

May 4, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 4, 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 Ustad to approve the agenda as presented.

Carried.

Motion by Jordan second by Neely to approve the minutes from the April 20, 2010 meeting. Carried.

Abatements #2010-008 & #2010-009

Motion by Neely, second by Ustad to approve the abatement requests from Jared Duncan; and the application from Jeff Ryan on behalf of the Martha Yates property. Duncan did not receive the owner occupied credit. Abate: \$827.88-Elk Point Jefferson School. Yates property-house burned on August 12, 2008. Abate: Jefferson Twp.-\$25.84; Elk Point Jefferson-\$402.31; Union County-\$132.38; Rural Fire-\$5.96. Total- \$566.49. Carried.

Employee Matter

Request for additional payment from an employee was considered. Chairman asked three times for motion to approve request. Chairman failed to receive a motion.

Copy Fee established

Motion by Jordan, second by Schempp to approve setting a fee for copies and fax at \$1.00 which includes sales tax. (currently: 94 cents per copy, and 6 cents for state sales tax) Carried.

New Hire

Motion by Schempp, second by Jordan to approve the following new hires: Barry Beck as PT jailer @12.06 per hour effective 4-26- 10; Lisa Schenzel as PT jailer @12.06 per hour effective 4-28-10; Mark Mahnke @10.50 per hour as weed sprayer.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Plat of Johnson's Addition in the E Half of the SE1/4 of Section 17, T94N, R50W of the 5th PM, Union County, SD owned by Ardis Johnson, surveyed by Jeffrey Schievelbein, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Survey Survey plat of Davis Tract 1 in the SE1/4NE1/4 of Section 18, T94N, R48W of the 5th

PM, Union County, SD owned by Cameron and Verlan Davis, surveyed by Kim McLaury, Be and the same is hereby approved. Motion carried.

Resolution

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

Resolution appointing commissioner of the Sioux Valley Regional Railroad Authority
Be it Resolved:

That Larry Andrews shall continue to serve as the Commissioner representing Union County as a member of the governing board of the Authority.

BE IT FURTHER RESOLVED:

That the County Auditor of Union County, South Dakota, shall cause a duly certified copy of the Resolution to be filed with the SVRRA and shall file a copy of the Resolution in the permanent records of Union County, South Dakota.

Motion carried.

Travel authorization

Motion by Jordan, second by Schempp to approve travel authorization for Melissa Gregg to attend a meeting in Beresford- Building blocks for a Healthy Pregnancy & Beyond on May 8. Carried.

Public Building

Building Superintendent Sexton met with the board. Sexton presented a quote from MJ Minor Utility Contractor for the main street water line and fire line to the courthouse. It was determined that the sewer line was in good condition. Motion by Schempp, second by Ustad to give authority to Sexton spend up to \$4800 on this project. Carried.

Recess

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

Liability Insurance

Gary Drewes, Hagan Benefits, presented a quote for liability insurance for the County. Total package including an \$8,015 credit for new member is \$64,222. Board will review the information.

PWA

PWA Roggow met with the board.

Motion by Jordan, second by Ustad to have chairman sign the agreement from the department of Agriculture for the County Rangeland Fire Protection Agreement. Motion carried.

Motion by Neely, second by Schempp to approve the LEPC membership roster which PWA Roggow presented. Carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session at 10:16 a.m. to discuss legal matters. Carried. Chairman declared the board out of session at 10:45.

Indigent Matter

Motion by Jordan, second by Neely to deny indigent request 10-IRR-002. Carried.

Port property

Motion by Jordan, second by Ustad to have the States Attorney move forward to complete the sale of the purchase of the access property adjoining the port property with Jim Nelson for \$25,000. Motion carried.

Parking lot property

Motion by Jordan, second by Schempp to have the States Attorney move forward and begin the lease agreement with Elk Point city to provide for parking during the short term construction phase. Carried.

Sheriff

Sheriff Limoges met with the board to discuss clothing allowance for part-time deputy. Motion by Jordan, second by Ustad to allow part-time deputies an annual \$200 allowance and part-time dispatchers and jailers a \$50 annual allowance. Carried.

Claims

Motion by Jordan, second by Neely to approve the claims as follows. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 05-07-10: Highway \$19,730.81; Sheriff \$28,745.87; Public Building \$546.00; State's Attorney \$1,494.22; Nurses \$159.75; WIC \$239.63; Register of Deeds \$612.32; Weed \$287.99; Election \$39.06. Courthouse payroll for the month of April, 2010: Commissioners \$4,900.00; Auditor \$8,392.23; 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 \$1,050.00; Sheriff \$4,349.89; Extension \$2,850.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$556.09. Alcester Union (Ad) \$505.45; Alliance Communication (Utilities) \$47.85; Am San (Supplies) \$832.15; Avera Sacred Heart Hospital (Care) \$515.20; Bierschbach Equipment (Repairs) \$930.08; Bomgaars (Supplies) \$25.98; Brent Frerichs (Subpoena) \$121.38; Brian L Wells (Maint) \$5,651.05; Brown & Saenger (Supplies) \$174.21; Charlie Zook Motors (Repairs) \$131.99; Comet Supply (Supplies) \$115.48; Community Health Clinic (Care) \$362.05; Country Estates Truck Repair (Repair) \$79.00; Dakota Dunes North Sioux City Times (Publication) \$364.85; Dakota Security (Maint) \$1,443.06; Dial-Net BTI (Maint) \$45.00; Emilee Broll (Subpoena) \$34.06; Farm & Home Publishers (Supplies) \$447.00; Foulk Bros Plumbing Inc (Maint) \$308.55; Frame Aligners Inc (Repairs) \$1,516.68; Gary E Mikelson (MI Hearing) \$190.16; Graham Tire (Repair) \$1,655.08; Harbor Freight Tools (Supplies) \$16.47; Heiman Fire Equipment (Maint) \$526.00; Hickory Tech (Phones) \$245.40; High Performance Coatings (Repairs) \$702.50; Hydraulic Sales (Repairs) \$386.16; Jacks Uniform & Equip (Uniforms) \$473.40; Jebro Inc (Supplies) \$4,728.50; Jeff's Lawn Care Inc (Lawn Care) \$680.00; Knology (Utilities) \$190.94; Leader Courier (Publication)

\$441.91; Light & Siren (Repair) \$85.87; Linweld (Supplies) \$125.70; Lyle Signs Inc (Supplies) \$2,899.25; Masaba Inc (Repairs) \$441.53; Mean Green Hand Cleaner (Supplies) \$168.00; Michael McGill (MI Board) \$258.30; Microfilm Imaging System (Supplies) \$69.85; MidAmerican Energy Co (Utilities) \$154.06; Muller Auto Parts (Repairs) \$119.66; Nygren's True Value (Supplies) \$179.79; Office Depot (Supplies) \$112.83; Office Elements (Maint) \$43.94; Ollies Drive Inn (Meals For Jail) \$5,092.00; Perkins Office Solutions (Supplies) \$168.56; Pete's Produce (Supplies) \$60.20; Pioneer Drug (Drugs) \$165.14; Powerplan (Repairs) \$101.40; Quill Corporation (Supplies) \$172.88; Qwest (Utilities) \$3.00; Raymond K Roggow (Supplies) \$45.00; Safety-Kleen Corp (Repairs) \$408.35; Sanitation Products Inc (Repairs) \$225.85; SD State Health Lab (BI Draw) \$1,172.00; SDAAO (Registration) \$300.00; SDCAA (Registration) \$55.00; Sheriff Of Woodbury County (Return) \$46.80; Sioux City Truck & Trailer (Repair) \$277.31; Sioux Laundry Inc (Wash For Jail) \$278.55; Siouxland Humane Society (Care) \$37.00; Southeast Farmers Elevator (Supplies) \$461.85; State Bank Of Alcester (Payment) \$3,931.78; Steve's Auto Body (Repairs) \$1,813.89; Synergy Graphics Inc (Ballot) \$75.00; Town And Country Tire (Repairs) \$27.89; US Bank (Gas & Supplies) \$617.84; Western Office Plus Supplies) \$74.80.

Liability Insurance

Mark Jensen, Jensen Insurance, presented a quote for liability insurance for the County. Total package premium is 63,989. Board will review the information.

Recess

Chairman declared a recess from 11:25 to 11:30. At 11:30 the Board of Commissioners recessed.

Board of Appeals

At 11:30 the Board of Appeals met. Members present were Jordan, Karpen, Neely, Schempp, Ustad and Director of Equalization Kistner. Also in attendance were Deputy Assessor Steckelberg and Auditor Klumper.

The director of equalization presented 15 parcels to correct owner-occupied status. Motion by Schempp, second by Ustad to correct the 15 parcels to reflect owner-occupied status. Carried.

2010-29. Larson Enterprises. Slumberland Tract 1 in E1/2. Reason for appeal-value of building as decreased based on market conditions and comparables. Value listed at 84,240 and 4,283,636. Assessor Kistner recommended lowering the building value to 3,970,500. Motion by Jordan, second by Ustad to approve the assessor's recommendation of 3,970,500. Carried.

2010-30. Shannon Persaud. Lot 7 Dakota Dunes GC 10th addition. Reason for appeal-comparables listed at 964 Wynstone and 400 Bayhill sold at 1.3 Million and 1 million. Requesting value to be 1.2 million. Current value for land is 131,750 and building at 2,686,910. Assessor Kistner recommended lowering structure to 1,883,250 for total of 2,015,000. Motion by Jordan, second to Neely to accept the recommendation. Motion carried.

Assessor Kistner provided new totals for the Elderly/Disabled exempt applications. Assessed-4,226,624; Taxable-\$2,581,735; Exempt-\$1,636,212. Motion by Ustad, second by Neely to approve the adjusted totals. Carried.

2010-20. Gerald and Myrah Favors. Through communication with the Assessor, it was explained that the board would reopen this case which was acted upon on April 20, 2010, if the appellants would allow the Assessor and staff into the property to measure and value the property. Gerald and Myrah Favors were not present on April 20, but are present today. At this time it has been determined that the Assessor's staff was not allowed into the property during this appeal time. Appellants provided a list of other Dunes properties for comparables. Appellants felt there were inconsistencies in the process of valuing of their home. Following discussion, Motion by Jordan, second by Schempp to change the total value of 445,300 to 443,610. Vote 2 aye, 3 nay (Karpen, Neely, Ustad). Motion failed.

Adjourn

Motion by Jordan, second by Neely to adjourn the board of appeals for 2010. Motion carried.

Commission meeting

Board of commissioners meeting reconvened at 12:04.

Adjournment

Motion by Ustad, second by Jordan to adjourn the meeting until May 18, 2010. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.