

September 30, 2010
Union County Commissioners
Unapproved minutes

The Union County Board of Commissioners met in regular session on September 30, 2010 at the Courthouse in Elk Point, SD at 8:39 a.m.

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

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

Motion by Jordan second by Schempp to approve the minutes from the September 7, 2010. Carried.

Automatic Supplements

Motion by Schempp, second by Neely to approve the third quarter supplements as follows: Sheriff- \$1383.42 (Vests Grant, DUI Overtime Grant); Nurse-\$275 (H1N1); EMA-\$31,716.24 (HLS Grant, PSIC grants); Highway-\$13,233.03 (2009 Haul Road damage). Carried.

Contracts

Motion by Jordan, second by Ustad to approve the contract for the Sheriff's Department with Siouxland Humane Society. Carried.

Motion by Jordan, second by Schempp to approve the contract for the Sheriff's Department with Beadle County for juvenile detention. Carried.

VSO

Motion by Neely, second by Jordan to approve the request from VSO Jenkins to hire Larsen or Kniffen to cover the VSO office on October 7 and 12. Carried.

Personnel

Motion by Jordan, second by Ustad to accept the resignation of Alesha Conley effective July 11, 2010. Carried.

Motion by Jordan, second by Neely to reverse the transfer of Lisa Schenzel as transport officer. Schenzel will return to working as jailer. Carried.

Motion by Jordan, second by Neely to approve Sara Beatty changing from part-time to full-time jailer effective September 5, 2010 @ \$12.06 per hour. Carried.

Motion by Schempp, second by Jordan to approve Loren Miller as a transport officer effective September 19, 2010 @ \$10.00 per hour. Carried.

Motion by Jordan, second by Ustad to approve additional part-time help for the election @ 11.16 per hour. Carried.

GO Bonds

Discussion determined to seek out information on refunding the current GO bonds on the county jail.

Sheriff

Sheriff Limoges met with the board to discuss the 2011 budget regarding vehicle purchase.

Register of Deeds

Reg. of Deeds Foltz met with the board to request that a change be made to allow the part-time hours to figure longevity for the Deputy Register of Deeds, citing an example of a previous decision in 2005 for another employee. Following discussion, the chairman called for a motion three times. No motion was made.

Recess

Chairman declared a recess from 9:36 to 9:45.

Petition

Dawn Glover met with the board to petition to vacate property in Elk Point City. Following discussion, motion by Jordan, second by Schempp to vacate the following described portion of Maple Street laying adjacent to Lot 6 of Block 27 and Lot 1 of Block 26, Original Elk Point Addition to the City of Elk Point, SD and Donnelly Tract 5 of Section 24, T91N, R50W, Union County, SD pursuant to SDCL 9-45-10. Carried.

New Business

The board presented an outstanding county service award plaque that was presented at the state convention from the South Dakota Association of County Commissioners for “recognition of your total commitment to the citizens of Union County”.

Highway

PWA Roggow met with the board.

Motion by Jordan, second by Ustad to approve the ditch cleaning permit application from Cory Donnelly for County Rd. #26- Section 7 T90-91N, R50W-1600’ to 1900’ N of 323 & 471 intersection.

Motion by Ustad, second by Schempp to approve the entrance permit application from Harold Ronning on CR. #15- 1830’ west of 475 & 307th intersection @ Nora-entrance to be placed on N. side of road- Section 23, T94N, R50W. Carried.

Motion by Jordan, second by Neely to establish a moratorium on entrances to county roads from developments for 6 months, with extensions if needed, for safety feasibility study. Motion carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:49 a.m. for legal reasons. Carried. Chairman declared the board out of session at 11:00 a.m.

Recess

Chairman declared a recess from 11:00 a.m. to 11:13 a.m.

Executive session

Motion by Jordan, second by Schempp to enter executive session to discuss personnel at 11:13 a.m. Carried. Chairman declared the board out of session at 11:59.

Resignation

Motion by Ustad, second by Schempp to accept the resignation of Deputy States Attorney Jeff Rarick effective September 30, 2010. Carried. The board thanked Rarick for his years of service to the county and also to the military.

Claims

Motion by Jordan, second by Neely to approve the claims as follows: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 09-24-10: Highway \$21,007.03; Sheriff \$29,202.52; Public Building \$689.00; State's Attorney \$1,559.33; Nurses \$133.13; WIC \$191.70; Register of Deeds \$596.85; Weed \$1,676.50; Treasurer \$72.54. Courthouse payroll for the month of September, 2010: Commissioners \$4,900.00; Auditor \$7,919.13; Data Processing \$219.41; Treasurer \$12,547.75; Highway \$8,564.97; Planning & Zoning \$3,453.84; EMA \$1,008.98; Assessor \$9,820.00; State's Attorney \$12,651.06; Register of Deeds \$5,999.03; Veteran \$1,737.50; Sheriff \$4,349.89; Extension \$2,850.13; Public Building \$3,834.70; Nurse \$878.13; Jail \$108.96; Weed \$106.09. Alcester Union (Ad) \$572.72; Ammunition (Supplies) \$779.00; Angie Rabbit (Mileage) \$18.50; Barnes Distribution (Supplies) \$104.02; Beresford Republic (Ad) \$1,824.17; Bierschbach Equipment (Repairs) \$266.00; Bob Barker Company (Supplies) \$600.76; Bomgaars (Repairs) \$2.60; Boyer Trucks Sioux Falls (Repairs) \$1,024.66; Brian L Wells (Maint) \$1,290.00; Brock White Company (Repairs) \$19.16; Campbell Supply (Supplies) \$170.47; Cartridge World (Supplies) \$130.17; Chesterman Co (Water) \$69.00; Childrens Inn (Allotment) \$1,270.00; City Of Alcester (Utilities) \$45.20; City Of Elk Point (Utilities) \$5,013.93; Cloverleaf Farms Inc (UPS) \$22.74; Community Health Clinic (Care) \$118.30; Country Estates Truck Repair (Repairs) \$390.10; Crystal Harkness (Per Diem) \$80.00; D-P Tools Inc (Repairs) \$94.44; Dailey Plumbing (Repair) \$574.63; Dakota Ammo Inc (Supplies) \$625.45; Dale Neely (Mileage) \$75.51; Dallen's Striping (Supplies) \$478.04; Dan Fullenkamp (Mileage) \$2.96; Daves Repairs (Ditchwork) \$116.60; Dawn Steckelberg (Per Diem) \$139.00; Diamond Mowers Inc (Repairs) \$246.47; Don Kniffen (Per Diem) \$161.90; Donelda Golden (Per Diem) \$139.00; Dorothy Kistner (Per Diem) \$139.00; Doyle Karpen (Mileage) \$170.22; Dr Jim Slattery (Care) \$160.00; DS Solutions Inc (Supplies) \$50.00; Dykstra Excavating Inc (Ditchwork) \$3,857.15; Election Systems & Software (Supplies) \$3,065.22; Electronic Engineering (Maint) \$48.00; Fastenal Company (Supplies) \$685.42; Gapp Counseling Services (MI Hearing) \$300.00; Hickory Tech (Phone) \$245.40; Holiday Inn Express Hotel (Travel) \$420.00; Hydraulic Sales (Repairs) \$85.00; Industrial Tools & Machine (Repairs) \$254.09; Jacks Uniform & Equip (Supplies) \$242.25; Janelle O'Connor (Mileage) \$52.54; Janet Lingle (Per Diem) \$90.26; Jeanne M Bossman Rpr (Transcript) \$114.00; Jebro Inc (Hwy Const) \$147,185.09; Jeff's Lawn Care Inc (Supplies) \$270.00; Jim Brewster (Mileage) \$28.12; Jim Zortman (Mileage) \$34.06; John P Slattery (Pub Defender) \$2,891.29; Johnson Engineering Co (Prof Svcs) \$275.00; Jones Food Center (Supplies) \$60.69; Katie Buum (Mileage) \$12.58; Knife River Midwest, L.L.C (Hwy Const) \$1,669.11; Knology (Utilities) \$167.95; Kone Inc (Maint) \$259.74; L G Everist Inc (Hwy Const) \$38,244.78; Leah Burnison (Per Diem) \$104.00; Lewis & Clark BHS (MI Hearing) \$284.00; Lincoln County (Reimb MI) \$211.00; Ludey's Ready Mix (Supplies) \$1,064.00; Maintenance Engineering (Supplies) \$370.82; Marshall & Swift (Prof Svc) \$2,852.85; Marvin

Schempp (Mileage) \$38.48; Michael McGill (Pub Defender) \$2,891.29; Mid Country Machinery Inc (Repairs) \$229.56; MidAmerican Energy Co (Utilities) \$73.45; Milton Ustad (Mileage) \$33.30; Myron Hertel (Per Diem) \$38.00; NACCTFO Treasurer (Dues) \$60.00; Nat'l Assn Of Counties (Dues) \$400.00; Noll Collection Service, I (Collections) \$128.94; Nygren's True Value (Supplies) \$7.77; Olson Welding (Repairs) \$70.00; Pedersen Machine (Maint) \$145.96; Pennington County Jail (Transport) \$194.05; Perkins Office Solutions (Supplies) \$331.14; Peterson, Stuart & Rumpca (Pub Defender) \$5,782.58; Pheasantland Industries (Supplies) \$950.00; Pitney Bowes (Rental) \$149.00; Pomp's Tire Service Inc (Maint) \$4,720.54; QLT (Phone) \$32.21; Quill Corporation (Supplies) \$700.79; Qwest (Phone) \$2,212.70; Qwest (Phones) \$2.85; Ramkota Inn (Travel) \$1,941.00; Raymond K Roggow (Per Diem) \$80.00; Road Machinery & Supplies (Repairs) \$215.16; Robert James (Mileage) \$57.72; Ross Jordan (Subpoena) \$42.20; Safe Options Services (Allotment) \$1,270.00; Sams Club (Supplies) \$143.84; Sanford USD Medical Center (Care) \$2,004.13; Scott Sexton (Mileage) \$157.25; SD Planners Association (Registration) \$80.00; SD State Health Lab (BL Draw) \$1,535.00; SDN Technologies LLC. (Supplies) \$166.41; Servall Towel & Linen (Towel Svc) \$62.61; Sioux City Foundry (Supplies) \$2,666.00; Sioux City Paint And Decor (Supplies) \$376.79; Sioux Falls Two-Way Radio (PSIC, Repairs) \$3,374.22; South Dakota 4-H Leaders A (Supplies) \$100.00; Southeast Farmers Elevator (Supplies) \$502.20; Steve Rommereim (Mileage) \$19.24; Sturdevant's Auto Parts (Supplies) \$242.52; Super 8 Motel (Travel) \$172.00; Terry Booe Sr (Mileage) \$31.10; Total Stop Food Store (Supplies) \$8.89; Tri-Lawns (Prof Svcs) \$855.00; Union County (Maint) \$12,274.07; Union County Health Foundation (Supplies) \$43.00; Us Bank (Supplies & Travel) \$2,051.92; Verizon Wireless (Phones) \$241.79; Vermeer Equipment (Repairs) \$289.95; Woodbury County Juvenile D (Care) \$4,600.00; Ziegler Inc (Repairs) \$97.78; Juror Fees \$645.78.

Extend the meeting

Motion by Jordan, second by Schempp to extend the meeting 5 minutes. Carried.

Budget 2011

Motion Jordan, second by Ustad to remove \$10,000 from commission budget and add \$10,000 to sheriff budget for vehicle purchase purpose. Vote 2 aye, 3 nay. Motion failed (Neely, Ustad, Karpen).

Motion by Jordan, second by Neely to remove \$8,000 from the commission budget and add \$8,000 to the sheriff budget for vehicle purchase purpose, add \$7700 to public building budget; change the General fund cash balance applied from 521,622 to 521,177; change charges for Goods of Services revenue in General fund from 479,545 to 488,095. Subtotal for General fund changes from 6,300,165 to 6,308,270; Less 5% change from 315,008 to 315,413, Total appropriations for General Fund will be changed from 5,985,157 to 5,992,857. Motion carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2011 to December 31, 2011

County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	4,408,884	3.354
Opt Out	500,000	.38
Limited Levy-(10-12-21)-Subtotal	4,908,884	3.734
Outside Limited Levy:		
Bond Interest Sinking (7-24-18)	121,110	.092
Unlimited Levy-Subtotal	121,110	.092
Limited and Unlimited Levy Subtotal	5,029,994	3.826
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	39,763	1.454
Opt out	10,000	.366
Fire Protection	48,078	.157
TOTAL TAXES LEVIED BY COUNTY	5,127,835	

*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, 2011 and ending December 31, 2011 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 30th day of September, 2010. 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, 2011 through December 31, 2011.

Vote 5 aye, 0 nay. Carried.

Adjournment

Motion by Jordan, second by Schempp to adjourn until October 5, 2010. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.