

July 21, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 21, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ballard, second by Headid to approve the minutes from July 7, 2015 as presented. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
June 2015

| | |
|--|-----------------|
| Total amount of deposits in bank | \$5,455,723.73 |
| Total amount of actual cash | \$3,518.72 |
| Total amount of checks and drafts in Treasurer's possession not exceeding three days | \$22,376.28 |
| Investments | \$4,571,416.85 |
| Cash Variance | \$50.32 |
| Credit card outstanding | \$14,556.59 |
| Total | \$10,067,642.49 |

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

June Monthly Reports

Veterans Service Officer reported 4 individual contacts.

Clerk of Courts reported \$42,372.39 in fines and fees.

Register of Deeds' reported \$7,591 in transfer tax and \$14,025 in fees.

Federal Prisoner & INS room & board fees-\$14,062.32.

Nurse reported \$30 in donations.

Resignation

Motion by Headid, second by Ballard to accept the resignation of Linda Holmes, jailer, effective August 31, 2015. Motion carried. The board thanks Holmes for her years of service.

Release of Lien

Motion by Schempp, second by Karpen to approve the release of \$21.32 on the lien on account #2219. This lien was satisfied in full by Noll Collection Service. Carried.

Pictometry

Discussion took place regarding joining with Yankton County on a flyover with Pictometry.

Correspondence

VSO Veatch provided the board a letter of resignation effective August 13, 2015. Motion by Karpen, second by Schempp to accept the resignation and thank him for his years of service. Motion carried.

Salary Ranges

Motion by Headid, second by Ballard to change the following positions from Range 1 to Range 2 in the salary range schedule: Chief deputies for Auditor, Treasurer, Register of Deeds, Assessor and the Executive Secretary for the Highway Department. Motion carried.

Executive Session

Motion by Headid, second by Schempp to enter executive session at 8:55 for personnel matter. Carried. Chairman declared them out of session at 9:03.

Department Head report

Extension/Fair Weed Lingle, Nurse McInerney, and VSO Veatch met with the board for monthly reports.

Recess

Chairman declared a recess at 9:20-9:25.

Executive Session

Motion by Karpen, second by Headid to discuss legal matters at 9:31 a.m. Carried. Chairman declared them out of session at 9:45.

States Attorney

SA Miller met with the board and discussed changing the salary range for legal assistants (suggested starting salary to be \$15.24) and deputy states attorney (suggested starting salary to be \$57,000).

Highway

PWA Roggow met with the board.

Motion by Karpen, second by Headid to approve the application from City of Alcester for a permit to place an engine brake prohibited sign in Union County ROW on County Road #1E. Carried.

Motion by Ballard, second by Headid to approve ROW permit application from Perry Antanopoulos on County Rd. #23 for sewer line placement to house #89, North Shore Drive. Carried.

Library budget request

The librarians from North Sioux City, Elk Point, Alcester and Beresford met with the board to discuss the 2016 funding request- \$14,000.

North Sioux City

Mayor Fredericksen met with the board to discuss the lot lines on Northshore Drive in North Sioux City and asks that the county identify the right-of-way lines in this area.

Recess

Chairman declared a recess from 10:40 to 10:45.

Beresford Bus

Mayor Feddersen and Carolyn Fray met with the board to discuss the 2016 budget request for the Beresford bus- \$3500.

Surplus appraisal

Appraisers Ballard, Schempp and Headid set the appraised values of three vehicles at the following: 2008 and 2009 Crown Victorias- \$800 each; 1988 Ford 250- \$750. These vehicles will be sold through the sealed bid process.

Claims

Motion by Headid, 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 07-24-2015: Auditor \$184.80; Treasurer \$336.60; State's Attorney \$967.46; Public Building \$825.00; Register of Deeds \$633.18; Sheriff \$31,090.83; Nurse \$196.20; WIC \$333.54; Fair \$536.64; Weed \$4,353.75; Highway \$22,696.99; Bi-Weekly OASI \$4,480.34. Ace Engine & Parts (Repair) \$14.72; Alliance Communication (Util) \$186.50; AMG Radiology (Care) \$20.00; Avera Occupational Medicine (Drug Test) \$56.90; Avery Brothers Sign (Maint) \$256.00; Boyer Trucks (Repair/Supp) \$946.55; Brian's Repair (Maint) \$59.83; C & R Supply (Maint) \$619.12; Campbell Grading (Parking Lot) \$5,936.24; Century Link (Util) \$368.21; Certified Languages Int'l (Interpreter) \$23.10; Chemco (Supp) \$256.25; Chesterman (Water) \$126.00; City of Alcester (Util) \$63.54; City of Elk Point (Supp/Util) \$5,969.29; Community Health Clinic (Care) \$1,181.95; Crop Production Svc (Supp) \$5,105.08; Dean Schaefer (Transcripts) \$57.00; Diamond Mowers (Repair/Supp) \$1,115.73; Doyle Karpen (Mileage) \$25.20; Dr. Jim Slattery (Care) \$95.00; Fastenal (Supp) \$23.85; Filter Care (Supp) \$117.70; Fox & Youngberg (Ct Appt Atty) \$142.32; Guarantee Oil (Repair) \$112.80; Gubbrud, Haugland & Gilles (Pub Def) \$2,033.92; Hartford Steam Boiler (Maint) \$45.00; Hodges Badge (Supp) \$666.23; Hydraulic Sales (Repair) \$3,048.90; Intoximeters (Supp) \$198.50; Jacks Uniform & Equip (Cloth Allow) \$349.05; Jeff's Lawn Care (Lawn Care) \$175.00; Jeffrey T Myers (Pub Def) \$2,033.92; Jennifer E Service (Eval) \$2,000.00; Jerry Miller (Mileage/Per Diem) \$275.38; Jet Svc Ctr (Maint) \$69.45; Johnson Feed (Maint) \$581.95; Jones Food Ctr (Supp) \$27.69; Katie Johnson PLLC (Pub Def) \$2,033.92; Lawson Products (Supp) \$233.51; Lennox School Dist (Rent) \$50.00; Lewis & Clark BHS (Care) \$160.00; LexisNexis (Supp) \$136.00; Marvin Schempp (Mileage) \$43.68; Matheson (Supp) \$73.86; Maxine J Risty (Transcript) \$194.60; Medical Waste Transport (Maint) \$106.70; MidAmerican Energy (Util) \$103.21; Milton Ustad (Mileage) \$98.70; Myrl & Roys Paving (Supp) \$22,121.00; Myron Hertel (Per Diem) \$169.00; Noll Collection Svc (Collections) \$255.12; Office Depot (Supp) \$75.82; Office Systems (Supp) \$323.51;

Oil Express (Repair) \$80.00; Pedersen Machine (Repair/Supp) \$392.74; Perkins Office Solutions (Supp) \$307.04; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Quill (Supp) \$147.42; Ray Cota (Interpreter) \$100.00; Richard Headid (Mileage) \$26.88; Robert Ballard (Mileage) \$35.28; Sam's Club (Supp/Equip) \$296.21; SDAAO (Reg) \$1,200.00; SDACC (CLERP) \$3,287.56; SDACO / M&P Fund (Modernization/Preservation) \$638.00; Select Parts (Repair) \$17.10; Servall Towel & Linen (Towel Svc) \$35.57; Sheehan Mack Sales & Equip (Supp) \$101.95; Sheriff of Woodbury Co (Return) \$14.54; Sioux City Truck Sales (Repair) \$291.68; Sioux City Wintronic (Supp) \$11.50; Standard Bearings (Repair) \$14.64; State of South Dakota (Util) \$75.15; Sturdevant's Auto Parts (Repair/Supp) \$1,016.73; Supplyworks (Supp) \$1,199.89; Thomson Reuters - West (Supp) \$410.50; Total Stop Food Store (Supp) \$28.50; Transunion Risk and Alternative Data Solutions (Person Search) \$1.75; Triview Communications (Maint/Supp) \$451.50; UC Health Foundation (Supp) \$14.40; US Geological Survey (Big Sioux River Gages) \$7,115.00; US Bank (Supp/Conf/Fuel) \$2,169.95; Vast Broadband (Util) \$160.95; Verizon Wireless (Util) \$750.14; Woodbury Co Emergency Svcs (Maint) \$3,153.39.

Sheriff

Sheriff Limoges met with the board to discuss applying differential pay to the appropriate shifts for sheriff deputies, jailers and dispatchers in 2016. Sheriff Limoges will continue to work on the numbers and report dollars needed to implement the system.

Treasurer

Treasurer Hertel met with the board to discuss tax deed property that was offered for sale in 2013 but did not sell- Lot 7 less 40'6" x 50' Blk 1 Pinards, Addition in Jefferson City. Motion by Headid, second by Karpen to sell the property to Tom Johnson for \$4,500. Tom Johnson present for discussion.
Carried.

2016 Budget

Board discussed 2016 budget requests.

Extend the meeting

Motion by Karpen, second by Ballard to extend the meeting until 12:30 p.m.
Carried.

2016 Budget

Board discussed 2016 budget requests.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:28 p.m. until August 4, 2015. Carried.

ATTEST: _____

Carol Klumper, Auditor

Milton Ustad, Chairman

Union County

Union County Board of Commissioners

Published once at the total approximate cost of_____.