

February 3, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 3, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Schempp and Ustad. Karpen absent.

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

Motion by Ballard, second by Headid to approve the minutes from January 20, 2015 as presented. Carried.

Resignation

Motion by Headid, second by Ballard to approve the resignation of Chief Deputy Assessor, Nel Golden, effective January 30, 2015. Carried. The board thanks Golden for her service and wish her good luck in her new endeavors.

New Hire

Motion by Schempp, second by Headid to approve new-hire Trent Bertram as PT jailer @\$12.91 effective 1-25-15. Carried.

Travel Authorization

Motion by Schempp, second by Headid to approve travel for Commissioner Karpen to testify at the transportation committee hearing in Pierre on February 3, 2015. Carried.

Weed

Motion by Ballard, second by Headid to approve Les Reifke as the representative for Commissioner District 1 on the Weed board. Carried.

Executive Session

Motion by Ballard, second by Schempp to enter executive session for personnel at 8:46 a.m. Chairman declared out of executive session at 8:54.

Recess

Chairman declared a recess until 9:00 a.m.

Department Head Meetings

The following department heads met with the board for monthly reports: Public Building Supt Sexton; Zoning Director Henze; DOE Steckelberg.

Motion by Headid, second by Schempp to approve Dennis Henze to travel to Emmitsburg, Maryland to attend EMI workshop. (dates undetermined) Carried.

Assessor

DOE Steckelberg met with the board to discuss various matters on personnel. Motion by Headid, second by Ballard to approve over-time for the Assessor's office if

needed during assessment notice preparation. Carried. Clarification for compensation for the director's position to be reviewed.

Highway

PWA Roggow met with the board to discuss various matters. Brad Stanghor, PE, Uteig Engineering also present for the meeting.

Motion by Schempp, second by Headid to approve the Knife River bid for the Union County Road 1B unbonded PC Concrete Overlay- \$1,354,807.41. Carried. Other bidders: T & R Contracting-\$1,751,808.95; D & G Concrete Const.-\$3,181,183.05.

Motion by Headid, second by Ballard to approve the chairman to sign the resolution for weight restrictions. Carried.

Resolution #HD2015-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and, WHEREAS, the Union County Board of County Commissioners desires to protect existing Union County Highways, ultimately saving tax dollars, and, WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon highways within Union County, THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 3th day of February, 2015.

Upon a motion by Headid, and seconded by Ballard.

Vote: 4 Aye 0 Nay.

Motion by Ballard, second by Headid to approve travel authorization for PWA Roggow to attend the National Association of County Engineers in Florida, April 19-23, 2015 at approximate cost of \$1500-\$1600. Carried.

Executive Session

Motion by Schempp, second by Ballard to approve executive session for legal matters at 10:18 a.m. Carried. Chairman declared the board out of session at 10:32.

Star Comm

Motion by Headid, second by Schempp to approve the Star Comm Budget with Union County's share being \$25,604.68. Carried.

Motion by Ballard, second by Headid to appoint Judy Oberg to be the Union County Commissioner's representative on the Executive Star Comm Board. Carried.

Wellmark Renewal

Sherri Matthews, Wellmark account manager, met with the board to discuss renewal of health insurance for May 1, 2015-April 30, 2016. Proposals were discussed and will be further reviewed.

Claims

Motion by Schempp, second by Ballard to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-06-2015: Auditor \$184.80; Treasurer \$488.40; State's Attorney \$626.34; Public Building \$811.25; Register of Deeds \$663.17; Sheriff \$34,224.70; Nurse \$196.20; WIC \$333.54; Highway \$22,198.95. Courthouse payroll for the month of January 2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,692.29; State's Attorney \$16,998.22; Public Building \$4199.24; Assessor \$13,826.63; Register of Deeds \$6,757.84; Veteran \$1,332.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$496.71; Planning & Zoning \$3,480.00; Highway \$7,298.39; EMA \$1,560.03 Coroner \$116.00; Wellmark \$41,974.89; Dearborn National \$410.29.2014 Deductible \$1,526.21; Alkota Cleaning Systems (Repair/Supp) \$68.60; Alliance Communication (Util) \$39.42; Am San (Supp) \$140.33; Apco Int'l (Dues) \$92.00; Avera Medical Grp (Evaluation) \$1,726.66; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$742.94; Bierschbach Equip (Supp) 510.28; Bomgaars (Repair/Supp) \$48.97; Brian's Repair (Maint) \$142.50; Butler Machinery (Repair) \$156.17; Carlson's Body Shop (Maint) \$60.00; Carol Klumper (Per Diem) \$21.00; Caterpillar Financial Svc (Payment) \$2,678.64; Century Link (Util) \$2.92; Class C Solutions Grp (Supp) \$167.87; Computer Svc Innovations (Maint) \$194.24; Dakota Dunes NSC Times (Legals) \$312.32; Document Depot & Destruction (Maint) \$160.00; Dunes Animal Hospital (Care) \$112.50; Enventis (Util) \$122.70; Fremont Tire/T-W Tire (Supp) \$1,021.20; Gary's Tree Svc (Repair) \$1,000.00; Gubbrud, Haugland & Gilles (Pub Def) \$2,033.92; Heiman Fire Equip (Maint) \$770.90; High Performance Coatings (Repair) \$1,630.00; High Plains Business Forms (Supp) \$157.25; IBE (Maint) 571.00; Iowa Office Supply (Supp) \$138.99; Jackie Sieverding (Per Diem) \$9.00; Jacks Uniform & Equip (Cloth Allow) \$127.80; Jeffrey T Myers (Pub Def) \$2,033.92; Jensen Ins (Ins) \$80.00; Jet Service Center (Maint) \$145.47; Jim J Christenson (Mileage) \$42.55; Juror Fees \$472.52 Katie Johnson (Pub Def) \$2,033.92; Knology (Util) \$192.24; Leader Courier (Legals) \$313.17; Loren Fischer Disposal (Util) \$240.00; Lucy Lewno (MI Hearing) \$73.50; Maxine J Risty (Transcripts) \$135.60; Mcleods (Supp) \$633.38; Menards (Repair) \$183.33; Mid States Organized Crime (Membership) \$100.00; Mid-American Energy (Util) \$4,595.83; Muller Auto Parts (Repair/Supp) \$215.02; Nebraska Salt & Grain (Supp) \$3,276.07; Northern Truck Equip (Repair) \$263.34; Novelty Machine & Supply (Repair) \$33.65; Nygren's True Value (Repair/Supp) \$265.69; Office Depot (Supp) \$74.16; Ollies Drive Inn (Jail Meals) \$7,758.85; Overhead Door (Repair) 531.50; Perkins Office Solutions (Supp) \$448.15; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pictometry Int'l (Prof Svc) \$1,500.00; Printing Plus (Supp) \$198.00; Pyle Automotive (Maint) \$79.93; Quill (Supp) \$235.59; RDO Equip (Repair) \$42.50; Royal Car Wash (Maint) \$136.00; Sanford Health (Bl Draws) \$228.00; SD Planners Assoc (Membership) \$25.00; Sheriff of Woodbury County (Return) \$11.03; Sign Pro (Repair) \$6.00; Sioux City Paint & Decorating (Supp) \$65.98; Southeast Farmers Coop (Repair/Supp) \$1,762.18; The Akron Hometown (Notice) \$48.00; Tri State Emergency Management (Dues) \$10.00; TuDogs Computing (Repair) \$97.50; Ulteig Engineers (Engineering Svc) \$2,592.00; Vac Shack (Supp) \$49.85; Verizon Wireless (Util) 541.54;

Vermeer High Plains (Repair) \$105.23; Wrenn's Plumbing & Heating (Maint) \$808.34;
Yankton Co. Sheriff (Return MI) \$25.00; Yankton County (Reimb MI) \$241.75.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.