

June 15, 2010
Union County Commissioners
Unapproved minutes

The Union County Board of Commissioners met in regular session on June 15, 2010 at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Motion by Schempp second by Neely to approve the minutes from the June 1, 2010 and June 10, 2010 meetings. Carried.

Help America Vote Act

Motion by Ustad, second by Schempp to designate the 5% match for the HAVA grant in the amount of \$284.11 required to add the \$5,303.03 to the state held HAVA account for Union County. Carried.

NACo

Discussion on NACo prescription card will be tabled until July 13, 2010 when more information will be available.

New hires

Motion by Ustad, second by Schempp to approve the following new hires: Rachel Bonine, June 1 @\$9.50 per hour. Summer help- fair/extension; Andrew Rosenbaum-Assessor – temporary position- \$10.50 per hour effective June 7, 2010. Carried.

Travel Authorization

Motion by Schempp, second by Neely to approve travel authorization for two deputies to attend the Biker 101 training session in Spencer, Iowa on June 17, 2010. Carried.

May Monthly Reports

Clerk of Courts reported \$8,414.18 in fines and fees.

Register of Deeds' reported \$4,255.50 in transfer tax and \$8,943.80 in fees.

County Nurse –\$41 donations.

Federal Prisoner & INS room & board fees-\$0.

Veteran's Service Officer reported 19 individual contacts.

Old Business

Discussion took place on the informational meetings to be held in the county to discuss a possible tax opt-out for road maintenance. Meetings are being scheduled for 7:30 p.m. at the following places: Alcester Fire Station-June 29; Beresford Library-July 1; Union County Courthouse- July 6; North Sioux City Community Center-July 7.

Recess

Chairman declared a recess at 9:15 to 9:30.

Budget

Board reviewed 2011 budget requests.

Highway/EMA

PWA Roggow met with the board.

Motion by Neely, second by Schempp to approve to approve the permit for occupying right of way (one lane) for the road race/walk @ Jefferson on 7-10-10 on Mr.'s 6-7-1B requested by Jason McGuire. Carried.

Motion by Schempp, second by Ustad to approve entrance permit for Cory Donnelly on County Rd #26; SE1/4 of Section 7 T91N R50W. Carried.

Motion by Neely, second by Schempp to approve a second entrance permit for Cory Donnelly on County Rd #26; SE1/4 of Section 7 T91N R50W. Carried.

Motion by Ustad, second by Neely to approve a permit for Qwest to place 50 pair cable along Union County Rd. #6 (Sec. 32, T92N; R49W) 1100' south of American Tower @ 32646 477th Ave. Carried.

Discussion took place on a drainage board issue which will be discussed on June 29.

Discussion took place on the informational meetings to be held in the county on possible tax opt out for county road maintenance and Richland Township (secondary road).

Recess

Chairman declared a recess from 11:00 to 11:05.

Planning and Zoning

Dennis Henze met with the board and reviewed the planning and zoning building permits for 2010.

Henze updated the board on the Josh Barber issue, explaining that work was in process and work was being planned on septic and electric with two potential buyers; thus making the permit valid.

Executive Session

Motion by Neely, second by Schempp to enter executive session to discuss legal matters at 11:14. Carried. Chairman declared the board out of executive session at 11:27.

Indigent

Board tabled indigent matter 10-IRR-013 until June 29 when approval of payment will be made.

Purchase Agreement

Motion by Ustad, second by Neely to approve the signing of the purchase agreement between Lion Realty, LLC and Union County for the purchase of property commonly known as Lot C1, Bailey Tract 2, North Sioux City, Union County and all easements and rights benefiting or appurtenant to the Land (collectively the "Real Property"). The legal description and size of this property is the Lot C1 in Bailey Tract 2, less the East 14' thereof, being a part of Tract 1 of Lot H-2 and Tract 1 of Lot H-3,

Government Lot 1 and the E½ of the NW¼ of Section 10, T89, R48, North Sioux City, Union County, South Dakota; consisting of approximately 0.45 acres for the amount of \$25,000. Motion carried.

Claims

Motion by Schempp, 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 6-18-2010: Highway \$20,007.17; Sheriff \$30,039.22; State's Attorney \$1,422.73; Public Building \$559.00; Treasurer \$50.22; Nurse \$159.75; WIC \$149.10; Register of Deeds \$621.59; Weed \$4, 9.24.24; Assessor \$372.75; Fair \$641.25. Accurate Reporting Inc (Transcript) \$176.00; Alcester Ambulance (Allotment) \$5,000.00; Alcester Fire Dept (Allotment) \$7,078.83; Alcester Union (Publication) \$294.11; Alliance Communication (Phone) \$533.37; Angela Peirce (Election Worker) \$62.50; Artic Ice (Repairs) \$30.00; Audrey Ericson (Election Worker) \$217.76; Becki Knepper (Election Worker) \$212.58; Beresford Ambulance (Allotment) \$5,000.00; Beresford Fire Dept (Allotment) \$7,078.83; Beresford Republic (Publishing) \$1,163.49; Bob Barker Company (Supplies) \$863.59; Boyer Trucks Sioux Falls (Repairs) \$39.96; Brian L Wells (Maint) \$1,152.09; Buell Winter Mousel & Asso (Fees) \$899.09; Butler Machinery Co (Repairs) \$171.80; C & R Supply Inc (Supplies) \$284.44; Campbell Supply (Supplies) \$511.81; Carla Bambas (Election Worker) \$175.00; Carol LaBrune (Election Worker) \$62.50; Cathy Smith (Election Worker) \$25.00; Charlie Zook Motors (Repairs) \$98.25; Chemco Inc (Supplies) \$149.84; Cheryl Walsh (Election Worker) \$200.00; Chesterman Co (Water) \$103.50; Children's Inn (Allotment) \$580.00; City Of Alcester (Utilities) \$45.90; City Of Hawarden (Allotment) \$5,000.00; Community Health Clinic (Care) \$291.85; Country Estates Truck Repair (Maint) \$465.24; Custom Sales (Repairs) \$2,150.00; Dakota County Sheriff (Return) \$19.25; Dakota Dunes North Sioux City Times (Publication) \$26.00; Dan Cotton (Flood Exercise) \$100.00; Dan Fullenkamp (Mileage) \$8.88; Darlene Crawford (Election Worker) \$175.00; Dawn Heaton (Election Worker) \$150.00; Dawn Steckelberg (Meals) \$54.00; Deb Delaney (Election Worker) \$210.10; Dennis Roy (Supplies) \$100.00; Dial-Net BTI (Utilities) \$41.50; Donald A & Dianne M Gray (Warranty Deed) \$1.00; Donelda Golden (Meals) \$54.00; Donna Jurgensen (Election Worker) \$211.10; Donna K Dietrich (MI Hearing) \$136.14; Donna Kinney (Election Worker) \$175.00; Dorothy H Schmidt (Election Worker) \$175.00; Dorothy Kistner (Meals) \$54.00; Dr Jim Slattery (Care) \$95.00; Ed Roehr Safety Products (Supplies) \$1,549.68; Elk Point Ambulance (Allotment) \$5,000.00; Fullerton Building Center (Supplies) \$21.98; GCR Tire Center (Supplies) \$417.00; Guarantee Oil Co (Supplies) \$166.78; Hickory Tech (Phones) \$122.70; Honeywell Inc (Maint) \$16,700.00; Hydraulic Sales (Repairs) \$376.93; IAAO (Membership) \$87.50; Industrial Tools & Machine (Supplies) \$32.46; Jacks Uniform & Equip (Supplies) \$624.90; Janet Lingle (Election Worker) \$25.00; Janet Von Eschen (Election Worker) \$223.31; Jean White (Election Worker) \$175.00; Jebro Inc (Supplies) \$1,274.00; Jefferson Ambulance (Allotment) \$5,000.00; Jefferson Fire Dept (Allotment) \$7,078.84; Jenifer McCarthy (Subpoena) \$31.84; Jerald Goehring (Election Worker) \$150.00; Jim Brewster (Mileage) \$42.18; John P Slattery (Public Defender) \$2,891.29; John P Slattery (Election Worker) \$25.00; Jones Food Center (Supplies) \$6.23; Juanita Grewing (Election Worker) \$175.00; Judith

Curran (Election Worker) \$175.00; Judy George (Election Worker) \$203.70; Karen Huenink (Election Worker) \$211.10; Karley Sieverding (Election Worker) \$87.50; Kate Frankl (Election Worker) \$175.00; Kaye Mulder (Election Worker) \$175.00; Knology (Utilities) \$340.97; Kone Inc (Maint) \$259.74; Leader Courier (Publication) \$28.00; Leann Vander Laan (Election Worker) \$175.00; Leona McInerney (Election Worker) \$175.00; Liesel Hallwas (Election Worker) \$200.00; Linweld (Supplies) \$67.55; Lion Realty LLC (Purchase Agreement) \$25,000.00; Loris Carlson (Election Worker) \$175.00; Lyle Signs Inc (Supplies) \$1,409.90; Madonna Manning (Election Worker) \$175.00; Mardelle Cole (Election Worker) \$150.00; Margaret A Rosenbaum (Election Worker) \$175.00; Marv Ekeren (MI Hearing) \$15.00; Mary Anne Meyer Csr Rdr (Transcripts) \$204.00; Medical X-Ray Center (Care) \$39.55; Menards (Supplies) \$217.96; Michael McGill (Public Defender) \$2,891.29; Microfilm Imaging System (Rental) \$120.00; Mildred Hogan (Election Worker) \$175.00; Myron Hertel (Election Worker) \$25.00; Nancy Fuehrer (Election Worker) \$205.92; Nelva Kooistra (MI Hearing) \$15.00; Office Elements (Supplies) \$498.72; Ollies Drive Inn (Meals For Jail) \$4,847.00; Patricia Hoffman (Election Worker) \$175.00; Patricia Wennblom (Election Worker) \$210.36; Paulette Vanderham (Election Worker) \$175.00; Pedersen Machine (Repairs) \$117.49; Perkins Office Solutions (Supplies) \$785.46; Peterson, Stuart & Rumpca (Public Defender) \$5,782.58; Pioneer Drug (Drugs) \$302.86; Pomp's Tire Service Inc (Supplies) \$1,833.40; Powerplan (Repairs) \$6.54; QLT (Phones) \$32.21; Qwest (Phones) \$1,209.19; Qwest (Phone) \$3.24; Ramada Mitchell (Travel) \$656.55; Ray LaFleur (Election Worker) \$175.00; Robert James (Mileage) \$57.72; Ruth Thompson (Election Worker) \$175.00; Safe Options Services (Allotment) \$580.00; Sam's Club (Supplies) \$136.12; Sandra DeSaix (Election Worker) \$223.31; Sanford Health (Blood Draw) \$180.00; Select Parts Inc (Repairs) \$257.09; Servall Towel & Linen (Prof Svcs) \$65.05; Sheehan Mack Sales & Equip (Repairs) \$2,160.00; Sherry Fickbohm (Election Worker) \$175.00; Shirley McKee (Election Worker) \$175.00; Sid Wagner Jr (Election Worker) \$211.10; Siouxland Regional Transit (Allotment) \$2,000.00; Sonja Gabel (Election Worker) \$175.00; Southdale Nursery (Maint) \$231.00; Southeast Farmers Elevator (Supplies) \$2,391.20; Southeast SD Tourism Assn (Membership) \$350.00; Staples Credit Plan (Supplies) \$52.97; State Bank Of Alcester (Payment) \$3,931.78; State Of South Dakota (Phones) \$410.29; Steve Rommereim (Mileage) \$19.24; Sturdevant's Auto Parts (Repairs) \$231.34; The Schneider Corporation (Training) \$1,000.00; Total Stop Food Store (Supplies) \$7.93; Town And Country Tire & Svc (Repairs) \$123.16; Union Co. Fair Board (Maint) \$5,000.00; Union County (Maint) \$9,761.57; Union County (Allotment) \$3,750.00; Verizon Wireless (Utilities) \$142.75; Vermillion Ford (Repair) \$117.99; Veronica Muller (Election Worker) \$175.00; Volunteers Of America (Care) \$3,412.48; Wayne Groe (Election Worker) \$25.00; Woodbury County Disaster (Maint) \$2,298.23; Woodbury County Juvenile (Care) \$2,300.00; Yankton Co. Sheriff (MI Return) \$25.00; Jurors \$588.38.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Wensel Tract 1 Government Lots 1 and 2 of the NW1/4 of Section 30 T92N, R50W of

the 5th PM, Union County, SD owned by Michael and Linda Wensel, surveyed by Kim McLaury, Be and the same is hereby approved.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Fornia Tract 2 an addition in the SW1/4NW1/4 of Section 21, T90N, R48W, 5th PM, Union County, SD owned by Keith and Janice Howard, surveyed by Douglas Mordhorst, Be and the same is hereby approved.

Adjournment

Motion by Ustad, second by Schempp to adjourn until June 29, 2010. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners