

May 12, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 12, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen, Schempp and Ustad.

Motion by Karpen, second Headid to approve the agenda. Carried.

Motion by Schempp, second by Ballard to approve the minutes from April 28, 2015 as presented. Carried.

April Monthly Report

Register of Deeds' reported \$7,896 in transfer tax and \$11,534 in fees.

County Nurse reported \$0 in donations and fees.

Federal Prisoner & INS room & board fees-\$9,500.48

VSO officer-1 contacts in March.

Clerk of Courts reported \$33,437.59 in fines and fees.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 2015

Total amount of deposits in bank	\$12,890,427.68
Total amount of actual cash	\$3,915.16
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$644,256.31
Investments	\$4,568,647.21
Cash Variance	\$7.62
Credit card outstanding	\$3,563.64
Total	\$18,110,817.62

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

State Rates

Motion by Headid, second by Karpen to adopt the new state rates for mileage and meals effective July 1, 2015. Carried. Mileage- 42 cents per mile; in state per diem- \$6.00- breakfast; \$11.00 –lunch; \$15- dinner; out-of state per diem-\$10- breakfast; \$14- lunch; \$21-dinner. Carried.

Personnel

Motion by Karpen second by Ballard to approve the resignation of Cynthia Layfield, PT jailer effective April 27, 2015; Joseph Coyle, PT jailer, effective May 15, 2015. Carried. Motion by Karpen second by Schempp to approve the new-hire Sara Beatty, PT jailer, effective May 2, 2015. Carried.

Old business

Chairman Ustad discussed chicken manure matter.

Malt Beverage License renewal

Motion by Karpen, second Headid by to approve the following malt beverage annual renewal applications for the 2014/2015 year: Dakota Dunes Country Club dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on off-sale); H & H Enterprises Inc. dba Coffee Cup Fuel Stop #6-Retail (on-off sale Malt Bev and Retail on); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Brown Properties dba Alcester Steakhouse (package malt beverage off-sale); Sam and Rhonda Otten, dba Spink Café-Retail(on-off sale); Golden Racing Corp dba Raceway Park, Inc.(on-off sale); Horseshoe Holdings dba Park Jefferson Speedway (on-off sale). Carried.

Recess

Chairman declared a recess at 8:56-9:00.

District Meeting

Motion by Karpen, second by Ballard to host the 8-county district meeting with a noon catered meal at the North Sioux City Community Center/Fire Hall on June 11. Motion carried.

Dept. Head Reports

Supt. of Public Bldg & Grounds Sexton and Zoning Director Henze met with the board for monthly reports.

Abatement & Refund #2015-006

Motion by Karpen second by Schempp to approve Abatement #2015-006 on Parcel #11.01.10.4050 – Bridget Flynn – being taxed on a road. Abate \$111.36 -2014 tax; Refund 2013-\$100.78; 2012-93.84; 2011-\$84.34. Carried.

Highway

PWA Roggow met with the board.

Motion by Headid, second by Schempp to surplus the list of items provided by PWA Roggow as junk. Carried.

Motion by Ballard, second by Karpen to sign work order with SDDOT for inspection of five structures in Union County with Johnson Engineering of Yankton, SD. Carried.

Motion by Headid, second by Schempp sign permit application from City of Jefferson to occupy right-of-way on Cr. #6 (330th St.) July 10, 2015 for the Jefferson Days of '59. Carried.

Discussion took place regarding County Road #17-FEMA wants the county to find an alternative route and not replace the road from the flood damage. FEMA also wants a hydrologic analysis. Roggow will provide alternatives to FEMA.

Dakota Valley Variance

Al Leber met with the board to discuss the Dakota Valley variance request for a new driveway. Leber reviewed all the actions leading up to today's meeting. Leber requests that the board reconsider the vote. Motion by Karpen to grant this driveway with these stipulations: there will be turning lanes from both directions from the applied area,

the application for the driveway, to the west or towards rurally be a minimum of 400 feet of a three-lane road. The lanes will be a minimum of 10 feet wide. Second, there will be another turning lane coming from the east or from the highway, three-lane; they'll be 10 foot space per lane plus stripes, all necessary striping, and these will have turning lanes directed, also; minimum of 700 feet and would like to have up to 1,000 feet, but then we start dealing with the walking path there. So, as strictly public safety, it will be three lanes, it will take care of all issues involved. Ballard second the motion. Roll call vote: Karpen- aye, Headid-nay, Schempp- aye, Ballard- nay, Ustad- aye. Motion carried.

Executive Session

Motion by Karpen, second by Schempp to enter executive session for legal matters at 10:53 a.m. Carried. Chairman declared the board out of executive session at 11:22 a.m.

Indigent

Motion by Headid, second by Karpen to approve the request for county burial application #UCI 2015-0512. Carried.

Committee Report

Headid reported and recommended that the State's Attorney has a need for another legal assistant. This will be added to the agenda for May 26, 2015. Headid provided information on ranges for the 2016 salaries.

Highway

Motion by Headid, second by Ballard to move forward with the Northshore/Westshore (Co. Rd.#23 and Co. Rd. #1) curve plan. Motion carried.

Claims

Motion by Karpen, second by Headid to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 05-15-2015: Auditor \$92.40; Treasurer \$471.90; State's Attorney \$671.34; Public Building \$873.13; Register of Deeds \$666.50; Sheriff \$33,252.22; Nurse \$196.20; WIC \$333.54; Highway \$21,521.83, Bi-Weekly OASI \$4,443.02. Accurate Reporting (Transcripts) \$225.00; Alliance Communication (Util) \$186.92; Arctic Ice (Ice) \$30.00; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$695.68; Billion Chrysler Jeep Dodge (Auto) \$50,388.00; Boyer Trucks (Repair) \$69.16; Butler Machinery (Repair) \$360.07; Campbell Supply (Supp) \$35.98; Caterpillar Financial Svc (Payment) \$2,678.84; Century Link (Util) \$100.36; Century Link (Util) \$2.93; Chesterman (Water) \$180.00; City of Alcester (Util) \$41.36; Community Health Clinic (Care) \$131.30; Concrete Products (Supp) \$181.50; Crary Huff Law Firm (Ct Appt Atty) \$840.00; Crop Production Svc (Repair) \$37.63; Dakota Dunes NSC Times (Legals) \$304.27; Dept of Revenue (Lic) \$1,170.00; Diesel Specialties (Repair) \$196.97; Dr Jim Slattery (Care) \$95.00; Enventis (Util) \$122.70; Fabricators (Repair) \$408.83; Fastenal (Supp) \$204.86; Filter Care (Supp) \$143.65; Foulk Bros Plumbing (Repair) \$245.00; Frantzen Reporting (Transcripts) \$191.00; Gary's Tree Svc (Prof Svcs) \$275.00; GCC Alliance Concrete (Supp) \$410.00; Gubbrud, Haugland &

Gilles (Pub Def) \$2,033.92; Hydraulic Sales (Repair) \$287.08; Hydraulift (Supp/Repair) \$2,040.80; Iowa Office Supply (Maint) \$199.23; Jacks Uniform & Equip (Equip) \$100.79; Jebro (Supp) \$564.00; Jeff's Lawn Care (Lawn Care) \$720.00; Jeffrey T Myers (Pub Def) \$2,033.92; Jensen Ins Agency (Ins) \$101.00; Jerry Miller (Mileage) \$73.26; Jim Hawk Truck Trailers (Repair) \$35.74; Katie Johnson (Pub Def) \$2,033.92; Klass Law Firm (Legal Fees) \$1,135.35; Leader Courier (Legals) \$415.67; Lechner Lumber (Repair) \$36.00; Lewis & Clark BHS (Care) \$160.00; Lexis Nexis (Supp) \$136.00; Matheson (Supp) \$30.76; Michael McGill (MI Board) \$275.79; Muller Auto Parts (Supp) \$15.99; N.D.A.A. (Ins) \$2,748.00; Office Systems (Maint) \$134.40; Ollies Drive Inn (Jail Meals) \$9,164.65; Perkins Office Solutions (Supp) \$1,030.73; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pharm Chem (Supp) \$561.40; Pioneer Drug (Drugs) \$347.26; Pitney Bowes (Supp) \$442.04; Plymouth Co Sheriff (Return) \$21.90; Powerphone (Training) \$129.00; Ramkota Inn (Lodging) \$97.39; Raymond K Roggow (Per Diem) \$26.00; Royal Car Wash (Maint) \$68.00; Sams Club (Supp/Equip) \$202.84; Sanford Health (Autopsy Exp) \$80.00; Servall Towel & Linen (Towel Svc) \$33.28; Shi Int'l (Maint) \$125.68; Sioux Equip (Repair) \$29.61; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Jail Wash) \$1,042.84; Siouxland Grass & Forage (Supp) \$327.00; Sooland Bobcat (Repair/Supp) \$178.16; Southeast Farmers Coop (Repair) \$165.80; Stern Oil (Supp) \$18,482.14; Sturdevant's Auto Parts (Supp/Repair) \$1,268.74; Supplyworks (Supp) \$721.23; Tamara Nash (Mileage) \$11.84; Taser Int'l (Supp) \$150.00; The Lodge at Deadwood (Lodging) \$510.00; Transunion Risk & Alternative Data Solutions (Person Search) \$2.25; United Parcel Svc (Supp) \$13.15; Vast Broadband (Util) \$156.74; Verizon Wireless (Util) \$166.43; Woodbury Co Emergency Svcs (Maint) \$1,746.77; Ziegler (Supp) \$273.48.

Adjournment

Motion by Karpen, second by Ballard to adjourn at 11:38 a.m. until May 26, 2015. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.