

February 23, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 23, 2010, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

Motion by Schempp, second by Neely to approve the agenda as presented.

Carried.

Motion by Jordan second by Ustad to approve the minutes from the February 9, 2010 meeting. Carried.

Wage increase

Motion by Ustad, second by Jordan, to approve wage increase for Jackie Sieverding upon moving to chief deputy auditor changing from \$2,452.37 to \$2,562.98 monthly effective March 1, 2010. Carried.

Recovery Zone Allocation

Discussion continued from last meeting regarding Recovery Zone bonds. Woody Woodsend and Tom Grimmond, Dougherty and Company, were present for discussion. As the board was asked to share the allocation for Harrisburg School District, it was decided to contact the schools in Union County to see if they were interested in the bonds.

Sheriff

Sheriff Limoges met with the board to discuss that North Sioux City is seeking to take the 911 surcharges for cell phone use that Union County is currently receiving from that area. A meeting will be forthcoming to discuss this matter. Sheriff Limoges will keep the board updated on this matter.

SECOG

Motion by Neely, second by Schempp to approve the following resolution.

County Of Union

RESOLUTION #2010-003

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 35 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2006 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The City or County of Union hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Sioux Falls, Vermillion, and Brandon.
2. The agreement, containing revisions to the existing 2006 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Dated this 23rd day of February, 2010.

Vote 5 aye, 0 nay. Carried.

Executive Session

Motion by Jordan, second by Ustad to enter executive session for legal matters. Carried. At 9:23 a.m., the chairman declared the board out of executive session.

Second Reading of Ordinances

Motion by Jordan, second by Neely to approve Ordinance 2010-001 as follows.

ORDINANCE NO.UCC 2010-001

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Rural Residential (RR)to wit:

S 1,319.6' of Lot A in SW1/4SW1/4, Section 15, T89N, R49W, less Jorgensen Tr. 8 and less W 472.43'

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Vote: 5 aye, 0 nay.

Motion by Jordan, second by Schempp to approve Ordinance 2010-002 as follows.

ORDINANCE NO.UCC 2010-002

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL (C).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Commercial (C) to wit:

the N 205' of the NW corner of the NW1/4 thence S 22 rods, thence E 42 rods, thence N 22 rods, thence W 42 rods to the place of beginning, Section 29-93-50

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Vote 4 aye, 1 nay. (Ustad)

Recess

Chairman declared a five minute recess at 9:27 a.m.

Public Building

Building and Grounds Supervisor Sexton met with the board with a representative from Honeywell, Paul Stigge, to discuss a proposal for the Union County Courthouse for the primary ventilation and cooling unit for the courthouse. Contract will be given to State's attorney for perusal and discussed at the next meeting.

Director of Equalization

DOE Kistner met with the board to discuss the county revaluation figures and the preliminary Union County Township 2010 value and Ag changes.

Highway

PWA Roggow met with the board. Discussion took place on spring flooding issues and other matters.

Executive session

Motion by Jordan, second by Schempp to enter executive session at 10:46 a.m. to discuss legal matters. Carried. Chairman declared out of session at 11:22 a.m.

Legislative Audit

Rod Fortin, legislative audit, attended the meeting to discuss the audit from 2007 and 2008.

States Attorney

SA Miller met with the board to discuss various matters.

New hire

Motion by Ustad, second by Neely to approve hiring Amanda Rosenbaum as Deputy Auditor II, at \$1925.25 per month effective March 8, 2010. Carried.

Land Plat

Motion by Jordan second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lots 19B, 20B and 21A, Dakota Dunes Golf Course 10th Addition in Dakota Dunes, Union

County, SD vacating Lot 19A, 20A and 21 of Dakota Dunes Golf course 10th Addition owned by Rick Wegher, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

Claims

The following claims have been approved as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 2-26-10: Highway \$22,800.69; Sheriff \$28,545.91; Public Building \$507.00; State's Attorney \$1,190.82; Nurses \$159.75; WIC \$234.30; Register of Deeds \$612.32; Treasurer \$44.64; Coroner \$58.00. Courthouse payroll for the month of February, 2010: Commissioners \$4,900.00; Auditor \$8,796.79; Data Processing \$254.29; Treasurer \$12,42.75; Highway \$8,564.97; Planning & Zoning \$3,153.84; EMA \$1,035.98; Assessor \$9,820.00; State's Attorney \$11,117.66; Register of Deeds \$5,999.03; Veteran \$1,050.00; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. Juror's (Jury Duty) \$645.78; Alcester Union (Ad) \$347.53; Allegra Print & Imaging (Supplies) \$90.20; Am San (Supplies) \$170.82; AmericInn (Room) \$359.60; Anthony Pope (Subpoena) \$31.84; Boyer Trucks (Supplies) \$61.52; Tudogs Computing (Maint) \$120.00; Century Business Products (Maint) \$240.00; Charlie Zook Motors (Repairs) \$589.54; City Of Elk Point (Utilities) \$4,003.90; Community Health Clinic (Care) \$294.45; Dakota Graphics (Supplies) \$495.00; Dakota Security (Maint) \$622.45; Dale Neely (Per Diem) \$55.50; Document Depot & Destruction (Shredding) \$50.00; Doyle Karpen (Per Diem) \$22.20; Fastenal Company (Supplies) \$341.97; Great Plains Psychological (Service) \$2,325.00; Janet Lingle (Per Diem) \$55.94; Jeanne M Bossman (Transcripts) \$3,091.20; JPATS/USMS (Transport) \$1,984.47; Knology (Internet) \$199.95; L G Everist (Supplies) \$5,311.40; Language Line Services (Maint) \$ 275.00; Leah Burnison (Per Diem) \$480.66; Lewis & Clark BHS (Care) \$142.00; Marlene Rosenbaum (Land) \$45,000.00; Marvin Schempp (Per Diem) \$38.48; Mary Anne Meyer (Transcripts) \$149.60; Mary Bjerke Design Time (Supplies) \$35.00; Menards (Supplies) \$217.89; Meridian Grain (Supplies) \$1,348.70; Michael Todd & Company (Supplies) \$2,990.00; Mid Country Machinery (Repairs) \$166.31; MidAmerican Energy (Utilities) \$4,407.52; Midwest Wheel (Repairs) \$197.95; Milton Ustad (Per Diem) \$49.95; NEAFCS-SD (Registration) \$40.00; Office Depot (Supplies) \$80.55; Office Elements (Maint) \$2,312.87; Perkins Office Solutions (Supplies) \$156.84; Pitney Bowes (Rental) \$149.00; Quill Corporation (Supplies) \$738.12; Qwest (Phones) \$976.80; Ramkota Inn (Room) \$129.98; Renee Kennedy (Transcripts) \$1,750.90; Road Machinery & Supplies (Supplies & Repairs) \$122.59; Ross Jordan (Per Diem) \$27.75; Sanford Health (Care) \$60.00; Sanitation Products (Repair, Supplies, Machinery) \$22,256.15; Scott Sexton (Mileage) \$119.14; SD Assn Of County Weed & Pest (Dues) \$50.00; SD State Health Lab (BI Draws) \$592.00; SDACHS (Registration) \$160.00; Servall Towel & Linen (Maint) \$16.64; Shepherd Reporting (Transcripts) \$75.00; Sheriff Of Woodbury County (Return) \$82.58; Sioux Falls Rubber Stamp Works (Supplies) \$29.00; Sioux Falls Two-Way Radio (Maint) \$88.73; Siouxland Trailer Sales (Repairs) \$179.85; State Of South Dakota (Phones) \$336.11; Us Bank (Gas & Supplies) \$1,376.16; Verizon Wireless (Phones) \$100.44; Vermillion Ford (Repairs) \$427.75; West Payment Center (Supplies) \$3,235.92; Woodbury County Disaster & Emergency Service (Maint) \$626.38; Woodbury County Juvenile Detention Center (Care) \$200.00.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 11:55 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners