

January 26, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 26, 2010, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan second by Neely to approve the minutes from the January 12, 2010 meeting. Carried.

December Monthly Reports

Clerk of Courts reported \$60,091.90 in fines and fees.

Register of Deeds' reported \$10,917.50 in transfer tax and \$8,255.20 in fees.

County Nurse reported 0 in donations and fees.

Federal Prisoner & INS room & board fees-\$55.

Veterans Service Officer reported 33 individual contacts.

Legislature

Motion by Jordan, second by Neely to approve authorization for Commissioner Karpen to travel to Pierre on January 27 to testify on Senate Bill 1. Carried.

Department Head Meeting update

Commissioner Jordan reported on the department head meeting held January 26, 2010 at 8 a.m. Next meeting will be on March 9, 2010 at 8 a.m.

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 2009 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

Fuel Quotes

Motion by Ustad, second by Jordan to approve the fuel quote from Southeast Farmers Elevator for 2.434 for #2 Diesel (3,600 gallons to Alcester, 3,600 gallons to Elk Point). Carried.

Contingency

Motion by Neely, second by Ustad to approve a contingency transfer of \$4,679 to the Mental Health Center budget to cover the 2nd half of 2009 allotment which Lewis and Clark failed to request in calendar year 2009. Motion carried.

Recess

Chairman declared a recess from 8:55 a.m. to 9:00 a.m.

Public Building

A telephone conference was held with EDA and representative from FEH to discuss the Mechanical and Electrical Systems Study. The estimates were as follows: #1 \$187,160; #2-\$225,340; #3 289,220. Building Superintendent Sexton was present for telephone conference. Further information was requested to determine the cost savings on the various options.

Sheriff Limoges

Sheriff Limoges met with the board to discuss employees' failure to turn in receipt for bank card purchase. Board explained that the policy is clear that first offense is a written warning. Copies of the written warnings are to be filed with the County Auditor.

Claims

Motion by Jordan, second by Ustad to approve the claims as follows. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 01-29-10: Highway \$19,677.53; Sheriff \$30,065.33; Public Building \$468.00; State's Attorney \$1,300.07; Nurses \$79.88; WIC \$191.70; Register of Deeds \$618.50; Treasurer \$83.70. Courthouse payroll for the month of January, 2010: Commissioners \$4,900.00; Auditor \$8,446.25; Data Processing \$238.82; Treasurer \$11,109.00; Highway \$8,564.97; Planning & Zoning \$3,153.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$11,117.66; Register of Deeds \$5,999.03; Veteran \$1,287.50; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. Ace Towing (Repairs) \$1,050.00; Alltel (Phone) \$21.04; Am San (Supplies) \$832.42; Beresford Faith In Action (Allotment) \$1,200.00; Beresford Republic (Ad) \$481.25; Boyer Trucks Sioux Falls (Repairs) \$555.33; Tudogs Computing (Repairs) \$270.41; Brown & Saenger (Supplies) \$14.95; Bullberry Systems (Maint) \$9,150.00; Chemco Inc (Supplies) \$257.81; City Of Elk Point (Utilities) \$4,457.11; Community Health Clinic (Care) \$230.10; Dakota Graphics (Supplies) \$175.00; Dale Neely (Per Diem) \$33.30; Doyle Karpen (Per Diem) \$22.20; Ferdig's Body Shop (Repairs) \$71.37; Jacks Uniform & Equipment (Supplies) \$355.45; Johnson Feed Inc (Supplies) \$2,108.40; Knology (Internet) \$164.95; Laura Harrison (Subpoena) \$45.16; Lewis & Clark BHS (Mi Hearings) \$284.00; Light & Siren (Supplies) \$477.55; Marshall & Swift (Supplies) \$957.65; McLeods (Supplies) \$356.37; Meridian Grain (Supplies) \$2,721.49; Michael McGill (Ct Apt Atty) \$146.71; Michael Todd & Company (Supplies) \$851.84; Mid State Organized Crime (Dues) \$100.00; MidAmerican Energy (Utilities) \$5,051.74; Midwest Radar & Equipment (Maint) \$210.00; Milton Ustad (Per Diem) \$77.70; Northern Safety (Supplies) \$47.83; Nygren's True Value (Supplies) \$6.99; Office Depot (Supplies) \$50.63; Office Elements (Maint) \$67.12; Pathology Medical Service (Autopsy) \$1,235.00; Perkins Office Solutions (Maint) \$1,144.10; Pictometry International (Service) \$60.32; Pitney Bowes (Rental) \$149.00; Printing Plus (Supplies) \$228.00; Qwest (Phones) \$990.32; Ross Jordan (Per Diem) \$38.85; Sanford USD Medical Center (BI Draw) \$808.19; Sanitation Products (Repairs) \$1,241.76; SD Federal Property Agency (Cars) \$19,335.00; SD State Health Lab (BI Draws) \$780.00; SD Transportation Safety (Registration) \$40.00; SECGO (Dues) \$13,730.00; Servall Towel & Linen (Maint) \$52.05; Sheriff Of Woodbury County (Care) \$46.04; Side Dump Trailer Sale (Rental) \$2,200.00; Sioux Falls Two-Way Radio (Maint) \$1,980.00; Southeast Farmers Elevator (Supplies) \$17,536.97; SPSB 153 (Supplies) \$25.00; State Of

South Dakota (Phones) \$363.18; State Radio Communication (Maint) \$2,750.00; Union County Electric (Utilities) \$455.16; Us Bank (Misc) \$436.10; Verizon Wireless (Phones) \$124.60; Vermeer Equipment (Repairs) \$34.68; Weed & Pest Conference (Registration) \$345.00; West Payment Center (Supplies) \$58.50; WNAX Radio 570 (Ad) \$70.00; Woodbury County Disaster & Emergency Service (Maint) \$862.49.

Highway/PWA

PWA Roggow met with the board to discuss various matters. Discussion ensued regarding the port property. Roggow met with the appraiser. Appraiser needs to know the use of the property. The county's plan for the property is salt, sand and gravel storage. If the situation was right, it could be a sheriff's substation.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:18 a.m. for legal reasons. Carried. Chairman declared out of session at 10:25 a.m.

Public hearing

Public hearing was held to change Don Jorgensen's property described as: S 1,319.6' of Lot A in SW1/4SW1/4 section 15, T89N, R49W, less Jorgensen Tr. 8 and less W 472.43' from Agricultural to Rural Residential. Motion by Neely, second by Ustad to approve the rezoning of the aforementioned property from Agricultural to Rural Residential. Carried.

Public hearing

Public hearing was held to change Sean Brady's property described as: N 205' of the NW corner of the NW1/4 thence S 22 rods, thence E 42 rods, thence N 22 rods, thence W42 rods to the place of beginning, Section 29-93-50 from Agricultural to Commercial. Motion by Jordan, second by Neely to approve the rezoning of the aforementioned property from Agricultural to Commercial. Carried. Vote 3 aye, 1 nay (Ustad).

Recess

Chairman declared a five minute recess at 10:42 a.m.

States Attorney

SA Miller met with the board to discuss various matters. Trial on Taylor property postponed from January 29 to April. Discussion took place regarding parking near courthouse. SA Miller drafted a letter to the City of Elk Point Planning & Zoning regarding Thermo Bond's lack of parking for their employees. Motion by Jordan, second by Neely to approve the chairman's signature on the letter to Elk Point City Planning and Zoning. Board authorized SA Miller to attend the public hearing scheduled for a variance request from Thermo Bond and to speak on the County's behalf.

Resignation

Auditor informed the board of the resignation of deputy auditor Carol Sommervold. Position will be advertised.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners