

July 24, 2012  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 24, 2012, at the Courthouse in Elk Point, SD at 7:30 a.m.

Members present were Jordan, Karpen, Neely, and Ustad. Jordan arrived at 8:15 a.m. and Schempp was absent.

Agenda was approved.

Motion by Ustad, second by Neely, to approve the minutes from July 10, 2012 as presented. Carried.

Executive Session

Motion by Neely, second by Ustad to enter executive session to perform personnel evaluations from 7:30 to 8:30 a.m. Carried.

Recess

Chairman declared a recess to move to the basement for public hearing at 8:59.

Public Hearing

First Reading was held on ORDINANCE NO.UCC 2012-002 as follows;  
AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO ZONE CERTAIN PROPERTY TO LIGHT INDUSTRIAL (LI)

Public input was taken from members of the audience. Second reading will be held on August 7, 2012 at 9 a.m.

Alcester Ambulance

Don Brose, representing Alcester Ambulance, met with the board to discuss the Alcester Ambulance financial report. Brose reported that land has been purchased and building project is moving forward.

Public Works

Motion by Ustad, second by Jordan to approve the transfer of ownership of properties from Union County EM to the following entities for Homeland Security- North Sioux City-pagers and mobile radio; Elk Point Police- one XTL 2500 Motorola VHF radio; Jefferson Police-Dept- one XTL 2500 Motorola VHF radio. Carried.

Discussion took place on Midwest Networks Development, LLC regarding placing underground fiber along CR. #1C and 1B.

Motion by Jordan, second by Neely to approve application from Midwest Networks Development, LLC. Carried.

Roggow with an update on the Richland Ditch, Burn Ban and various matters. Discussion followed.

State's Attorney

Miller on various matters.

### Recess

Chairman declared a five minute recess at 10:32.

### WIC

Jessica Christensen met with the board to give the WIC quarterly report.

### PCAP Centers

Members from Beresford City met with the board to discuss Beresford City's decision to join Union County PCAP center. Discussion took on the transition process for the two entities.

### FSA

Keith Zanter from FSA met with the board to discuss the drought and excessive heat in Union County.

### Resolution #UCC 2012—002

Whereas the County of Union, Subdivision of the State of South Dakota, has sustained at least a 35% loss corn yield, 25% soybean yield and 44% alfalfa loss as a result of severe drought & excessive heat beginning on approximately May 1, 2012;

Now therefore be it resolved that the Board of County Commissioners for, and on behalf of the citizens of Union County, request that the Governor of the State of South Dakota petition the Secretary of Agriculture to declare Union County as a disaster area.

Motion by Ustad to pass Resolution, second by Neely. Carried.

### Executive Session

Motion by Jordan, second by Karpen to move into executive session for personnel matters. 11:40 to 12:05. Carried.

### Evaluations

Department heads are to code the "Salary Adjustment Compilation" sheets and return to the Auditor by Aug 6<sup>th</sup>. They are to seal them in an envelope and have no names on them.

### Claims

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

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-27-2012: Auditor \$26.80; Treasurer \$123.28; State's Attorney \$501.00; Public Building \$716.58; Assessors \$804.00; Register of Deeds \$473.63; Sheriff \$28,885.43; Nurse \$160.80; WIC \$273.36; Extension \$465.50; Weed \$3,517.16; Highway \$21,753.22; Flood Control \$27.56. A-1 Quick Stop (Maint) \$56.13; Accurate Reporting (Transcripts) \$317.97; Alcester Fire Dept. (Fire Trust) \$4,932.60; Alexis Tracy (Per Diem/Mileage/Room) \$467.94; Am San (Supp) \$650.20; Barco Municipal Products (Supp) \$420.90; Barkley Asphalt Paving (Hwy Const) \$1,621.03; Beresford Fire Dept. (Fire Trust) \$6,794.12; Bierschbach Equipment (Supp) \$216.38; Bomgaars (Repair) \$41.76; Brock White Company (Supp/Repair) \$496.36; CDW Government (Supp) \$1,470.30; Century Link (Phone) \$1,021.31; City of Elk Point (Util) \$5,034.42; CSADV (Allotment) \$5,000.00; Country Estates (Repair) \$102.01; Dakota Co.

Sheriff (Return) \$19.17; Dale Neely (Mileage) \$22.20; Denise Cody (MI Hearing) \$30.00; Dennis Henze (Mileage) \$342.62; Doyle Karpen (Mileage/Per Diem) \$34.20; Dr. Jim Slattery (Care) \$125.00; Elk Point Fire District (Fire Trust) \$8,580.05; Five Star Awards (Supp) \$378.47; Gary E Mikelson (MI Hearing) \$214.80; GCR Tire Center (Supp) \$508.64; Hickory Tech (Phone) \$122.70; Hudson Fire Department (Fire Trust) \$151.20; Iowa Office Supply (Maint) \$58.37; James Potratz (Mow Dike) \$3,000.00; Jeanne Collison (MI Hearing) \$30.00; Jebro Inc (Hwy Const) \$231,618.92; Jeff's Lawn Care (Lawn Care) \$610.00; Jefferson Fire Dept. (Fire Trust) \$5,426.33; Jensen Insurance Agency (Ins) \$69,433.00; Jerry Miller (Per Diem) \$38.00; Jerry Pollard (MI Hearing) \$90.00; Jim J Christenson (Mileage) \$34.04; Karen Swanda (MI Hearing) \$15.00; Knife River Midwest (Road Const) \$24,272.60; Knology (Internet) \$166.95; L G Everist (Hwy Const) \$36,389.96; Leader Courier (Supp) \$25.30; Lennox School District (Supp) \$25.00; Lewis & Clark BHS (Care) \$149.00; Lucy Lewno (MI Hearing) \$255.90; Marv Ekeren (MI Hearing) \$15.00; Mclaury Engineering (Surveying) \$450.00; MidAmerican Energy (Util) \$144.67; Milton Ustad (Mileage/Per Diem) \$45.30; Myrl & Roys Paving (Hwy Const) \$9,920.40; NMS Labs (BL Draws) \$92.00; Noll Collection Service (Collections) \$107.84; North Sioux City Fire Dept. (Fire Trust) \$19,409.09; Office Depot (Supp) \$57.98; Office Elements (Supp) \$82.78; Office Systems (Maint) \$218.19; Pamela M Scheid (MI Hearing) \$44.00; Pennington County Jail (Transport) \$148.35; Perkins Office Solutions (Supp) \$96.89; Pioneer Drug (Supp) \$1.89; Quill Corporation (Supp) \$191.14; Redwood Toxicology (BL Draws) \$165.00; Ross Jordan (Mileage) \$76.22; Sanford Health (BL Draws) \$135.00; SD Dept. Transportation (Repair) \$195.22; SD State Health Lab (BL Draws) \$1,907.00; Servall Towel & Linen (Repair) \$33.28; Shepherd Reporting (MI Hearing) \$27.50; Sheriff of Woodbury Co. (Return) \$31.28; State Property Management (Equip) \$10,000.00; State Treasurer (Sales Tax) \$119.05; The Road Guy Construction (Hwy Const) \$34,468.28; Thomson West (Supp) \$475.75; Jurors (Juror Fees) \$547.68; TuDogs (Repair) \$1,421.83; Us Bank (Supp/Travel/Maint) \$1,936.58; Verizon Wireless (Phone) \$578.19; Vermillion Ford (Repair) \$120.87; West Akron Fire Dept. (Fire Trust) \$1,953.69; Wigman Company (20% Share) \$19.80; Woodbury County Disaster (Maint) \$1,499.66; Yankton Co. Sheriff (Return MI) \$25.00.

Adjournment

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

Attest

\_\_\_\_\_  
Carol Klumper, Jackie Sieverding  
Union County Auditor/deputy

\_\_\_\_\_  
Doyle Karpen,  
Union County Commission Chairman

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