

August 23, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 23, 2011, at the Courthouse in Elk Point, SD at 8:41 a.m.

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

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

Motion by Jordan, second by Schempp to approve the minutes from August 9, 2011 as presented. Carried.

Personnel

Motion by Jordan, second by Neely to approve the hiring of Dawn Steckelberg as Director of Equalization effective August 10, 2011 at \$36,000 per year. Carried. Motion by Ustad, second by Schempp to approve resignation of Amanda Rosenbaum as deputy auditor II effective August 26, 2011 and reclassify Cammy Abbey from part-time clerk to deputy auditor II at \$24,303 per year (\$23,103-Auditor/\$1200-Data Processing), effective August 29, 2011. Carried.

Automatic Supplement

Motion by Jordan, second by Neely to approve the automatic supplement of \$312,688.77 from FEMA reimbursement to EMA budget. Carried.

Fuel Quote

Motion by Ustad, second by Schempp to approve the fuel quote for 7,200 of #2 Diesel from Turkey Ridge at 3.129. Carried. (SE Farmers submitted a quote for 3.156)

Maps

Discussion took place regarding selling flood maps as commemorative maps. Further discussion will take place on this matter.

Recess

Chairman declared a recess at 9:00 a.m. for 5 minutes.

Maps

Further discussion took on flood maps.

Recess

Chairman declared a recess at 9:11 for 5 minutes.

Extension

Discussion took place on Extension budget and the position held by Janet Lingle. Discussion took place on changing the percentages of the salary from the Weed, County Fair and Extension budgets.

Fairboard and 4-H

A recap took place on the 2011 fair. Janelle O'Connor (fairboard) and Pat Manning (4-H Leader) discussed various matters. Commissioner Jordan reiterated that the provisional budget is set lower than the current fair cost and to make sure that the fairboard feels that is sufficient. O'Connor assured the board that it was sufficient.

WIC

Grace Freeman, state nurse, presented the board with a WIC quarterly report.

Sheriff

Sheriff Limoges met with the board regarding offering booster shots for employees because of the whooping cough. (not mandatory) Board agreed the Sheriff should move forward with most economical process.

Highway/EMA

PWA Roggow met with the board to discuss various matters.

Motion by Schempp, second by Ustad to approve hiring Bruce Westling as a seasonal employee at \$9.00 per hr. Carried.

Recess

Chairman declared a recess for 5 minutes at 10:32 a.m.

Claims

Motion by Jordan, second by Schempp to approve the following claims with the change on the Knology claim from Auditor to Data Processing. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-26-2011 Auditor \$236.25; Treasurer \$63.00; Data Processing \$240.00; State's Attorney \$581.80; Public Building \$585.00; Assessors \$126.00; Register of Deeds \$649.43; Sheriff \$29,055.35; Nurse \$122.48; WIC \$282.23; Extension \$152.00; Weed \$2,801.20; Highway \$19,795.51; EMA \$2,074.38. Accurate Reporting (Transcription) \$282.95; Artic Ice (Repairs) \$183.00; Beresford Republic (Ad) \$255.21; Bomgaars (Supp/Clothing) \$46.89; TuDogs (Maint) \$270.00; Carol Klumper (Per Diem) \$17.00; Cartridge World (Supp) \$51.78; Cathy Rehfuss (MI Hearing) \$15.00; Century Link (Phone) \$1,342.71; City Of Elk Point (Utilities) \$5,859.63; Claritus (Supp) \$509.70; Clay County Hwy (Maint) \$12,009.54; Community Health Clinic (Care) \$266.50; Curt Winqvist (Mileage) \$25.90; Dale Neely (Mileage) \$44.40; Daves Repairs (Ditch Work) \$238.50; Dawn Steckelberg (Per Diem) \$17.00; Dean Bosse (Mileage) \$17.76; Dennis Henze (Mileage) \$315.61; Donald Gray (Mileage) \$8.88; Donelda Golden (Per Diem) \$47.00; Donna K Dietrich (MI Hearing) \$150.44; Doyle Karpen (Mileage) \$14.80; Fastenal Company (Supp) \$107.62; GCR Tire Center (Supp) \$231.00; Gubbrud, Haugland & Gilles (Ct Appt Atty) \$11,360.95; Help! Line Center (Maint) \$3,186.90; Iowa Office Supply (Supp) \$546.98; J & G Trucking (Maint) \$4,525.00; Jackie Sieverding (Per Diem) \$17.00; Jacks Uniform & Equip (Supp) \$625.95; Jana Foltz (Per Diem) \$17.00; Jim Hawk Truck Trailers (Supp) \$25.66; Kabeiseman & Pollard (Ct Appt Atty MI) \$170.00; Karen Swanda (MI Hearing) \$15.00; Katie Johnson (Pub Def) \$2,336.15; Knife River Midwest (Hwy Const) \$59,621.00; Knology (Internet) \$230.90; Kreisers Inc (Supp) \$14.66; Language Line Services (Interpreter) \$50.40; Lincoln County (Reimb MI)

\$189.00;Lincoln County Hwy (Maint) \$24,686.31;Marshall & Swift (Supp) \$2,727.96;Marvin Schempp (Mileage) \$38.48;Menards (Supp) \$34.70;Michael McGill (Pub Def) \$2,336.15;MidAmerican Energy (Util) \$66.94;Milton Ustad (Mileage) \$49.95;Minnehaha County Hwy (Maint) \$82,844.64;Myrl & Roys Paving (Hwy Const) \$5,874.96;Myron Hertel (Per Diem) \$168.70;Nat'l Sheriff Assn (Dues) \$100.00;Noll Collection Service (Collections) \$54.00;Office Depot (Supp) \$135.43;Perkins Office Solutions (Supp) \$345.29;Persing Backhoe Service (Repairs) \$17,982.60;Peterson, Stuart, Rumpca (Pub Def) \$7,008.45;Plymouth County Sheriff (Return) \$70.50;Quill Corporation (Supp) \$44.98;Randy Ronning (Mileage) \$14.80;Redwood Toxicology Lab (BL Draw) \$154.00;Ross Jordan (Mileage) \$52.54;Rudolph's Shoe Mart (Clothing Allow) \$260.98;Sanford Health (BL Draw) \$360.00;SD Dept Of Rev & Reg (Title) \$5.00;SD State Fair (Gate Passes) \$37.00;SD State Health Lab (BL Draw) \$1,276.00;SDACC (Registration) \$1,120.00;SIMPCO (Service) \$2,236.00;Sioux City Bolt (Supp) \$70.41;Sioux Falls Rubber Stamp (Supp) \$20.45;Siouxland Regional Transit (Allotment) \$2,000.00;Southeast Farmers Elevator (Supp) \$80.00;Staples Credit Plan (Supp) \$99.85;State Bar Of South Dakota (Supp) \$575.00;State Flag Account (Supplies) \$406.00;State Of South Dakota (Phone) \$336.21;Super 8 Motel (Travel) \$139.50;Thermo King Christensen (Repairs) \$221.55;Troy Bakker (Subpoena) \$57.00;Turner County Hwy (Maint) \$15,187.73;Union Co. Fair Board (Fair Exp) \$6,000.00;Union County (Maint) \$381.37;Union County Historical (Allotment) \$1,800.00;US Bank (Supp/Maint) \$2,180.74;Verizon Wireless (Phone) \$611.42;Vermillion Ford (Repairs)\$795.51;Yankton Co. Sheriff (MI Return) \$50.00;Juror Fees \$511.00.

Adjournment

Motion by Ustad, second by Jordan to adjourn until September 6, 2011. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.