

July 9, 2013

Unapproved minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session on July 9, 2013, at the Courthouse in Elk Point, SD at 8:00 a.m.

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

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

Motion by Jordan, second by Schempp to approve the minutes of June 25, 2013. Carried.

June Monthly Reports

Veterans Service Officer reported 3 individual contacts.

Clerk of Courts reported \$79,603.45 in fines and fees.(2 months)

Register of Deeds' reported \$8,358 in transfer tax and \$12,257 in fees.

Federal Prisoner & INS room & board fees-\$14,099.30.

Nurse reported \$180 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

June 2013

Total amount of deposits in bank	\$1,926,321.28
Total amount of actual cash	\$6,164.46
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$54,897.60
Investments	\$5,231,595.81
Cash Variance	\$101.90
Credit card outstanding	\$4,029.09
Total	\$7,223,110.14

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

Compensation Board

Motion by Jordan, second by Neely to accept the resignation of Kory Menken from the compensation board and appoint Jeff Dooley to represent the commissioners on this board. Carried.

Personnel

Motion by Schempp second by Neely to approve the following:

New hire- Dave Harkin, special deputy @\$12.77 effective 7-3-13; Jana Hanson- PT custodian @\$13.00 effective July 8, 2013. Discussion took place. Vote 2 aye, 3 nay (Karpen, Jordan, Ustad). Motion failed.

Motion by Ustad, second by Jordan to hire Dave Harkin as special deputy at \$12.77 effective 7-3-13. Carried.

Motion by Ustad to hire Jana Hanson as PT custodian/maintenance at \$12.00 per hour. Motion died for lack of second. (explanation of the position includes custodian and maintenance in the job description).

Motion by Neely, second by Schempp to hire Jana Hanson @ \$13.00 per hour for PT custodian/maintenance effective July 8, 2013. Vote 4 aye, 1 nay (Ustad). Carried.

Budget 2014

Board worked on 2014 budget requests.

Recess

Chairman declared a recess from 8:55 to 9:00.

Department Head Reports

The following department heads reported to the board: Supt. of Bldgs and Grounds Sexton; Director of Equalization Steckelberg.

Budget 2014

Board worked on 2014 budget requests.

Highway/EMA

PWA Roggow met with the board to discuss various matters.

Motion by Schempp, second by Neely to surplus two 2007 Cat motorgraders. Serial numbers CAT0140HK0CCA03382 and 3383. Carried.

Recess

Chairman declared a recess at 10:10 – 10:15.

Executive Session

Motion by Jordan, second by Schempp at 10:15 to enter executive session for personnel-evaluations. Carried. Chairman declared them out of executive session at 11:22 a.m.

Treasurer

Treasurer Hertel met with the board regarding scheduling the SDN relocation of internet closet. Hertel will contact SDN and set up a time in October.

Executive Session

Motion by Jordan, second by Schempp to enter executive session for legal and personnel at 11:27 a.m. Carried. Chairman declared them out of session at 12:25.

Extend the meeting

Motion by Jordan, second by Schempp to extend the meeting until 1 p.m. Carried.

Endowment Fund

Sheriff Limoges met with the board to discuss a possible donation to be made to the Sheriff's Equipment Endowment Fund. Public Hearing to be held at a later date.

4-H Coordinator

Rachel Bonine met with the board to discuss the possibility of being hired on for an additional 10 hours per week- and the state would be responsible for the benefit package. The board asked to be able to meet with Bonine's state supervisors at the next meeting to discuss this matter.

States Attorney

SA Miller met with the board and requested that he be paid for the Welfare Director in addition to the States Attorney salary. (\$16,399 and \$1,200 for support staff) Discussion on this becoming effective immediately (half the amount) and also include in budget for 2014. No action taken.

Extend the meeting

Motion by Jordan, second to Neely to extend the meeting until 1:15 p.m. Carried.

First Reading-Ordinance UCC 2013-001

AN ORDINANCE PURSUANT TO SDCL 7-8-20(10) TO ALLOW FOR THE USE OF GOLF CARTS IN THE GEOGRAPHIC BOUNDARIES OF ANY IMPROVEMENT DISTRICT LOCATED IN UNION COUNTY.

Claims

Motion by Jordan, second by Ustad to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-12-2013: Auditor \$84.00; Treasurer \$258.00; Election \$288.00; State's Attorney \$743.10; Public Building \$423.77; Register of Deeds \$652.19; Sheriff \$35,141.24; Nurse \$170.55; WIC \$204.66; Weed \$4,154.68; Highway \$22,330.50. Ace Engine & Parts (Repair)

\$12.56; Alliance Communication (Util) \$184.11; AMG Radiology (Care) \$20.00; Arctic Ice (Ice) \$30.00; Barnes Distribution (Supp) 58.89; Beresford Municipal Telephone (Util) \$485.46; Beresford Republic (Legals/Ads) \$409.81; Bernies Lawn & Garden Ctr (Repair) \$71.49; Best Western - Fargo (Lodging) \$510.54; Bierschbach Equip (Hwy Const/Repair/Supp) \$15,089.04; Butler Machinery (Repair) \$72.92; C & B Operations (Supp) \$145.41; Campbell Grading (Hwy Const/Excise Tax) \$8,954.10; Campbell Supply (Clothing Allow) \$67.96; CDW Government (Supp) \$237.75; Century Link (Util) \$1,271.32; Chesterman Co (Water) \$138.00; City of Alcester (Util) \$43.70; Computer Forensic Resource (Witness Fee) \$5,093.33; Country Estates Truck Repair (Maint) \$598.44; Crop Production Svc (Supp) \$11,806.20; Dailey Meats (Supp) \$540.00; Dakota Dunes NSC Times (Legals/Ads) \$491.43; Dakotabilities (Allotment) \$360.00; David Harkin (Supp) \$9.57; Dawn Steckelberg (Per Diem) \$26.00; Donald Gray (Mileage) \$4.44; Dr Jim Slattery (Care) \$200.00; Dustin Carter (Supp) \$26.98; Filter Care (Supp) \$91.25; Fox & Youngberg, P.C. (MI Hearing) \$175.24; Frantzen Reporting (Transcripts) \$43.05; Gempler's (Supp) \$99.95; Governors Inn (Lodging) \$100.00; Guarantee Oil Co (Supp) \$142.67; Hickory Tech (Util) \$245.40; Janitor Depot (Supp) \$45.00; Jebro (Hwy Const) \$348,740.07; Jeff's Lawn Care (Lawn Care) \$445.00; Johnson Feed (Supp) \$106.90; Jones Food Ctr (Supp) \$69.31; Katie Johnson (Pub Def) \$2,359.51; Knology (Util) \$220.96; L G Everist (Hwy Const) \$16,155.15; Leader Courier (Legals/Ads) \$514.25; Matheson (Supp) \$172.40; Michael McGill (Pub Def) \$2,359.51; Michael Oberg (Repair) \$70.00; Muller Auto Parts (Repair/Supp) \$116.08; Nygren's True Value (Supp) \$97.99; O'Reilly Auto Parts (Supp) \$41.12; Ollies Drive Inn (Meals for Jail) \$11,091.90; Olson Welding (Repair/Supp) \$95.96; Pat Beck (Transcripts) \$117.50; Pedersen Machine (Supp) \$421.90; Perkins Office Solutions (Supp) \$447.78; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,390.73; Pharm Chem (Supp) \$285.20; Pioneer Drug (Drugs) \$269.35; Powerplan (Repair) \$270.55; Quill Corp (Supp) \$338.13; Richard Green (Mileage) \$27.38; Rudolph's Shoe Mart (Clothing Allow) \$152.99; Rumi Weigel (Mileage) \$40.70; Safe-N-Secure Security Equip (Repair) \$434.18; SD Dept Transportation (Repair) \$4,967.35; SD State Health Lab (BL Draws) \$315.00; SDAAO (Registration) \$900.00; SDACC (Clerp) \$2,571.26; SDACO (Video) \$250.00; Select Parts (Repair) \$91.89; Servall Towel & Linen (Towel Svc) \$33.28; Sheriff of Woodbury County (Return) \$11.04; Sherri Bousquet (Per Diem) \$26.00; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Wash for Jail) \$537.03; Southeast Farmers Coop (Supp/Repair) \$28,137.96; State Of South Dakota (Util) \$309.62; Sturdevant's Auto Parts (Supp) \$803.36; The Road Guy Const (Hwy Const) \$87,678.50; Thermo King Christensen (Repair) \$1,299.22; Town and Country Tire (Repair) \$38.18; Union Co. Fair Board (Fair Exp) \$2,500.00; Union Co Historical Society (Allotment) \$2,000.00; Verizon Wireless (Util) \$157.29; Wrenn's Plumbing & Heating (Repair) \$321.91; Ziegler (Repair) \$3.31.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners