

April 2, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 2, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes from March 19, 2013. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
March 2013

Total amount of deposits in bank	\$896,035.40
Total amount of actual cash	\$3,526.95
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$54,376.65
Investments	\$5,224,808.72
Cash Variance	\$14.93
Credit card outstanding	\$267.13
Total	\$6,179,029.78

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

Travel Authorization

Motion by Schempp, second by Ustad to approve the travel for States Attorney's personnel to attend the Criminal Negligence or Accident Training, Thursday, April 4, 2013 in Sioux City, Iowa and Protecting Families Spring Conference, April 5, 2013 in Sioux City, Iowa. Carried.

Personnel

Motion by Neely, second by Schempp to accept the resignation of PT Jailer, Andrew Hansen, effective March 22, 2013. Carried.

Motion by Ustad, second by Schempp to approve the new-hire Cody Braun as PT Jailer, effective March 21, 2013 @ \$12.68 per hour. Carried.

Resolution

Motion by Jordan, second by Schempp to approve the following resolution. Carried.

Board County Commissioners
Union County
Resolution #UCC2013-02
Supporting Efforts to Maintain the Tax-Exempt Status of Municipal Bonds

WHEREAS, the tax-exempt status of municipal bonds is nearly a century old and is vital to funding local infrastructure and economic development; and
WHEREAS, of the \$1.65 trillion of local infrastructure investment over the last decade using tax-exempt bonds, nearly all of it was in six categories: \$514 billion for primary and secondary schools; \$288 billion for hospitals; \$258 billion for water and sewer facilities; \$178 billion for roads, highways and streets; \$147 billion for public power projects; and \$106 billion for mass transit.

WHEREAS, any move to change the current tax treatment of local government bonds would lead to higher borrowing costs for local governments; and

WHEREAS, without tax-exempt financing much-needed infrastructure improvements would likely be delayed; and

WHEREAS, tax-exempt bonds are a critical tool for Union County to facilitate budgeting and financing of long-term investments in the infrastructure and facilities necessary to meet public demand for government services; and

WHEREAS, at a time when infrastructure demands are great, increasing the cost of local government borrowing could have serious impacts on the national, state and local economies; and

WHEREAS, without the tax-exemption, the effectiveness of the bond market would be significantly dampened, creating higher borrowing costs for county governments, less investment in infrastructure, and fewer jobs.

NOW, THEREFORE, BE IT RESOLVED that Union County does hereby support maintaining the current tax-exempt status of municipal bonds.

Approved this 2nd Day of April, 2013 by Union County, SD.

Executive Session

Motion by Schempp, second by Neely to enter executive session to discuss employee evaluation process. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Department Head Reports

The following department heads met with the board for the monthly reports: Zoning- Henze; Public Building- Sexton; Director of Equalization- Steckelberg.

Recess

Chairman declared a recess at 9:26 – 9:33.

Highway

PWA Roggow met with the board.

Motion by Ustad, second by Schempp to approve the bid for In-place recycling CR#06 from Midstate Reclamation at .47 per square yd for a total of \$32,812.25. Carried. (only bidder).

Register of Deeds

Register of Deeds Jana Foltz met with the board to discuss using the Modernization and preservation Fund to pay for partial travel expenses to the NACo Conference in Fort Worth, Texas. Foltz explained that South Dakota Association of

County Officials awarded a stipend to her to help pay with part of the expenses which she will receive as reimbursement after she attends the conference. The board will seek information from Legislative Audit to determine if the travel expense to NACo would meet the statute requirements for this fund.

Sheriff

Sheriff Limoges and Communications/911 Director Oberg met with the board to discuss the billing of non-911 calls to the municipalities.

SDN Communications

Melanie Sage and Dean Putnam, SDN representatives, met with the board to present the services their company has to offer in the way of telecommunications.

Motion by Jordan, second by Ustad to approve the quote of \$4189 from SDN for some network maintenance in the courthouse. Carried.

Motion by Jordan, second by Schempp to approve the quote from Wilcox Electric up to \$600 to install the electrical outlet for the SDN project. Carried.

Claims

Motion by Jordan, second by Neely to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same:

Courthouse payroll for the month of March, \$2013: Commissioners \$5,075.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,152.58; State's Attorney \$14,370.43; Public Building \$4,136.97; Assessor \$9,794.31; Register of Deeds \$6,516.51; Veteran \$1000.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$689.34; Planning & Zoning \$3428.41; Coroner \$116.00; Highway \$9,329.97; EMA \$1,526.92. Bi-Weekly payroll for 04-05-2013: Auditor \$44.16; Election \$77.28; Treasurer \$259.44; State's Attorney \$633.00; Public Building \$724.51; Register of Deeds \$642.21; Sheriff \$34,397.61; Nurse \$170.55; WIC \$289.94; Highway \$20,596.57. Accurate Reporting (Transcripts) \$292.50; Alcester Public Library (Allot) \$3,000.00; Alliance Communication (Util) \$34.52; Audio Video Solutions (FTR System) \$4,063.00; AVI Systems (FTR System) \$4,321.61; Beresford Community Bus (Allot) \$1,000.00; Beresford Public Library (Allot) \$3,000.00; Bierschbach Equip (Supp) \$450.35; Bomgaars (Repair) \$118.98; Boston Shoes to Boots (Clothing Allowance) \$187.00; Boyer Trucks Sioux Falls (Repair) \$15.74; TuDogs (Maint) \$585.00; Brock White (Hwy Const) \$3,043.81; Century Link (Util) \$2.90; Community Health Clinic (Care) \$367.25; Dakota Dunes North Sioux City Times (EMA/Public Info) \$858.43; Deadwood Mountain Grand (Lodging) \$228.00; Dennis J. Anderson (PDM Contract) \$3,000.00; Elk Point Public Library (Allot) \$3,000.00; Empire HVAC (Repair/Excise Tax) \$1,178.57; Fastenal Company (Supp) \$193.60; Filter Care (Supp) \$41.00; Frame Aligners (Repair) \$1,635.00; Gary's Tree Service (Prof Svc) \$340.00; Governors Inn (Lodging) \$462.00; Graham Tire (Maint) \$608.74; Hickory Tech (Util) \$122.70; Iowa Office Supply (Supp) \$248.12; Jensen Insurance Agency (Insurance) \$283.00; Jeremy Feekes (Subpoena) \$39.98; Jim Hawk Truck Trailers (Supp) \$125.99; Juror Fees \$463.64; Kalins (Supp) \$59.82; Katie Johnson PLLC (Pub Def) \$2,359.51; Ken McDonald (Service) \$50.00; Knology (Util) \$155.52; Kone (Repair) \$495.42; Lashanna Crom (Subpoena) \$39.24; Leader Courier (EMA/Public Info) \$859.02; Lyle Signs (Supp)

\$243.75; Mcleods (Supp) \$369.67; Mean Green Hand Cleaner (Supp) \$228.00; Melissa Gunderson (Subpoena) \$33.32; Menards (Supp) \$7.25; Michael McGill (Pub Def) \$2,359.51; Michael Oberg (Maint) \$525.00; Microfilm Imaging System (Maint) \$90.00; MidAmerican Energy (Util) \$10.00; Muller Auto Parts (Supp) \$17.79; Neil Leitru (Supp) \$34.92; North Sioux City Public Library (Allot) \$3,000.00; Nygren's True Value (Supp/Repairs) \$208.77; Office Elements (Supp) \$223.86; Perkins Office Solutions (Supp) \$1,885.48; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,078.53; Pitney Bowes (Supp) \$403.57; Plastic Works (Repair) \$1,035.00; Quill Corporation (Supp) \$133.46; RDJ Specialties (Supp) \$299.97; Roto Rooter (Repair) \$181.50; Rudolph's Shoe Mart (Clothing Allowance) \$179.99; SD Federal Property Agency (Auto) \$9,000.00; SD LTAP (Asphalt Conf Reg) \$115.00; SD State Health Lab (BL Draws) \$245.00; SHI International (Maint) \$554.00; Sign Pro (Repair/Maint) \$132.50; Sioux Falls Two-Way Radio (Repair/Maint) \$862.52; Sioux Laundry (Wash for Jail) \$835.72; Southeast Farmers Elevator (Supp) \$704.50; Stewart Oil & Tire (Maint) \$69.95; United Parcel Svc (Supp) \$10.88 Woodbury Co. Juvenile Detention (Care) \$7,400.00.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 12:01 pm. until April 9, 2013 for Board of Equalization. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.