

October 4, 2011  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 4, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Ustad, second by Neely to approve the agenda as amended. Carried.

Motion by Jordan, second by Schempp to approve the minutes from September 27, 2011 as presented. Carried.

Employee Recognition

Janet Lingle was recognized for completing 30 years of employment with Union County. Also recognized were the employees with more than 25 years of employment: Russell Paulson, Elden Beeler, Matthew Dennison, Richard Beeler, Marvin Schempp, Cristy Harkness and Carol Klumper.

Land Plats

Motion Ustad second by Neely to approve the following plat:

Resolution

Be It Resolved by the Board of Commissioners of Union County that Fennel Tract 3 in the SW1/4 NE1/4 of section 19, T91N, R49W of the 5<sup>th</sup> P.M., Union County, SD., owned by Richard and Mona Fennel, surveyed by Gregg Stroschein, 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 Tract 1 of Kleinhans Addition in the NW1/4 SE1/4 of section 7, T95N, R48W of the 5<sup>th</sup> PM, Union County, SD, owned by Harold and Waverly Kleinhans, surveyed by Randal Schoellerman, 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 Lot 100, Wynstone 11<sup>th</sup> addition, Wynstone Phase 1, Union County, SD, owned by Wynstone Development Corporation, surveyed by Kim McLaury, 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 Lot 83, Twelfth Addition in Wynstone Phase 2, Union County, SD, owned by Wynstone Development Corporation, surveyed by Kim McLaury, 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 Plat of Donnelly's Bin site Addition, an Addition in the S1/2 of the SW1/4 of section 4, T91N, R50W of the 5<sup>th</sup>

P.M., Union County, SD, owned by George and Diane Donnelly, surveyed by Mark Turner, Be and the same is hereby approved. Motion carried.

Assessor

Assessor Dawn Steckelberg introduced the newly-hired appraiser Sheri Bousquet. Motion by Schempp, second by Ustad to approve travel authorization for Nel Golden to attend a School/Conference sponsored by Pictometry in New Orleans on October 22-26. Carried.

Second Reading of Ordinance No. UCC 2011-004

2011 REVISED SUBDIVISION ORDINANCE  
OF  
UNION COUNTY, SOUTH DAKOTA  
Ordinance No. UCC2011-004  
PREPARED BY UNION COUNTY PLANNING COMMISSION  
UNDER AUTHORITY OF SDCL CHAPTER 11-2  
ADOPTED BY ORDINANCE OF  
UNION COUNTY BOARD OF COUNTY COMMISSIONERS

Ordinance on file with the county auditor.

Motion by Neely, second by Schempp to approve the ordinance.

Vote 5 aye, 0 nay. Carried.

Recess

Chairman declared a five minute recess at 9:20 a.m.

Public Auction

A public auction was held to auction the fairground buildings and property as listed. The vacant lot located at North Half of Lot 1 and the North Half, Of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point was bid on and awarded to the only bidder, Bond (\$100 per month). The fairground buildings were auctioned at the yearly rate and allowed to be pro-rated by month. Show Ring was bid on and awarded to only bidder Darwin Sogn (yearly rate-\$1200). Main Exhibit building was bid on and awarded to only bidder Darwin Sogn (yearly rate-\$1000). Hoop Building was bid on and awarded to only bidder Keith Anderson (yearly rate-\$500). Beef Barn, Meeting room and Fairground Parking area had no bidders and will be available for lease/rental on a first come basis.

Proclamation

The following proclamation was read for Domestic Violence Awareness Month:  
**WHEREAS**, domestic violence is a serious crime that affects people of all races, ages, income levels, lifestyles and sexes; and in fact is probably affecting someone you know; and  
**WHEREAS**, one in three women will be a victim of violence in her lifetime; domestic violence violates an individual's human rights by destroying dignity, security, and self-worth due to the systematic use of physical, emotional, sexual, Psychological, and economic control or abuse; and  
**WHEREAS**, Children's Inn, the Council on Sexual Assault and Domestic Violence, and Domestic Violence: Safe Option

Services provide services to victims and have joined with law enforcement, state's attorneys, and others to form the Union County Coordinated Community Response to Intimate Partner Violence

**WHEREAS**, the impact of domestic violence affects all of the members of the community, and only a coordinated community response will put a stop to this atrocious crime and assure funding is continuously available to provide these life-saving services.

**NOW, THEREFORE, I**, Doyle Karpen, on behalf of the Union County Board of Commissioners, do hereby proclaim the month of October, 2011 as

**“DOMESTIC VIOLENCE AWARENESS MONTH”**

in Union County, South Dakota and urge all citizens to actively participate in the scheduled events and programs

and to think about the fact that it is someone you know.

#### Highway/EMA

PWA Roggow met with the board on various matters.

Motion by Ustad, second by Schempp to approve a ditch clean permit on CR#25 from Kevin Solberg, Sec 13, Emmet Twp. Carried. Motion by Schempp, second by Ustad to approve a ditch clean permit on CR#25 from Steve Andrews for Bob Schumacher, SW1/4, Sec. 35 Prairie Twp. Carried. Motion by Ustad, second by Neely to approve a ditch clean permit on CR #13 from Steve Andrews for James Andrews, SE1/4, Sec. 30, Alcester Twp. Carried. Motion by Schempp, second by Neely to approve utility crossing permit on CR #9 from Clay Rural Water, SW1/4 Sec. 35, East Elk Point Twp. Carried.

#### Executive Session

Motion by Neely, second by Ustad to enter executive session at 10:15 for legal matters. Carried. Board declared out of session at 10:30 a.m.

#### Planning and Zoning

Planning and Zoning director reported that the Larsen property nuisance has been resolved.

#### Executive session

Motion by Neely, second by Schempp to enter executive session at 10:38 to discuss legal matters. Carried. Chairman declared out of session at 10:55.

#### States Attorney

SA Miller met with the board and discussed redistricting.

#### Recess

Chairman declared a recess at 11:16 for ten minutes.

#### Claims

Motion by Jordan, second by Ustad to approve the following claims. Carried. The Following Claims Have Been Audited, Approved And Warrants Drawn On The Same: Bi-Weekly Payroll For 10/07/2011: Coroner \$58.00; State's Attorney \$626.80; Public Building \$598.00; Register Of Deeds \$649.43; Sheriff \$28077.14; Nurse \$133.13; WIC

\$287.55; Weed \$403.20; Highway \$19182.04; EMA \$159.38; Courthouse payroll for the month of September, 2011: Commissioners \$5,000.00; Auditor \$8576.98; Data Processing \$219.41; Treasurer \$12,292.40; State's Attorney \$13572.49; Public Building \$3,933.87; Assessor \$7359.43; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$2,883.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$8,773.75; EMA \$1,026.98. Alcester Union (Ad) \$304.80; Bear (Rep/Maint) \$232.80; Beresford Republic (Ad) \$96.00; Bob Barker Company (Supp) \$607.19; Tudogs (Rep/Maint) \$210.00; Century Link (Phone) \$1,238.61; Century Link (Phone) \$2.87; Community Health Clinic (Care) \$458.90; Continental Research (Supp) \$1,812.09; Crop Production Services (Supp) \$127.20; Crystal Harkness (Meals) \$43.00; Dakota Dunes NSC Times (Ad) \$326.46; Dakota Psychological (Service) \$2,937.50; Dan Fullenkamp (Mileage) \$5.92; Dave Horsley Plumbing (Maint) \$94.38; Dawn Steckelberg (Per Diem) \$139.00; Dirks Motor (Repairs) \$106.10; Donelda Golden (Per Diem) \$139.00; Dustin Sharkey (Per Diem) \$9.00; Employee Data Forms (Supp) \$36.75; Fed Ex (Postage) \$443.81; Guarantee Oil (Supp) \$128.75; Jeff's Lawn Care (Lawn Care) \$455.00; Jim Brewster (Mileage) \$28.12; Joshua Lee (Per Diem) \$9.00; Knife River Midwest (Hwy Const) \$2,290.72; Knology (Phones) \$166.21; Leader Courier (Ad) \$349.65; Menards (Supp) \$338.99; MidAmerican Energy (Util) 82.41; Myrl & Roys Paving (Hot Mix Asphalt) \$2,189.72; Ollies Drive Inn (Meals For Jail) \$11,309.50; Perkins Office Solutions (Supp) \$145.92; Pioneer Drug (Drugs) \$1,464.01; Ramkota Inn (Room) \$953.98; Raymond Roggow (Meals) \$31.00; Robert James (Mileage) \$38.48; SD Dept of Revenue & Reg (Supp) \$440.00; SDACO (Supp) \$30.00; SDSU-ARS Dept of Animal (Supp) \$10.50; Sioux City Night Patrol (Security) \$14,400.00; Sioux Laundry (Wash for Jail) \$684.00; Sooland Bobcat (Repairs) \$212.26; SE Farmers Elevator (2011 SESD Flood/Supp/Repairs) \$25,584.77; State Bank Of Alcester (Payment) \$3,931.78; Steve Rommereim (Mileage) \$19.24; Union County (Repairs) \$16,595.83; United Parcel Service (Repairs) \$9.33; Verizon Wireless (Phones) \$316.51; Woodbury County Disaster (Maint) \$3,779.07; Woodbury County Juv Det (Care) \$200.00; Yankton Co. Sheriff (Return) \$25.00; Yankton County (MI Hearing) \$207.50; Ziegler (Repairs) \$192.14.

New hire

Motion by Neely, second by Schempp to approve the hiring of Sheri Bousquet as Director of Equalization Appraiser effective October 3 @ \$25,325 per year. Carried.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:38 a.m. until October 18, 2011. Carried.

ATTEST: \_\_\_\_\_  
 Carol Klumper, Auditor                      Doyle Karpen, Chairman  
 Union County                                      Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.