

June 1, 2010  
Unapproved minutes  
Union County Board of Commissioners

The Union County Board of Commissioners met in regular session on June 1, 2010 at the Courthouse in Elk Point, SD at 8:40 a.m.

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

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

Carried.

Motion by Jordan second by Ustad to approve the minutes from the May 18, 2010 meeting. Carried.

#### 911

Motion by Jordan, second by Ustad to allow Chairman to sign the letter of support requested by Bennett County to increase 911 fees. Carried.

#### Liability

Motion by Jordan, second by Neely to award the bid to Jensen Insurance for liability insurance in the amount of \$63,989. Carried.

#### Personnel

Motion by Schempp, second by Jordan to approve the hiring of Justin Keagan as a temporary employee in the assessor's office effective May 18, 2010 @\$10.50 per hour. Carried.

#### Veteran's Service Officer

Motion by Jordan, second by Ustad to approve VSO Jenkin's request to allow Kniffen/Larsen to cover the VSO office from July 6 to July 13. Carried.

Motion by Jordan, second by Schempp to allow Kniffen to attend the VSO training in Pierre August 30 to September 1. Carried.

#### Recess

Chairman declared a recess at 8:54 to 9:25.

#### Treasurer

Treasurer Hertel met with the board to discuss a request from Kimberly Keiser for a tax payment contract. Board agreed to allow Treasurer to enter a contract agreement with Keiser.

Discussion also took place on county website.

#### Malt Beverage License Renewals

Motion by Jordan, second by Schempp to accept and approve the following applications for renewal for the 2010/2011 year: Dakota Dunes Country Club dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on off-sale); H & H Enterprises Inc. dba Coffee Cup Fuel Stop #6-Retail (on-off sale and Pkg Off sale Malt Bev and Farm Wine); Alcester Community Golf Club Inc. dba Alcester Community Golf

Club-Retail (on-off sale); Dunes General Store, LLC dba the Dunes General Store (on-off sale); Brown Properties dba Alcester Steakhouse (package malt beverage off-sale); Diane & John Otten, Jr. dba Spink Café-Retail(on-off sale); DJ's Express, LLC, dba DJ's Express-Retail(on-off sale); M&M Racing LTD dba Park Jefferson Speedway (on-off sale); Thomas R. Reed dba Raceway Park, Inc.( on-off sale); Robert Nyreen dba B & D Growlers (on-off sale). Motion carried.

#### Recess

Chairman declared a recess from 9:50 to 10:00.

#### Highway/PWA

PWA Roggow met with the board. Discussion took place on the contract with North Sioux City to video inspect the dike. Motion by Jordan, second by Neely to approve the contract with North Sioux City for \$7500 to complete the flood control video of the dike as it is a public safety issue. Motion carried.

Motion by Schempp, second by Ustad to approve the right of way application request from John Gille at the 50<sup>th</sup> and 4<sup>th</sup> St. to Richland Street for the Tour DeKota. Motion carried.

Discussion took place on county road #17.

Discussion took place on Homeland Security funds. (training exercise, purchase radios)

#### Recess

Chairman declared a recess at 10:45 to relocate the meeting to the basement for a presentation from PWA Roggow regarding budgeting for road maintenance. At 11:22 the board returned to the meeting room.

#### 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 06-4-10: Highway \$20,507.54; Sheriff \$29,425.87; Public Building \$650.00; State's Attorney \$1,642.30; Nurses \$127.80; WIC \$244.95; Register of Deeds \$599.95; Weed \$5,520.25; Election \$111.60; Assessor \$472.50. Courthouse payroll for the month of May, 2010: Commissioners \$4,900.00; Auditor \$7,895.43; Data Processing \$119.41; Treasurer \$12,547.75; 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 \$943.75; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. 3 D Specialties (Supplies) \$461.48; Amanda Harper (Subpoena) \$29.62; Barnes Distribution (Supplies) \$169.43; Bomgaars (Clothing Allow) \$101.95; C & R Supply Inc (Supplies) \$302.83; Campbell Grading (Supplies) \$3,344.39; City Of Elk Point (Utilities) \$4,189.59; Dakota Dunes North Sioux City (Pub) \$281.13; Dean & Associates (Eval) \$1,725.00; Dept Of Revenue (1/2 Malt Beverage Lic) \$1,712.50; Dial-Net BTI (Maint) \$358.00; Election Systems & Software (Supplies) \$1,581.84; Gary's Tree Service Inc (Services) \$440.00; Great Plains Psychological (Service) \$2,725.00; Hickory Tech (Phones) \$122.70; High Country Agricultural (Supplies) \$220.00; Jackie Sieverding (Per Diem) \$38.00; Jacks

Uniform & Equip (Supplies) \$263.90; Jana Foltz (Per Diem) \$43.00; Knoepfler Chevrolet (Repairs) \$419.94; Kreislers Inc (Supplies) \$61.30; Leader Courier (Pub) \$296.63; Lincoln County (Remib Mi) \$90.00; Linda Roggow (Per Diem) \$38.00; Mark's Welding (Maint) \$170.00; MidAmerican Energy Co (Utilities) \$141.25; Myron Hertel (Per Diem) \$43.00; Nygren's True Value (Supplies) \$158.54; Office Elements (Supplies) \$278.57; Pedersen Machine (Supplies) \$74.21; Perkins Office Solutions (Supplies) \$344.72; Quill Corporation (Supplies) \$23.38; Ramkota Inn (Rooms) \$811.98; Ray Cota (Interpreter) \$50.00; Reds Fixit Shop (Supplies) \$152.00; Roto Rooter (Maint) \$126.78; Sanford USD Medical Center (Care) \$306.31; SD Dept Transportation (Repairs) \$561.49; SD State Health Lab (Bl Draw) \$867.00; Sheriff Of Woodbury County (Return) \$19.43; Side Dump Trailer Sale (Supplies) \$550.00; Sioux Laundry Inc (Wash For Jail) \$319.95; Sooland Bobcat (Supplies) \$525.00; The Schneider Corporation (Prof Services) \$1,700.00; United Rentals (Supplies) \$57.00; Us Bank (Travel) \$682.09; Van Diest Supply Company (Supplies) \$4,080.60; Ward County Sheriff's Dept (Return) \$36.30; Jurors \$645.78.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:56 until June 10, 2010 for canvassing the election and budget workshop. Carried.

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

Carol Klumper, Auditor  
Union County

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Doyle Karpen, Chairman  
Union County Board of Commissioners