

August 2, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session August 2, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Karpen, Schempp and Ustad. Headid left the meeting at 11:41 a.m.

Motion by Karpen, second by Schempp to approve the agenda as amended. Carried.

Motion by Schempp, second by Headid to approve the minutes from July 19, 2016. Carried.

Fuel Quote

Motion by Headid, second by Schempp to accept the low quote from Stern Oil @ 1.8976 per gallon for unleaded fuel. Carried. (SE Farmers- 2.189)

Personnel

Motion by Headid, second by Karpen to accept the resignation of Laura Suing as welfare director and SA legal assistant effective August 2, 2016. The board thanks Suing for her service to Union County. Carried.

Motion by Karpen, second by Schempp to approve the change of status for Brian Rasmussen from PT jailer to FT jailer effective July 17, 2016. Carried.

Public Auction

Discussion took place on the auction items for lease. Fair manager Lingle and SA Miller present for discussion. Discussion took place on the current lease agreements. Motion by Headid, second by Karpen to follow the contract for the penalties in the lease agreement as written. Motion carried.

Department Head meeting

The following department head met with the board for their monthly reports: Director of Equalization Steckelberg.

Recess

Chairman declared a recess at 9:29- 9:36.

Highway

Hwy. Supt. Paul Limoges met with the board for various matters.

Motion by Karpen, second by Headid to approve wage increase from \$15.00 to \$15.25 for Blake Dunning as he completed the Class A CDL license, effective August 1, 2016. Carried.

Discussion took place on bridge repairs necessary in Union County.

EMA

Andy Minihan and Rob Keys met with the board to discuss office space and state program for reimbursement.

Recess

Chairman declared a recess at 10:37 a.m.- 10:41 a.m.

911

Sheriff Limoges and 911 director Oberg met with the board to discuss the 911 equipment upgrade.

Clothing Allowance-Sheriff and deputies

Following discussion, motion by Headid, second by Schempp to increase clothing allowance for Sheriff and deputies from \$300 to \$500 per year, retroactive to January 1, 2016. 2 aye; 3 nay (Karpen, Ustad, Klumper). It was determined that the clothing allowance would be budgeted as equipment and the sheriff department would monitor the amount spent per individual. The board will add an additional \$1600 in the 2017 budget to accommodate the increase.

Claims

Motion by Headid, second by Karpen to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 08-05-2016: Auditor \$195.58; Treasurer \$391.16; State's Attorney \$457.02; Care of Poor \$76.30; Public Building \$878.46; Register of Deeds \$489.11; Sheriff \$35,418.31; Nurse \$99.12; WIC \$177.00; Fair \$844.48; Weed \$3,210.28; Highway \$20,406.48; OASI \$4,886.99. Courthouse payroll for the month of July, 2016: Commissioners \$4,080.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,424.00; State's Attorney \$19,629.72; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.95; Fair \$1,413.42; Weed \$504.16; Planning & Zoning \$3,549.29; Coroner \$116.00; Highway \$7,590.39; EMA \$1,591.23; OASI \$6,925.68; SDRS \$12,008.89; Wellmark \$44,375.78; Dearborn National \$403.95. 2016 Deductible \$2,750.00; A-1 Portable Toilets (Supp) \$515.00; Accurate Reporting (Transcript) \$67.50; Alliance Communication (Repair) \$295.00; Arctic Ice (Maint) \$15.00; Avera Mckennan Hospital (Care) \$1,272.00; Avera Medical Grp (Care) \$374.51; Beresford Municipal Telephone (Util) \$270.40; Bob Barker (Supp) \$767.13; Bomgaars (Supp) \$7.99; Brandon Cooper (Per Diem) \$55.00; Brian's Repair (Repair) \$100.88; Caterpillar Financial Svcs (Pymt) \$2,678.64; CDW Government (Computer) \$1,085.34; Cedar Shore (Lodging) \$183.90; Century Business Products (Supp) \$71.60; Century Link (Util) \$1,216.27; Chance Gerken (Fair Exp) \$1,925.00; Class C Solutions (Supp) \$126.83; Counsel (Maint) \$59.55; Crary Huff Law Firm (Pub Def) \$2,477.40; Dakota Dunes NSC Times (Ad) \$352.45; Dawn Steckelberg (Per Diem) \$55.00; Document Depot & Destruction (Maint) \$45.00; Fieldtex Products (Supp) \$8.94; Five Star Awards & More (Supp) \$242.00; Fred Pryor Seminars (Seminar) \$2,500.00; Frieberg, Nelson, & Ask (Pub Def/ Mileage) \$2,757.40; Harbor Freight Tools (Repair) \$134.98; Hawarden Independent (Ad) \$200.00; In Stitches Custom Embroidery (Supp) \$85.00; Jamie Norseen (Fair Exp) \$350.00; Janet Lingle (Fair Exp) \$27.64; JCL (Supp) \$232.15; Jeffrey T Myers (Pub Def) \$2,477.40; Jensen Insurance (Ins) \$79,982.66; Jerry Miller (Per Diem) \$125.90; Jim J Christenson (Mileage) \$41.16; Johnson Feed (Maint) \$27.56; Juror Fees \$666.32; Katie Johnson (Pub Def) \$2,477.40; L G Everist (Maint) \$385.03; Lauren Hollenbeck (Per Diem) \$53.60;

Lawson Products (Supp) \$31.52; Leader Courier (Legals) \$352.41; Lincoln Co (Reimb MI) \$514.50; Mid-American Research Chemical (Supp) \$225.73; MidAmerican Energy (Util) \$119.64; Nygren's True Value (Supp) \$331.39; Ollies Drive Inn (Jail Meals) \$11,136.85;Olson's Ace Hardware (Repair/Supp) \$70.31; One Office Solution (Supp) \$113.80; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pheasantland Industries (Cloth Allow) \$57.80; SDACC (Clerp) \$3,194.95; Sheriff of Woodbury Co (Return) \$24.26; Side Dump Trailer Sales (Rep) \$493.13; Sioux City Ford (Repair) \$247.42; Sioux Laundry (Jail Wash) \$702.35;Sioux-Preme Packing (Supp) \$493.85; Staples Credit Plan (Supp) \$479.05; Star Publishing (Legals) \$279.32; State \$4-H Office (Parking Pass) \$50.00; Supplyworks (Supp) \$498.52;The Akron Hometownner (Ad) \$155.00; The Road Guy Construction (Hwy Const) \$113,182.21;Thomson Reuters - West (Supp) \$610.95; TuDogs Computing (Svcs) \$195.00; Ulteig Engineers (Engineering Svcs) \$26,376.15; Vanguard Appraisals (Prof Svc) \$3,450.00; Vast Broadband (Util) \$748.29; Yankton Co (MI Hearing) \$204.90.

States Attorney

SA Miller met with the board about various matters. The board met with Laura Suing to discuss the position of welfare director/legal assistant that she is leaving.

Adjournment

Motion by Schempp, second by Karpen to adjourn at 11:57 a.m. until August 16, 2016 at 8:30 a.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.