

October 2, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 2, 2012, 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 Schempp to approve the agenda as amended.

Carried.

Motion by Jordan, second by Ustad to approve the minutes from September 25, 2012. Carried.

Travel Authorization

Discussion on the request for travel to Bismarck, ND, for Fair meeting tabled until October 16, 2012.

Cash Transfer

Motion by Jordan, second by Neely to approve a cash transfer from General Fund to Highway fund in the amount of \$866,768. Carried.

Wage Classification

Discussion took place on changing the classification for Cammy Abbey from Deputy II to Deputy I. This item will be discussed again on October 16.

Recess

Chairman declared a recess at 8:52 to 9:00.

Executive Session

Motion by Jordan, second by Karpen to enter executive Session to discuss contracts at 9:00 a.m. Carried. Chairman declared out of executive session at 9:30.

Monthly Department Reports

The following department heads gave monthly reports: Public Building, Nurse, Equalization, and Planning and Zoning.

Public Works

Motion by Ustad, second by Schempp to approve the fiber re-route around Beresford, Midwest Networks request permit to use County ROW. Carried.

Motion by Schempp, second by Neely to approve the following resolution. Carried.

Union County Resolution #HD2012-05

WHEREAS, the Union County Board of County Commissioners desire to make certain changes to the Union County highway system,

WHEREAS, the changes in the Union County highway system are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for the County Highway System Revisions" adopted 2/12/92 and SDCL 31-12-2,

WHEREAS, the following proposed changes to the Union County highway system will be in the

best interests of Union County, because of the annexation by the City of Alcester, and the need to add this section to their city street system, THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners, that the following portion of highway be deleted from the Union County highway system,

Union County Highway #1E (301st Street) - beginning @ the quarter corner between section 21 & 28; thence east for (1) one mile ending @ the quarter corner between section 22 & 27 all in T95N - R49W (Alcester Township) of Union County.

Dated this 1st day of October, 2012.

Surplus Property

Treasurer Hertel met with the board to review the list of surplus property. Motion by Jordan, second by Schempp to approve the following properties as surplus property. Carried. *Duhaime Tr 1 in SE1/4 SW1/4 & NE1/4 SW ¼ section 3-89-48(2.81 Acres) & Neeley Tr 1 in Lot A NE ¼ SW ¼ 3-89-48 (1.9 Acres); *Lot 12 Blk 7 Orig Twp, North Sioux City; *Lot 6 Blk 6 Avondale Add, North Sioux City; *Lot 7 Less 40'6" x 50' Blk 1 Pinar's Addition, Jefferson city; *Lots 1 thru 4 Blk 2 Labreche's Addition Jefferson city; *Lots 1 & 2 Blk 26 & W 30' Vacated Maple St, Original Elk Point city; *SE Corner Lot 1 in the NE ¼ 2-95-50 4 acres.

Resignation

Motion by Jordan, second by Schempp to approve the resignation from Melissa Gregg, Deputy Treasurer. Carried.

Executive Session

Motion by Jordan, second by Ustad to enter executive session to discuss personnel at 11:43 a.m. Carried. Chairman declared the board out of session at 11:57 a.m.

Director of Equalization

Motion by Ustad, second by Neely to approve Assessor Steckelberg's recommendation to name Nel Golden as the chief deputy with a 2% increase - \$26,374.14 annual salary- effective October 2012. Carried.

Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$10-02-2012: Election \$225.12; Treasurer \$305.52; State's Attorney \$591.00; Public Building \$676.77; Register of Deeds \$628.34; Sheriff \$31,053.21; Nurse \$160.80; WIC \$273.36; Highway \$21,524.98. Alliance Communication (Util) \$33.57; Am San (Supp) \$962.74; Bierschbach Equip (Repair) \$266.00; Brown & Saenger (Supp) \$40.00; Butler Machinery (Repair) \$166.27; Century Link (Phone) \$2.89; Certified Testing Services (Prof Services) \$1,310.00; Community Health Clinic (Care) \$117.65; Cornhuskers International (Supp) \$45.52; Dakota Dunes North Sioux City Times (Legals) \$98.53; Diamond Mowers (Repair) \$37.71; Dykstra Excavating (Ditch Work) \$940.41; FEH Associates (Prof Svcs) \$1,330.21; Heaven's Best (Carpet Cleaning) \$1,300.00; Hilton Garden Inn (Room) \$364.00; Intoximeters (Supp) \$193.45; Jacks

Uniform (Cloth Allow) \$4.00; Jeff's Lawn Care (Lawn Care) \$845.00; Jim Hawk Truck Trailers (Supp) \$48.48; Joshua Lee (Per Diem) \$108.00; Knology (Util) \$171.73; Lawson Products (Supp) \$471.59; Leader Courier (Legals) \$99.77; LexisNexis (Supp) \$55.24; Lyle Garage Door Svc (Maint) \$225.51; Lyle Signs (Supp) \$346.80; Marshall & Swift (Supp) \$1,015.25; Mcleods (Supp) \$81.06; Medical Waste Transport (Maint) \$103.07; Mid-American Research (Supp) \$182.12; Muller Auto Parts (Supp/Repair) \$93.49; NACRC (Membership) \$55.00; Nat'l Assn of Counties (Registration) \$400.00; Northern Safety (Repair/Maint) \$365.88; Office Elements (Supp) \$315.25; Ollies Drive Inn (Meals) \$9,065.25; Pheasantland Industries (Supp) \$32.00; PSI (Repair) \$194.10; Raymond Roggow (Per Diem) \$12.00; Redwood Toxicology Lab (BL Draws) \$10.37; SD Dept Transportation (20% Share) \$53.79; SD State Health Lab (BL Draws) \$1,527.00; Sheraton Sioux Falls (Rooms) \$828.00; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Wash) \$628.32; State Bank of Alcester (Payment) \$3,931.78; TuDogs Computing (Maint) \$254.99; Turkey Ridge Oil (Diesel Fuel) \$26,540.68; Union Co. Fair Board (Util/Track Prep) \$500.00; Woodbury Co Juvenile Detention (Care) \$1,600.00; Yankton Co. Sheriff (Return MI) \$25.00.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 12:02. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners