

March 20, 2012  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 20, 2012, at the Courthouse in Elk Point, SD at 8:49 a.m.

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

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

Motion by Ustad, second by Schempp, to approve the minutes from March 20, 2012 as amended to add adjournment. Carried.

Personnel

Motion by Neely, second by Ustad to increase the wage of Weed Supervisor, Randy Moller, to \$20 per hour; Vote 1 aye, 4 nay. Motion failed.

Motion by Jordan, second by Schempp to increase the weed sprayer employees' wages by 2.1% to \$10.72 (Wyatt Chicoine and Dustin Carter). Carried.

Motion by Jordan, second by Neely to set the wage of Assistant Weed Supervisor, Mark Mahnke, at \$13.00 per hour. Carried.

Motion by Ustad, second by Jordan to set the wage of Weed Supervisor, Randy Moller, at \$17.50 per hour. Carried.

Malt Beverage Transfer Hearing

Motion by Schempp to table the hearing for a transfer on Raceway Park from Thomas Reed to Golden Racing Corp. Second by Ustad. Carried. The board request that applicant be present for the hearing.

Treasurer

Treasurer Hertel met with the board to discuss the delinquent tax contract for Diana McMillin. Motion by Schempp, second by Karpen to approve the contract. Carried.

Treasurer Hertel discussed the following various mobile homes.

Motion by Ustad, second by Neely to declare the mobile home of Frank or Bernice Becker as uncollectible. Carried.

Hertel will bring the Van Lunen mobile home back to the board.

Motion by Jordan, second by Schempp to declare the mobile home of Amanda Ryan as uncollectible. Carried. (this mobile home is gone)

Quit Claim Deed

Motion by Ustad, second by Jordan to sign the Quit Claim deed for Joe Schatz for Lot A of Lots 3 & 4 Riv-R-Land Estates, Union County, SD. Carried.

Recess

Chairman declared a recess at 9:31-9:39.

Highway

Motion by Ustad, second by Schempp to approve the Fire Suppression list with Raymond Roggow and Doyle Karpen on the list. Carried.

Motion by Jordan, second by Schempp to approve the wage for Doug Irwin, Highway I Regular PT, at \$12.15 per hour.

### Annual Bid Letting

The annual bid letting was tabulated and results as follows:

Item #1- Liquid Asphalt and #Item#2 Asphalt Concrete. Motion by Schempp, second by Ustad to award bid item #1 Liquid Asphalt to Jebro and #2 Asphalt Concrete all based on geographic location- Concrete Materials, Myrl and Roy's and Knife River. Motion carried.

Item #3 - Metal Culverts- Motion by Neely, second by Ustad to award the bid for Riveted 2 2/3"x1/2" to Metal Culverts . Carried. Motion by Ustad, second by Neely to award the bid for spiral 48" to 150" to True North. Carried.

Item #4- Concrete Culverts – Motion by Neely, second by Schempp to award the bid to Hancock. Carried.

Item #5-Concrete Bridge Beams- Motion by Schempp, second by Neely to award the bid to Cretex. Carried.

Item #6 -Ice Sand- Motion by Ustad, second by Schempp to award the bid to L. G. Everist. Carried.

Item #7- Chips and Item #8 Riprap – Motion by Ustad, second by Jordan to award the bid to LG Everist. Carried.

Item #9- Steel Bridge Decking & Piling- Motion by Schempp, second by Ustad to award the bid to Huron Culvert. Carried.

Item #10- Magnesium Chloride- Motion by Neely, second by Ustad to award bid to Z & S. Carried.

Item #11-Bridge Work-Motion by Neely, second by Schempp to award the bid to Hollaway. Carried.

Further details available upon request from Union County Highway Department or County Auditor's office.

### Richland Ditch

Discussion on Richland Ditch- drainage board will meet on April 3 at 10:30.

### Recess

Chairman declared a recess at 10:19 -10:20.

### Old Business

Supt. of Bldgs. and Grounds Sexton met with the board to discuss various projects- parking lot and tuckpointing.

### Executive Session

Motion by Jordan, second by Neely to move into executive session at 10:32 for legal reasons. Carried. Chairman declared them out of session at 11:03.

### Second Reading of Ordinance UCC 2012-001

Motion by Jordan, second by Schempp to table UCC 2012-001 for two weeks. Carried.

### Century Link

Erik Ericson met with the board to discuss renewing the agreement for the county phone lines. Motion by Jordan, second by Neely to approve the three year agreement renewal of phone lines with Century Link. Motion carried.

#### Travel Authorization

Motion by Jordan, second by Schempp to approve the travel for Sheriff Limoges to attend the 911 conference in Pierre, April 7-9; Janet Lingle to attend the 4-H citizenship 4-H trip from June 23 to July 1; use of a county van for 4-H camp in Custer from June 18 – 21. Carried.

#### Automatic Supplements

Motion by Jordan, second by Schempp to approve the following automatic supplements for the first quarter: Sheriff's budget-\$69,921.10(vest grant and Flood) and EMA Budget-\$258,306.29(LEPC and Flood). Carried.

#### Fairboard Bylaws

Motion by Ustad, second by Neely to approve the Union County Fairboard bylaws. Carried.

#### 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 03-20-2012: Auditor \$171.52; Treasurer \$246.56; State's Attorney \$546.00; Public Building \$716.58; Register of Deeds \$631.50; Sheriff \$28,735.86; Nurse \$160.80; WIC \$273.36; Weed \$752.00; Highway \$20,293.50.  
Ace Engine (Supp) \$29.60; Alcester Union (Legals) \$402.50; Am San (Supp) \$193.86; Barnes Distribution (Supp) \$448.80; Beresford Republic (Legals) \$78.59; Beresford Veterinary (Boarding) \$150.00; Bernies Lawn & Garden (Supp) \$25.10; Boyer Trucks (Repairs/Supp) \$1,405.04; Cartridge World (Supp) \$26.99; Cedar Shore (Room) \$327.80; Century Link (Phone) \$1,252.74; Children's Inn (Allotment) \$837.50; City of Elk Point (Util) \$4,141.57; Community Health Clinic (Care) \$96.85; Concrete Materials (Supp) \$1,596.50; County Wide Directory (Rep/Maint) \$5.00; Curt Winquist (Mileage) \$12.95; Dakota Graphics (Supp) \$495.00; Dakota PC Warehouse (Supp) \$1,849.88; Dale Neely (Mileage) \$55.50; Dean Bosse (Mileage) \$5.92; Dept of Revenue Division (Title Fees) \$14.00; Document Depot (Maint) \$220.00; Donald Gray (Mileage) \$4.44; Doyle Karpen (Mileage) \$22.20; Gary's Tree Svc (Prof Svcs) \$275.00; Hewlett-Packard Company (Computer) \$1,091.02; Ily Enterprise (Supp) \$229.00; Iowa Office Supply (Supp) \$110.92; Jana Foltz (Supp) \$6.94; Janet Lingle (Mileage) \$37.00; Janitor Depot (Supp) \$618.86; Johnson Feed (Supp) \$3,047.28; Juror Fees \$474.00; Ken McDonald (Svc) \$75.00; Knology (Internet) \$209.77; Kone (Maint) \$288.21; Lewis & Clark (Allotment) \$10,226.00; Loren Fischer Disposal (Dumpster) \$240.00; Marvin Schempp (Mileage) \$65.12; Mcleods (Supp) \$73.47; Mercy Medical Center (Reg) \$70.00; Michael McGill (MI Board) \$151.70; MidAmerican Energy (Util) \$2,271.45; Millborn Seeds (Supp) \$387.50; Milton Ustad (Mileage) \$49.95; Minnehaha Co Regional (Care) \$920.00; Myron Hertel (Mileage) \$22.94; National 4-H Council (Supp) \$2.25; Noll Collection Service (Collections) \$200.80; Paces (Supp) \$54.00; Paul Limoges (Per Diem) \$21.00; Pedersen Machine (Repairs) \$120.95; Perkins Office Solutions (Supp) \$539.85; Pete's Produce (Supp/Repairs) \$303.99; Pitney Bowes (Rent) \$371.16; Pomp's Tire (Repair/Supp) \$1,640.50; Quill (Supp) \$323.75; Randy Moller (Mileage)

\$22.20; Randy Ronning (Mileage) \$14.80; Raymond Roggow (Per Diem) \$14.00; Ross Jordan (Mileage) \$22.20; Safe Options Svcs (Allotment) \$837.50; Sam's Club (Supp) \$116.86; Sanford Health (BL Draw) \$180.00; SD ASSN Of County Weed (Dues) \$150.00; SD Dept Transportation (Repairs) \$2,048.08; SD State Health Lab (BL Draw) \$45.00; SDML Workers' Compensation (Workman's Comp) \$2,313.00; Servall Towel (Towel Service) \$16.64; SHI International (Maint) \$405.00; Side Dump Trailer Sale (Repair) \$101.78; Sioux City Foundry (Supp) \$775.71; Sioux City Paint (Supp) \$36.34; South Dakota Asphalt (Reg) \$200.00; Standard Bearings (Rep) \$217.93; State Of South Dakota (Phone) \$335.99; Sturdevant's Auto Parts (Supp/Rep) \$529.18; Terry Booe Sr (Mileage) \$11.10; Schneider Corp (Web Hosting) \$8,460.00; Tudogs Computing (Maint) \$1,047.98; Union Co (Maint Vars) \$8,589.46; Us Bank (Supp /Travel) \$1,188.02; Verizon Wireless (Phone) \$573.35; Wilcox Electric (Maint) \$655.41; Yankton Co. Sheriff (Return MI) \$25.00.

Abatements

Motion by Jordan, second by Ustad to approve the abatement application #2012-061 from St. Joseph Catholic Church for property purchased in November 2010-thus tax exempt. Abate: EP City-\$132.60; Union co- \$61.83; EPJ School- \$237.42; EP Fire-\$6.49. Total-\$438.34.

Motion by Jordan, second by Ustad to approve the abatement application #2012-062 from Union County for property purchased from Manitex/Load King thus tax exempt. Abate: EP City-\$151.15; EPJ School- \$270.67; Union Co.-\$70.46; EP Fire-\$7.38; Total of \$499.66.

Motion by Ustad, second by Neely to approve the following flood application for abatements based on the Assessor's revaluation following the flood damage. Motion carried. 2012-063. Taylor Family Trust. 23.MD.01.1023 Lot 23 of Meadows 1<sup>st</sup> Addition in Dakota Dunes. Remove 11130 from the assessed value.

Adjournment

Motion by Ustad, second by Schempp to adjourn until April 3, 2012. Carried.

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

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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