

December 24, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 24, 2013 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes of December 10, 2013. Carried.

Indigent matters

Motion by Jordan, second by Ustad to deny indigent claim UCI2013-1201. County resident did not return application for assistance. Carried.

Personnel

Motion by Ustad, second by Jordan to approve the hiring of Logan Rubida as FT dispatcher @ \$12.14 per hour effective 12-16-13. Carried.

DV/EPJ agreement

After reviewing the agreement presented for board signature, it was determined to return the agreement to Wegher Construction and ask that paragraph three be deleted as the building permit had already been issued prior to EPJ signing the agreement and that the agreements state that these documents be signed in open session by the government entities.

Recess

Motion by Jordan, second by Schempp to sign the three Warranty deeds prepared by Wayne Groe of Stickney and Groe as it had been determined that these properties were no longer being used as a gravel pit as agreed in 1924, 1928 and 1930. Carried.

Department heads

VSO Veatch and Fair Manager Janet Lingle met with the board for their monthly reports.

Executive Session

Motion by Jordan, second by Schempp to enter executive session at 9:17 a.m. for personnel. Carried. Chairman declared the board out of session at 9:30 a.m.

Highway

Motion by Jordan, second by Schempp to approve the bid for the Communications Tower Bid letting to Ehresmann Engineering \$68,619.48. Carried. Also bidding- All State Tower-\$70,511.58; Sabre Towers-\$86,143.

Discussion took place on the Highway Building Projects. Board will invite four architects to the January 7, 2014 meeting.

Year End Review

Chairman discussed the year-end review.

Thanks given to Commissioners Ustad and Jordan for the work done on salary ranges and schedule. Discussion on department heads using the projector during the commissioner's meetings. The Highway building project and communication tower project are moving forward.

Sheriff

Motion by Jordan, second by Schempp to approve the automatic supplement to the Sheriff's department budget for \$700 from the Canine Grant. Carried.

Motion by Schempp, second by Ustad to surplus the 2005 Crown Victoria (vin #2FAHP71W15X143032) and 2007 Crown Victoria (vin #2FAFP71WX7137918) and open sealed bids on January 21, 2014 at 10 a.m. Carried.

Claims

Motion by Jordan, second by Ustad to approve the following claims. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 12-27-2013: Auditor \$84.00; Treasurer \$252.00; State's Attorney \$518.10; Public Building \$793.00; Register of Deeds \$645.54; Sheriff \$31,663.25; Nurse \$170.55; WIC \$304.62; Highway \$19,858.65; EMA \$636.00; Flood Control \$1,374.07.

Accurate Reporting (Transcripts) \$277.50; Autosound Solutions (Maint) \$2,250.00; Avera Sacred Heart Hospital (Care) \$2,417.20; Bart Clark (Subpoena Fees) \$43.68; Bob Barker Co (Supp) \$161.21; Bomgaars (Repair/Supp) \$269.98; Boyer Trucks (Repair) \$428.62; TuDogs Computing (Repair) \$350.00; Century Link (Util) \$2,543.78; Certified Languages Intl (Interpreter) \$56.10; Certified Testing Svc (Geotechnical Report) \$1,340.00; Childrens Inn (Allot) \$737.50; City of Elk Point (Util) \$4,258.15; Computer Forensic Resource (Eval) \$4,997.01; Cornhuskers Intl (Supp) \$42.68; Council on Sexual Assault (Allot) \$5,000.00; Dailey Plumbing (Repair) \$372.56; Dale Neely (Mileage) \$33.30; Diesel Machinery (Repair/Supp) \$706.10; Doyle Karpen (Mileage) \$14.80; Driveline Svc (Repair) \$177.43; Echo (Supp) \$31.20; Fanta C Auto (Equip) \$300.00; Fastenal Company (Supp) \$256.03; Frantzen Reporting (Transcripts) \$191.00; Gaswint Auction Svc (Sale) \$350.00; Heiman Fire Equip (Maint) \$677.34; Honeywell (Maint) \$6,729.00; Hydraulic World (Repair) \$76.77; I-State Truck Ctr (Repair) \$349.48; Industrial Tools & Machine (Supp) \$20.78; Inland Truck Parts (Repair) \$2,252.64; Iowa Office Supply (Supp) \$185.26; Jacks Uniform & Equip (Cloth Allow) \$1,798.62; Jim J Christenson (Training) \$60.00; Johnson Feed (De-Icing Supp) \$4,217.48; Juror Fees \$415.12; Katie Smith (Subpoena) \$20.00; Knife River Midwest (Cr#06 Asphalt Overlay) \$150,464.82; Knology (Util) \$170.95; Kone (Maint) \$297.00; Kreisers (Supp) \$31.10; Lawson Products (Supp) \$338.49; Lenora Smith (Subpoena) \$43.68; Lottie Murray (Subpoena) \$43.68; Lowell Cook Const (Prof Svc) \$4,350.00; Marvin Schempp (Mileage) \$38.48; Marx Dust Control (De-Icing Supp) \$179.00; Matheson (Supp) \$128.94; Mcleods (Supp) \$582.25;

Menards (Supp) \$119.00; Microfilm Imaging Sys (Computer) \$2,413.43; Mid Country Machinery (Repair) \$57.61; Mid-American Research Chemical (Supp) \$211.36; MidAmerican Energy (Util) \$3,321.83; Milton Ustad (Mileage) \$33.30; Muller Auto Parts (Repair/Supp) \$272.88; Noll Collection Svc (Collections) \$62.10; Northern Truck Equip (Supp) \$157.30; Northside Body Shop (Repair) \$400.00; Nygren's True Value (Supp) \$142.51; Office Depot (Supp) \$105.46; Office Systems (Maint) \$2,220.90; Olson Welding (Repair) \$25.00; Olson's Ace Hardware (Supp) \$39.34; PCS Mobile (Supp) \$274.08; Pennington Co Jail (Transport) \$453.15; Perkins Office Solutions (Supp) \$43.94; Peterson, Stuart, Rumpca & Rasmussen (MI Board) \$50.40; Pictometry Intl (Prof Svc) \$1,500.00; Pitney Bowes (Rental) \$371.16; Powerphone (Training) \$129.00; Pyle Automotive (Maint) \$39.90; Quill Corp (Supp) \$219.98; Ross Jordan (Mileage) \$32.93; Rumi Weigel (Mileage) \$7.40; Safe Options Svc (Allot) \$737.50; Sanford Health (BL Draw) \$45.00; SD Dept Transportation (Pro-Rata Share) \$3,613.63; SD Secretary of State (Mailings) \$204.66; SD State Health Lab (BL Draws) \$159.00; SDACO/ M&P Fund (Mod/Pres) \$460.00; SDSAA (Dues) \$1,022.00; Sheehan Mack Sales & Equip (Repair) \$85.43; Sioux City Paint & Decorating (Supp) \$179.94; Sooland Bobcat (Repair) \$16.98; Thomson Reuters (Supp) \$221.25; Us Bank (Supp/Maint) \$1,141.52; Verizon Wireless (Util) \$574.47; Vermeer Equip (Supp) \$39.38; Vermillion Ace Hardware (Supp) \$894.48; Wrenn's Plumbing & Heating (Repair) \$402.80.

Contingency

Motion by Jordan, second by Neely to approve the following contingency transfers to the following budgets: Commissioners budget-\$3500; WIC-\$500; Mentally Ill-\$3200; Weed-\$25. Carried.

Resignation

Motion by Jordan, second by Neely to accept the resignation of Marti O'Dea, Deputy Treasurer, and wish her the best in her future endeavors. Carried.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 11:10 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.