

August 21, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 21, 2012, at the Courthouse in Elk Point, SD at 8:34 a.m.

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

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

Carried.

Motion by Jordan, second by Neely to approve the minutes from the August 7, 2012 meeting. Carried.

Travel Authorization

Motion by Ustad, second by Neely to approve the travel authorization for Deputy State's Attorney Tracy to attend the Children's Justice Conference in Sioux Falls on September 13, 2012. Carried.

Personnel

Motion by Schempp, second by Jordan to approve the resignation of Dawn Brownmiller, FT Jailer effective August 7, 2012. Carried.

Motion by Jordan, second by Neely to approve the new hires: Joshua Bridenstine effective September 5, 2012 @\$12.31 per hour and Andrew Hansen-PT jailer effective August 20, 2012 @12.31 per hour. Carried.

County Burial Request

County Burial request was tabled until further information.

Executive Session

Motion by Jordan, second by Schempp to enter executive session to discuss evaluations. Carried. Chairman declared them out of executive session at 9:05 a.m.

The board will re-do the salary adjustment compilation sheets and distribute to the department heads by September 4.

PSAP

Sheriff Limoges met with the board to discuss keeping the 911 department within the sheriff department and not make it a separate entity. Sheriff Limoges requested that Judy Oberg's title be changed to Director of 911. Various members of the community law enforcement were in attendance. It was determined to form a committee with representatives from each municipality including law enforcement, emergency response and councilmember; states attorney, sheriff, county emergency manager and Commissioner Jordan as the chairman. Commissioner Karpen will be Jordan's backup in case of absence. First meeting will be held on August 28, 2012 at 7 p.m. in the courthouse basement.

Motion by Jordan, second by Schempp to change Judy Oberg's title from Chief Dispatcher to Communications/911 Director. Carried.

Recess

Chairman declared a recess from 9:35 to 9:40.

Highway

PWA Roggow met with the board and discussed the resolution requested by the Corps of Engineers.

Executive Session

Motion by Jordan, second by Ustad to enter executive session for legal matters at 9:50 a.m. Carried. Chairman declared out of executive session at 10:15 a.m.

Highway

Board directed PWA Roggow to move forward on the easements.

Discussion took place on the Swift Water Team bill on the 2011 SESD Flood incident.

Claims

Motion by Jordan, second by Neely to approve the claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-24-2012: Auditor \$182.24; Treasurer \$192.96; State's Attorney \$636.00; Public Building \$829.38; Assessors \$777.20; Register of Deeds \$618.87; Sheriff \$28,824.48; Nurse \$160.80; WIC \$273.36; Extension \$99.75; Weed \$2,519.76; Highway \$22,866.73. Akron Veterinary Clinic (Care) \$78 .00; Alcester Union (Legals) \$215.75; Bomgaars (Supp) \$36.63; BounceAround Inflatables (Supp) \$2,023.58; Burnight Glass & Porcelain (Repair) \$615.00; Campbell Supply (Supp) \$154.84; Century Link (Phone) \$1,257.61; City of Elk Point (Util) \$5,814.48; Clay Rural Water System (Util) \$25.45; CompUSA Retail (Supp) \$21.50; Continental Research (Supp) \$342.00; Dale Neely (Mileage) \$22.20; Dial-Net (Repair) \$727.50; Doyle Karpen (Mileage) \$14.80; Dykstra Excavating (Maint) \$1,469.39; Echo (Supp) \$682.66; FEH Associates (Prof Svcs) \$666.80; Feld Fire (Repair) \$67.00; Ferdigs Body Shop (Repair) \$377.33; Graham Tire (Maint) \$427.68; Hodges Badge Co (Supp) \$444.54; Jacks Uniform & Equip (Cloth Allow) \$34.95; Jensen Insurance Agency (Ins) \$42.00; Jones Food Center (Supp) \$77.08; Knife River Midwest (Hwy Const) \$291,077.68; Knology (Internet) \$166.95; Kone (Maint) \$570.00; Lewis & Clark BHS (Care) \$447.00; Limoges Service & Repairs (Repair) \$170.63; Loren Fischer Disposal (Supp) \$282.43; Mark Mahnke (Boat Rental) \$520.61; Marshall & Swift (Supp) \$2,029.50; Marvin Schempp (Mileage) \$57.72; Marx Truck Trailer Sales (Equipment) \$2,500.00; Menards (Supp) \$9.88; MidAmerican Energy (Util) \$141.72; Milton Ustad (Mileage) \$33.30; MPH Industries (Supp) \$2,313.00; Nat'l Sheriff Assn (Dues) \$100.00; Noll Collection (Collections) \$133.49; Office Elements (Supp) \$56.45; Olson Welding (Repairs) \$20.00; Pamela M Scheid (Transcripts) \$255.85; Pedersen Machine (Repair) \$472.98; Perkins Office Solutions (Supp) \$14.99; Pioneer Drug (Supp) \$6.00; Pyle Automotive (Maint) \$57.43; Quill Corporation (Supp) \$315.76; Redwood Toxicology (BL Draws) \$30.00; Robert Hinders (Supp) \$28.27; Ross Jordan (Mileage) \$40.70; Roto Rooter (Repair) \$140.25; Sams Club (Supp) \$199.68; SD Federal Property (Equipment) \$300.00; SD State Fair (Admission) \$72.00; SDEMA (Registration) \$60.00; Servall Towel (Repair) \$35.57; Sioux City Ford (Repair) \$137.41; Sioux City Foundry (Ditchwork) \$119.60; Sioux Falls

Two-Way Radio (Maint) \$1,352.49; Staples Credit Plan (Supp) \$587.55; State Of South Dakota (Phone) \$453.45; Stitching Sisters (Supp) \$45.00; Thermo King Christensen (Repair) \$905.91; Thomson West (Supp) \$85.00; Titan Access Account (Repair) \$90.99; Total Jurors (Juror Fees) \$426.96; Town and Country Tire & Se (Maint) \$28.32; Union Co. Fair Board (Fair Expenses) \$2,500.00; Us Bank (Supp) \$812.02; Verizon Wireless (Phone) \$579.43; Yankton County (MI Hearing) \$352.25.

Recess

Chairman declared a recess for 10:39 to 10:45.

2013 budget discussion

Board discussed 2013 budget.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:17 a.m. until 8 a.m. on September 4, 2012. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners