

November 4, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 4, 2010, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Neely to approve the minutes from the October 19, 2010 meeting. Carried.

VSO request

Motion by Jordan, second by Neely to approve the request from Veteran's Service Officer, Ron Jenkins, to approve hiring Don Kniffen and Gary Larsen to cover during his absence from December 2 through January 13. Carried.

Fairboard

Discussion took place on a bill submitted from Robert Geary for building rabbit cages in the amount of \$1964.32. It was determined to use a contingency transfer to supplement the fair budget in order to pay the bill. Discussion took place on the rabbit/poultry barn which is used to store fair equipment and supplies. The newspapers will be notified to remove that item from the list in the ad which runs November 11.

Contingency

Motion by Ustad, second by Schempp to transfer \$2,000 from contingency to the fair budget. Carried. Vote 4 aye, 1 nay (Jordan). Carried.

JDC

Minnehaha Commissioner Assistant, Ken McFarland, met with the board to discuss the juvenile detention center. Sheriff Limoges and Deputy States Attorney Tracy present for discussion.

Canvass of General Election

The Board canvassed the election results of the General Election held November 2, 2010. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Union County, South Dakota.

Public Building

Sexton met to discuss increasing the roof top units with gas heat-Honeywell. Total cost for three which includes the previous quote of \$8,167 would be \$23,779. Motion by Jordan, second by Schempp to increase to 3 units. Carried.

Highway

PWA Roggow met with the board to discuss various matters. Discussion took place on County Rd. #5.

Motion by Schempp, second by Ustad to approve the application from Clay Rural Water within and or across the right of way of County Highway #23. Carried.

Motion by Ustad, second by Neely to approve the application from Clay Rural Water within and or across the right of way of County Highway #7. Carried.

Motion by Ustad, second by Neely to approve the application from Clay Rural Water within and or across the right of way of County Highway #1B. Carried.

Motion by Ustad, second by Schempp to approve the applications from Clay Rural Water within and or across the right of way of County Highways #6-PC#4; #6-PC#5; #9-PC#6; #10-PC#7; #25-PC#8. Carried.

Motion by Neely, second by Schempp to approve the application from SDN for 4 miles of fiber- County Rd #1C. Carried.

Equalization

Director of Equalization Kistner met with the board. Motion by Jordan, second by Neely to approve the complimentary Beacon Website for thirty days, beginning December, 2010 which will include comparative sales, property transfer, sketches and photo access options. Carried.

Motion by Jordan, second by Ustad to approve the website subscription rate. Carried.

States Attorney

SA Mille met with the board and reviewed the statute pertaining to a public hearing prior to holding an auction to lease county-owned buildings. Motion by Jordan, second by Ustad to publish a notice for public hearing for the leasing of buildings and grounds of county property (fairgrounds) to be held at 9:00 a.m. on November 30, 2010. Carried.

Motion by Jordan, second by Ustad to change the time and date of the auction for the lease of county fair buildings and grounds to November 30, 2010 at 9:15 a.m. Carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session for legal matters at 11:42 a.m. Carried. Chairman declared the board out of session at 11:55.

Regular session

Motion by Jordan, second by Neely to authorize SA Miller to work with PWA Roggow and approach North Sioux City to resolve the County Road #5 based on the parameters discussed in executive session. Carried.

Claims

Motion by Jordan, second by Schempp to approve the claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 11-05-10: Highway \$20,090.92; Sheriff \$28,041.52; Public Building \$650.00; State's Attorney \$1,498.58; Nurses \$133.13; WIC \$319.50; Register of Deeds \$695.81; Treasurer \$44.64; Election \$256.68; Coroner \$58.00. Courthouse payroll for the month of October, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$11,772.98; Highway \$8,564.97; Planning & Zoning \$3,153.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$9,592.88; Register of Deeds

\$5,999.03; Veteran \$1,287.50; Sheriff \$4,349.89; Extension \$2,650.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. A-1 Alcester (Expenses) \$340.70; Akron Veterinary Clinic (Care) \$74.88; Alcester Union (Ads) \$1,693.44; Alliance Communication (Phone) \$43.94; Alta Jean Nordquist (Election Worker) \$175.00; Amsterdam Printing (Supplies) \$84.44; Audrey Ericson (Election Worker) \$216.28; Automatic Building Control (Maint) \$358.00; Bear Inc (Maint) \$1,053.14; Becki Knepper (Election Worker) \$150.00; Beresford Public Library (Polling Place) \$50.00; Betty Blount (Election Worker) \$175.00; Bierschbach Equipment (Clothing Allowance) \$86.05; Big Springs Baptist Church (Polling Place) \$50.00; Bob Barker Company (Supplies) \$415.78; Boyer Trucks Sioux Falls (Supplies) \$155.67; Brian L Wells (Maint) \$1,105.00; Brown & Saenger (Supplies) \$537.15; Brule Go-Getters (Expenses) \$89.10; Busy Corral (Expenses) \$413.70; Carol Donnelly (Election Worker) \$175.00; Cartridge World (Supplies) \$189.90; Cathy Smith (Election Worker) \$25.00; Cheryl Walsh (Election Worker) \$200.00; Chesterman Co (Water) \$80.50; City Of Alcester (Polling Place) \$108.15; Colleen Mead (Mileage) \$ 0.74; Community Health Clinic (Care) \$201.50; Complete Floors Inc (Supplies) \$5,461.00; Connie Asmann (Election Worker) \$175.00; Continental Fire Sprinkler (Maint) \$312.00; D-P Tools Inc (Supplies) \$31.28; Dakota Ammo Inc (Supplies) \$142.96; Dakota Dunes North Sioux C (Ads) \$2,436.72; Dakota Large Animal Clinic (Supplies) \$502.32; Darlene Crawford (Election Worker) \$175.00; David D Awtry (Election Worker) \$175.00; Dawn Heaton (Election Worker) \$175.00; Debra Severson (Election Worker) \$150.00; Dept Of Revenue Division (Licensing Fee) \$11.00; Diane Becker (Election Worker) \$175.00; Dieter Hallwas (Election Worker) \$175.00; Donna Jurgensen (Election Worker) \$222.20; Donna Kinney (Election Worker) \$175.00; Dorothy Schmidt (Election Worker) \$175.00; Eager Beavers (Expenses) \$490.10; Edith Dailey (Election Worker) \$175.00; Election Systems & Software (Supplies) \$13.91; Florence McGuire (Election Worker) \$175.00; Foulk Bros Plumbing Inc (Lawn Care) \$95.00; Fullerton Building Center (Supplies) \$33.98; Gary E Mikelson (MI Hearing) \$193.16; General Equipment & Supplies (Repair) \$734.95; Grainger (Repairs/Supplies) \$131.47; Great Plains Int'l (Supplies) \$205.64; Great Plains Psychological (Service) \$1,965.00; Guarantee Oil Co (Supplies) \$75.27; Helen Anderton (Election Worker) \$175.00; Hickory Tech (Phone) \$122.70; Holy Cross Lutheran Church (Polling Place) \$50.00; Home Builders Association (Dues) \$360.00; Honeywell Inc (Maint) \$3,903.00; Hydraulic Sales (Repairs) \$11.68; Hydraulic World Inc (Repairs) \$57.07; Industrial Tools & Machine (Repairs) \$307.61; Jacks Uniform & Equip (Supplies) \$514.34; James McCulloch (Ct Apt Atty) \$1,566.20; Janet Lingle (Election Worker) \$25.00; Janet Von Eschen (Election Worker) \$223.31; Janitor Depot Inc (Supplies) \$549.50; Jean White (Election Worker) \$175.00; Jebro Inc (Supplies) \$1,659.00; Jeff's Lawn Care Inc (Lawn Care) \$724.00; Jensen Insurance Agency (Insurance) \$248.00; Jim's Water (Maint) \$100.00; John P Slattery (Election Worker) \$25.00; John Wolpert (Election Worker) \$150.00; Johnson County Clerk Of Courts (Return) \$21.94; Jones Food Center (Supplies) \$28.23; Juanita Grewing (Election Worker) \$175.00; Judith Curran (Election Worker) \$175.00; Judy George (Election Worker) \$307.40; Karen Wanamaker (Election Worker) \$175.00; Kate Frankl (Election Worker) \$175.00; Kathy Anderson (Election Worker) \$175.00; Kathy Hill (Election Worker) \$175.00; Katie Buum (Election Worker) \$150.00; Kaye Mulder (Election Worker) \$175.00; KKYA-Fm (Ads) \$542.86; Knife River Midwest, L.L.C (Supplies)

\$173,053.49; Knology (Phone) \$173.99; LCM Pathologists Pc (Autopsy) \$2,086.54; Leader Courier (Ads) \$2,368.98; Leann Vander Laan (Election Worker) \$150.00; Len Grasso (Election Worker) \$175.00; Leona McInerney (Election Worker) \$175.00; Les Juon (Election Worker) \$211.10; LexisNexis (Supplies) \$63.71; Liesel Hallwas (Election Worker) \$200.00; Limoges Service & Repairs (Repairs) \$388.75; Lois Sundstrom (Election Worker) \$175.00; Lola Dilocker (Election Worker) \$175.00; Loris Carlson (Election Worker) \$200.00; Lyle Signs Inc (Supplies) \$826.35; Madonna Manning (Election Worker) \$175.00; Mardelle Cole (Election Worker) \$175.00; Marge Eilers (Election Worker) \$175.00; Marie A Fullenkamp (Election Worker) \$175.00; Maxine Bird (Election Worker) \$210.36; McLeods (Supplies) \$484.17; Menards (Supplies) \$361.00; Michael McGill (MI Board) \$195.91; MidAmerican Energy Co (Utilities) \$90.81; Mildred Hogan (Election Worker) \$175.00; Minnehaha County Regional (Care) \$645.00; Muller Auto Parts (Repairs) \$27.47; Myron Hertel (Election Worker) \$25.00; Nancy Fuehrer (Election Worker) \$207.40; Noll Collection Service, I (Collections) \$128.94; North Sioux City Community (Polling Place) \$50.00; Northern States Supply (Main) \$125.68; Northland Products (Supplies) \$1,231.70; Nygren's True Value (Supplies) \$88.85; Office Depot (Supplies) \$245.33; Office Elements (Supplies) \$1,390.92; Office Systems (Supplies) \$6,995.00; Ollies Drive Inn (Meals For Jail) \$6,419.02; Pat Bosse (Election Worker) \$150.00; Patricia Wennblom (Election Worker) \$175.00; Paulette Vanderham (Election Worker) \$175.00; Pauline Weiland (Election Worker) \$175.00; Perkins Office Solutions (Supplies) \$539.56; Petes Produce (Repairs) \$47.60; Phyllis Stephenson (Election Worker) \$175.00; Pioneer Drug (Drugs) \$1,064.78; Pitney Bowes (Supplies) \$337.89; Prairie Herdsman (Expenses) \$246.90; Print Source (Supplies) \$28.00; Quill Corporation (Supplies) \$129.58; Qwest (Phones) \$2.84; Ramkota Hotel (Lodging) \$154.00; Ramkota Inn (Lodging) \$177.98; Raymond LaFleur (Election Worker) \$175.00; Raymond K Roggow (Per Diem) \$35.00; Rhonda Weidner (Election Worker) \$150.00; Robert Geary (Supplies) \$1,964.32; Ruth Thompson (Election Worker) \$175.00; Sandra Desaix (Election Worker) \$223.31; Scattered 4-H (Expenses) \$103.60; SD Dept Transportation (20% Share) \$1,863.05; SD State Health Lab (BL Draw) \$1,055.00; SDACC (Dues) \$2,261.76; SDACES (Dues) \$40.00; SDSA (Dues) \$802.52; Shannon Cox (Election Worker) \$175.00; Sherry Fickbohm (Election Worker) \$175.00; Shirley Mckee (Election Worker) \$175.00; Shonnie Kratochvil (Election Worker) \$185.36; Sid Wagner Jr (Election Worker) \$211.10; Sioux City Foundry (Supplies) \$729.44; Sioux Empire Christian (Service) \$1,135.00; Sioux Falls Two-Way Radio (Supplies) \$4,486.23; Sioux Laundry Inc (Wash For Jail) \$428.70; Siouxland Humane Society (Care) \$37.00; Sondra Stickney (Election Worker) \$175.00; Sonja Gabel (Election Worker) \$175.00; Southeast Farmers Elevator (Supplies) \$78.25; St Peters Community Center (Polling Place) \$50.00; State Bank Of Alcester (Payment) \$3,931.78; Sylvia Oothoudt (Election Worker) \$175.00; Tena Carpenter (Election Worker) \$25.00; The Lodge At Deadwood (Lodging) \$280.00; Turkey Ridge Oil LLC (Fuel) \$17,402.40; US Bank (Supplies & Travel) \$1,141.34; Vermillion Veterinary Clinic (Care) \$233.20; Veronica Muller (Election Worker) \$175.00; Volunteers Of America (Care) \$5,173.76; Wayne Groe (Election Worker) \$25.00; Western Office Plus (Supplies) \$32.50; Woodbury County Juvenile D (Care) \$1,600.00; Yankton Co. Sheriff (Return MI) \$ 50.00; Yankton Diesel Injection (Supplies) \$75.00; Juror Fee \$3,019.92.

Adjournment

Motion by Ustad, second by Jordan to adjourn until November 16, 2010. Carried.

ATTEST:

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners