

June 10, 2014  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 10, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Neely, second by Ustad to approve the minutes from May 27, 2014 and June 5, 2014. Carried.

May Monthly Reports

Veterans Service Officer reported 141 individual contacts.

Clerk of Courts reported \$38,065.01 in fines and fees.

Register of Deeds' reported \$8,762.50 in transfer tax and \$11,341 in fees.

Federal Prisoner & INS room & board fees-\$17,133.13.

Nurse reported \$20 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
May 2014

Total amount of deposits in bank	\$4,843,588.37
Total amount of actual cash	\$4,894.06
Total amount of checks and drafts in Treasurer's possession not exceeding three days	56,653.91
Investments	\$4,550,464.32
Cash Variance	\$27.28
Credit card outstanding	\$3,619.76
<b>Total</b>	<b>\$9,459,247.70</b>

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

Personnel

Motion by Ustad, second by Neely to approve the following personnel: Edward Welch, weed sprayer @ \$11.00 per hr effective June 2; PT jailer Michael Newcomb @\$13.06 per hour effective 5-27-14; Director of Equalization appraiser-Ron Peter @25,260.30 per year effective June 2, 2014. Carried.

Abatements

Motion by Schempp, second by Neely to approve the following abatement applications: #2014-012 Union County Historical Society purchased two parcels –tax exempt- Abate: County-\$80.32; County opt out-\$7.78; EP Fire-\$8.82; EP City-\$205.96; EPJ-\$236.64. Total-\$539.52. #2014-013-missed tax freeze deadline. Abate: North Sioux City-\$215.16; DV School-\$886.98; Union County-\$281.05; Union County opt out-\$27.27; DV Emergency-\$67.96. Total-\$1,478.42. Motion carried.

### Cash Transfer

Motion by Ustad, second by Neely to approve a cash transfer from General Fund to Highway fund in the amount of \$654,106. Carried.

### Recess

Chairman declared a recess from 8:53 to 9:00.

### Department Head Meetings

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

### Highway

PWA Roggow met with the board for various matters.

Motion by Ustad, second by Schempp to approve the amendment to work orders (LGA-43-11 & LGA-03-13) for engineering by Johnson Engineering for two bridges (CR #1C and CR#25)-due to load rating calculations for specialized hauling vehicles. Carried.

Motion by Schempp, second by Neely to approve the seasonal hire of Darryl Mincks @\$11.63 for traffic controller. Carried.

Motion by Ustad, second by Neely to approve the permit to occupy ROW by City of Jefferson for July 11, 2014 on CR #6. Carried.

Roggow and Bldg. and ground Supt. Sexton met with the board to discuss the courthouse parking lot project. Board agreed to start the project this year.

### Distress Warrant

Attorney John Slattery and client Mindy Minor met with the board to discuss the property adjacent to Minor – on Lot 6 Block 3, Airport Addition in North Sioux City. This property contains a trailer that has taxes that are uncollectible. The request is to have the board agree to get a distress warrant and allow the property to be sold at minimum bid so it can be destroyed. The commissioners requested a distress warrant from the treasurer and the process with the Sheriff will move forward to try to collect taxes.

### Treasurer

Treasurer Hertel met with the board to discuss the 2015 budget.

### Recess

Chairman declared a recess at 10:42-10:50.

### Executive Session

Motion by Schempp, second by Ustad to enter executive session for legal matters at 10:58 a.m. Carried. Chairman declared the board out of executive session.

### Malt Beverage Hearing

Motion by Neely, second by Schempp to approve the malt beverage on-off sale application from Horseshoe Holdings dba Park Jefferson Speedway. Motion carried.

### Cash Transfer

Motion by Schempp, second by Neely to transfer cash from the General Fund to the 911 Fund account in the amount of \$77,000. Carried.

### Meeting Time change

Motion by Ustad, second by Schempp to change the starting time for the June 24 meeting to 8 a.m. to work on employee evaluations. Motion carried.

### Claims

Motion by Neely, 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 06-13-2014: Auditor \$65.00; Election \$565.50; State's Attorney \$619.88; Public Building \$799.20; Register of Deeds \$563.19; Sheriff \$34841.52; Nurse \$190.50; WIC \$323.85; Fair \$247.50; Weed \$2,336.12; Highway \$20,708.85. Alcester Union (Legals) \$863.08; Alexis Tracy (Per Diem) \$81.00; Alliance Communication (Util) \$185.76; Am San (Supp) \$854.66; Avera Sacred Heart Hospital (Care) \$290.17; Barkley Asphalt Paving (Hwy Const. Supp) \$944.37; Beresford Municipal Telephone (Util) \$338.72; Beresford Public Library (Polling Place) \$50.00; Beresford Republic (Ads) \$404.08; Bierschbach Equip (Repair/Supp) \$1,957.80; Big Springs Baptist Church (Polling Place) \$50.00; Blessed Teresa of Calcutta (Polling Place) \$50.00; Bob Barker (Supp) \$525.09; Butler Machinery (Repair/Supp) \$1,093.28; C & R Supply (Supp) \$17.80; Campbell Supply (Supp) \$167.71; Carla Bambas (Election) \$200.00; Carlson Veterinary Hospital (Care K-9) \$25.00; Carol Labrune (Election) \$37.50; Caterpillar Financial (Payment) \$2,678.64; Cathy Smith (Election) \$25.00; Century Link (Util) \$1,010.68; Cheryl Walsh (Election) \$200.00; Chesterman (Water) \$144.00; City of Alcester (Util) \$40.57; Community Health Clinic (Care) \$542.10; Concrete Materials (Hwy Const Supp) \$18,793.87; Country Estates (Repair) \$111.99; Dakota Dunes NSC Times (Legals) \$1,133.76; Darlene Crawford (Election) \$175.00; David Awtry (Election) \$213.32; Dept of Revenue (Malt License/Reg) \$590.00; Diamond Mowers (Repair/Supp) \$1,018.71; Diane Becker (Election) \$175.00; Dianne Gray (Election) \$175.00; Donna Friedrichsen (Election) \$175.00; Donna Jurgensen (Election) \$229.60; Donna Kinney (Election) \$175.00; Dorothy Schmidt (Election) \$175.00; Dr Jim Slattery (Care) \$110.00; Dustin Collins (Subpoena Fees) \$37.02; Election Systems & Software (Maint) \$2,008.09; Elizabeth A Groe (Election) \$175.00; Ellen Nichols (Election) \$175.00; Empire HVAC (Repair/Tax) \$409.18; Enventis (Util) \$122.70; ESRI (Prof Svc) \$400.00; Fed Ex (Shipping) \$11.47; Ferdig's Body Shop (Repair) \$218.88; Filter Care (Supp) \$104.10; Frame Aligners (Repair) \$188.50; Gayle Slattery (Election) \$175.00; Guarantee Oil (Supp) \$93.36; Holy Cross Lutheran Church (Polling Place) \$50.00; Hydraulic Sales (Repair) \$29.86; Ilene Lerseth (Election) \$150.00; Jacks Uniform & Equip (Cloth Allow) \$347.60; Janet Lingle (Election) \$25.00; Janet Von Eschen (Election) \$222.20; Janitor Depot Supp) \$777.86; Janna Whitlock (Election) \$175.00; Jean White (Election) \$175.00; Jerald Goehring (Election) \$175.00; Jerry Miller (Per Diem/Mileage) \$147.60; Jet Service Ctr (Maint) \$78.93; Jo Hackett (Election) \$212.58; John P Slattery (Election) \$25.00; Jonathan Feller (Per Diem) \$24.00; Jones Food Ctr (Supp) \$18.08; Judith Curran (Election) \$175.00; Judy George (Election) \$206.66; Jury Fees \$1,477.54; Kathleen Anderson (Election) \$150.00; Katie Boom

(Election) \$37.50; Katie Johnson PLLC (Pub Def) \$2,406.71; Kevin O'Dell Electric (Maint) \$81.63; Knology (Util) \$196.55; Language Line Svcs (Translation) \$46.80; Leader Courier (Ad) \$1,347.59; Leisa Sexton (Election) \$175.00; Leon Umland (Election) \$214.80; Leonard Grasso (Election) \$175.00; Les Juon (Election) \$150.00; Liesel Hallwas (Election) \$175.00; Lola Dilocker (Election) \$175.00; Lyle Signs (Supp) \$35.90; Marcella Buum (Election) \$175.00; Mardelle Cole (Election) \$175.00; Marie Schumacher (Election) \$175.00; Matheson (Supp) \$12.09; Maxine Bird (Election) \$207.77; Mead Lumber (Supp) \$88.95; Michael McGill (Pub Def) \$2,406.71; Midwest Wheel (Repair) \$91.92; Mildred Hogan (Election) \$211.10; Myrl & Roys Paving (Hwy Const Supp) \$10,520.00; Nancy Fuehrer (Election) \$206.66; North Sioux City (911 Surcharge) \$77,003.00; North Sioux City Community Ctr (Polling Place) \$50.00; Northland Products (Supp) \$969.50; Nygren's True Value (Repair/Supp) \$122.74; Office Depot (Supp) \$58.07; Office Systems (Maint) \$319.76; Ollies (Jail Meals) \$9,456.40; Pat Bosse (Election) \$37.50; Patrice Kistner (Election) \$175.00; Patricia Leischner (Election) \$175.00; Patricia Wennblom (Election) \$150.00; Paulette Vanderham (Election) \$210.73; Pedersen Machine (Maint) \$339.87; Perkins Office Supply (Furniture) \$1,341.29; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,337.58; Pharm Chem (Supp) \$42.00; Pioneer Drug (Medicine) \$102.72; Powerphone (Training) \$399.00; Pyle Automotive (Maint) \$117.95; Quill (Supp) \$399.41; Rhoda Lockhorst (Election) \$175.00; Road Machinery & Supp (Repair/Supp) \$389.91; Ron Kistner (Election) \$150.00; Ruth Thompson (Election) \$175.00; Sam's Club (Supp) \$216.48; Sandra DeSaix (Election) \$223.68; Sanitation Products (Repair) \$2,666.00; SD State Health Lab (BI Draws) \$625.00; SDACHS (Reg) \$30.00 Sharon Akland (Election) \$175.00; Sharon Kittler (Election) \$175.00; Sheehan Mack Sales & Equip (Repair) \$1,101.00; Shirley Mckee (Election) \$175.00; Sioux City Foundry (Supp) \$1,040.48; Sioux City Truck & Trailer (Maint) \$331.59; Sioux Falls Two-Way Radio (Maint) \$499.99; Siouxland Obgyn (Care) \$2,250.00; Southeast Farmers Coop (Repair) \$11.08; Southeastern Electric Coop (Repair) \$20.00; St Peters Community Ctr (Polling Place) \$50.00; Staci Haag (Election) \$175.00; Star Energy (Supp) \$503.85; State of South Dakota (Util) \$246.03; Steve Adams (Subpoena Fees) \$20.74; Sturdevant's Auto Parts (Repair/Supp) \$613.28; Sylvia Oothoudt (Election) \$175.00; Thermo King Christensen (Repair) \$728.43; Tri-State Ready Mix (Supp) \$276.00; TuDogs Computing (Supp/Maint) \$876.84; Turkey Ridge Oil (Supp) \$27,116.25; Union County Health Foundation (Supp) \$18.85; Unity Point Clinic (Employee Exp) \$154.00; Verizon Wireless (Util) \$159.37; Vermillion Ford (Maint) \$354.50; Wayne Groe (Election) \$25.00.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting at 12:15 p.m. until 8 a.m. on June 24, 2014. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

Doyle Karpen, Chairman  
Union County Board of Commissioners

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