

January 6, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 6, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

2015 Organizational Meeting

Commissioner Schempp nominated Milton Ustad for chairman of Union County Commissioners. Motion by Ballard, second by Headid that nominations cease. Carried.

Commissioner Karpen nominated Marvin Schempp for Vice Chairman. Motion by Ballard, second by Headid that nominations cease. Carried.

Motion by Schempp, second by Karpen to approve the following depositories for Union County: First Dakota National Bank, Liberty Bank, State Bank of Alcester, First Savings Bank, 1st Financial Bank, Security National Bank and SD Public Fund Investment (FIT). Motion carried.

Motion by Karpen, second by Headid to approve the following legal newspapers for Union County: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Motion carried.

Motion by Headid, second by Ballard to approve the following members of the sick leave bank committee: Marvin Schempp (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse). Carried.

Motion by Schempp, second by Headid to appoint Union County Treasurer Myron Hertel as the County Investment officer. Carried.

Motion by Headid, second by Ballard to appoint Commissioners Schempp and Ustad as Commissioner representatives to SECOG. Carried.

Motion by Karpen/Headid to approve Commissioners Ustad and Ballard as Commissioner representatives on the Fair Board. Carried.

Motion by Schempp, second by Ballard to appoint Karpen and Ustad as Extension Service Commissioner representatives. Carried.

Motion by Headid, second by Ballard to appoint Commissioners Karpen and Headid and Zoning Director Dennis Henze as the American Disabilities Act Coordinators. Carried.

Motion by Headid, second by Ballard to appoint Ustad and Schempp as commissioner representatives to the South Dakota Housing Authority. Carried.

Motion by Headid, second by Ballard to appoint Commissioners Ustad and Headid to the Juvenile Detention Authority. Carried.

Motion by Karpen, second by Schempp to approve Raymond Roggow as the Public Works Administrator. Carried.

Motion by Schempp, second by Headid, to approve the following members of the Weed Board: Milton Ustad, Robert Ballard, Don Gray, Randy Ronning, Eugene Flynn, Jeff Horner and Richard Green. Carried.

Motion by Karpen, second by Headid to expand the number of members on the Planning and Zoning board from five members to seven members. Carried.

Motion by Karpen, second by Ballard to approve Headid as the commissioner representative to the Planning and Zoning Board with Karpen as alternate. Carried.

Motion by Headid, second by Schempp to approve four-year appointments for Jim Brewster and Dale Neely on the Planning & Zoning board. Another member from Commissioner District 4 for a two-year term will be appointed at a later date. Carried.

Department Head reports

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

Organizational meeting continued

Motion by Headid, second by Schempp to approve Headid and Karpen for LEPC Commissioner representatives. Carried.

Motion by Headid, second by Schempp to approve Karpen and Ballard for the MPO commissioner representatives. Carried.

Motion by Headid, second by Ballard to approve Schempp and Ustad for the Union County Regional Railroad Authority representative. Carried.

Motion by Schempp, second by Headid to approve the following fairboard members: - Dan Wiberg, Bruce Ericson, Angela Peirce, Paulette Vanderham, Trisha Rasmussen, Deb Boone, Keith Anderson, Marcy Stene, Mark Dykstra-(City of Alcester), Margaret Gillespie-(Alcester Chamber of Commerce), Gene Ericson. Carried.

Motion by Karpen, second by Ballard to approve county burial/cremation expense to remain at \$2,000. Carried.

Motion by Karpen, second by Ballard to approve blood draws remain at \$45. Carried.

Motion by Karpen, second by Headid to approve coroner fee \$58 per view of body and mileage to be paid the same as other county officials. Carried.

Motion by Headid, second by Ballard to have the commission meetings remain the same –held every other Tuesday at 8:30 a.m. unless otherwise stated. Carried.

Motion by Karpen, second by Ballard to approve Veteran's Service Officer Dan Veatch's appointment for a four-year term. Carried.

Approve Agenda

Motion by Karpen, second by Headid to approve the agenda with the amendment for a resolution during old business. Carried.

Approve Minutes

Motion by Karpen, second by Schempp to approve the minutes from December 23, 2014. Carried.

Highway

PWA Roggow met with the board.

Motion by Headid, second by Ballard to approve Darryl Mincks @ \$11.88 for seasonal help. Carried.

Motion by Headid, second by Schempp to approve Doug Irwin for part-time employment @ \$13.77 per hour. Discussion. Motion failed. Board requests further information regarding employee benefits.

Motion by Schempp, second by Ballard to approve change of status of Samantha Langley from temporary part time to part-time at \$12.95 per hour working 22 hours per week. Vote 4 aye, 1 nay (Karpen). Carried.

Surplus

Motion by Karpen, second by Headid to surplus B-2 Lietz Level-junked out and thrown away. Carried.

Recess

Chairman declared a recess at 10:01 until 10:08.

States Attorney

SA Miller informed the board that 12IRR012 case was dismissed as of December 18, 2014.

Executive Session

Motion by Karpen, second by Headid to enter executive session for legal reasons at 10:16 a.m. Chairman declared the board out of executive session at 10:47 a.m.

Public Building

Building and Grounds Supt. Sexton met with the board to receive travel authorization to attend a boiler maintenance class at SE Tech in Sioux Falls on May 19 & 20. Motion by Karpen, second by Ballard to approve the request. Carried.

December Monthly Reports

Federal Prisoner & INS room & board fees-\$11,085.

Register of Deeds' reported \$13,173.50 in transfer tax and \$11,388 in fees.

County nurse reported \$40 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
December 2014

| | |
|--|----------------|
| Total amount of deposits in bank | \$2,974,913.80 |
| Total amount of actual cash | \$3,506.12 |
| Total amount of checks and drafts in Treasurer's possession not exceeding three days | \$60,222.16 |
| Investments | \$4,561,586.66 |
| Cash Variance | \$4.57 |
| Credit card outstanding | \$2,316.41 |
| Total | \$7,602,549.72 |

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

Indigent

Motion by Ballard, second by Karpen to deny indigent case #UCI2015-0106 due to no application from county resident. Carried.

2015 Salaries

In accordance with SDCL 6-1-10 the following list of salaries shall be published:

Monthly:

Richard Headid-\$995; Doyle Karpen-\$995; Robert Ballard-\$995; Marvin Schempp-\$995; Milton Ustad-\$1095 (chairman- \$100); Jerry Miller-\$6,312.65 (States Attorney); Alexis Tracy-\$4,250.60 (Deputy States Attorney); Tina Knudson \$2,209.97 (Office Manager); Tamara Nash - \$4,225.00 (Deputy States Attorney) Raymond Roggow-\$5,713.20 (Public Works Administrator-4,307.81 & EMA Director-1,405.39); Crystal Harkness-\$3,145.22 (Hwy. Executive Secretary-2,990.58 & EMA-154.64); Dan Limoges-\$5,016.77 (Sheriff); Scott Sexton-\$4,199.24 (Supt. of Buildings and Grounds); Carol Klumper-\$4,323.36; (Auditor); Jackie Sieverding \$3,117.92 (Chief Deputy-2,990.58 & Technology Assistant-127.34); Cammy Abbey-\$2,481.63 (Deputy I-2,375 & Technology Assistant -106.63); Myron Hertel-\$3,835.53 (Treasurer-\$3,715.53, Web-\$120); Linda Roggow-\$2,746.25(Chief Deputy); Janette Bennett- \$2,840.67 (Deputy I); Joy Hemmingson-\$2,177.17 (deputy II); Kimberly Leif-\$2,092.67 (deputy II); Jana Foltz-\$3,883.29 (Register of Deeds); Colleen Mead-\$2,874.55(Chief Deputy); Dawn Steckelberg-\$3,218.22(Director of Equalization); Tara Moreland-\$2,131.62(Administrative Assistant); Donelda Golden-\$2,407.56 (Appraiser); Sheri Bousquet--\$2,383.58 (Appraiser); Ron Peter-\$2,151.78 (Appraiser); Janet Lingle-\$3,336.17 (Extension -1,383.20 & P/Z assist-\$63.73 & Weed supervisor-\$496.71; Fair Manager-\$1392.53); Daniel Veatch-\$1332.94 (Veterans Service Officer); Gary Larsen and Don Kniffen \$150 per day (alternate VSO). Dennis Henze-\$3,416.27 (Planning & Zoning); Lisa McInerney \$1074.69 (PT County Nurse-\$956.06, Jail-\$118.63).

Hourly:

Bonnie Pojunos-\$13.33 (PT Reg. of Deeds Clerk); Jo Hackett- \$12.93 (PT State's Attorney intern); Jana Hanson (PT custodian) \$13.75; Samantha Langley-\$12.95(Office PT Hwy) Richard Beeler-\$21.26 (Hwy IVA); Robert Bradshaw-\$19.42 (Hwy III); Jerrine Collins-\$15.25 PT custodian); Matthew Dennison-\$20.76 (Hwy IV); Ed Donnelly \$15.81 (Hwy III); Jack Kirkebak-\$19.40 (Hwy III); L. Paul Limoges-\$22.14 (Hwy V); Jeff Noteboom-\$19.42(Hwy III); Oliver Morris-\$19.42 (Hwy III); Russell Paulson-\$20.76 (Hwy IV); Josh Homandberg-\$18.13 (Hwy III); Larry Clark \$17.22 (Hwy III); Derek Lykken \$16.55 (Hwy III); Robert O'Connell-\$16.06 (Hwy III); Darryl Mincks-\$11.88 (PT seasonal); Dale Steckelberg-\$17.66 (Hwy IVA); Michael Bucholz-\$21.59 (Chief Deputy/Investigator); Stephanie Ryan \$16.31 (Deputy II); James Prouty \$16.31 (Deputy II); Jason Westcott \$15.80 (Deputy II); Tracy Smith-\$17.34 (Secretary); David Roupe-\$12.91 (Dispatcher II) Judy Oberg-\$19.69 (Communications/911 director); Sharon Christensen-\$13.36 (Dispatcher II); Anthony Iverson-\$13.36 (Dispatcher II); Neil Leitru-\$14.54 (Dispatcher II); Dave Fedderson-\$13.21 (Dispatcher II); Jon Feller-\$16.48 (Deputy II); Dustin Sharkey \$16.38 (Deputy II); Mary Kriskey \$13.30 (Dispatcher II); Linda Holmes \$14.35 (Correctional Officer I); Sara Hight \$16.62 (Chief Correctional Officer); Stacy Verdoorn-\$13.81 (Correctional Officer II) Colin Campbell-\$13.30 (Dispatcher II); Brittany Bennar-\$13.81 (Correctional Officer II); Joshua Bridenstine-\$15.80 (Deputy II); Bob Brink \$12.91 (special deputy); Brian Hall \$13.08 (special deputy); Gary Olson-\$13.08 (special deputy); Shannon Steckelberg \$13.45(Correctional Officer II)Damian Frias \$13.45 (Correctional Officer); Cassandra Ketchelos \$13.45 (Correctional Officer II); Shaun Vincent \$13.45 (FT Correctional Officer); Cora Brandon \$13.45 (Correctional Officer II); Cynthia Layfield- \$12.91 (PT Correctional Officer); Michael Newcomb-\$13.26 (PT Correctional Officer); Joseph Coyle-\$13.26 (PT Correctional Officer); Rumi Weigel-\$13.08 (WIC/Nurse Secretary) Carol Sommervold \$13.20 (PT Treasurer/Auditor Clerk); Planning & Zoning and Weed board members- \$50 per meeting; Jim Christenson- \$58.00 per call- (Coroner). Deputy Coroners- Kelly Staum, Kama Johnson, Bill Pappas- \$58 per call.

Claims

Motion by Headid, second by Karpen to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 1-6-2015; Treasurer \$364.00; State's Attorney \$619.88; Public

Building \$539.46; Register of Deeds \$606.52; Sheriff \$36,893.07; Nurse \$190.50; WIC \$165.10; Highway \$22,904.89. Alliance Communication (Util) \$185.97; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$1,130.60; Bierschbach Equip (Repair) \$210.00; Century Business Products (Supp) \$32.26; Century Link (Util) \$2.90; Custom Cage (Supp) \$1,380.00; Dakota Dunes NSC Times (Legals) \$642.44; Dakotabilities (Allot) \$360.00; Gubbrud, Haugland & Gilles (Pub Def) \$2,033.92; High Performance Coatings (Maint) \$150.00; Homandberg Electric (Repair) \$178.09; Honeywell Int'I (Maint) \$6,729.00; Hydraulic Sales (Repair) \$98.92; Independent Radiator Works (Repair) \$119.00; Iowa Office Supply (Maint) \$146.81; Jeffrey T Myers (Pub Def) \$2,033.92; Katie Johnson (Pub Def) \$2,033.92; Knology (Util) \$158.01; Leader Courier (Legals) \$648.53; Matheson (Repair) \$3.51; Medibadge (Supp) \$57.75; Microfilm Imaging System (Supp) \$588.36; National 4-H Council Supply (Supp) \$22.45; Office Elements (Supp) \$220.00; Office Systems (Maint) \$249.44; Ollies Drive Inn (Jail Meals) \$9,264.35; Perkins Office Solutions (Supp) \$133.57; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pheasantland Industries (Supp) \$25.50; Pioneer Drug (Supp/Drugs) \$344.31; Pollard & Larson (Ct Appt Atty MI) \$175.65; Productivity Plus Account (Repair) \$79.15; Pyle Automotive (Maint) \$122.50; SD Dept Transportation (Pro-Rata Share) \$1,840.68; SDML Workers' Compensation (Workman's Comp) \$44,045.00; SECOG (Dues) \$15,404.00; Sign Pro (Maint) \$12.00; Sioux Laundry (Jail Laundry) \$536.01; Siouxland Lock & Key (Repair) \$24.20; Sooland Bobcat (Repair/Supp) \$682.82; Standard Bearings (Repair) \$24.07; The Schneider Corp (Web Hosting) \$15,810.00; TuDogs Computing (Maint) \$65.00; Union County Electric (Repair/Util) \$777.20; United Parcel Service (Freight) \$34.23; United States Geological Survey (Big Sioux River Gauges) \$7,115.00; Vermeer High Plains (Repair) \$314.98; Vermillion Ace Hardware (Repair) \$75.97; Zuercher Technologies (Maint) \$10,200.00.

Recess

Chairman declared a recess at 10:58 to 11:04.

Lawsuit filed

Motion by Karpen, second by Ballard that the minutes of September 23, 2014 meeting reflect the Union County Commissioner's decision directing outside legal counsel to file suit against the City of Alcester, City of Beresford, City of Elk Point, City of Jefferson, and the City of North Sioux City to recover unpaid fees for non-emergency dispatch services provided by Union County to the cities. Motion carried.

Lawsuit continued

Motion by Karpen, second by Ballard that the prior decision of the Union County Commissioners on September 23, 2014 to file suit against the City of Alcester, City of Beresford, City of Elk Point, City of Jefferson, and City of North Sioux City to recover unpaid fees for non-emergency dispatch services provided by Union County to the cities is hereby affirmed and outside legal counsel is hereby directed to continue the action against the aforementioned cities. Motion carried.

Executive Session

Motion by Karpen, second by Ballard to enter executive session for legal matters at 11:08. Carried. Chairman declared the board out of executive session at 11:14.

Lawsuit filed

Motion by Karpen, second by Schempp to present the following motion to supersede the previous motion regarding the lawsuit filed: motion that the minutes of September 23, 2014 meeting reflect the Union County Commissioner's decision directing outside legal counsel to file suit against the City of Alcester, City of Beresford, City of Elk Point, City of Jefferson, and the City of North Sioux City to recover unpaid fees for non-emergency dispatch services provided by Union County to the cities. Headid explained that he would abstain from voting even though he received the states attorney's notes showing the information given but he was not present for the September 23, 2014 meeting. Ballard also reiterated the same intent to abstain for the same reason. Roll call vote: Karpen, aye; Headid-abstain; Schempp- aye; Ballard-abstain; Ustad- aye. 3 ayes, 2 abstain. Motion carried.

Commission notes

Commissioner Karpen shared some insights on county commissioner statutes, upcoming workshops and pipeline safety meeting.

Adjournment

Motion by Schempp, second by Headid to adjourn at 11:20 a.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.