

Unapproved minutes
Union County Commissioners
November 16, 2010

The Union County Board of Commissioners met in regular session on November 16, 2010, at the Courthouse in Elk Point, SD at 8:36 a.m.

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

Motion by Neely, second by Jordan to approve the agenda. Carried.

Motion by Jordan, second by Ustad to approve the minutes from the November 4, 2010 meeting. Carried.

Land Plats

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Haswell Addition an addition in the NE1/4 of section 26, T91N, R49W, 5th P.M., Union County, SD. Tracts 1 and 2m , owned by Howard Haswell and John Manning Haswell, surveyed by Chris Lawrenson, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Brown Tract 3 of Brown Tract 2 and Brown Tract 4 of Brown Tract 2 located in Gov't lots 1 and 2 (NE1/4), section 5, T90N, R49W, 5th P.M., Union County, owned by Patricia Larsen and Mary Kyte, surveyed by Gregg Stroschein, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Tower Tr. 1 in Dakota Dunes, Union County, SD, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

Motion by Ustad second by Jordan to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat of Lot 12 of Tract D, Dakota Dunes Country Club Addition, owned by Dakota Dunes Country Club, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

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 Rasmussen Tr. 1 of Lot 2B of the subdivision of lot 2 in the SW1/4 SE1/4 of section 5, T89N, R48W of the 5th P.M., Union County, SD, owned by Larry Rasmussen, surveyed by Gregg Stroschein, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat Rasmussen Tr. 2 of Cameron Tr. 1 in the SE1/4 SW1/4 of section 5, T89N, R48W of the

5thP.M., Union County, SD, owned by Larry Rasmussen, surveyed by Gregg Stroschein, Be and the same is hereby approved. Motion carried.

Motion by Jordan second by Ustad to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat Lot 11 of Tract D, Dakota Dunes Country Club Addition, owned by Dakota Dunes Country Club, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

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

Resolution

Be It Resolved by the Board of Commissioners of Union County that Plat Dakota Dunes Golf Course 28th Addition in Dakota Dunes, Union County, SD, Lots 1 thru 17, Lots 11A thru 16A and Tract A, owned by Dakota Dunes Development, surveyed by Douglas Mordhorst, Be and the same is hereby approved. Motion carried.

October Monthly Reports

Veterans Service Officer reported 40 individual contacts.

Clerk of Courts reported \$13,120.92 in fines and fees.

Register of Deeds' reported \$6,026.50 in transfer tax and \$8,694.00 in fees.

County Nurse \$46 donation

Refunding Bond Issue

Motion by Jordan, second by Schempp to accept Dorsey & Whitney as the Bond Counsel for the refunding bond issue. Carried.

Taylor property

C. Lee Taylor met with the board to report on the house on Lot 27 Riv-R-Land has been torn down. Question arose from Taylors regarding a design build. States Attorney Miller inquired of the Taylors if they had completed what the board and court required. Taylors feel they have. SA Miller indicated an inspection would be completed and they would be notified of the results.

Treasurer

Treasurer Hertel met with the board. Discussion on delinquent tax contract took place. Motion by Jordan, second by Ustad to approve a delinquent tax contract with Steve Rapp for 13 months. Carried.

Discussion took place on the part-time position. Motion by Jordan, second by Ustad to add a new category for part-time clerk at \$10.50 per hour. Carried.

Discussion took place on the Beacon website. Treasurer Hertel and DOE Kistner discussed the taxes aspect of the site. Motion by Jordan, second by Neely to add the previous 3-year tax information to the non-subscription Beacon website. Carried.

Assessor

Assessor Kistner met with the board to discuss various matters.

Recess

Recess was held at 9:42 until 9:45.

Public Hearing

A public hearing was held to decide a change in zoning from Agriculture to Rural Residential zoning. Robert and Delores Phillips were in attendance. Motion by Jordan, second by Neely to approve the rezoning of the identified property from agriculture to rural residential.

ORDINANCE NO.UCC 2010-004

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO RURAL RESIDENTIAL (RR).

Highway

PWA Roggow met with the board. Roggow presented various options for County Road #17. Other matters discussed were pre disaster mitigation, entrance permits and the port property.

Executive Session

Motion by Jordan, second by Ustad to enter executive session at 10:40 a.m. to discuss legal matters. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 2010

Total amount of deposits in bank	\$1,350,806.45
Total amount of actual cash	\$3,738.87
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$660,167.64
Investments	\$7,641,055.03
Cash Variance	-\$55.33
Credit card outstanding	\$9,125.78
Total	\$9,664,838.44

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

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 11-19-2010: Highway \$20,428.69; Sheriff \$29,309.49; State's Attorney \$1,195.18; Public Building \$650.00; Election \$156.24; Nurse \$79.88; WIC \$175.73; Register of Deeds \$432.95. Alcester Union (Public Info) \$28.20; Alliance Communication (Phones) \$472.26; Am San (Supplies) \$472.70; Amber Bendush (Subpoena Fee) \$45.16; April Peyton (Subpoena Fee) \$55.52; Avera Sacred Heart Hospital (Care) \$49.00; Beresford Republic (Ads) \$1,186.56; Bierschbach Equipment (Supplies) \$286.00; Butler Machinery Co (Repairs/Supplies) \$3,638.16; Christy Cheromiah (Subpoena Fee) \$37.02; City Of Elk Point (Utilities) \$4,339.72; Claritus

(Maint Agreement) \$311.00; Comfort Inn (Lodging) \$139.50; Community Health Clinic (Care) \$1,062.05; Country Estates Truck Repair (Maint) \$269.27; Dakota Security (Maint) \$120.90; David Swanson (Toll) \$1.50; Election Systems & Software (Supplies) \$1,855.81; Esmeralda Marquez (Subpoena Fee) \$40.72; Extension Revolving (Dues) \$130.00; First National Bank (Go Bonds) \$100,152.50; GCR Tire Center (Repairs/Supplies) \$503.93; Graham Tire (Maint) \$449.94; Hickory Tech (Phones) \$122.70; High Performance Coatings (Repairs) \$75.00; High Plains Business Forms (Supplies) \$151.88; Honeywell Inc (Supplies) \$763.00; IAAO (Dues) \$175.00; Jacks Uniform & Equip (Supplies) \$42.10; Janet Lingle (Per Diem) \$74.40; Janice Henjes (Subpoena Fee) \$30.36; John P Slattery (Pub Def) \$2,891.29; Knology (Utilities) \$149.79; L G Everist Inc (Supplies) \$28,024.28; Lawson Products Inc (Supplies) \$487.54; Leah Burnison (Per Diem) \$248.85; LexisNexis (Supplies) \$52.24; Manley Tire & Oil Service (Repairs) \$2,921.09; Mean Green Hand Cleaner (Supplies) \$84.00; Medical Waste Transport In (Maint) \$64.16; Menards (Supplies) \$361.00; Meridian Grain LLC (Road Salt) \$6,822.19; Michael McGill (Pub Def) \$2,891.29; MidAmerican Energy Co (Utilities) \$783.34; Nancy Priborsky (Election Worker) \$211.10; Noll Collection Service, I (Collections) \$345.06; Northern Safety Co (Supplies) \$36.67; Office Elements (Supplies) \$17.58; Pamela Waterbury (Subpoena Fee) \$51.82; Paragon Press (Ad) \$210.20; Pennington County Jail (Transport) \$211.90; Perkins Office Solutions (Supplies) \$647.00; Peterson, Stuart & Rumpca (Ct Appt Atty) \$12,374.91; Quill Corporation (Supplies) \$195.76; Qwest (Phone) \$2,288.87; Road Machinery & Supplies (Repairs) \$1,165.82; Sam's Club (Supplies) \$202.56; SD Assn Of County Weed & P (Dues) \$50.00; SDAAO (Dues) \$165.00; Second Chance Rescue (Care) \$933.85; Servall Towel & Linen (Maint) \$49.92; Sheriff Of Woodbury County (Return) \$114.55; SHI International (Maint) \$509.08; Sioux City Bolt (Supplies) \$15.00; Sioux Falls Two-Way Radio (Maint) \$84.98; State Of South Dakota (Phones) \$396.26; Sturdevant's Auto Parts (Supplies/Repairs) \$717.75; Thomson West (Supplies) \$84.00; Tyler Technologies (Supplies) \$1,000.00; United Parcel Service (Shipping) \$10.82; Vander Haags Inc (Repairs) \$35.00; Verizon Wireless (Phones) \$141.92; Woodbury County Disaster & (Maint) \$165.79; Ziegler Inc (Repairs) \$234.92; Juror Fees \$584.68.

Adjournment

Motion by Jordan, second by Neely to adjourn until November 30, 2010. Carried.

For Minutes:

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.