

January 21, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 21, 2014 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Neely to approve the minutes from the January 7, 2014 meeting. Carried.

Operating Transfer

Motion by Jordan, second by Neely to approve operating transfer from General Fund to EMA fund for \$56,270.00 and to 911 for \$100,000.00. Carried.

Combined Election Agreement

Motion by Ustad, second by Schempp to approve an agreement with the Vermillion School District to have a combined election with the Primary on June 3, 2014. Carried.

Resolution

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

Board County Commissioners

Union County

State of South Dakota

Resolution #UCC2014-01

WHEREAS, SDCL 12-18-3 states that except for sample ballots and materials and supplies necessary for the conduct of the election, no person may, in any polling place or within or on any building in which a polling place is located or within one hundred feet from any entrance leading into a polling place, maintain an office or communications center or public address system or display campaign posters, signs, or other campaign materials or by any like means solicit any votes for or against any person or political party or position on a question submitted. No person may engage in any practice which interferes with the voter's free access to the polls or disrupts the administration of the polling place, or conduct, on the day of an election, any exit poll or public opinion poll with voters within one hundred feet of a polling place. A violation of this section is a Class 2 misdemeanor; and

NOW THEREFORE BE IT RESOLVED that the Union County Commission designates the Union County Courthouse as a polling place for absentee voting and **BE IT FURTHER RESOLVED** that any and all locales designated as polling places, whether for absentee voting or on election day voting, will abide by SDCL 12-18-3.

Dated this 21st day of January, 2014.

New-Hires

Motion by Neely, second by Schempp to approve the following new hire: Deputy Treasurer Kimberly Leif effective January 16, 2014 @\$2,063.75 per month.

Wynstone Agreement

Motion by Jordan, second by Neely to sign the boundary line agreement between Elk Point-Jefferson School District and Dakota Valley School District regarding Lot 2, Wynstone First Addition, Wynstone Phase II. Carried.

JDC

Commissioner Ustad gave a report on the JDC advisory board meeting.

Department Head

Department Heads Janet Lingle, Nurse Lisa McInerney and Dan Veatch met with the board for monthly reports.

911

Discussion took place on billing of cities and other options.

National Conference

Discussion took place for the 2014 conference. Request must be placed by April 1st, 2014. For the 2015 conference request must be handed in with the budget request along with an amount and justify the travel.

Highway

PWA Roggow met with the board on various matters.

Motion by Jordan, second by Schempp 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) PCN 01XN 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 82.45 miles of County roads at an estimated cost of \$72,473.51. (County's share-\$55,505.71) Carried.

There was discussion on the various topics including reopening the dike road at exit 4, new sander, courthouse getting their own sales tax number and temporary staff in highway office.

Architect

Discussion took place on the hiring of the architect for the highway building. Motion by Jordan, second by Karpen to hire Architecture Inc. Carried.

Bid Sheriff

Bids for the following surplus items were opened: 2005 Crown Victoria and a 2007 Crown Victoria.

There was one bid from Yousef Dabbagh 2005 \$409.00, 2007 \$609.00. Discussion took place. Motion by Ustad, second by Schempp to reject bids. Carried.

Planning & Zoning

Planning Director Henze meet with the board on nuisance property. Discussion took place on property located on County Road 23 by Deer Run. Motion by Jordan, second by Ustad to declare it a nuisance. Carried. Hearing to be held February 4th at 10:30 a.m.. Director Henze will mail out letter today.

Public Building

Judge Jensen, Sheriff Limoges, Scott Sexton & Lowell Cook met with the commissioners. Judge Jensen talked about having a glass installed in the Clerk of Courts Office. Cost of the project-\$7,915. He also talked on having a second courtroom setup and the new software system they have implemented.

Sheriff

Sheriff Limoges introduced James Straatmeyer with ITS. James gave an update on the cameras in the jail and courthouse. Discussion took place. New cameras will be put in place at the cost of \$20,017.00. Head Jailer Sara Hight was also present for the discussion.

Sheriff Limoges and Chief Jailer Sara Hight also talked to the board about work release fees. Discussion took place. Motion by Jordan, second by Schempp to raise the amounts as of January 22, 2014 as follows: W/R Days Sitting in from \$10 to \$15; W/R Days out to work from \$25 to \$30; sentenced non-work release from \$10 to \$15; out of city inmates from \$55 to 65. Carried.

First reading of Ordinance

Board held the first reading of Ordinance UCC 2014-001-An Ordinance to amend the land use development ordinance of Union County, South Dakota from Energy Center Planned Development District to Agricultural

First reading of Ordinance

Board held the first reading of Ordinance UCC 2014-002.-An Ordinance to amend the land use development ordinance of Union County, South Dakota, from Agricultural to Commercial Zoning. Don Truhe present.

Executive Session

Motion by Neely, second by Schempp to enter executive session at 11:37 a.m. for Indigent matters. Carried. Chairman declared the board out of session at 12:07 a.m.

Indigent matters

Motion by Jordan, second by Ustad to deny indigent claim IRR-0513A and IRR-0513B. Carried.

State's Attorney

SA Miller met with the board to discuss personnel policy. The board would like to have some kind of steps in place for termination for employees.

Claims

Motion by Jordan, second by Neely to approve claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 01-24-2014: Auditor \$110.50; Treasurer \$370.50; Election \$71.50; State's Attorney \$619.88; Public Building \$845.82; Register of Deeds \$736.48; Sheriff \$32,679.90; Nurse \$190.50; WIC \$323.85; Highway \$21,235.13. 2013 Deductible 500.00; Alcester Union (Publishing) \$23.04; Avera Sacred Heart Hospital (Care) \$922.45; Billion Automotive (Autos) \$48,880.00; Campbell Supply (Repair) \$39.89; Century Business Prod (Maint) \$360.00; Century Link (Util) \$2,577.09; Chesterman (Water) \$133.44; City of Elk Point (Util) \$4,658.84; Clay Rural Water (Util) \$389.10; Clay-Union Electric (Util) \$286.42; Community Health Clinic (Care) \$131.95; Continental Research (Supp) \$342.00; Dakota Dunes NSC Times (Publishing) \$23.01; Dale Neely (Mileage) \$11.10; Dept of Revenue (Lic) \$20.00; Dial-Net (Repair) \$145.00; Digital Buyer (Stamper) \$552.00; Donald Hermanson (Subpoena) \$57.00; Doyle Karpen (Mileage) \$14.80; Election Sys & Software (Maint) \$6,294.00; Electronic Engineering (Repair) \$241.24; Enventis (Util) \$125.70; Fastenal Co (Supp) \$647.57; Frantzen Reporting (Transcripts) \$330.55; Guarantee Oil (Supp) \$142.67; Harley Navarrete (Subpoena) \$70.32; Heiman Fire Equip (Svc) \$757.00; Hydraulic Sales (Repair/Supp) \$657.36; Inland Truck Parts (Repair/Supp) \$691.56; Iowa Office Supply (Supp) \$78.37; Jacks Uniform & Equip (Cloth Allow) \$44.95; Janitor Depot (Supp) \$384.60; Jones Food Ctr (Supp) \$24.24; Knology (Util) \$205.31; Kober Funeral Home (Funeral) \$2,000.00; Leader Courier (Publishing) \$23.26; Lewis & Clark BHS (Allot) \$10,848.00; Lexis Nexis (Supp) \$32.44; Lyle Signs (Supp) \$390.00; Marshall & Swift (Supp) \$3,704.95; Marvin Schempp (Supp) \$38.48; Mary Anne Meyer (Transcript) \$51.00; Michael Oberg (Maint) \$550.00; MidAmerican Energy (Util) \$4,350.27; Midwest Wheel Co (Supp) \$95.05; Milton Ustad (Mileage) \$79.55; MPH Industries (Supp) \$4,630.00; NADA Guides (Supp) \$75.00; Noll Collection Svc (Collections) \$46.00; Office Depot (Supp) \$182.02; Ollies Drive Inn (Meals for Jail) \$11,169.25; Pennington County Sheriff (Transport) \$126.75; Perkins Office Solutions (Supp) \$295.68; Pharm Chem (Supp) \$168.00; Pomp's Tire Svc (Supp) \$3,360.00; RDJ Specialties (Supp) \$154.23; Road Machinery & Supp (Repair) \$29.26; Ross Jordan (Mileage) \$32.93; Sam's Club (Supp) \$211.74; Sanford Health (Release Fee) \$12.50; SD Dept of Labor (Unemployment) \$216.00; SD State Health Lab (BL Draws) \$70.00; SDACO/M&P Fund (Modernization/Preservation) \$644.00; Servall Towel & Linen (Svc) \$35.57; Sheehan Mack Sales & Equip (Supp/Equipment) \$105,085.01; Sign Pro (Repair) \$35.00; Sioux Falls Two-Way Radio (Maint) \$180.00; Sonjia Moldenhauer (Subpoena) \$43.68; Sooland Bobcat (Repair) \$508.45; SE Farmers Coop (Repair/Supp) \$130.19; State of South Dakota (Util) \$261.65; State Treasurer (Sales Tax) \$162.71; Sturdevant's Auto Parts (Supp) \$550.43; The Schneider Corp (Web Hosting) \$15,810.00; TuDogs Computing (Maint) \$410.00; United Parcel Svc (Freight) \$12.52; US Bank (Supp/Maint) \$1,851.99; Verizon Wireless (Util) \$575.37; Vermeer High Plains (Repair) \$39.52; Vermillion Ford (Repair) \$1,276.89; Volunteers of America (Care) \$220.00; Weed & Pest Conf (Registration) \$170.00; Woodbury County Emergency (Maint) \$2,551.83; Ziegler (Repair) \$703.26; Zuercher Technologies (Maint) \$6,525.00.

Adjournment

Motion by Jordan, second by Schempp to adjourn. Carried.

ATTEST: _____

Jackie Sieverding, Deputy Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners