

January 12, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 12, 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 amended.

Carried.

Motion by Jordan second by Ustad to approve the minutes from the January 5, 2010 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER December 2009

Total amount of deposits in bank	\$1,538,791.74
Total amount of actual cash	\$2,245.48
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$37,239.74
Investments	\$2,745,307.44
Cash Variance	-\$105.82
Credit card outstanding	\$214.00
Total	\$4,323,692.58

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

Sheriff

Sheriff Limoges met with the board and discussed adding some outdoor signage for the public main entrance of the sheriff's department. Limoges also discussed purchasing two vehicles from Huron surplus in lieu of one new vehicle that was included in the 2010 budget.

Veterans Service Officer

Motion by Jordan, second by Schempp to approve extended leave request from VSO Ron Jenkins. VSO has arranged for Don Kniffen to cover the office during his absence from January 26 through May 13 with Gary Larsen as a back-up. VSO also requested Don Kniffen to cover the office January 12 as a training session and January 14 during VSO's absence. Carried.

Recess

Chairman declared a recess from 9:25 to 9:35.

Correspondence

Commissioners discussed various correspondence items.

VSO

VSO Jenkins came to the board and introduced Don Kniffen as the replacement for VSO Jenkins during his absence.

Planning & Zoning

Zoning Director Henze met with the board. Discussion regarding the Barber permit- 180 days to show some progress.

2010 Salaries

In accordance with SDCL 6-1-10 the following list of salaries shall be published:
Monthly:

Ross Jordan-\$980; Doyle Karpen-\$980; Dale Neely-\$980; Marvin Schempp-\$980; Milton Ustad-\$980 (Commissioners); Carol Klumper-\$3,430.90; (Auditor); Carol Sommervold-\$2,682.39(Chief Deputy-2,562.98 & Technology Assistant-119.41); Jackie Sieverding-\$2,571.78 (Deputy I-2,452.37 & Technology Assistant -119.41); Myron Hertel-\$3,282.74 (Treasurer); Linda Roggow-\$2,324.84(Chief Deputy); Janette Bennett-\$2,452.37 (Deputy I);Anna Faulk-\$2,341.86 (Deputy II); Marti O'Dea-\$2,052.94 (Deputy II); Jana Foltz-\$3,437.77 (Register of Deeds); Colleen Mead-\$2,561.26(Chief Deputy); Dorothy Kistner -\$2,950.04 (Assessor); Dawn Steckelberg-\$2,418.26(Deputy); Deb Severson-\$2,341.23(Administrative Assistant); Donelda Golden-\$2,110.47(Deputy); Dan Limoges-\$4,349.89 (Sheriff); Scott Sexton-\$3,834.70 (Supt. of Buildings and Grounds); Jerry Miller-\$5,688.49 (States Attorney); Jeff Rarick- \$3,550.57 (Deputy States Attorney); Tina Knudson \$1,878.60(Secretary); Janet Lingle-\$2,815.93 (Extension Adm. Secretary-2,650.13 & P/Z assist-59.71 & Weed assist-\$106.09); Raymond Roggow-\$4,862.13 (Public Works Administrator-3,987.05 & EMA Director-875.08); Melissa Dawdy-2,045.77 (Hwy. Adm. Assistant); Crystal Harkness-\$2,666.07 (Hwy. Executive Secretary-2,532.17 & EMA-133.90); Ron Jenkins-\$1287.50 (Veterans Service Officer); Dennis Henze-\$3,094.13 (Planning & Zoning); Lisa McInerney \$987.09 (PT County Nurse-\$878.13, Jail-\$108.96).

Hourly:

Bonnie Pojunos-\$12.37 (PT Reg. of Deeds Clerk); Alice Card-\$13.00 (PT custodian); Cathy Smith-\$12.34 (PT States Attorney Secretary); Jo Hackett- \$11.17 (PT State's Attorney intern); Elden Beeler, Jr.-\$17.83 (Hwy IV); Richard Beeler-\$18.45 (Hwy IVA); Neal Barnes -\$14.41 (Hwy III) Robert Bradshaw-\$17.21 (Hwy III); Jerrine Collins-\$13.18 PT custodian); Matthew Dennison-\$17.83 (Hwy IV); Ed Donnelly \$13.65 (Hwy II); Jack Kirkebak-\$17.21 (Hwy III); L. Paul Limoges-\$19.70 (Hwy V); Jeff Noteboom-\$17.21 (Hwy III); Oliver Morris-\$17.21 (Hwy III); Russell Paulson-\$18.45 (Hwy IVA); Josh Homandberg-\$15.75 (Hwy III); Larry Clark \$14.84 (Hwy III); Derek Lykken \$13.99 (Hwy III) Michael Palmer-\$16.70 (Deputy II); Michael Bucholz-\$17.86 (Chief Deputy/Investigator); Tracy Smith-\$13.85 (Secretary); Logan Rubida-\$11.60 (Dispatcher II)Troy Stephens-\$14.62(Chief Jailer); Judy Oberg-\$16.22 (Dispatcher I); Sharon Christensen-\$11.60 (Dispatcher II); Jeffrey Brandt-\$11.60 (Dispatcher II); Anthony Iverson-\$11.60 (Dispatcher II); Neil Leitru-\$12.55 (Dispatcher II); Joshua Lee-\$14.53 (Deputy II); Jon Feller-\$14.53 (Deputy II); Sarina Waterman-\$14.38 (Deputy II); Lynn Freeman \$12.22 (Correctional Officer II); Dustin Sharkey \$14.53 (Deputy II); Mary Kriskey \$11.55 (Dispatcher II); Linda Holmes \$12.37 (Correctional Officer I);

Shaun Vincent \$12.22 (Correctional Officer II); Dawn Kleich-\$12.11 (Correctional Officer II) Kari Van Buskirk-\$12.11 (Correctional Officer II); Alesha Rush-\$12.11 (Correctional Officer II); Sara Nelson-\$12.11(Correctional Officer II); David Harkin \$12.52 (Special Deputy); Richard Headid-\$14.38 (Special deputy); Adam Gillaspie-\$12.06(correctional Officer II); Bob Brink \$10.93 (Special Deputy); Anna Hinds-\$12.06 (PT Correctional Officer); Bryant Miller \$12.06 (PT Correctional Officer); Jeffrey Demetri \$12.06 (PT Correctional Officer); Melissa Gregg-\$10.65 (WIC/Nurse Secretary); Melissa Gregg-\$11.16 (PT Treasurer Clerk) Weed employees to be listed later. Extension board, Planning & Zoning and Weed board members- \$50 per meeting; Justin Boyd- \$58.00 per call- (Coroner). Deputy Coroners- Kelly Staum, William Pappas, Warren Wilkens, Jim Christenson, Robert Sayler- \$58 per call.

Treasurer

Treasurer Hertel met with the board to discuss a contract for delinquent taxes. Motion by Jordan, second by Neely to approve a contract with Michael Oakley for payment of delinquent taxes. Carried.

Discussion took place on the website.

Executive session

Motion by Jordan, second by Schempp to enter executive session at 10 a.m. for legal matters. Carried. Chaiman declared the board out of executive session at 10:17 a.m.

PWA

PWA Roggow met with the board on various matters. Motion by Schempp, second by Neely to hire Doug Irwin as a temporary hwy. worker at \$9.60. Carried.

Motion by Ustad, second by Jordan to approve a permit for Lewis and Clark for a water line across County Road #11 between Section 5 and 8, T95N, R50W. Carried.

Discussion took place regarding the recent snowstorm. Motion by Jordan, second by Ustad to pass a resolution seeking assistance and aid to Union County and the townships in Union County from both State and Federal levels. Carried.

RESOLUTION #2010-001

UNION COUNTY COMMISSIONERS' RESOLUTION TO REQUEST STATE AND FEDERAL ASSISTANCE

WHEREAS, two severe snow storms / blizzards have devastated Union County over the last 30 days; and,

WHEREAS, near record snow falls and high winds have caused excessive snow drifts, which have closed numerous township roads for weeks at a time, when and where these township roads are opened one lane of travel is all that is able to be achieved; and,

WHEREAS, if the roads can not be opened and the snow pushed back off of the road the melting of the snow will destroy some township roads; and

WHEREAS, damage to the County and the Townships within Union County are currently unable to open the roads in a timely fashion, which causes a public safety risk to the citizens of Union County, and will surely add to the financial burden of the citizens, farmers and ranchers of Union County; now therefore,

BE IT RESOLVED by the Union County Board of Commissioners to declare the Union County a disaster area due to recent snow storms; and therefore,
BE IT FURTHER RESOLVED to urge our Federal and State Legislators, as well as the Governor of the State of South Dakota and the South Dakota Department of Transportation and the South Dakota National Guard to take appropriate action to assist Union County in protecting human life and assist in preventing further economic injury to Union County citizens.
Upon call for vote, all members voted aye. Resolution passed.

Executive session

Motion by Jordan, second by Neely to enter executive session at 10:37 a.m. to discuss legal matters. Carried. Chairman declared them out of session at 11:08.

Recess

Chairman declared a recess until 11:15 a.m.

Personnel Manual

Motion by Jordan, second by Schempp to approve the Union County Personnel Manual final draft amendment. Carried.

Real Estate Purchase

A parcel of property was offered for sale near the courthouse. During executive session to discuss legal matters, the board authorized the chairman an amount to offer for the property. A motion by Jordan, second by Neely to approve an agreement to purchase property at 109 North Court Street, Elk Point, SD from Marlene Rosenbaum described as The North Half of Lot 1 and the North Half of the East 46.10 feet of Lot 2 in block 4, of the Original Plat of the City of Elk Point, Union County, south Dakota; lot size is 75 x 95.10. Motion carried.

Resolution of Necessity 2010-002

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

RESOLUTION OF NECESSITY UCC #2010- 002

WHEREAS, it is necessary for Union County, South Dakota to purchase land for the amount of Forty-five Thousand Dollars (\$45,000.00) for the purpose of providing parking near the courthouse or other future use, the property to be purchased is located at and commonly known as 109 North Court Street, Elk Point, South Dakota and properly described as follows:

The North Half of Lot 1 and the North Half of the East 46.10 feet of Lot 2 in Block 4, of the Original Plat of the City of Elk Point, Union County, South Dakota; lot size is 75 x 95.10.

(hereafter referred to as "Property") therefore; and

NOW THEREFORE, be it hereby

RESOLVED by the Union County Board of Commissioners that the above-described property be purchased for the purpose of creating a courthouse parking lot or other future use by the County as maybe deemed appropriate.

The within and foregoing Resolution was considered at a regular meeting of the Union County Board of Commissioners on January 12, 2010, and upon Roll Call the following vote was taken:

Doyle Karpen	Voted	Yes
Milton Ustad	Voted	Yes
Dale Neely	Voted	Yes
Ross Jordan	Voted	Yes
Marvin Schempp	Voted	Yes

Claims

Motion by Jordan, second by Neely to approve the following claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 1-15-2010: Highway \$25,169.94; Sheriff \$28,430.11; State's Attorney \$1,357.05; Public Building \$383.50; Treasurer \$72.54; Nurse \$159.75; WIC \$165.08; Register of Deeds \$556.65; Coroner \$58.00. Longevity for County Employees \$44,245.00. Juror's (Jury Duty) \$1,062.20; Alcester Union (Ad) \$739.68; Alliance Communication (Phones) \$538.01; Bernie's Lawn & Garden Center (Supplies) \$19.90; Tudogs Computing (Repairs) \$270.00; Brown & Saenger (Supplies) \$28.20; Casey's General Store (Food) \$38.11; Cathy Rehfuss (Mi Hearing) \$15.00; Century Business Products (Maint) \$60.00; Chesterman Co (Water) \$34.50; Children's Inn (Allotment) \$300.00; City Of Alcester (Utilities) \$62.23; Clay Rural Water System (Utilities) \$328.40; Clay-Union Electric Corp (Utilities) \$750.00; Community Health Clinic (Care) \$72.80; Country Estates Truck Repairs (Maint) \$956.22; Dailey Plumbing (Repairs) \$66.30; Dakota Ammo Inc (Supplies) \$357.40; Dakota Dunes North Sioux City Times (Ad) \$833.52; Dakota Rigger & Tools (Repairs) \$610.80; Dakotabilities (Care) \$360.00; Dial-Net (Maint) \$240.50; Diesel Machinery (Equipment) \$19,600.00; Dirks Motor (Repairs) \$588.49; Donna K Dietrich (Mi Hearing) \$142.64; FSH Communications (Phones) \$120.00; Hickory Tech (Phones) \$245.40; Horn Law Office Prof L.L.C (Ct Apt Atty) \$196.60; Hydraulic World (Supplies) \$133.08; Jacks Uniform & Equipment (Supplies) \$23.70; Janitor Depot Inc (Supplies) \$608.05; Jet Service Center Exhaust (Repairs) \$245.83; John P Slattery (Public Defender) \$2,891.29; Knology (Utilities) \$163.91; LaCroix Law Office (Ct Apt Atty) \$199.78; Leader Courier (Ad) \$848.35; Lincoln County (Reimb MI) \$339.02; Linweld (Supplies) \$20.95; Loren Fischer Disposal (Utilities) \$15.00; Maintenance Engineering (Supplies) \$323.48; McLeods (Supplies) \$258.27; Michael McGill (Public Defender) \$3,317.69; MidAmerican Energy (Utilities) \$609.35; Muller Auto Parts (Supplies & Repairs) \$235.81; Nelva Kooistra (Mi Hearing) \$15.00; Northland Products (Supplies) \$226.15; Office Elements (Supplies) \$331.13; Ollies Drive Inn (Meals For Jail) \$5,301.75; Olson Welding (Repairs) \$68.90; Perkins Office Solutions (Copier) \$7,278.24; Peterson, Stuart & Rumpca (Public Defender) \$5,782.58; Pete's Produce (Supplies & Repairs) \$108.53; Pictometry International (Service) \$3,990.34; Pioneer Drug (Drugs) \$469.71; Powerplan (Repairs) \$584.27; Qwest (Phones) \$1,200.72; Qwest (Phones) \$2.93; RDJ Specialties (Supplies) \$554.60; Road Machinery & Supplies (Repairs) \$354.96; Safe Options Services (Allotment) \$300.00; Sam's Club (Supplies) \$78.09; SDACC (CLERP) \$2,153.96; SDML (Workmen's Comp) \$46,513.00; Shepherd Reporting (Transcripts) \$25.00; Sheriff Of Woodbury County (Return) \$21.36; Sioux Laundry Inc (Meals For Jail)

\$290.70; Slowey Court Reporting (Transcripts) \$25.00; State Bank Of Alcester (Payment) \$3,931.78; Sturdevant's Auto Parts (Supplies) \$18.97; United Parcel Service (Supplies) \$14.62; Verizon Wireless (Phones) \$88.58; Volunteers Of America (Care) \$3,412.48; Warren Wilkens (Mileage) \$17.84; Western Office Plus (Supplies) \$67.68.

Public Defender

Discussion took place on hiring a county public defender vs. using the current contract agreement.

Adjournment

Motion by Jordan, second by Ustad to adjourn the meeting at 12:10 p.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners