

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

Abatements

Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

Motion by Schempp, second by Ustad to approve the abatement application 2011-004 for the prepaid Mobile homes on RE: Four mobile homes: Abate: County-\$334.22; County opt out-\$36.84; North Sioux City-\$253.43; DV School-\$1148.68; DV Opt out-\$100.47; DV Emergency Services-\$80.60; Total-\$1954.24. 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 2010 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

December Monthly Report

Register of Deeds' reported \$8012 in transfer tax and \$9,430 in fees.

Economic Development

Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

Personnel

Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

Website

The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

Sheriff

Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

#### WIC quarterly update

Grace Freeman met with the board to discuss WIC matters.

#### Recess

Chairman declared a recess at 10:06 – 10:13.

#### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Schempp to approve hiring status of Doug Irwin for seasonal @ \$9.60 per hour. Carried.

Motion by Ustad, second by Schempp to surplus a 1995 Sand Spreader SN# 73779. Carried.

Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

#### Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

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Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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Union County

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

Abatements

Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

Motion by Schempp, second by Ustad to approve the abatement application 2011-004 for the prepaid Mobile homes on RE: Four mobile homes: Abate: County-\$334.22; County opt out-\$36.84; North Sioux City-\$253.43; DV School-\$1148.68; DV Opt out-\$100.47; DV Emergency Services-\$80.60; Total-\$1954.24. 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 2010 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

December Monthly Report

Register of Deeds' reported \$8012 in transfer tax and \$9,430 in fees.

Economic Development

Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

Personnel

Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

Website

The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

Sheriff

Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

#### WIC quarterly update

Grace Freeman met with the board to discuss WIC matters.

#### Recess

Chairman declared a recess at 10:06 – 10:13.

#### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Schempp to approve hiring status of Doug Irwin for seasonal @ \$9.60 per hour. Carried.

Motion by Ustad, second by Schempp to surplus a 1995 Sand Spreader SN# 73779. Carried.

Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

#### Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

#### States Attorney

Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

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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 01-28-11: Auditor \$260.05; Treasurer \$270.38; State's Attorney \$1,348.69; Public Building \$689.00; Register of Deeds \$618.50; Sheriff \$30,175.76; Nurse \$149.10; WIC \$298.20; Highway \$21,421.62. Courthouse payroll for the month of January, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,280.55; State's Attorney \$11,522.24; Public Building \$3,933.87; Assessor \$9,969.58; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$3,033.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$9,040.75; EMA \$1,026.98. Accurate Reporting Inc (Transcripts) \$153.50; Angie Rabbit (Mileage) \$6.66; Beresford Republic (Ads) \$503.69; Bernie's Lawn & Garden Cent (Supplies) \$91.94; Bomgaars (Supplies) \$35.52; Bullberry Systems Inc (Maint) \$9,150.00; CDW Government (Supplies) \$476.51; Chemco Inc (Supplies)

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

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Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

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The board discussed the county website with Treasurer Hertel.

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Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

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Grace Freeman met with the board to discuss WIC matters.

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SA Miller and Deputy Tracy met with the board.

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Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

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Unapproved minutes  
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Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

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Unapproved minutes  
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Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

Personnel

Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

Website

The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

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Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

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Grace Freeman met with the board to discuss WIC matters.

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PWA Roggow met with the board to discuss various matters.

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Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

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Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

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Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.



January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

Abatements

Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

Motion by Schempp, second by Ustad to approve the abatement application 2011-004 for the prepaid Mobile homes on RE: Four mobile homes: Abate: County-\$334.22; County opt out-\$36.84; North Sioux City-\$253.43; DV School-\$1148.68; DV Opt out-\$100.47; DV Emergency Services-\$80.60; Total-\$1954.24. Carried.

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According to SDCL 38-8-55, the Conservation District will file a report with the county commissioners prior to receiving county funding. The 2010 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

December Monthly Report

Register of Deeds' reported \$8012 in transfer tax and \$9,430 in fees.

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Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

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Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

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The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

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Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

#### WIC quarterly update

Grace Freeman met with the board to discuss WIC matters.

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Chairman declared a recess at 10:06 – 10:13.

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PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Schempp to approve hiring status of Doug Irwin for seasonal @ \$9.60 per hour. Carried.

Motion by Ustad, second by Schempp to surplus a 1995 Sand Spreader SN# 73779. Carried.

Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

#### Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

#### States Attorney

Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

#### 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 01-28-11: Auditor \$260.05; Treasurer \$270.38; State's Attorney \$1,348.69; Public Building \$689.00; Register of Deeds \$618.50; Sheriff \$30,175.76; Nurse \$149.10; WIC \$298.20; Highway \$21,421.62. Courthouse payroll for the month of January, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,280.55; State's Attorney \$11,522.24; Public Building \$3,933.87; Assessor \$9,969.58; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$3,033.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$9,040.75; EMA \$1,026.98. Accurate Reporting Inc (Transcripts) \$153.50; Angie Rabbit (Mileage) \$6.66; Beresford Republic (Ads) \$503.69; Bernie's Lawn & Garden Cent (Supplies) \$91.94; Bomgaars (Supplies) \$35.52; Bullberry Systems Inc (Maint) \$9,150.00; CDW Government (Supplies) \$476.51; Chemco Inc (Supplies)

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

Abatements

Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

Motion by Schempp, second by Ustad to approve the abatement application 2011-004 for the prepaid Mobile homes on RE: Four mobile homes: Abate: County-\$334.22; County opt out-\$36.84; North Sioux City-\$253.43; DV School-\$1148.68; DV Opt out-\$100.47; DV Emergency Services-\$80.60; Total-\$1954.24. 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 2010 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

December Monthly Report

Register of Deeds' reported \$8012 in transfer tax and \$9,430 in fees.

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Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

Personnel

Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

Website

The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

Sheriff

Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

#### WIC quarterly update

Grace Freeman met with the board to discuss WIC matters.

#### Recess

Chairman declared a recess at 10:06 – 10:13.

#### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Schempp to approve hiring status of Doug Irwin for seasonal @ \$9.60 per hour. Carried.

Motion by Ustad, second by Schempp to surplus a 1995 Sand Spreader SN# 73779. Carried.

Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

#### Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

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Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

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Doyle Karpen, Chairman  
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Union County

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\$263.44;Christy Jasa (Subpoena Fee) \$71.04; City Of Elk Point (Utilities) 4,160.21;Clay-Union Electric Corp (Electricity) \$192.12; Dakota Security (Excise Tax) \$8.06;Dale Neely (Mileage) \$33.30;Daniel Frederickson (Subpoena Fee) \$36.28;Dial-Net BTI (Maint) \$90.00;Doyle Karpen (Mileage) \$29.60; Echo (Supplies) \$175.20;Election Systems & Software (Maint) \$ 6,294.00;Jacks Uniform & Equip (Supplies) \$124.85;Janelle O'Connor (Mileage) \$17.02;Jerry Miller (Mileage) \$83.25;Jones Food Center (Supplies) \$ 67.14;Kara Dicks (Subpoena Fee) \$ 60.00; Katie Johnson PLLC (Pub Defender) \$2,336.15; Knology (Internet) \$88.17;Lincoln County (Reimb MI) \$138.00;Maintenance Engineering (Supplies) \$342.89;Mark's Welding (Maint) \$422.50;Marvin Schempp (Mileage) \$57.72;Medical X-Ray Center (Care) \$62.50;Menards (Supplies) \$4,352.00; Meridian Grain LLLC (Supplies) \$1,362.08;Michael McGill (Pub Defender) \$2,336.15; MidAmerican Energy Co (Utilities) \$3,748.82;Milton Ustad (Mileage) \$49.95;Nancy Meister (Repairs) \$50.00;Noll Collection Service, Inc (Collections) \$94.59;Office Elements (Maint) \$64.65;Perkins Office Solutions (Supplies) \$125.87;Peterson, Stuart, Rumpca & (Pub Defender) \$7,008.45;Pitney Bowes (Rental) \$149.00;Pitney Bowes Inc (Supplies) \$350.45;Printing Plus (Supplies) \$207.00;Qwest (Phones) \$1,253.45; Ross Jordan (Mileage) \$33.30;Sanford Health (Care) \$76.75;Sanford USD Medical Center (BL Draw) \$829.00;Sanitation Products Inc (Repairs) \$2,448.27;SD Dept Of Labor (Unemployment) \$218.00;SD State Health Lab (BL Draw) \$326.00;SDML Workers' Compensation (Workman's Comp) \$37,497.00;Side Dump Trailer Sale (Rental) \$2,500.00;Sioux Falls Two-Way Radio (Repair) \$391.98;State Of South Dakota (Phones) \$437.87;State Radio Communication (Maint) \$2,750.00;State Treasurer (Excise/Sales Tax) \$120.99;Stewart Oil & Tire Co (Maint) \$69.95;Thomson West (Supplies) \$28.00; Tri State Emergency Manage (Dues) \$10.00;Union County Electric (Electricity) \$434.34; US Bank (Supplies/Travel) \$1,636.45;Verizon Wireless (Phone) \$243.00;Western Office Plus (Supplies) \$209.21;Yankton Co. Sheriff (Return MI) \$25.00;Juror Fee \$957.10.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.

January 25, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 25, 2011, at the Courthouse in Elk Point, SD at 8:30 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 Schempp to approve the minutes from the January 11, 2011 meeting. Carried.

Abatements

Motion by Schempp, second by Neely to approve the abatement application 2011-001 from Don Handy/Crystal Baker to abate the 2<sup>nd</sup> half of taxes as the mobile home was removed. Abate: North Sioux City-\$7.76; Dakota Valley-\$43.58; DV Opt out-\$4.94; Union County-\$10.02; DV Emergency Services-\$2.48. Total- \$68.78. Carried.

Motion by Schempp, second by Ustad to approve the abatement application 2011-004 for the prepaid Mobile homes on RE: Four mobile homes: Abate: County-\$334.22; County opt out-\$36.84; North Sioux City-\$253.43; DV School-\$1148.68; DV Opt out-\$100.47; DV Emergency Services-\$80.60; Total-\$1954.24. 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 2010 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

December Monthly Report

Register of Deeds' reported \$8012 in transfer tax and \$9,430 in fees.

Economic Development

Discussion took place on the I-29 Corridor. Motion by Jordan, second by Ustad to form an economic Development committee using floating members of the board. Carried.

Personnel

Motion by Jordan, second by Schempp to approve the hiring of Patrick Carr as part-time jailer effective January 10, 2011 @ \$12.06 per hour. Carried.

Website

The board discussed the county website with Treasurer Hertel.

Recess

Chairman Karpen called a recess at 9:14 until 9:20.

Sheriff

Motion by Jordan, second by Schempp to surplus a red 1995 Chevrolet Lumina (Sioux Falls) vehicle recovered by the sheriff Department. Carried.

Sheriff Limoges, Dispatchers Oberg and Secretary Smith met with the board to discuss dispatch office and jail matters.

#### WIC quarterly update

Grace Freeman met with the board to discuss WIC matters.

#### Recess

Chairman declared a recess at 10:06 – 10:13.

#### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Neely, second by Schempp to approve hiring status of Doug Irwin for seasonal @ \$9.60 per hour. Carried.

Motion by Ustad, second by Schempp to surplus a 1995 Sand Spreader SN# 73779. Carried.

Motion by Ustad, second by Neely to approve SDN Communication application to place fiber in Union County ROW along #1C from 302 St. south to SD Hwy. #50. Carried.

#### States Attorney

SA Miller and Deputy Tracy met with the board.

#### Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss legal matters. Carried. Chairman declared the board out of executive session at 11:15 a.m.

#### States Attorney

Discussion took place regarding the fairboard resolution and by-laws. These matters were tabled until the next meeting.

#### 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 01-28-11: Auditor \$260.05; Treasurer \$270.38; State's Attorney \$1,348.69; Public Building \$689.00; Register of Deeds \$618.50; Sheriff \$30,175.76; Nurse \$149.10; WIC \$298.20; Highway \$21,421.62. Courthouse payroll for the month of January, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,280.55; State's Attorney \$11,522.24; Public Building \$3,933.87; Assessor \$9,969.58; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$3,033.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$9,040.75; EMA \$1,026.98. Accurate Reporting Inc (Transcripts) \$153.50; Angie Rabbit (Mileage) \$6.66; Beresford Republic (Ads) \$503.69; Bernie's Lawn & Garden Cent (Supplies) \$91.94; Bomgaars (Supplies) \$35.52; Bullberry Systems Inc (Maint) \$9,150.00; CDW Government (Supplies) \$476.51; Chemco Inc (Supplies)

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.



January 25, 2011  
Unapproved minutes  
Union County Commissioners

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Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting until February 8, 2011. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of\_\_\_\_\_.