireless (Util) \$574.27; Vermeer Equip (Supp/Repair) \$133.97; Volunteers of America

(Care) \$440.00; Wass Funeral Home (Funeral) \$2,000.00; Wilcox Electric (Maint) \$144.29; Woodbury County Disaster (Maint) \$2,541.30; Yankton Co. Sheriff (Return MI) \$25.00; Ziegler (Repair) \$95.04.

Adjournment

Motion by Ustad, second by Jordan to adjourn at 11:17 a.m. until March 5, 2013.  
Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.