

December 14, 2010
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 14, 2010, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Schempp, second by Ustad to approve the agenda. Carried.

Motion by Jordan, second by Neely to approve the minutes from the November 30, 2010 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
November 2010

Total amount of deposits in bank	\$308,430.76
Total amount of actual cash	\$3,096.11
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$52,642.87
Investments	\$7,147,622.73
Cash Variance	-\$66.91
Credit card outstanding	\$3,522.61
Total	\$7,515,248.17

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

Fuel Quote

Motion by Ustad, second by Neely to approve the fuel quote from SE Farmers Elevator Coop for approximately 8500 gallons of unleaded @2.6586. Carried. Also quoting was Turkey Ridge Oil @2.748.

Travel Authorization

Motion by Jordan, second by Schempp to approve travel for a sheriff deputy for Taser X26 instructor course in Vermillion, SD on January 10 and 11, 2011. Carried.

Personnel

Motion by Neely, second by Ustad to approve the resignation of Lisa Schenzel as PT jailer, effective 1-3-11. Carried.

Motion by Ustad, second by Schempp to approve the resignation of Kari Van Buskirk as jailer effective 12-16-10. Carried.

Motion by Neely, second by Ustad to approve hiring Lisa Schenzel as a transport officer effective 1-9-11 @ \$10.00 per hour. Carried.

Veterans Service Officer

Motion by Neely, second by Ustad to increase the daily contract rate for the VSO “fill-in” employees from \$150 a day to \$160 per day upon request of VSO Jenkins. Discussion took place. Vote 0 aye, 5 nay. Motion failed.

WIC Amendment

Motion by Jordan, second by Schempp to approve the WIC amendment from the State in the amount of \$6875. Carried.

November Monthly Reports

Veterans Service Officer reported 80 individual contacts.

Clerk of Courts reported \$49,534.73 in fines and fees.

Register of Deeds' reported \$5,155 in transfer tax and \$8,587 in fees.

County Nurse \$6 in donations.

Sheriff reported Federal Prisoner & INS room & board fees-\$1650.

Sheriff

Sheriff Limoges met with the board to discuss purchasing a used truck. Motion by Jordan, second by Schempp to purchase a 2007 truck for \$24,900 and surplus the 2005 Crown Victoria. Motion carried.

Treasurer

Treasurer Hertel met with the board to discuss tax contracts. Motion by Neely, second by Ustad to approve tax contracts with Andrew and Jill Johnke, David and Diane Meland and Eugene and Luisa Brewer. Motion carried.

Abatement #2010-011

Motion by Jordan, second by Schempp to approve the abatement request due to tax exempt status from Beresford Baptist Church in the amounts of: Rec # 20535- Beresford City-\$82.60; Beresford School-\$232.96; Union County-\$54.88; Rec. #20538- Beresford City-\$67.97; Beresford school-\$191.80; Union County-\$45.21. Total – 675.42. Carried.

Wind Energy

Kinsley Johnson from Green Capital Power met with the board to discuss wind energy.

Recess

Chairman declared a recess for 10 minutes at 9:55 a.m.

Tri-State Legislative Forum

Chairman Karpen reported on attending the tri-state legislative forum.

Highway/EMA

PWA Roggow met with the board to discuss various matters regarding County Rd. #9 on issues with the drainage ditch and contracting chip sealing for the 2011 season.

Personnel Policy

Motion by Jordan, second by Ustad to repeal #4.10 (longevity pay) in the personnel policy manual. Carried.

2011 Salaries

Motion by Jordan, second by Schempp to approve the 2011 salaries as budgeted with the longevity (as paid out in Jan 2010) rolled into the current 2010 salary. Carried.

Motion by Jordan, second by Neely to begin the hourly 2011 salary amount to begin on December 26, 2010 (check payment on January 14, 2011) Carried.

Motion by Jordan, second by Ustad to increase the board chairman position by \$100 per month beginning in 2011. Motion carried.

Legislators

District 16 Senator-Elect Lederman and Representative Bolin met with the board to discuss various legislative matters for the upcoming session. Representative-Elect Miller was unable to attend due to a conflict with a meeting in Pierre.

Claims

Motion by Jordan, 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 12-14-2010: Highway \$19,878.25; Sheriff \$27,735.01; State's Attorney \$1,359.22; Public Building \$702.00; EMA \$62.41; Nurse \$159.75; WIC \$319.50; Register of Deeds \$618.50; Treasurer \$177.75. Alcester Ambulance (Allotment) \$5,000.00; Alcester Fire Dept (Allotment) \$7,078.83; Alcester Union (Ads) \$295.14; Alkota Cleaning Systems (Repair) \$134.60; Alliance Communication (Phone) \$515.11; APCO International (Dues) \$92.00; Avera McKennan Hospital (BL Draw) \$45.00; Barco Municipal Products (Tire Chains) \$3,070.00; Barnes Distribution (Supplies) \$302.27; Beresford Ambulance (Allotment) \$5,000.00; Beresford Fire Dept (Allotment) \$7,078.83; Beresford Republic (Ads) \$237.29; Bierschbach Equipment (Clothing Allowance) \$148.55; Brian L Wells (Maint) \$4,318.98; Burnight Glass & Porcelain (Supplies) \$128.54; Butler Machinery Co (Repair/Supplies) \$398.39; C & R Supply Inc (Supplies) \$277.69; Campbell Supply (Supplies) \$699.99; Chesterman Co (Water) \$208.75; City Of Alcester (Utilities) \$45.68; City Of Elk Point (Utilities) \$3,418.69; Community Health Clinic (Care) \$110.50; Country Estates Truck Repair (Repairs) \$30.00; Curt Winqvist (Mileage) \$12.95; Dailey Plumbing (Maint) \$161.42; Daves Repairs (Ditchwork) \$174.90; Dean Bosse (Mileage) \$5.92; Diamond Mowers Inc (Supplies/Repairs) \$12,557.55; Diesel Machinery (Repairs/Supplies) \$824.42; Document Depot & Destruction (Shred) \$40.00; Elk Point Ambulance (Allotment) \$5,000.00; EMC Insurance Companies (Deductible) \$2,500.00; Fanta C Auto (Truck) \$24,900.00; Ferdigs Body Shop (Tow) \$65.00; Frieberg, Nelson, & Ask L. (Election Recount) \$157.20; GCR Tire Center (Supplies/Repairs) \$2,546.00; Great Plains Psychological (Service) \$1,965.00; Hickory Tech (Phones) \$122.70; Hollway Construction Co (Repairs) \$18,725.16; Hydraulic Sales (Repairs) \$96.18; Inland Truck Parts (Supplies) \$106.74; Jacks Uniform & Equip (Supplies) \$499.30; Jefferson Ambulance (Allotment) \$5,000.00; Jefferson Fire Dept (Allotment) \$7,078.84; Jensen Insurance Agency (Bond/Filing Fee) \$80.00; Jerke And Sons (Ditchwork)

\$13,890.33; Jessica Klendel (Subpoena Fee) \$31.84; Jim Hawk Truck Trailers (Supplies) \$464.76; Jones Food Center (Supplies) \$44.00; Kennedy Pier & Knoff Llp (Ct Appt Attny) \$167.80; Knology (Internet) \$205.23; L G Everist Inc (Ditchwork) \$10,801.23; Language Line Services (Maint) \$11.70; Light & Siren (Supplies) \$ 811.90; Lyle Signs Inc (Maint) \$1,870.00; Lynott Implement Inc (Repairs) \$35.75; McLeods (Supplies) \$360.92; Menards (Supplies) \$2,882.19; Microfilm Imaging System (Rental) \$120.00; Mid Country Machinery Inc (Repairs) \$1,571.43; Mid-American Research Chemical (Supplies) \$201.56; MidAmerican Energy Co (Utilities) \$1,798.78; Midwest Radiator & Exhaust (Repairs) \$55.00; Midwest Wheel Companies (Repairs) \$63.73; Muller Auto Parts (Supplies/Repairs) \$292.24; National 4-H Council Supply (Supplies) \$5.01; Noll Collection Service, I (Collections) \$170.97; Northern Safety Co (Clothing Allow) \$66.22; Northland Products (Supplies) \$4,568.90; Novelty Machine & Supply (Repairs) \$67.00; Office Elements (Supplies) \$413.70; Office Systems (Maint) \$180.00; Ollies Drive Inn (Meals For Jail) \$4,858.00; Olson Medical Clinic (Care) \$128.00; Pedersen Machine (Supplies/Repairs) \$658.74; Perkins Office Solutions (Supplies) \$1,645.02; Pete's Produce (Supplies/Repairs) \$54.44; Pioneer Drug (Drugs) \$156.34; Powerphone Inc (Training) \$129.00; Powerplan (Repairs) \$205.71; Pyle Automotive (Maint) \$35.20; QLT (Phone) \$32.21; Quill Corporation (Supplies) \$345.83; Qwest (Phones) \$1,275.90; Qwest (Phone) \$2.90; Ramkota Hotel (Lodging) \$76.65; Road Machinery & Supplies (Repairs) \$33.22; Rudolph's Shoe Mart (Supplies) \$112.49; Sam's Club (Memberships) \$280.00; Schaap's Traveland (Repair) \$7.78; SDACC (CLERP) \$8,393.75; SDACHS (Dues) \$195.00; SDSAA (Dues) \$878.00; Servall Towel & Linen (Service) \$66.56; Sheriff Of Woodbury County (Return) \$19.22; Sioux City Bolt (Supplies) \$153.00; Sioux City Foundry (Ditchwork) \$653.50; Sioux City Wintronic Co (Repairs) \$44.95; Sioux Falls Two-Way Radio (Repair) \$819.75; Siouxland Humane Society (Care) \$37.00; Southeast Farmers Elevator (Supplies) \$5,492.36; Stan Houston Equipment (Clothing Allowance) \$32.50; Standard And Poor's (Services) \$4,500.00; State Bar Of South Dakota (Dues) \$830.00; State Of South Dakota (Phone) \$452.18; Stewart Oil & Tire Co (Repair) \$239.95; Sturdevant's Auto Parts (Repair/Supplies) \$1,040.71; Terry Booe Sr (Mileage) \$11.10; Turkey Ridge Oil LLC (Supplies) \$17,094.00; Tyler Technologies (Maint) \$30,535.78; Union County (Allotment) \$3,750.00; Union County Health Foundation (Supplies) \$38.00; Verizon Wireless (Phones) \$258.41; Volunteers Of America (Care) \$5,063.68; Western Office Plus (Supplies) \$156.06; Ziegler Inc (Repairs) \$77.57; Zuercher Technologies (Supplies) \$1,100.00.

Adjournment

Motion by Ustad, second by Jordan to adjourn until December 28, 2010. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners