

May 1, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 1, 2012 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Carried.

Motion by Ustad, second by Schempp, to approve the minutes from April 17, 2012 and April 24, 2012 as presented. Carried.

Fuel Quote

Motion by Neely, second by Schempp to accept the fuel quote from SE Farmers Elevator at 3.2914 for #2 Diesel @ 7200 gallons delivered to Elk Point Maintenance Shop. Carried. (Turkey Ridge submitted a quote at 3.339)

WIC Contract

Motion by Ustad, second by Schempp to approve the WIC contract for FY 2013. Carried.

Caller ID

Motion by Schempp, second by Neely to approve Dial-Net to program the courthouse phones with caller ID. Carried.

Sheriff

Sheriff Limoges met with the board to discuss purchasing a used vehicle at Huron indicating the budget currently has \$12,500 remaining for a vehicle purchase and the vehicle is \$16,400.

VSO

VSO Jenkins met with the board to discuss hiring someone to work as a replacement during his planned absences. More discussion will take place regarding this process.

Executive Session

Motion by Schempp, second by Ustad to enter executive session for legal matters at 9:23. Chairman declared them out of session at 9:30.

Buildings and Grounds

Supt. of Bldg and Grounds Sexton met with the board to discuss tuck pointing the building and repairing the jail roof.

Highway

PWA Roggow met with the board to discuss various matters. Motion by Neely, second by Schempp to approve the following resolution. Carried.

RESOLUTION HD 2012-04
UNION COUNTY

BE IT RESOLVED BY THE UNION COUNTY COMMISSION:

THAT, WHEREAS, the County of Union, acting by and through its County Commission, has heretofore acquired for highway right of way purposes in connection with the construction of Project P 3105(01)9, PCN 5649, Union County, South Dakota, the following Temporary Easement:

Lot L-2 in the SW¼ NE¼ of Section 19, Township 90 North, Range 48 West of the 5th P.M., Union County, South Dakota (recorded December 31, 2007 in Book M44, Page 709)

AND, WHEREAS, it has been determined by the Department of Transportation that said property described above is no longer needed or deemed necessary for highway purposes, NOW, THEREFORE, BE IT RESOLVED, that the County of Union, acting by and through the Union County Commission, that said temporary easement described above, located in Union County, South Dakota, is not now or in the future needed or deemed necessary for use in construction or maintenance of highways or for highway purposes, and the same is hereby abandoned.

ADOPTED THIS 1ST DAY OF MAY, 2012

Motion by Ustad, second by Neely to approve the transfer of ownership from EMA to North Sioux City Fire Dept for generator HOP110517. Carried.

Motion by Ustad, second by Schempp to approve the transfer of ownership from EMA to Beresford Fire Department for generator HOP110514. Carried.

Bid Letting

Motion by Neely, second by Schempp to approve the bid from “The Road Guy Construction” with bid of \$2,311 per mile-total \$34,665.00. Carried. Topkote also bid at \$3,295 per mile-total of \$49,425.00.

Motion by Schempp, second by Ustad to approve the bid from “Barkley Asphalt” for Gateway Parking lot refurbishment at \$219,700. Carried. Other bidders were Asphalt Surfacing-\$288,200; Double H Paving, Inc-\$283,180.45; Knife River-\$260,000.

Personnel

Motion by Schempp, second by Ustad to approve part-time seasonal worker Daryl Mincks at \$9.50 per hour. Carried.

States Attorney

Discussion on a committee for Union Negotiations. Motion by Neely, second by Ustad to form the committee as follows: Sheriff, States Attorney, Auditor, two Commissioners, Chief Jailer. Carried.

Motion by Ustad, second by Schempp to approve the training for SA Miller and Deputy SA Tracy on K2 at Stoney Creek in Sioux City on May 15, 2012. Carried.

Motion by Schempp, second by Neely to approve volunteers for States Attorney’s office for Brianna Huss, Meghan McCauley and Amy Hering. Carried.

Treasurer

Treasurer Hertel met with the board to discuss approving a tax contract with Ash Patel (parcel 05.07.15.2025). Hertel recommends adding in the 2nd of 2011 RE tax into the delinquent tax contract with all taxes to be paid in full by December, 2012. Motion by Neely, second by Schempp to accept Treasurer's recommendation. Carried.

Recess

Board recessed to the basement to look at the technology set up and will be continuing to discuss the need to work towards a different set up.

Resignations

Neely, Ustad to approve resignations of Jailers Shaun Vincent and Trevor Asmann. Carried.

Abatements

Motion by Ustad, second by Schempp to approve the following flood applications for abatements based on the Assessor's revaluation following the flood damage. Motion carried.

#2012-068. Shad Scott. 11.00.21.6136. Lot 9 Riv-R-Land Est. Remove 3206 from assessed value.

#2012-069. Tim and Lora Holton. 23.GC.20.1010. Lot 10 DD Golf Course 20th Addition. Remove 39,452 from assessed value.

#2012-070. Gary Brinkman. 23.MD.11.1008. Lot 8 Meadows 11th Add. Remove 21,224 from assessed value.

#2012-071. Jodi Hurlburt. 23.GC.14.1014. Lot 14 DD Golf Course 14th addition. Remove 23,345 from assessed value.

#2012-072. Dale Erwin. 23.GC.04.1024. Lot 24 DD Golf Course 4th addition. Remove 3,381 from assessed value.

Motion by Neely, second by Schempp to deny the following applications due to the assessor not receiving follow-up correspondence to allow entrance to property to re-evaluate the property. Carried.

#2012-073. I Marc Green-Sherman. 23.GC.12.1016. Lot 16 of DD Golf Course 12th Addition.

#2012-074. Julie Prochello 23.GC.04.1008. Lot 8 of DD Golf Course 4th Addition.

Claims

Motion by Ustad, second by Neely to approve the claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 05-01-2012: Auditor \$150.08; Treasurer \$187.60; State's Attorney \$495.30; Public Building \$663.50; Register of Deeds \$562.04; Sheriff \$28,378.86; Nurse \$160.80; WIC \$273.36; Weed \$1,409.63; Highway \$20,138.90. Courthouse payroll for the month of April, 2012: Commissioners \$5,000.00; Auditor \$8,774.19; Data Processing \$224.02; Treasurer \$12,658.88; State's Attorney \$13,765.62; Public Building \$4,584.15; Assessor \$9,856.99; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4694.22; Nurse \$896.57; Jail \$111.25; Extension \$1323.00; Weed \$397.42; Planning & Zoning \$3,328.55; Highway \$9,144.00; EMA \$1,463.50.

Accurate Reporting (Transcripts) \$177.95; Batteries Plus (Supp) \$39.90; Beresford Republic (Public Info) \$752.85; Black Book (Renewal) \$90.00; Bob Barker (Supp) \$622.72; C & R Supply (Supp) \$78.64; Century Link (Phone) \$1,019.35; Century Link (Phone) \$2.93; Charlie Zook (Repair) \$1,105.96; Chemco (Supp) \$219.80; City of Elk Point (Util) \$3,784.13; Community Health Clinic (Care) \$263.90; Continental Research Corp (Supp) \$444.20 Cornhuskers International (Supp) \$163.25; Crop Production Services (Supp) \$1,650.92; Crystal Harkness (Per Diem) \$21.00; Dakota Dunes North Sioux (Legals) \$236.46; Decatur Electronics (Supp) \$40.00; Dial-Net BTI (Maint)\$359.69; Donna K Dietrich (MI Hearing) \$298.90; Elk Point-Jefferson Boosters (Salt) \$875.00; Foulk Bros Plumbing (Repair) \$207.05; General Business (Supp) \$900.00; Hickory Tech (Phone) \$122.70; Iowa Office Supply (Supp) \$347.27; Jacob Kinder (Subpoena) \$107.32; Janitor Depot (Supp) \$549.46; Jeanne Collison (MI Hearing) \$15.00; Jeff's Lawn Care (Lawn Care) \$710.00; Jerry Miller (Per Diem) \$39.96; Karen Swanda (MI Hearings) \$30.00; Katie Johnson PLLC (Ct Appt Atty) \$567.80; Keegan Welch (Subpoena) \$20.74; Knology (Util) \$169.51; Leader Courier (Legals) \$541.35; Lincoln County (Reimb MI) \$287.17; Lyle Signs (Supp) \$166.57; MidAmerican Energy (Util) \$144.58; Millborn Seeds (Maint)\$14.25; NCRAAO (Registration) \$520.00; Norma Andersen (MI Hearing) \$15.00; Nygren's True Value (Supplies/Repair) \$112.76; Office Systems (Supp) \$913.50; Olson's Ace Hardware (Supplies/Repair) \$107.94; Perkins Office Solutions (Supp) \$206.78; Plymouth County Sheriff (Return) \$31.50; Quill Corporation (Supp) \$144.34; Raymond Roggow (Per Diem) \$21.00; Redwood Toxicology (BL Draw) \$30.00; Rocs Dakota Senior Meals (Meals) \$1,332.00; SD Dept Of Labor (Unemployment) \$4,953.45; SD State Health Lab (BL Draw) \$1,614.00; SDACC (CLERP) \$4,880.79; SHI International (Supp) \$466.32; Shreves Law Office (Ct Appt Atty) \$167.04; Siouxland Lock & Key (Supp) \$66.00; Smilemakers (Supp) \$39.94; Southeast Farmers Elevator (Supp) \$24,048.80; State Bank of Alcester (Payment) \$3,931.78; Triple D Contracting (SESD Flood Work) \$9,156.00; Truenorth Steel (Supp) \$7,644.00; TuDogs Computing (Repair) \$210.00; Vermillion Ford (Maint) \$171.46.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 11:28 a.m. Carried.

Equalization 2012

With no further equalization business, a motion by Neely, second by Schempp to adjourn Board of Equalization until 2013. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.