

November 24, 2015  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 24, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen, Schempp and Ustad.

Motion by Ballard, second by Schempp to approve the agenda. Carried.

Motion by Karpen, second by Headid to approve the minutes from November 10, 2015.

Personnel

Motion by Headid, second by Schempp to approve the following change: New hire: Scott Roberts, FT Jailer effective November 23, 2015 @ \$12.91. Carried.

Elected Official Starting Salary

The board discussed the starting salary for the elected positions up for re-election in 2016. Motion by Headid, second by Ballard to set the salaries for newly elected officials as follows: Commissioner- \$11,940; Treasurer- \$46,000; Full-time States Attorney- \$75,000. Carried.

Liquor License Renewal-2016

Motion by Karpen , second by Schempp to approve the following wine and liquor license renewal: Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Brown Properties Inc dba Alcester Steak House – retail (on-sale) liquor; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retail wine; Cubby's Inc, Retail Wine. Carried.

Recess

Chairman declared a recess at 8:55 to 9:00.

Department Head reports

Janet Lingle, Fair manager, and Lisa McInerney, County nurse, met with the board for their monthly report.

Motion by Karpen, second by Headid to approve membership fee of \$100 to join the International Association of Fairs and Expositions. Carried.

Executive Session

Motion by Karpen, second by Schempp to enter executive session at 9:15 a.m. for personnel. Carried. Chairman declared them out of executive session at 9:35.

Highway

PWA Roggow met with the board on various matters. Sheriff Limoges present for session. PWA Roggow and Sheriff Limoges requested a letter of support from the board to the Secretary of Safety regarding Union County State Radio placement. Motion by Headid, second by Karpen to sign a letter of support for the Union County State Radio placement at the old port property. Carried.

Sheriff

Sheriff Limoges met with the board for various matters.

Motion by Karpen, second by Headid to name Sara Beatty to the Chief Deputy Jailer @14.34 effective November 22, 2015. Carried.

Sheriff Limoges recommended increasing the fee for housing prisoners to \$75 a day effective January 1, 2016. Motion by Headid, second by Karpen to raise the fee to house prisoners in Union County to \$75 per day effective January 1, 2016 excluding contracted Federal prisoners. Carried.

#### States Attorney

SA Miller and SA employee Jo Hackett met with the board. They presented a report on the collection process and the collection numbers from the States Attorney's office.

Motion by Karpen, second by Schempp to accept resignation from Jo Hackett, effective December 2, 2015. Motion carried. The board thanked Hackett for her years of service and wished her the best in future endeavors.

#### Recess

Chairman declared a recess at 10:36 to 10:39.

#### Ordinance

The second reading of Ordinance NO. UCC 2015-003 took place. Toby Brown, SECOG, and Dennis Henze, Planning Director, were present for the reading.

Motion by Headid, second by Ballard to adopt the following ordinance. Motion carried.

#### ORDINANCE NO. UCC 2015-003

AN ORDINANCE OF UNION COUNTY, SD, ADOPTING THE REVISED OFFICIAL ZONING MAP FOR UNION COUNTY, SD.

BE IT ORDAINED BY UNION COUNTY, SD:

Section 1. That this Ordinance adopts the revised Official Zoning Map, as set forth in the document titled 2008 Revised Zoning Regulations for Union County; supersedes and replaces the Official Zoning Map adopted by reference in Ordinance No. UCC 2008-002; and repeals any other ordinance or parts thereof in conflict with this Ordinance.

Adopted this 24th day of November, 2015.

#### Pictometry

Ralph Morse and Matt Klein, Union County Electric, met with the board to discuss Pictometry. DOE Steckelberg and SA Miller explained that Pictometry owns the images and Union County Electric would have to contact Pictometry about utilizing the information.

#### Claims

Motion by Karpen, second by Ballard to approve the following claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-25-2015: Auditor \$184.80; Treasurer \$316.80; State's Attorney \$897.36; Public Building \$1,027.84; Register of Deeds \$799.80; Sheriff \$33,548.64; Nurse \$196.20; WIC \$196.20; Highway \$23,763.78; OASI \$4,381.68. Courthouse payroll for the month of November 2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$12,283.85; State's Attorney \$19,341.89; Public Building \$4,199.24; Assessor \$11,919.79; Register of Deeds \$6,757.84; Veteran \$1,332.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$496.71; Planning & Zoning \$3,480.00; Highway \$7,436.39; EMA \$1,560.03 Coroner \$116.00; OASI \$6,782.68; SDRS \$11,435.36; Wellmark \$41,720.98; Dearborn National \$399.05.2015 Deductible \$1,250.00; Accurate Reporting (Transcript)

\$445.50; Alexis Tracy (Mileage) \$149.52; American Stamp & Marking (Supp) \$18.12; AMG Radiology (Care) \$25.00; Bierschbach Equip (Cloth Allow) \$38.00; Bob Barker (Supp) \$1,099.02; Bomgaars (Cloth Allow) \$55.92; Brandon Cooper (Per Diem) \$83.00; Brian's Repair (Maint) \$220.17; Century Link (Util) \$1,193.22; Chemco (Supp) \$41.14; City of Elk Point (Util) \$4,744.04; Class C Solutions Group (Supp) \$129.43; Continental Fire Sprinkler (Inspection) \$325.00; Counsel (Maint) \$184.46; Cretex (Supp) \$27,538.00; Dean Schaefer (Transcript) \$45.00; Doyle Karpen (Mileage) \$25.20; Fanta C Auto (Repair) \$150.00; Frantzen Reporting (Transcript) \$117.80; Fremont Tire/T-W Tire (Supp) \$235.38; Gary's Tree Svc (Prof Svc) \$400.00; GCC Alliance Concrete (Supp) \$449.50; Great Plains Psychological (Eval) \$3,061.25; Gubbrud, Haugland & Gilles (Medical Report) \$173.93; HDR Engineering (Prof Svc) \$1,530.38; Jacks Uniform & Equip (Cloth Allow) \$257.00; James E McCulloch (Ct Appt Atty) \$7,816.42; Janet Lingle (Per Diem) \$26.00; Janitor Depot (Supp) \$1,198.70; Jebro (Supp) \$592.00; Jeff's Lawn Care (Lawn Care) \$295.00; Johnson Feed (Supp) \$1,537.50; Juror Fees \$557.52; Kelly Printing Supplies (Supp) \$159.80; Knife River Midwest (Overlay Final Pymt) \$139,645.51; Lawson Products (Supp) \$317.58; Marvin Schempp (Mileage) \$43.68; MidAmerican Energy (Util) \$491.27; Milton Ustad (Mileage) \$98.70; Nitram Photography (Maint) \$180.00; Noll Collection Svc (Collections) \$249.13; Nygren's True Value (Supp) \$104.84; Perkins Office Solutions (Maint) \$132.72; Persing Backhoe Svc (Repair) \$3,029.40; Pharm Chem (Supp) \$486.40; Pheasantland Industries (Supp) \$13.35; Pioneer Drug (Supp) \$2.33; Quill (Supp) \$543.69; Ramkota Inn (Lodging) \$342.00; Richard Headid (Mileage) \$26.88; Robert Ballard (Mileage) \$54.60; SD Dept Transportation (Pavement Parking Contract) \$40,237.73; SD State Health Lab (Testimony) \$595.00; Servall Towel & Linen (Svc) \$19.81; Sioux City Truck Sales (Repair) \$142.81; Sioux Sales (Supp) \$1,396.00; State Treasurer (Sales Tax) \$49.30; The First National Bank (Fees) \$109,227.50; Timekeeping Systems (Maint) \$295.00; TuDogs Computing (Maint) \$97.50; US Bank (Supp/Travel/Fuel) \$543.09; Vast Broadband (Util) \$160.95; Verizon Wireless (Util) \$627.68; Woodbury Co Emergency Svc (Maint) \$4,267.44; Wrenn's Plumbing & Heating (Maint) \$3,088.62; Zuercher Technologies (Maint) \$4,475.00.

Executive Session

Motion by Karpen, second by Headid to enter executive session for legal matters at 10:58 a.m. Carried. Chairman declared them out of executive session at 11:49 a.m.

Recess

Chairman declared a recess at 11:49- 11:55

Adjournment

Motion by Karpen, second by Schempp to adjourn at 12:03. until December 8, 2015. Carried.

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

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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