

December 23, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 23, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Schempp, second by Neely to approve the agenda with an amendment to add an executive session. Carried.

Motion by Jordan, second by Ustad to approve the minutes from December 9, 2014 as presented. Carried.

Executive Session

Motion by Neely, second by Jordan to enter executive session to discuss personnel evaluations at 8:33 a.m. Chairman declared out of executive session at 8:50.

Public Defender

Motion by Ustad, second by Schempp to approve the public defender contracts for 2015 with the following: Angela Ericson for the Gubbrud, Haugland & Gillespie firm; Jeffrey Myers for the Hutchison, Myers, Eckert & Vohs firm; Katie Johnson, PLLC; Rachel Rasmussen for the Peterson, Stuart, Rumpca & Rasmussen firm. (Rasmussen contract will not be signed until the appropriate paperwork is received) Motion carried.

Department Head Meetings

The following department heads met with the board for monthly reports: VSO Dan Veatch, Fair Manager Janet Lingle, and Nurse Lisa McInerney.

Recess

Chairman declared a recess at 9:14 for five minutes to allow Auditor to receive and print the necessary paperwork from Rasmussen for public defender contract.

Contract

Chairman signed the contract for Attorney Rachel Rasmussen for the Peterson, Stuart, Rumpca & Rasmussen firm for the 2015 public defender contract.

Geo-Comm

Motion by Jordan, second by Neely to release the 9-1-1 mapping data to Geo-Comm on behalf of the state 9-1-1 coordination board for the next Generation 9-1-1 Project. Motion carried.

Cash Transfer

Motion by Jordan, second by Schempp to approve the cash transfer from General Fund to 9-1-1 fund in the amount of \$30,000. Motion carried.

Highway

PWA Roggow met with the board on various matters. Motion by Ustad, second by Jordan to approve the ditch cleaning permit for Mike Manning on Cr. #1C (471st Ave). Motion carried.

Discussion took place on tentative bid letting for concrete overlay for 3 miles (Cr. #1B). Board is in approval of this letting.

Executive Session

Motion by Jordan, second by Ustad to enter executive session for salary discussion at 9:46. Carried. Chairman declared out of session at 9:56.

Contingency Transfer

Motion by Jordan, second by Schempp to approve the following contingency transfers: Flood Control budget- \$4500; Care of Poor budget- \$3000; Mental Illness board \$325. Motion carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session for salary discussion at 10:11. Carried. Chairman declared out of session at 10:19.

Treasurer

Treasurer Hertel met with the board to discuss a tax contract request from David Meland for real estate tax payments. Treasurer recommended going forward and the board agreed with the recommendation.

Motion by Ustad, second by Jordan to clear the cash short (\$53.47) on the treasurer's balance. Motion carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session for personnel discussion at 10:28. Carried. Chairman declared out of session at 11:16.

2015 Salaries

Motion by Jordan, second by Neely to approve the salary/wage listing for 2015 as presented by the auditor with one change in the public building department. Carried.

Bobcat purchase

Motion by Jordan, second by Ustad to approve the purchase of a Bobcat S590 off the National Joint Powers Alliance in the amount of \$35,745.31. Motion carried.

Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$12-24-2014: Auditor \$273.00; Treasurer \$182.00; State's Attorney \$709.88; Public Building \$785.88; Register of Deeds \$726.49; Sheriff \$32,372.76; Nurse \$190.50; WIC \$330.20; Highway \$22,896.86. Courthouse payroll for the month of December \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing

\$230.74; Treasurer \$13,503.15; State's Attorney \$16,788.06; Public Building \$4,157.66; Assessor \$12,079.45; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$641.79; Planning & Zoning \$3,645.55; Highway \$7221.08; EMA \$1,538.50 Coroner \$116.00; Wellmark \$43,367.55; Dearborn Nat'l \$404.232014 Deductible \$2736.46 Alcester Fire Dept (Allot) \$7,997.42; Amsterdam Printing (Supp) \$64.94; Avera Occupational Medicine (Drug Test) \$56.90; Beresford Faith in Action (Allot) \$1,200.00; Beresford Fire Dept (Allot) \$7,997.42; Beyond Technology (Maint) \$159.00; Bierschbach Equip (Supp) \$550.00; Bob Barker (Supp) \$1,492.11; Bobcat (Equip) \$35,745.31; Bomgaars (Repair/Supp) \$72.26; Boyer Trucks (Repair) \$9.72; Butler Machinery (Repair/Supp) \$5,984.68; Cammy Abbey (Supp) \$4.94; Campbell Grading (Repair) \$3,336.74; Campbell Supply (Supp) \$22.99; Century Link (Util) \$1,199.86; Cesar Juarez (Ct Appt Atty) \$3,109.08; Children's Inn (Allot) \$862.50; City of Elk Point (Util) \$4,042.70; Class C Solutions (Supp) \$93.40; Creighton A Thurman (MI Hearing) \$277.32; Dailey Plumbing (Maint) \$91.80; Dakota Ammo (Supp) \$1,588.80; Dakota PC Warehouse (Supp) \$49.99; Dale Neely (Mileage) \$44.40; Dan Fullenkamp (Mileage) \$3.70; Dave Reiff (Mileage) \$19.24; Denise Cody (MI Hearing) \$22.50; Dept of Revenue (License) \$10.00; Doyle Karpen (Mileage) \$14.80; Enventis (Util) \$122.70; Fanta C Auto (Supp) \$600.00; Filter Care (Supp) \$110.65; Frontier Consultants (Maint) \$3,222.00; Glaser (Supp) \$853.00; Golda Okuwe (Subpoena) \$68.10; Grainger (Repair) \$422.85; Hewlett-Packard Company (Supp) \$6,580.00; Hydraulic Sales (Repair) \$233.74; Independent Radiator Works (Repair) \$45.00; Intoximeters (Supp) \$2,760.00; Jacobson Auto Parts (Supp) \$1,300.00; Jefferson Fire Dept (Allot) \$7,997.41; Jim Brewster (Mileage) \$14.06; Jones Food Ctr (Supp) \$12.87; Juror Fees \$642.08; Karen Swanda (MI Hearing) \$37.50; Knology (Util) \$160.95; L G Everist (Supp) \$890.19; Lincoln County (Reimb MI) \$263.75; Lucy Lewno (MI Hearing) \$323.48; Lyle Signs (Supp) \$810.00; Mark Katterhagen (MI Hearing) \$15.00; Marvin Schempp (Mileage) \$19.24; Mary Anne Meyer CSR RDR (Transcripts) \$532.00; Matheson (Supp) \$157.07; Michael Oberg (Maint) \$650.00; MidAmerican Energy (Util) \$3,549.17; Midstates Equip & Supp (Supp) \$27,652.72; Midwest Wheel (Supp) \$89.70; Milton Ustad (Mileage) \$49.95; Minnehaha Co Sheriff (Subpoena) \$27.74; Morphotrak (Maint) \$5,898.00; Muller Auto Parts (Supp) \$69.48; Nat'l \$4-H Council Supply (Supp) \$28.21; Noll Collection Svc (Collections) \$100.75; Nygren's True Value (Repair/Supp) \$161.21; Office Depot (Supp) \$67.21; Office Systems (Maint) \$417.07; Overhead Door (Repair/Service) \$10,732.00; Perkins Office Solutions (Supp) \$664.01; Peterson, Stuart, Rumpca & Rasmussen (Ct Appt Atty) \$227.21; Pheasantland Industries (Supp) \$3,150.00; Pitney Bowes (Rental) \$371.16; Pollard & Larson (Ct Appt Atty MI) \$180.00; Quill Corp (Supp) \$1,196.82; Road Machinery (Supp) \$265.80; Robert James (Mileage) \$20.72; Ross Jordan (Mileage) \$27.38; Rumi Weigel (Mileage) \$7.03; Safe Options Svcs (Allot) \$862.50; Sanford Health (Care) \$3,380.64; SD Dept Transportation (Pro-Rata Share) \$1,517.55; SD State Health Lab (BL Draws) \$175.00; Servall Towel & Linen (Towel Svc) \$46.33; Sheriff of Woodbury Co (Return) \$29.54; Southeast Farmers Coop (Supp) \$36.00; State Of South Dakota (Util) \$204.06; Stern Oil (Supp) \$19,698.40; Sturdevant's Auto Parts (Repair/Supp) \$371.73; Sydell (Supp) \$2,259.86; Timekeeping Systems (Maint) \$295.00; TuDogs Computing (Maint) \$445.19; Ulteig Engineers (Engineering Svc) \$4,060.00; Union County (Maint) \$27,241.60; Union County Electric

(Repair/Util) \$116.44; US Bank (Supp) \$1,738.48; Vanessa Benton (Subpoena) \$39.98; Verizon Wireless (Util) \$613.85; Vermeer High Plains (Svc) \$22.42; Vermillion Ace Hardware (Supp) \$13.98; Wilcox Electric (Maint) \$747.84; Yankton Co Sheriff (Return MI) \$50.00; Yankton Co (Reimb MI) \$162.20; Ziegler (Repair) \$159.22.

Closing remarks

Chairman Karpen thanked both Commissioner Jordan and Commissioner Neely for the years of public service.

Adjournment

Motion by Jordan, second by Neely to adjourn at 11:27 a.m. until January 6, 2015. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.