

December 9, 2014  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 9, 2014, at the Courthouse in Elk Point, SD at 8:37 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from November 25, 2014 as presented. Carried.

November Monthly Reports

Veterans Service Officer reported 1 individual contacts.

Clerk of Courts reported \$26,875.38 in fines and fees.

Register of Deeds' reported \$7,162 in transfer tax and \$9,310 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$12,128.39

Nurse reported \$38 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
November 2014

Total amount of deposits in bank	\$4,649,596.27
Total amount of actual cash	\$3,299.96
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$181,081.77
Investments	\$4,557,781.48
Cash Variance	\$44.54
Credit card outstanding	\$7573.64
<b>Total</b>	<b>\$9,399,377.66</b>

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

Fuel Quote

Motion by Jordan, second by Ustad to approve the fuel quote from Stern Oil for 8,500 –8,900 unleaded-no ethanol blend @2.4623. Carried. (SE Farmers-2.739; Turkey Ridge-2.598)

Executive Session

Motion by Jordan, second by Neely to enter executive session at 8:50 for personnel evaluation. Carried. Chairman declared out of session at 9:03.

Department Head Meetings

The following department heads met with the board for monthly reports: Building and Grounds Sexton, DOE Steckelberg and Planning and Zoning Director Henze.

#### Abatement #2014-015

Motion by Ustad, second by Neely to approve abatement request from David Bauer. Equalization office placed mobile home on the tax roll on November 1 when the mobile home was not delivered until January. Abate: North Sioux City-\$118.46; DV School-\$488.35; Union County- \$169.75; DV Emergency Service- \$37.42. Total-\$813.98. Carried.

#### Cash Transfer

Motion by Jordan, second by Ustad to approve the cash transfer from General Fund to County Highway fund for the second half of the county opt out- \$250,000. Motion carried.

#### Executive Session

Motion by Jordan, second by Neely to enter executive session for personnel evaluation at 9:20. Carried. Chairman declared out of session at 9:35.

#### Recess

Chairman declared a recess until 9:38.

#### Surplus

Motion by Jordan, second by Neely to surplus the 1996 Swenson Sander Model #EV100, SN 78629; 2009 Polaris Ranger VIN 4XARF68A494742081; 1988 Ford F250 pickup- VIN- 1FTEF26N6JPB84596; and the Deletion list from the County Highway Department. Carried.

#### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Jordan, second by Ustad to authorize PWA Roggow to join the National Joint Powers Alliance through on-line application for equipment purchases. Carried.

#### Executive Session

Motion by Jordan, second by Neely to enter executive session for personnel evaluation at 9:53. Carried. Chairman declared out of session at 10:07.

#### Automatic Supplement

Motion by Jordan, second by Ustad to approve the 4<sup>th</sup> quarter automatic supplements to the budgets: for June 2014 flooding- \$297,313.09 to the County Highway Department; \$19,599.12 for 405-5800441 TIF budget; \$3,270.42 for 404-5800441 TIF budget. Motion carried.

#### States Attorney

SA Miller met with the board to discuss the public defender contracts for 2015. Motion by Jordan, second by Neely to approve the States Attorney to move forward and offer the contracts for public defender. Motion carried.

### Executive Session

Motion by Ustad, second by Neely to enter executive session for personnel evaluation at 10:17. Carried. Chairman declared out of session at 11:00.

### District 16 Legislators

Senator Lederman, Representatives Bolin and Anderson met with the board to discuss up-coming state legislative matters.

### Claims

Motion by Jordan, second by Neely to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 04-15-2014: Auditor \$91.00; Treasurer \$276.25; State's Attorney \$709.88; Public Building \$466.20; Register of Deeds \$646.51; Sheriff \$35,384.43; Nurse \$190.50; WIC \$285.75; Highway \$20,017.96; Flood Control \$2,244.43. 2014 Deductible \$750.00; Alcester Ambulance (Allot) \$2,500.00; Alcohol Monitoring Sys (Supp) \$155.10; Alexis Tracy (Mileage) \$57.10; Alkota Cleaning Sys (Repair) \$40.88; Alliance Communication (Util) \$186.28; Avera Sacred Heart Hosp (Care) \$417.74; Beresford Ambulance (Allot) \$2,500.00; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Publishing) \$392.00; Bierschbach Equip (Supp) \$518.00; Bob Barker (Supp) \$278.74; Boston Shoes To Boots (Cloth Allow) \$198.00; Boyer Trucks (Repair/Supp) \$701.54; Brian's Repair (Maint) \$785.70; Butler Machinery (Repair/Supp) \$1,004.70; Campbell Supply (Repair/Supp) \$817.36; Carlson's Body Shop (Maint) \$30.00; Caterpillar Financial Svcs (Payment) \$5,357.28; Century Business Products (Supp) \$41.95; Century Link (Util) \$1,059.68; Certified Testing Services (Testing) \$37.00; Chesterman (Water) \$168.00; City of Alcester (Util) \$43.00; City of Vermillion (Tire Disposal) \$241.20; Community Health Clinic (Care) \$832.00; Dakota Dunes NSC Times (Legals) \$175.68; Diesel Specialties (Supp) \$214.74; Donald Gray (Mileage) \$4.44; Dr Jim Slattery (Care) \$15.00; Election Systems & Software (Supp) \$2,397.80; Elk Point Ambulance (Allot) \$2,500.00; Eugene Flynn (Mileage) \$11.10; Filter Care (Supp) \$137.30; Frank Roos (Subpoena Fee) \$39.98; Frantzen Reporting (Transcripts) \$248.00; Independent Radiator Works (Repair) \$559.00; Inland Truck Parts (Repair/Supp) \$507.91; Integrated Technology & Se (Supp) \$1,185.00; Jacks Uniform & Equip (Clothing Allow) \$523.65; Janitor Depot (Supp) \$324.72; Jebro (Supp) \$35.00; Jefferson Ambulance (Allot) \$2,500.00; Jeffrey Nelson (Subpoena Fee) \$39.98; Jeffrey T Myers (Pub Def) \$2,406.71; Jerry Miller (Mileage) \$114.20; Jet Service Ctr (Maint) \$356.99; Johnson Engineering (Engineering Svcs - Flood) \$7,800.00; Johnson Feed (Supp) \$1,925.00; Jones Food Ctr (Supp) \$34.59; Katie Johnson, PLLC (Pub Def) \$2,406.71; Knife River (Hwy Const) \$294,322.99; Knology (Util) \$196.13; L G Everist (Supp) \$14,024.79; Leader Courier (Legals) \$367.84; Lewis & Clark BHS (Care) \$160.00; LexisNexis (Supp) \$136.00; Matheson (Supp) \$11.70; Michael Todd & Co (Repair) \$476.83; Mid-American Research Chemical (Supp) \$431.39; Muller Auto Parts (Repair/Supp) \$31.43; Nat'l \$4-H Council Supply (Supp) \$47.91; Nebraska Salt & Grain (Supp) \$3,329.31; Nygren's True Value (Repair/Supp) \$20.43; Office Systems (Repair) \$94.59; Ollies Drive Inn (Jail Meals) \$7,884.20; Pedersen Machine (Supp) \$174.99; Perkins Office Solutions (Supp) \$990.94; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,431.03; Pharm Chem (Supp) \$150.00; Pheasantland Ind (Supp) \$101.69; Pioneer

Drug (Drugs) \$380.40; Powerplan (Repair) \$75.04; Printing Plus (Supp) \$323.00; Quill Corp (Supp) \$185.66; Richard Green (Mileage) \$27.38; Sam's Club (Supp/Membership Dues) \$499.07; SD Dept Transportation (Pro-Rata Share) \$4,977.30; SDACC (Dues) \$2,515.86; SDACO (Dues) \$1,532.93; SDACO / M&P Fund (Modernization/Preservation) \$408.00; SDSA (Dues) \$781.97; SDSAA (Dues) \$1,022.00; Select Parts (Repair) \$194.42; Sheriff of Woodbury Co (Return) \$23.52; Shreves Law Office (Court Appt Atty) \$183.00; Sioux City Truck Sales (Repair) \$60.22; Sioux Falls Two-Way Radio (Repair) \$704.49; Sioux Laundry (Jail Wash) \$342.72; Sooland Bobcat (Repair) \$91.13; State Bar of South Dakota (Dues) \$1,120.00; Storey Kenworthy (Supp) \$282.73; Sturdevant's Auto Parts (Repair/Supp) \$603.94; Sunshine Roos (Subpoena Fee) \$20.00; Tamara Nash (Mileage) \$57.10; Taser Int'l (Supp) \$156.71; Thomson Reuters (Supp) \$81.75; Transunion Risk and Alternative Data Solutions (Person Search) \$1.25; TuDogs Computing (Maint) \$1,102.56; Tyler Technologies (Maint) \$32,929.98; Union Co Conservation (Allot) \$3,750.00; Vermillion Ace Hardware (Supp) \$29.98 Woodbury Co Juvenile Detention (Care) \$900.00; Ziegler (Repair/Supp) \$277.51; Zuercher Technologies (Maint) \$975.00.

Treasurer

Treasurer Hertel discussed a request for tax contract from Todd Timperley for delinquent taxes. Discussion took place regarding the fact that the payments would go beyond the distress warrant period. Treasurer does not recommend contract and the board agreed with the Treasurer.

Adjournment

Motion by Jordan, second by Neely to adjourn the meeting at 12:17 p.m. until December 23, 2014. Motion carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor                      Doyle Karpen, Chairman  
Union County                                      Union County Board of Commissioners

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