

June 29, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 29, 2010, at the Courthouse in Elk Point, SD at 8:38 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes from the June 15, 2010 meeting. Carried.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 8:45 a.m. to discuss personnel. Carried. Chairman declared the board out of executive session at 8:50 a.m.

Leave of Absence

Motion by Neely, second by Ustad to grant Alice Card a leave of absence for up to 6 months (December 30). Carried. Public Building Supt. Sexton will hire a temporary replacement.

Automatic Supplement-2nd quarter

Motion by Neely, second by Ustad to approve the following 2nd quarter automatic supplements: EMA-\$66 PSIC Grant and \$1599.39-Homeland Security; Sheriff-\$402.77 DUI overtime; Jail-\$1915.42-JJDPA; Weed-\$4,000-Weed and Pest grant; Public Building- 63,300 EECBG; Auditor-\$1500-EECBG. Total: \$72,783.58. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
May 2010

Total amount of deposits in bank	\$206,508.11
Total amount of actual cash	\$4,416.31
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$25,790.54
Investments	\$7,266,308.56
Cash Variance	-\$70.75
Credit card outstanding	\$888.14
Total	\$7,503,840.91

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

Fuel Quote

Motion by Neely, second by Ustad to approve the fuel quote for #2 Diesel from SE Farmers Elevator Coop @ 7,200 gallons delivered to Alcester at \$2.328. Carried.

Land Plat

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Jorgensen Family Private Cemetery Addition; an addition in the E1/2 of Gov't lot 2 in the NE1/4 of Section 5 T91N R50W of the 5th PM, Union County, owned by Warren G. Jorgensen, surveyed by Mark Turner, Be and the same is hereby approved. Motion carried.

Recess

Chairman declared a recess at 9:11 to 9:15.

SRTS

Sandra Langel and Dwight Lang met with the board to discuss the 2011 budget request for the Siouxland Regional Transit System. Budget request is increased from 2,000 to 2,500.

Recess

Chairman declared a recess for the County Commissioners to act as a drainage board at 9:30.

Drainage Board

PWA Roggow present for drainage meeting. Motion by Ustad, second by Neely to authorize Commissioner Karpen to sign a letter to Mr. Ron Peterson, SDDOT Area Engineer. This letter allows Mr. Dave Larson to place the additional drain tile in the SE1/4 and the NE1/4 of Section 19, T94N, R50W of the 5th PM in Union County, and drain into the east Interstate Ditch of I-29 in Section 19; T94N; R50W. (this allowed previously by the vested rights of the Jonnes Drainage Ditch Agreement). Roll call vote: Schempp- absent, Jordan-absent, Karpen-aye, Ustad-aye, Neely-aye. Carried.

Motion by Ustad, second by Neely to adjourn as drainage board at 9:36 a.m. Carried. Chairman declared the board back into regular session.

Coroner budget

Coroner Boyd met with the board to discuss the 2011 budget request.

EMA

PWA Roggow introduced FEMA representative Sharon Sanders. Sanders is an assistant external affairs officer for intergovernmental affairs from the US Department of Homeland Security. Sanders discussed the mitigation involved with township flooding.

Highway

PWA Roggow met with the board on various matters.

Motion by Neely, second by Ustad to approve the request from City of Jefferson to occupy right of way on County Rd. #6 on July 9 for discharge of fireworks. Carried.

Motion by Ustad, second by Neely to approve the request from Harold Ronning to occupy right of way for walk/run benefit on Union County Roads #15 & #25. Carried.

Motion by Ustad, second by Neely to approve the following declaration. Carried.

HD10-07

RESOLUTION FOR DECLARATION OF DISASTER

WHEREAS, Union County, South Dakota has sustained flood and wind damage caused by a severe storm, beginning June 22, 2010.

WHEREAS, Union County, South Dakota has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at a regular meeting held on June 29, 2010, it is hereby requested that the Governor declare a disaster to exist in the County of Union.

States Attorney

SA Miller met with the board to discuss various matters. Miller introduced Courtney DeLarosa as a volunteer USD law student.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 10:45 to discuss legal matters. Carried. Chairman Karpen declared out of session at 11:04.

Indigent

Motion by Ustad, second by Neely to approve the payment of an indigent claim #09-IRR-013. Carried.

Hoyt School 61-4

Board received and reviewed the correspondence received regarding the dissolution of Hoyt School 61-4 into Elk Point Jefferson School.

Lewis and Clark Mental Health Center

Dr. Stanage and Glen Mechtenberg met with the board to discuss the 2011 budget request for Lewis and Clark Behavioral Health Services. They presented a 3% increase request.

911

Sheriff Limoges and Chief Deputy Oberg met with the board to discuss the compliance methods regarding the two person rule scheduled to go into effect on 7-1-2013. Board agreed that they were leaning toward the partnership option.

Claims

Motion by Ustad, second by Neely to approve the claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-02-2010: Highway \$20,661.33; Sheriff \$28,078.32; Public Building \$689.00; State's Attorney \$1,364.65; Nurses \$159.75; WIC \$202.35; Register of Deeds \$742.20; Weed \$5,320.92; Assessor \$745.50; Fair \$351.50; Extension \$308.75. Courthouse payroll for the month of June, 2010: Commissioners \$4,900.00; Auditor \$7,928.13; Data Processing \$119.41; Treasurer \$12,547.75; Highway \$8,729.97; Planning & Zoning \$3,603.84; EMA \$1,026.98; Assessor \$9,838.00; 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 \$506.09; Beresford Public Library (Polling Place) \$50.00; Big Springs Baptist Church (Polling Place) \$50.00; Bomgaars (Supplies) \$55.96; City Of Alcester (Polling Place) \$50.00; City Of Elk Point (Utilities) \$4,556.07; Community Health Clinic (Care) \$26.65; Crop Production Services (Supplies) \$2,605.12; Crystal Harkness (Per Diem) \$24.00; Curt Winquist (Per Diem) \$12.95; Dale Neely (Per Diem) \$77.70; Dean Bosse (Per Diem) \$5.92; Donald Gray (Per Diem) \$4.44; Doyle Karpen (Per Diem) \$44.40; Dr Jim Slattery (Care) \$85.00; Dr Noreen O'Shea (Consultant Fee) \$100.00; Electronic Engineering (Maint) \$63.00; Emilee Broll (Subpoena Fees) \$285.68; Farm & Home Publishers (Supplies) \$262.00; Fed Ex (Shipment) \$12.54; Hickory Tech (Phones) \$122.70; Holy Cross Lutheran Church (Polling Place) \$50.00; Hydraulic Sales (Repairs) \$31.80; Jackie Sieverding (Per Diem) \$51.43; Jan's Printing (Supplies) \$413.95; Jana Foltz (Supplies) \$6.79; Janelle O'Connor (Per Diem) \$16.65; Jeff's Lawn Care Inc (Lawn Care) \$640.00; Jensen Insurance Agency (Insurance) \$18.00; Knology (Utilities) \$173.35; Lisa McInerney (Per Diem) \$18.50; Lyle Garage Door Service (Maint) \$76.84; Mary Anne Meyer CSR RDR (Transcript) \$102.00; Medical Waste Transport (Maint) \$64.16; MidAmerican Energy Co (Utilities) \$205.92; Milton Ustad (Per Diem) \$144.30; MJ Minor Utility Contractor (Repair) \$4,800.00; Monroe Systems (Supplies) \$52.47; National Auto Dealers (Supplies) \$90.00; Noll Collection Service (Collections) \$174.04; North Sioux City Community Center (Polling Place) \$50.00; Nygren's True Value (Supplies) \$171.41; Office Elements (Supplies) \$857.37; Perkins Office Solutions (Supplies) \$164.09; Pitney Bowes (Rent) \$149.00; Pomp's Tire Service Inc (Maint) \$568.00; Pyle Automotive (Maint) \$33.80; Quill Corporation (Supplies) \$1,108.60; Qwest (Phones) \$973.00; Qwest (Phones) \$3.29; Randy Ronning (Per Diem) \$14.80; Rasmussen Motor (Maint) \$49.17; Raymond K Roggow (Per Diem) \$30.00; Sanford USD Medical Center (Care) \$4,500.00; Scott Sexton (Per Diem) \$125.06; SD State Health Lab (BL Draw) \$895.00; SDACC (Supplies) \$150.00; SDACC (CLERP) \$6,951.58; SDACHS (Registration) \$30.00; Sheraton Sioux Falls (Lodging) \$282.00; Sheriff Of Woodbury County (Return) \$30.54; Sign Pro (Supplies) \$95.00; Sioux Falls Rubber Stamp (Supplies) \$35.45; St Peters Community Center (Polling Place) \$50.00; Terry Booe Sr (Per Diem) \$11.10; Union County Historical Society(Allotment) \$1,800.00; United Parcel Service (Supplies) \$7.65; US Bank (Supplies & Travel) \$1,248.95; USD School Of Law (Supplies) \$48.00; Verizon Wireless (Phones) \$242.86; Vermillion Ford (Repairs) \$237.63; Vermillion/Clay County Land Fill (Supplies) \$133.21; West Payment Center (Supplies) \$254.40; Western Detention (Maint) \$561.38; Yankton County (MI Hearing) \$103.75; Yankton Land & Cattle Comp (Repo Cattle) \$502.75.

Adjournment

Motion by Neely, second by Ustad to adjourn until July 13, 2010. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.