

February 8, 2011
Union County Commissioners
Unapproved minutes

The Union County Board of Commissioners met in regular session on February 8, 2011, at the Courthouse in Elk Point, SD at 8:33 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the January 25, 2011 meeting. Carried.

Chairman asked the audience to remove all personal items from the board room when the board goes into executive session.

Abatements

Motion by Neely, second by Schempp to approve the following abatement applications: 2011-002-Craig Rye-house fire; abate structure from 2nd half: Beresford City-\$140.78; Beresford school-\$280.40; Union County and opt out: 109.79.Total-\$530.97. 2011-005-James Daffer-structure placed on wrong parcel. Abating structure and changing land class back to "other" resulted in abating: Dunes-\$1355.04; DV School & opt out-4,541.36; Union County & opt out-1757.41; DVESD-381.71 Total-8,035.52. 2011-006:DD Community Imp. District- tax exempt: Dunes-\$151.22; DV School & Opt out-833.18; Union Co & Opt out-196.12; DV Emergency-\$42.60; Total-\$1223.12. Motion carried.

January Reports

Clerk of Courts reported \$54,361.20 in fines and fees.

Register of Deeds' reported \$6,263.50 in transfer tax and \$37,159 in fees.

County Nurse \$57 in donations.

Federal Prisoner & INS room & board fees-\$4070.

Veterans Service officer reported 9 contacts for Dec. and 15 for January.

Personnel

Motion by Ustad, second by Schempp to approve the resignation of Nathan Adams on January 27, 2011. Carried.

Director of Equalization

DOE Kistner met with the board and discussed abatement and legislative matters.

Recess

Chairman declared a recess from 9:16-9:21.

Taxes

John Curry met with the board to discuss the current tax situation and the Governor's proposed 10% cut. Curry provided the board with information to show the negative impact on schools. Curry requested that the board pass a resolution to support a 1% increase in sales tax which would exclude food and utilities. Following discussion,

motion by Jordan, second by Neely to support an increase in sales tax by 1%, excluding food and utilities, to support school funding. Carried. Jordan requested that this information be shared with District 16 legislators. Curry requested that it be shared with other counties.

Bridge

Doug Maurstad spoke to the board about the bridge on County Road #25 which is located within the Planned Development.

Highway

PWA Roggow met with the board to discuss various matters.

Striping contract

Motion by Schempp, second by Ustad to authorize the chairman to sign an agreement with the State of South Dakota to provide for the striping of county roads within Union County and for their continuing maintenance. The state has allocated \$500,000 to a state-wide county highway striping project designated as project number P 000S (00)302 PCN 00ZM referred to as "PROJECT". STATE funds to pay for 60% of PROJECT cost up to a maximum of \$500,000 with COUNTY funds to pay remainder of PROJECT costs. Union County will be included in the PROJECT for the striping of approximately 103.78 miles of County roads at an estimated cost of \$66,146. Carried.

Resolution

Resolution #HD2011-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,
WHEREAS, the Union County Board of County Commissioners desires to protect existing Union County Highways, ultimately saving tax dollars, and,
WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon highways within Union County,
THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and
BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 8th day of February, 2011.

Upon a motion by Ustad, and seconded by Neely. Motion carried.

Vote: 5 Aye 0 Nay.

Travel Authorizations

Motion by Jordan, second by Schempp to approve travel authorization for Roggow to attend a seminar in Pierre on February 17, 2011. Carried.

Motion by Jordan, second by Ustad to approve travel authorization to Pierre for SA Miller to attend legislative session, February 9, 2011. Carried.

States Attorney

Miller provided the board with drafts of the lease agreements for the fairboard. Board will review the drafts.

Executive Session

Motion by Jordan, second by Neely to enter executive session for legal matters at 10:32. Carried. Chairman declared the board out of session at 11:47.

Travel authorization

Motion by Jordan, second by Schempp to approve travel authorization for officials wanting to attend County Day on February 14, 2011. Carried.

Claims

Motion by Jordan, 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 02-11-11: Auditor \$157.50; Treasurer \$262.50; State's Attorney \$1,314.07; Public Building \$637.00; Register of Deeds \$531.91; Sheriff \$27,801.57; Nurse \$159.75; WIC \$298.20; Highway \$19,852.21. Accurate Reporting Inc (Transcripts) \$348.25; Alliance Communication (Phone) \$526.23; Am San (Supplies) \$695.45; Amanda Rosenbaum (Per Diem) \$73.00; Bernie's Lawn & Garden Cent (Equipment) \$250.00; Brian L Wells (Maint) \$415.96; Brule Go-Getters (Expenses) \$89.10; Campbell Supply (Repairs) \$21.18; Chesterman Co (Water) \$178.25; City Of Alcester (Utilities) \$54.95; Community Health Clinic (Care) \$224.55; Continental Research Corp (Supplies) \$746.00; Country Estates Truck Repair (Maint) \$229.93; D-P Tools Inc (Repair) \$187.37; Dakota Dunes North Sioux C (Ads) \$270.24; Dept Of Revenue Division O (Lic Plate) \$9.00; Dirks Motor Co (Maint) \$363.01; Dr Jim Slattery (Care) \$85.00; Fullerton Building Center (Supplies) \$74.47; Heiman Fire Equipment (Supplies) \$753.50; Hickory Tech (Phone) \$122.70; Jackie Sieverding (Per Diem) \$73.00; Jacks Uniform & Equip (Supplies) \$1,036.05; Jensen Insurance Agency (Insurance) \$74.00; Jones Food Center (Supplies) \$18.78; Knology (Internet) \$69.01; L G Everist Inc (Supplies) \$1,395.47; Lawson Products Inc (Supplies) \$222.67; Leader Courier (Ads) \$278.21; Lechner Lumber Co (Supplies) \$98.00; Lewis & Clark BHS (Allotment) \$9,928.00; Lincoln County (Reimb MI) \$189.00; Loren Fischer Disposal (Utilities) \$240.00; Maintenance Engineering (Supplies) \$687.39; Matheson (Supplies) \$281.09; McLeods (Supplies) \$375.50; Meridian Grain LLC (Supplies) \$2,704.10; Microfilm Imaging System (Maint) \$297.50; MidAmerican Energy Co (Utilities) \$1,194.34; Minnehaha County Regional (Care) \$2,365.00; Muller Auto Parts (Repair/Supplies) \$211.20; North Sioux City (Maint) \$5,062.50; Nygren's True Value (Supplies/Repairs) \$119.94; Office Depot (Supplies) \$243.00; Office Elements (Supplies) \$7.99; Office Systems (Supplies) \$253.20; Ollies Drive Inn (Meals For Jail) \$ 6,184.75; Olson Welding (Repairs) \$539.00; Perkins Office Solutions (Supplies) \$759.80; Qwest (Phone) \$969.27; Qwest (Phones) \$2.90; Redwood Toxicology Lab (BL Draw) \$100.00; Sam's Club (Supplies) \$112.68; Sanford USD Medical Center (BL Draw) \$45.00; SD Dept Transportation (Repairs) \$106.08; SDACC (CCPR) \$8,237.00; SDACES (Dues) \$40.00; Select Parts Inc (Supplies) \$453.53; Servall Towel & Linen (Maint) \$49.92; Sioux City Foundry (Repairs) \$364.98; Sioux Equipment (Supplies) \$23.38; Sioux

Laundry Inc (Wash For Jail) \$352.35;Southeast Farmers Elevator (Supplies) \$293.55;State Bank Of Alcester (Payment) \$3,931.78;State Of South Dakota (Phone) \$369.40;State Treasurer (Feb State Remit) \$205,347.30;Sturdevant's Auto Parts (Repairs) \$1,018.85;Super 8 Pierre (Lodging) \$183.96;Verizon Wireless (Phones) \$158.11;Volunteers Of America (Care) \$1,320.96;Weed & Pest Conference (Registration) \$135.00;Ziegler Inc (Repairs) \$253.29;Juror Fee \$1,150.86.

Adjournment

Motion by Jordan, second by Schempp to adjourn until February 22, 2011.
Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners