

September 27, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 27, 2011, at the Courthouse in Elk Point, SD at 8:35 a.m.

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

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

Motion by Ustad, second by Schempp to approve the minutes from September 6, 2011 as presented. Carried.

August Monthly Reports

Veterans Service Officer reported 23 individual contacts.

Clerk of Courts reported \$54,597.03 in fines and fees.

Register of Deeds' reported \$4,099 in transfer tax and \$8,014 in fees.

Federal Prisoner & INS room & board fees-\$17,728.24.

County Nurse reported \$125 in donations.

Automatic Supplements

Motion by Schempp, second by Neely to approve the automatic supplements of SD Department of Transportation STP SWAP grant of \$180,387.35 to Road and Bridge Fund and budget; CLERP Payment to General Fund- Court Appointed Attorney budget-\$8,487.03; Law Enforcement Grant to General Fund -Sheriff budget-\$283.72. Carried.

Fuel Quote

Motion by Ustad, second by Schempp to approve the fuel quote for one transport of 8,500 gallons of unleaded to Turkey Ridge Oil at 3.1749. Carried. (quote also from SE Farmers Elevator Coop at 3.4400)

Veterans Service Office

Motion by Neely, second by Schempp to authorize VSO Jenkins to hire Don Kniffen during Jenkins' absence on October 11 and November 10. Carried.

Sealed Bids

The board opened sealed bids for the Crown Victoria as advertised. The following bids were opened and tabulated as follows: Mike Campbell-\$676.81; Tyler Carter-\$964.73; Joe Miller-\$583.78; Allen Austin-\$512; Ted McInerney-\$600. Motion by Schempp, second by Ustad to award the vehicle to the highest bidder-Tyler Carter @ \$964.73. Carried.

Recess

Chairman declared a recess at 9:55 for 5 minutes.

City of Alcester

Mayor Peter Larsen met with the board to discuss the city annexation process and get clarification from the county regarding their stance on the City taking the county road prior to annexation approval. Commissioner Karpen spoke to the issue of a county road being within city limits with developments (safety factors), driveways, and the ordinance that the county passed this year. (copy of the ordinance was provided for Mayor Larsen)

Mayor Larsen also discussed the lease agreement that the City of Alcester has with the County for the fairground in Alcester. (1970/1980) Alcester City would like control of the land owned by the city. The states attorney will work with the city to complete the agreements needed to continue with the leasing of the fairground property.

Leasing public property

Due to the previous information received from the City of Alcester regarding the lease for fairground property, the auction for leasing public property will be tabled. It will be planned to utilize a conference call when it is determined when the auction will take place.

Drainage

Mike O'Connor and Leroy Sveeggen met with the board to discuss a problem of water running over the road this year at 474 Ave/307 St. (Emmet Twp). O'Connor reported that the township board has tabled the matter. The county commissioners agreed that this was a matter for the township.

Hwy/EMA

PWA Roggow discussed Co. Road #17.

Executive Session

Motion by Jordan, second by Neely to enter into executive session to discuss legal matters at 10:23 a.m. Carried. Chairman declared the board out of session at 10:36 a.m.

Hwy/EMA

Roggow discussed adding \$200,000 to the County Road Budget in the FEMA line item as it is possible that the work planned for 2011 might not be completed and will need to be finished in 2012.

1st Reading of Ordinance No.UCC 2011-004

Public hearing was held for Ordinance No. UC 2011-004:
2011 REVISED SUBDIVISION ORDINANCE OF UNION COUNTY, SOUTH
DAKOTA

Budget 2012

Motion by Neely, second by Schempp to appoint Janet Lingle as the General Manager of the Union County Fair with a salary of \$15,983.01, effective January 1, 2012. Vote 3 aye, 2 nay. (Jordan/Karpen) Motion carried.

Motion by Jordan, second by Ustad to lower the projections on revenue by 5%. Vote 2 aye, 3 nay (Karpen, Schempp, Ustad). Motion failed.

Motion by Jordan, second by Neely to reduce the opt-out request to \$300,000 from \$500,000. Vote 2 aye, 3 nay (Karpen, Schempp, Ustad) Motion failed.

Motion Schempp, second by Ustad to make the following changes from the provisional budget: Auditor from 144,553 to 149,753(insurance); Director of Equalization from 254,170 to 274,170 (Salaries); County Fair from 28,650 to 41,409 (Salaries); Extension from 53,575 to 35,381 (Salaries); Rd and Bridge from 3,207,597 to 3,407,597 (2010 FEMA work); General Fund-total appropriations and Net means of finance from 6,162,512 to 6,181,917; Road and Bridge fund appropriations and Net means of finance from 3,255,597 to 3,455,597; Cash balance applied on General Fund from 519,604 to 540,031; Cash balance applied on Road and Bridge fund from 81,515 to 281,515; Less 5% for General fund from 324,342 to 325,364; Motion carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2012 to December 31, 2012

County Tax Levies	Tax Levy in Dollars	\$/s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	4,629,653	3.373
Opt Out	500,000	.364
Limited Levy-(10-12-21)-Subtotal	5,129,653	3.737
Outside Limited Levy:		
Bond Interest Sinking (7-24-18)	117,982	.086
Unlimited Levy-Subtotal	117,982	.086
Limited and Unlimited Levy Subtotal	5,247,635	3.823
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	40,691	1.471
Opt out	10,000	.361
Fire Protection	48,976	.155
TOTAL TAXES LEVIED BY COUNTY	5,347,302	

*these amounts include the 25% to be distributed to cities

Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2012 and ending December 31, 2012 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 27th day of September, 2011. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2012 through December 31, 2012.

Vote 4 aye, 1 nay. (Jordan) Carried.

Claims

Motion by Jordan, second by Schempp to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 09/20/2011: State's Attorney \$559.46; Public Building \$559.00; Register of Deeds \$606.13; Sheriff \$30,293.82; Nurse \$159.75; WIC \$250.28; Weed \$1,003.17; Highway \$19,402.93; EMA \$1,388.49. Accurate Reporting (Transcription) \$119.20; Alcester Union (Ads) \$727.05; Alliance Communication (Phone) \$476.31; Am San (Supp) \$892.96; Amsterdam Printing (Supp) \$103.87; Best Western (Room) \$1,410.00; Boyer Trucks (Repairs) \$163.37; TuDogs Computing (Repairs/Maint) \$1,360.31; Brock White Company (Repairs) \$1,009.39; Campbell Grading (Repairs/Excise Tax) \$3,908.17; Campbell Supply (Supp) \$85.68; Carol Klumper (Per Diem) \$38.00; Cartridge World (Supp) \$105.94; Century Link (Phones) \$2,166.68; Chemco (Supp) \$163.00; Chesterman (Water) \$120.75; Childrens Inn (Allotment) \$1,102.50; City Of Alcester (Utilities) \$60.68; City Of Elk Point (Utilities) \$5,137.90; Claritus (2011 SESD Flood) \$337.18; Community Health Clinic (Care) \$280.15; Computer Service Innov (Supp) \$278.00; Continental Research (Supp) \$159.25; Cornhuskers International (Supp) \$141.16; Crop Production Svcs (Supp) \$4,829.40; Dakota Co Sheriff (Returns) \$41.26; Dakota Dunes North Sioux C (Ad) \$78.00; Dale Neely (Per Diem) \$33.30; Dean Bosse (Mileage) \$5.92; Denae Muller (Subpeona) \$20.74; Denise Cody (MI Hearing) \$15.00; Diamond Mowers (Repair/Supp) \$1,782.99; Donald Gray (Mileage) \$4.44; Donna K Dietrich (MI Hearing) \$105.89; Doyle Karpen (Per Diem) \$23.80; Dware (Reg) \$90.00; Electronic Engineering (Maint) \$48.00; Fullerton Building (Supp) \$144.96; GCR Tire Center (Supp) \$95.00; Help! Line Center (2011 SESD Flood) \$3,156.47; Hickory Tech (Phone) \$245.40; Inland Truck Parts (Repairs) \$2,292.76; Iowa Office Supply (Maintenance) \$76.70; Jacks Uniform (Supp) \$302.70; Jana Foltz (Per Diem) \$38.00; Janet Lingle (Meals) \$47.00; Janitor Depot (Supp) \$640.36; Jeanne Collison (MI Hearing) \$15.00; Jebro Inc (Hwy Const) \$35,104.67; Jerry Pollard (MI Hearing) \$45.00; Jim Hawk Truck Trailers (Supp/Repairs) \$902.98; Jones Food (Supp) \$48.50; Kalins (Supp) \$59.82; Katie Johnson (Pub Def) \$2,336.15; Kelly Staum (Mileage) \$8.14; Knife River Midwest (2001 SESD Flood)

\$80,438.60; Knology (Internet) 209.01; Kone Inc (Repairs/Maint) \$273.93; Language Line (Interpreter) \$ 28.35; Lawson Products (Supp) \$184.90; Leader Courier (Ad) \$84.00; Leah Burnison (Per Diem) \$90.00; Lewis & Clark BHS (Care) \$7.00; LexisNexis (Supp) \$54.24; Ludey's Ready Mix (2010 FEMA Repairs) \$203.00; Maintenance Engineering (Supp) \$883.28; Marvin Schempp (Per Diem) \$38.48; Mcleods (Supp) \$384.45; Melissa Davis (Subpeona) \$38.50; Menards (2011 SESD Flood) \$20.88; Michael McGill (MI Board/Pub Def) \$2,504.25; Microfilm Imaging System (Rental) \$195.00; MidAmerican Energy Co (Utilities) \$90.23; Midwest Wheel Companies (Repairs) \$45.70; Milton Ustad (Per Diem) \$87.60; Myrl & Roys Paving (Construction) \$2,857.92; Myron Hertel (Per Diem) \$337.70; NACCTFO Treasurer (Dues) \$60.00; Nat'l Assn Of Counties (Dues) \$400.00; Noll Collection (Collections) \$55.00; Northland Products (Supp) \$4,135.10; Nygren's True Value (Supp) \$245.29; Ollies Drive Inn (Meals-Jurors) \$64.37; Patrick Byrne (Supeona) \$36.28; Pedersen Machine (Repairs) \$ 147.24; Perkins Office Solutions (Supp) \$750.78; Persing Backhoe Service (2010 FEMA Repairs) \$7,637.25; Peterson, Stuart, Rumpca & (Pub Def) \$7,008.45; Pictometry International C (Service 2011 FEMA) \$22,048.00; Pioneer Drug (Supplies) \$10.25; Pitney Bowes (Rental) \$371.16; Pomp's Tire Service (Repairs) \$2,405.79; Pottawattamie Co Sheriff (Return) \$21.00; Progressive Business Sys (Supp) \$48.00; QLT (Phone) \$20.93; Quill Corporation (Supp) \$285.38; Raymond K Roggow (2011 SESD Flood) \$4.95; Road Machinery & Supplies (Repairs) \$ 933.90; Ross Jordan (Per Diem) \$26.64; Safe Options Services (Allotment) \$1,102.50; Sams Club (Supplies) \$379.22; Sanford USD Medical Center (Care) \$602.84; Schaap's Traveland (2011 SESD Flood) \$17.17; SD State Health Lab (Bl Draws) \$1,688.00; Select Parts (Supp) \$175.00; Servall Towel & Linen (Towel Service) \$55.54; Sheriff Of Woodbury County (Returns) \$114.22; Sioux City Truck & Trailer (Repairs) \$313.06; Sioux Commercial Sweeping (Hwy Const) \$600.00; Sioux Equipment (Supp) \$731.48; Slowey Court Reporting (Transcripts) \$114.50; South Dakota 4-H Leaders (Supp) \$340.00; Stan Houston Equip (Supp) \$1,733.80; State Of South Dakota (Phones) \$344.60; Sturdevant's Auto Parts (Supp) \$435.82; Super 8 Motel (Room) \$161.33; Terry Booe Sr (Mileage) \$11.10; Thermo King Christensen (Repairs) \$309.42; Topkote (Const) \$63,999.63; Total Stop Food (Supp) \$10.31; Turkey Ridge Oil (Supp) \$26,986.65; Union County Health Fdn (Supp) \$33.00; Union County Weed Board (Spraying) \$493.93; Us Bank (Supp) \$1,064.25; Verizon Wireless (Phones) \$1,219.39; Vermillion Ford (Repair/ Maint) \$510.45; West (Law Library) \$75.50; West Payment Center (Supp) \$200.25; Western Disposal (2011 SESD Flood) \$874.20; Woodbury Co Juvenile Det (Care) \$300.00; Yankton Co. Sheriff (Return) \$25.00; Juror Fees \$2507.12.

States Attorney

Motion by Schempp, second by Neely to approve travel for SA Miller to attend the Sheriff's convention in Aberdeen in October 11-13. Carried.

Adjournment

Motion by Neely, second by Schempp to adjourn until October 4, 2011. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners