

April 15, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 15, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Karpen, Neely and Ustad. (Jordan and Schempp absent)

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

Motion by Neely, second by Ustad to approve the minutes from April 1, 2014 and April 8, 2014. Carried.

March Monthly Report

Register of Deeds' reported \$5,140 in transfer tax and \$8,809 in fees.

County Nurse reported \$65 in donations and fees.

Federal Prisoner & INS room & board fees-\$15,673.39

VSO officer-8 contacts in March.

Clerk of Courts reported \$50,466.70 in fines and fees.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
March 2014

Total amount of deposits in bank	\$2,843,948.95
Total amount of actual cash	\$3835.60
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$114,072.15
Investments	\$4,546,787.64
Cash Variance	\$21.57
Credit card outstanding	\$3,300.50
Total	\$7,511,966.41

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

General Fund Surplus Analysis

To be in compliance with SDCL 7-21-18.1, it is required to publish in the minutes the unassigned fund balance of the general fund of the county as of March 31 and September 30. This amount may not exceed 40% of the total amount of all general fund appropriations

contained in the budget for the next fiscal year. As of March 31, 2014, Union County has \$3,028,836.71 in unassigned funds. This figure is 41.25% of the 2014 General Fund Budget.

ES&S Hardware Contract

Motion by Ustad, second by Neely to authorize the Auditor to sign the Election Systems and Software purchase order and the Hardware Maintenance and Software Maintenance and Support Services General Terms. Motion carried.

UCI 2014-0401

Motion by Ustad, second by Neely to deny the hospital request for indigent care as the indigent had Clay County residency. Carried.

Fuel Quote

Motion by Neely, second by Ustad to approve the quote for 8,500 to 8,900 gallons of unleaded fuel from Turkey Ridge Oil- at 3.324. Carried. (SE Farmers Coop also quoted at 3.3635)

Cash Transfer

Motion by Ustad, second by Neely to transfer \$100,000 from the General Fund Cap. Accumulation (hwy building) to the Capitol Projects Fund. Motion carried.

Recess

Chairman declared a recess at 8:48 a.m. until 9:00 a.m.

Monthly Department reports

The following department heads gave their monthly department reports: VSO Dan Veatch, Weed/Fair Manager Lingle and Nurse McInerney.

Highway

Motion by Neely, second by Ustad to approve the Union County, SD Multi-Hazard Pre-Disaster Mitigation Plan Promulgation Adoption. Motion carried.

Claims

Motion by Neely, 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 04-18-2014: Auditor \$84.50; Election \$152.75; Treasurer \$273.00; State's Attorney \$754.88; Public Building \$832.50; Register of Deeds \$673.17; Sheriff \$31,744.68; Nurse \$190.50; WIC \$323.85; Highway \$22,673.39; EMA \$98.34. Accurate Reporting (Transcripts) 376.50 Alcester Public Library (Allot) \$3,000.00; Alcester Union (Publishing) \$639.31; Alliance

Communication (Maint) \$189.00; Altec Industries (Repairs) \$64.19; Architecture Inc (Prof Svcs) \$3,300.00; Barnes Distribution (Supp) \$46.85; Beresford Community Bus (Allot) \$2,000.00; Beresford Public Library (Allot) \$3,000.00; Beresford Republic (Legals) \$741.98; Boyer Trucks (Supp) \$74.62; Brock White Co (Repair) \$24.44; Brown & Saenger (Supp) \$154.00; Butler Machinery (Repair) \$585.86; Campbell Supply (Repair) \$143.75; Century Link (Util) \$1,288.32; Certified Testing Svcs (Parking Lot) \$1,575.00; Chesterman (Water) \$186.00; City of Alcester (Util) \$45.42; Cody's Homestead (Twnshp Mtg) \$253.00; Concrete Materials (Hwy Const Supp) \$1,021.77; Country Estates Truck Repair (Repair) \$777.55; Dakota Dunes NSC Times (Publishing) \$123.51; Dakotabilities (Allot) \$360.00; Donald Gray (Mileage) \$8.88; Elk Point Public Library (Allot) \$3,000.00; Enventis (Util) \$122.70; Eugene Flynn (Mileage) \$22.20; Fastenal Co (Supp) \$177.16; Filter Care (Supp) \$229.30; First Nat'l Bank (Go Bonds) \$4,541.25; Frame Aligners (Repair) \$1,458.41; Heiman Fire Equip (Maint) \$408.73; Hydraulic Sales (Repair/Supp) \$1,593.94; Iowa Office Supply (Supp) \$48.00; Jacks Uniform & Equip (Equip) \$861.90; Jebro (Hwy Const Supp) \$670.72; Jeffrey Horner (Mileage) \$12.58; Jet Svc Ctr (Repair) \$732.24; Jim Hawk Truck Trailers (Repair/Supp) \$311.74; Jones Food Ctr (Supp) \$29.61; Kevin O'Dell Electric (Repair) \$328.16; Knology (Util) \$201.52; Kone (Contract) \$1,028.76; Lacroix Law Office (Ct Appt Attorney) \$173.90; Leader Courier (Publishing) \$125.97; Light & Siren (Supp) \$403.75; Limoges Svc & Repairs (Repair) \$238.88; M & J LLC (Supp) \$350.27; Marx Dust Control (Supp) \$503.25; Matheson (Supp) \$802.21; Mcleods (Supp) \$208.85; Midwest Wheel Co (Repair) \$579.22; Noll Collection Svc (Collections) \$107.50; NSC Public Library (Allot) \$3,000.00; Northland Products (Supp) \$3,804.00; Nygren's True Value (Repair/Supp) \$157.42; O'Reilly Auto Parts (Repair) \$309.22; Office Elements (Supp) \$42.40; Olson Welding (Repair) \$160.20; Overhead Door Co (Repair) \$168.37; Pedersen Machine (Repair) \$87.50; Perkins Office Solutions (Supp) \$378.71; Pharm Chem (Supp) \$42.00; Pictometry Int'l (License) \$22,302.17; Pioneer Drug (Drugs for Jail) \$1,333.40; Pomp's Tire Svc (Repair) \$347.00; Pyle Automotive (Maint) \$48.05; Quill Corp (Supp) \$643.59; Randy Ronning (Mileage) \$19.98; Red Wing Shoe Store (Clothing Allow) \$165.74; Richard Green (Mileage) \$54.76; Sam's Club (Supp) \$343.82; SD Dept of Labor (Unemployment) \$2,651.00; SDACO/M&P Fund (Mod/Pres) \$398.00; Sheehan Mack Sales & Equip (Repair) \$5,779.14; Sign Pro (Maint) \$80.00; Sioux Falls Two-Way Radio (Repair) \$629.49; Sioux Laundry (Wash for Jail) \$628.32; Sioux Sales (Supp) \$1,047.00; Southeast Farmer's Coop (Repair) \$174.90; State of South Dakota (Util) \$216.59; Sturdevant's Auto Parts (Supp) \$480.89; Town and Country Tire (Supp) \$13.77; Turkey Ridge Oil (Supp) \$30,155.33; Verizon Wireless (Util) \$161.71; Volunteers of America (Care) \$460.00. Wigman Co (Repair) \$78.31.

Recess

Chairman declared a recess at 9:40 to 10:11 a.m.

Abatement 2014-011

DOE Steckelberg and Matt Adamski met with the board to discuss the abatement application from John Roost on parcel #11.00.21.6164; Lot 88 & W150' Lot 89 Riv-R-Land Est and Lot 1 of LaFleurs Landing Sec 28. Applicant feels the bank, as the former owner of the property in 2013, should have filed a protest on that assessment to reduce the valuation before the tax bill was issued due to the property damage during the flood of 2011. The assessor noted that the house was deleted in September of 2013, so revalued the property to adjust for the removal. Assessor recommends the value of the property be changed from 220,375 to 194,269 assessed value. Motion by Neely, second by Ustad to take the recommendation of the Assessor and abate \$532.50. Abate: Big Sioux Twp- \$30.56; DV School-392.72; Union County-\$89.50; DV emergency Services- \$19.72. Total: 532.50.Carried.

Travel Authorization

Motion by Neely, second by Ustad to approve travel for DOE Steckelberg to Brookings on April 28 to meet with the Brookings Director of Equalization regarding a presentation at the NCRAAO Conference in June. Carried.

Recess

Commissioners recess and enter Board of Equalization at 10:30 a.m.

Equalization

DOE Steckelberg met with the Board of Equalization to discuss adding the omitted property to the 2014 tax list: Parcels 05.01.08.1005 and 05.01.08.1010. These parcels were transferred from North Sioux City to NSC Economic Development and property has been rented to Freedom Church since September 2013. Motion by Ustad, second by Neely to assess the lot on 05.01.08.1005 as \$62,370. Carried. Motion by Neely, second by Ustad to assess the lot on 05.01.08.101 as \$4,398.

Recess Equalization

Chairman declared a recess at 10:37 a.m. of Board of Equalization until April 29, 2014.

Telephone upgrade

Discussion took place regarding the telephone upgrade for the courthouse. Commissioners Karpen and Neely, Auditor Klumper and States Attorney Miller will comprise a committee to move forward with the telephone system upgrade.

Executive Session

Motion by Ustad, second by Neely to enter executive session at 11:15 to discuss an indigent matter. Carried. Chairman Karpen declared the board out of executive session at 11:39 a.m.

Adjournment

Motion by Neely, second by Karpen to adjourn the meeting at 11:41 until April 29, 2014. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.