

January 22, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 22, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Jordan, (excused at 10:30) Karpen, Neely, Schempp and Ustad.

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

Motion by Jordan, second by Ustad to approve the minutes from January 8, 2013 with the correction of "Jim Pappas to "Bill Pappas". Carried.

Fuel Quote

Motion by Jordan, second by Neely to approve the fuel quote from Southeast Farmers Elevator Coop for 8500 gallons of unleaded-no ethanol blend at \$2.949 per gallon. Carried.

Abatement #2013-002

Motion by Ustad, second by Schempp to approve abatement request #2013-002 from Thomas and Patricia Manning for a removal of house structure (8 months) Abate: County-\$66.96/Opt out-\$6.76; Prairie Twp-\$25.14; Beresford School-\$185.78; Rural Fire-\$2.85-Total \$287.49. Carried.

Operating Transfer

Motion by Neely, second by Schempp to approve operating transfer from General Fund to EMA fund for 41,175. Carried.

Conservation District Report

According to SDCL 38-8-55, the Conservation District will file a report with the county commissioners prior to receiving county funding. The 2012 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

Personnel

Motion by Ustad, second by Schempp to accept the resignation from dispatcher Ruth Kennedy. Carried.

Motion by Jordan, second by Neely to grant up to 100 sick hours for Highway employee Ed Donnelly from the sick leave bank to expire on December 31, 2013 based on the sick bank committee's recommendation. Carried.

Motion by Jordan, second by Schempp to approve hiring Roger Baar as transport officer effective January 28, 2103 @ \$10.30 per hour; Shawn McCormick as temporary PT jailer effective January 22, 2013 @ \$12.68 per hour. Carried.

Planning and Zoning/Weed Boards

The board discussed the method of the appointments for the Planning and Zoning and Weed Boards. The Board may advertise and use applications as tools to use for the appointments but is not necessarily a requirement.

Old Business

Commissioner Ustad reported on the juvenile facility plans in Minnehaha County. Number of juveniles beds used has decreased substantially since 2011. Plans for a new facility will be adjusted accordingly.

Northern Natural Gas Resolution

Jason Storgaard, Northern Natural gas representative, was present for discussion. This item has been tabled until February 5, 2013 meeting.

Recess

Chairman declared a recess from 9:09 until 9:16.

Public Building

Building Supt. Sexton met with the board to discuss stripping and waxing floors or having it hired by outside party. Board gave Sexton the approval to strip and wax floors.

Sexton also discussed problems with the cast iron pipes from the work release area which need to be replaced with plastic pipe. (\$3,000) Board approved to complete the repair and pay from the Public Building Budget (sheriff line item).

Highway

PWA Roggow met with the board to discuss various matters.

States Attorney

SA Miller met with the board to discuss various matters.

Recess

Chairman declared a recess at 10:26 a.m. – 10:56.

WIC

Jessica Christensen met with the board for the quarterly WIC report.

Abatement #2013-001

Treasurer Hertel met with the board to discuss abatement request #2013-01 from Lyle Mason for 2011 and 2012 RE taxes due to late filing on tax freeze application. Motion by Ustad, second by Schempp to deny abating the 2011 RE taxes. Carried. Motion by Schempp, second by Neely to approve abating the 2012 RE taxes as follows: Abate: County-\$118.35; City-\$80.39; School-\$333.76; Emergency Services-\$25.14. Total – 557.64. Carried.

Claims

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

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-21-2012: Auditor \$80.04; Election \$77.28; Treasurer \$314.64; State's Attorney \$723.00; Public Building \$738.18; Register of Deeds \$658.85; Sheriff \$31,875.27; Nurse \$170.55; WIC \$289.94; Highway \$21,879.07; EMA \$151.36. Air Force Times (Supp) \$19.95; Alcester Union (Ad) \$740.19; AMG Radiology (Care) \$15.00; Avera Queen of Peace (Drug Tests) \$144.80; Barnes Distribution (Supp) \$103.31; Bomgaars (Supp/Repair) \$210.23; CDW Government (Maint) \$253.05; Century Business Products (Maint) \$312.00; Century Link (Util) \$2,275.21; City of Elk Point (Util) \$4,502.32; Community Health Clinic (Care) \$159.90; Dale Neely (Mileage) \$22.20; Doyle Karpen (Mileage) \$14.80; Electronic Engineering (Maint) \$36.35; Fastenal Co (Repair) \$8.03; Heiman Fire Equip (Fire Extinguishers) \$513.13; HMN Architects, Inc. (Building Project) \$1,049.94; Iowa Office Supply (Maint) \$148.09; Janitor Depot (Supp) \$113.66; Jensen Ins (Ins) \$31.00; Jones Food Ctr (Supp) \$58.44; Juror Fees (Juror Fees) \$994.86; Knology (Util) \$170.95; Lewis & Clark BHS (Care) \$10,681.00; Marvin Schempp (Mileage) \$91.02; Mcleods (Supp) \$266.74; MidAmerican Energy (Util) \$4,037.61; Milton Ustad (Mileage) \$64.75; NADAguides (Supp) \$75.00; Noll Collection Svc (Collections) \$115.00; Office Depot (Supp) \$57.47; Office Elements (Supp) \$53.97; Office Systems (Maint) \$209.00; Perkins Office Solutions (Supp) \$531.80; Pictometry International (Prof Svcs) \$1,500.00; Powerplan (Repair) \$237.74; Printing Plus (Supp) \$276.00; Pyle Automotive (Maint) \$40.90; Ron Jenkins (Supp) \$7.09; Ross Jordan (Mileage) \$63.27; SD Dept of Labor (Unemployment) \$1,728.00; SDACO / M&P Fund (Modernization/Preservation) \$816.00; SDEMA (Dues) \$60.00; Servall Towel & Linen (Towel Service) \$16.64; Sign Pro (Repair/Maint) \$30.00; State Treasurer (Sales Tax) \$160.96; Sturdevant's Auto Parts (Supp) \$256.15; The Schneider Corporation (Support) \$5,600.00; US Bank (Supp) \$586.93; Verizon Wireless (Util) \$732.04; Yankton County (MI Hearing) \$187.00; Yankton County Extension (Supp) \$5.50; Ziegler(Repair) \$109.26.

Register of Deeds

ROD Foltz met with the board to discuss the surplus computers with MIS. Foltz reported they would offer \$40 per unit up to 15 units and they would clean the hard drives. Commission asked to find out what price would be offered if the hard drives were removed.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 11:44 a.m. until February 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 _____.