

July 13, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 13, 2010, at the Courthouse in Elk Point, SD at 8:38 a.m.

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

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

Motion by Schempp, second by Neely to approve the minutes from the June 29, 2010 meeting. Carried.

Cash Transfer

Motion by Ustad, second by Neely to approve cash transfer from General to EMA fund in the amount of \$26,197. Carried.

Grant

Motion by Schempp, second by Neely to authorize the chairman to sign the grant application for \$275 for federal funding for clerical support spent assisting with public vaccination clinics. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER June 2010

Total amount of deposits in bank	\$339,662.83
Total amount of actual cash	\$2,680.25
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$21,529.60
Investments	\$4,733,524.28
Cash Variance	-\$73.03
Credit card outstanding	\$1662.43
Total	\$5,098,986.36

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

June Monthly Reports

Clerk of Courts reported \$54,914.29 in fines and fees.

Register of Deeds' reported \$11,057 in transfer tax and \$9,333 in fees.

County Nurse \$75.00

Federal Prisoner & INS room & board fees \$9625.

Veteran's Service Officer reported 15 individual contacts.

Personnel

Motion by Jordan, second by Ustad to accept the resignation of Sheriff Deputy Sarina Waterman. Carried.

New Hires

Motion by Jordan to approve the hiring of T. J. Moore as a part-time deputy @ \$14.38 per hour effective June 30, 2010. Carried. Motion by Ustad, second by Neely to approve the hiring of Jared Limoges as temporary custodian @ \$10.50 per hour effective July 1, 2010. Carried.

Fuel Quote

Motion by Schempp, second by Neely to approve the fuel quote from SE Farmer's Elevator Coop for 7,200 gallons of #2 Diesel delivered to the Elk Point Shop @2.3372. Carried.

NACo Prescription Card

Motion by Jordan, second by Schempp to enroll Union County and implement the NACo prescription card. Carried.

Juvenile Detention Center

Commissioner Ustad reported on JDC meeting he attended.

WIC

Grace Freeman met with the board to discuss WIC updates.

Recess

Chairman declared a recess at 9:57 for five minutes.

Highway /EMA

PWA Roggow met with the board. Motion by Ustad, second by Neely to authorize the chairman to sign a quit claim deed for the Nysten Tract 1 of Lot H1 in the Cameron Tract 1 in the SE1/4 SW1/4 of Section 5, T89N, R48W of the 5th PM. Carried.

Opt Out

Discussion took place on the property tax opt out. Board asked Julie Madden to discuss what she heard from the public at the four meetings that were held in the past two weeks. Most comments were that the board should opt out for more than \$350,000.

Motion by Jordan, second by Neely to opt out for \$500,000 for ten years.

Discussion took place. 1 aye, 4 nay. Vote failed.

Motion by Schempp, second by Neely to opt out for \$500,000 for seven years.

Discussion took place on whether to include wording in the resolution for county road maintenance use. 1 aye (Jordan), 4 nay. Vote failed.

Motion by Jordan to opt out for \$500,000 for seven years, starting in 2010 payable 2011 using the state's version of the resolution. Motion died for lack of a second.

Motion by Schempp, second by Ustad to approve the following resolution:

NOTICE OF PROPERTY TAX INCREASE OF \$500,000

RESOLUTION FOR OPT OUT #UCC 2010-004

THE GOVERNING BOARD OF Union County do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$500,000 starting with calendar year 2010 taxes payable in the calendar year 2011. This opt out will be for seven years, which will be through taxes payable in

the calendar year 2017. This action has been taken by the board and approved by at least a two-thirds vote of the board. This opt-out will be used for maintenance of county roads.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Vote: 4 aye, 1 nay (Jordan). Carried.

Motion by Neely, second by Ustad to approve the following resolution:

NOTICE OF PROPERTY TAX INCREASE OF \$10,000

RESOLUTION FOR OPT OUT #UCC 2010-005

THE GOVERNING BOARD OF Richland Township do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$ 10,000 starting with calendar year 2010 taxes payable in the calendar year 2011. This opt out will be for seven years, which will be through taxes payable in the calendar year 2017. This action has been taken by the board and approved by at least a two-thirds vote of the board. This opt-out will be used for maintenance and materials for Richland Township roads.

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Vote 5 aye. Motion carried.

Recess

Chairman declared a recess from 11:10 to 11:20. Carried.

Budget

Board discussed 2011 budget requests.

Claims

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

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 7-16-10: Highway \$19,981.57; Sheriff \$31,350.50; State's Attorney \$1,447.41; Public Building \$555.00; Extension \$641.25; Nurse \$159.75; WIC \$255.60; Register of Deeds \$692.72; Weed \$4,910.71; Coroner \$58.00; Treasurer \$83.70; Assessor \$325.50. Alcester Union (Public Info) \$512.43; Alliance Communication (Phone) \$514.63; Am San (Supplies) \$860.59; Architectural Roofing (Repair) \$336.74; Artic Ice (Ice) \$20.00; Barnes Distribution (Supplies) \$105.40; Beresford City (Reg Fee) \$150.00; Bierschbach Equipment (Supplies) \$102.05; Brevik Law Office (MI Hearing) \$151.78; Brian L Wells (Maint) \$360.00; Campbell Grading (Repairs/Excise Tax) \$765.31; Campbell Supply (Supplies) \$407.70; Cathy Rehfuss (MI Hearing) \$15.00; Chesterman Co (Water) \$80.50; City Of Alcester (Utilities) \$50.98; Community Health Clinic (Care) \$769.60; Continental Research Corp (Supplies) \$549.00; Council Sexual

Assault (Allotment) \$5,000.00; Country Estates Truck Repair (Maint) \$361.99; D-P Tools Inc (Supplies) \$33.64; Dakota Dunes North Sioux City Times (AD) \$689.05; Dakotabilities (Care) \$360.00; David Bergendahl (Transcripts) \$155.40; David Swanson (Travel) \$2.50; Dawn Steckelberg (Per Diem) \$57.00; Dennis Henze (Per Diem) \$374.07; Diamond Mowers Inc (Repair/Supplies) \$1,241.66; Donna K Dietrich (MI Hearing) \$96.81; Dorothy Kistner (Per Diem) \$57.00; Dr Jim Slattery (Care) \$75.00; Election Systems & Software (Supplies) \$1,244.65; Fox & Ravensborg Law Office (MI Hearing) \$131.00; Gary E Mikelson (MI Hearing) \$41.00; Gary's Tree Service Inc (Services) \$325.00; Guarantee Oil Co (Supplies) \$314.53; Hawarden Independent (Public Info) \$39.00; Hickory Tech (Phone) \$122.70; Hydraulic Sales (Repairs) \$410.00; Inland Truck Parts (Repairs) \$619.25; Jacks Uniform & Equip (Supplies) \$73.85; James Johnson (Subpoena) \$68.10; Jebro Inc (Repairs) \$140.00; Jensen Insurance Agency (Insurance) \$63,823.00; Jones Food Center (Supplies) \$80.31; Karen Swanda (MI Hearing) \$15.00; Kari Van Buskirk (Per Diem) \$21.00; Knology (Internet) \$203.26; Lawson Products Inc (Supplies) \$580.20; Leader Courier (Ad) \$729.99; Lennox School District (Rent) \$25.00; Limoges Service & Repairs (Repairs) \$3,677.18; Maintenance Engineering (Supplies) \$784.17; Mary Anne Meyer CSR RDR (Transcripts) \$91.20; Michael McGill (MI Board) \$291.92; Microfilm Imaging System (Supplies) \$526.85; Mid Country Machinery Inc (Repairs) \$28.77; MidAmerican Energy Co (Utilities) \$125.25; Midwest Ready Mix (Dirt) \$165.04; Midwest Wheel Companies (Repairs) \$35.60; Mikel White (Juror Fee) \$61.10; Nick Giorglades (Subpoena) \$20.00; Nygren's True Value (Supplies) \$23.77; Office Depot (Supplies) \$103.35; Office Elements (Maint) \$73.01; Ollies Drive Inn (Meals For Jail) \$7,084.00; Pedersen Machine (Repairs) \$699.50; Perkins Office Solutions (Supplies) \$481.79; Pete's Produce (Supplies/Repairs) \$77.29; Pioneer Drug (Supplies) \$1,330.98; Pomp's Tire Service Inc (Supplies) \$807.84; Powerplan (Repairs) \$2,631.83; Quill Corporation (Supplies) \$269.68; Qwest (Phone) \$1,249.41; Ramada Mall Of America (Travel) \$719.94; Rasmussen Motor (Repair) \$210.01; Ray Cota (Interpreter) \$50.00; Rubida Insurance (Notary) \$160.00; Sam's Club (Supplies) \$179.38; Sara Nelson (Travel) \$21.00; SD Dept Of Labor (Unemployment) \$327.00; SD Dept Transportation (20% Share) \$729.58; SDAAO (Travel) \$750.00; Sean Burns (Subpoena) \$77.72; Servall Towel & Linen (Towel Svc) \$66.56; Shannon Baker (Subpoena) \$133.24; Sheriff Of Woodbury County (Return) \$64.26; Sioux City Foundry (Supplies) \$97.56; Sioux Falls Two-Way Radio (Repairs) \$565.99; Sioux Laundry Inc (Wash For Jail) \$423.00; Southeast Farmers Elevator (Repairs/Supplies) \$18,082.89; State Bank Of Alcester (Payment) \$3,931.78; State Of South Dakota (Phone) \$434.86; State Treasurer (Sales Tax/State Remit) \$259,095.03; Sturdevant's Auto Parts Repair/Supplies) \$837.72; Teresa Haneklaus (Subpoena) \$42.94; The Akron Hometowneer (Public Info) \$36.00; Thermo King Christensen (Repairs) \$1,682.76; Total Stop Food Store (Supplies) \$5.00; Town And Country Tire & Svcs (Repair) \$39.00; Verizon Wireless (Utilities) \$384.79; Vermillion/Clay County Landfill (Landfill Chg) \$49.50; Vs/Adrdl South Dakota State (Cattle) \$396.92; William Straton (Subpoena) \$65.88; Jurors (Juror Fee) \$510.26.

Adjournment

Motion by Jordan, second by Ustad at 12:05 p.m. to adjourn until July 27, 2010. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners