

June 21, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session June 21, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Karpen, Schempp and Ustad. Ballard absent. Commissioner-elect Joffer present for the meeting.

Motion by Karpen, second by Headid to approve the agenda as amended. Carried.

Motion by Karpen, second by Schempp to approve the minutes from June 9, 2016. Carried.

Personnel

Motion by Headid, second by Schempp to approve rehiring Grace Boone as summer help assistant for county fair effective June 7, 2016 @ 11.45 per hr. Carried. Motion by Karpen, second by Headid to approve the following new hires: Evan Spindler as PT jailer effective June 21, 2016 @\$13.30 per hour and Jeff Christie as FT deputy sheriff effective June 30, 2016 @ \$15.72. Carried.

Travel Authorization

Motion by Headid, second by Schempp to approve travel authorization for Deputy Auditor Jackie Sieverding, Commissioners Karpen and Ustad to attend the SDACO budget workshop in Pierre on July 8, 2016. Carried.

Department Head meeting

The following department heads met with the board for their monthly reports: Fair Manager Lingle, Nurse McInerney and Public Building Supt. Sexton.

Budget Discussion

Discussion took place on the 2017 budget. An item discussed was the possible renovation of the community room for courtroom use during a court trial scheduled for 2017. Building Supt. Sexton estimated a cost of \$100,000 for renovation. Sexton requested the board to form a committee to meet with the judges during the planning meetings. Chairman appointed Commissioners Karpen and Headid to be on the building committee.

Recess

Chairman declared a recess at 9:30- 9:38.

Highway

PWA Roggow and Supt. Limoges met with the board. Motion by Schempp, second by Karpen to approve moving Jeff Noteboom to Highway V @ 21.61 per hour; Doug Irwin from PT to FT Hwy III @ \$17.11 per hour. Discussion ensued. Commissioner Headid voiced concern regarding waiting until Supt. Limoges had completed his probationary period to make changes. Vote: 1 aye; 3 nay. Motion failed.

Motion by Karpen, second by Headid to authorize Chairman to sign the necessary paperwork to petition Elk Point City regarding Lot A of RR subdivision of lots 1-6 Bl. 22 W&H addition. Carried.

Motion by Headid, second by Karpen to approve the permit application from Clay/Union Electric to place electrical under CR #15. Carried.

Motion by Schempp, second by Headid to approve the application from SE Electrical to place electrical under CR #25.

Motion by Karpen, second by Headid to approve application from Century Link to bury fiber optic in ROW of CR 6, 10, 21, 25 & 26. Motion carried.

2017 budget request from the highway department was discussed.

States Attorney

SA Miller provided the board with information regarding salaries in the States Attorney's office.

Extension

Donna Bitiker and Peter Nielson, SDSU employees, met with the board to discuss the Memorandum of Understanding between SDSU Extension and Counties of South Dakota for 2016.

Motion by Karpen, second by Headid to approve and sign the Memorandum of Understanding. Carried.

SECOG

Kristen Benidt introduced Patrick Andrews as the replacement for Toby Brown.

Quote

Motion by Karpen, second by Schempp to approve the quote received for the remainder of the parking lot project to Kollbaum Construction @ \$43,494.26. Carried. Quote also received from Scoop's Contracting @ \$53,635.00.

Budget

Supt. Sexton met with the board to discuss his 2017 budget request.

Executive session

Motion by Karpen, second by Headid to enter executive session at 11:13 for personnel-exit interview. Chairman declared the board out of session at 11:45.

Recess

Chairman declared a recess from 11:46-11:49.

Budget

Planning Director Henze met with the board to discuss the 2017 budget request for 2017 for Planning and Zoning.

Claims

Motion by Headid/Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 06-24-2016: Auditor \$363.22; Treasurer \$293.37; State's Attorney \$730.92; Care of Poor \$122.08;

Public Building \$1,016.40; Register of Deeds \$823.76; Sheriff \$33,104.85; Nurse \$205.32; WIC \$346.92; Fair \$515.25; Weed \$3,196.30; Highway \$22,078.56; OASI \$4,526.83.

2016 Deduction \$320.00; Allan Kollbaum (Wash Tokens) \$136.00; Barbara Christensen (Election) \$175.00; Barkley Asphalt Paving (Supp) \$1,371.44; Beth Frangedakis (Election) \$150.00; Bierschbach Equip (Supp) \$24.12; Bob Barker (Supp) \$235.19; Brian's Repair (Maint) \$1,036.69; Cammy Abbey (Per Diem) \$36.00; Caren Sonichsen (Election) \$175.00; Carla Bambas (Election) \$200.00; Carol Labrune (Election) \$60.00; Cathy Dice-Moore (Election) \$175.00; Cathy Smith (Election) \$25.00; Century Business Products (Supp) \$55.76; Century Link (Util) \$1,193.28; Charity Archer (Election) \$205.88; Cheryl Walsh (Election) \$200.00; Children's Inn (Allot) \$864.00; City of Elk Point (Util) \$4,650.53; Dan Solberg (Election) \$222.68; David Awtry (Election) \$212.60; Deb Limoges (Election) \$25.00; Diamond Mowers (Repair/Supp) \$1,644.65; Dianne Gray (Election) \$175.00; Donna Friedrichsen (Election) \$175.00; Dorothy Schmidt (Election) \$175.00; Doyle Karpen (Mileage) \$16.80; Election Systems & Software (Supp) \$1,417.98; Ellen Nichols (Election) \$175.00; Fastenal (Repair/Supp) \$22.15; Honeywell Int'l (Maint) \$7,000.18; Independent Radiator Works (Repair) \$179.00; Jack's Uniform & Equip (Supp) \$195.95; Jackie Sieverding (Per Diem) \$21.00; Janet Lingle (Election) \$25.00; Janet Von Eschen (Election) \$225.20; Janna Whitlock (Election) \$175.00; JCL (Supp) \$392.62; Jerald Goehring (Election) \$175.00; Joy Hemmingson (Per Diem) \$36.00; Judith Curran (Election) \$175.00; Judy George (Election) \$205.88; Kathleen Anderson (Election) \$150.00; Katie Buum (Election) \$60.00; Kristie Quam (Election) \$175.00; L G Everist (Supp) \$7,637.96; Laurie Buum (Election) \$25.00; Laurie Dolan (Election) \$175.00; Leon Umland (Election) \$191.80; Leona McInerney (Election) \$175.00; Les Juon (Election) \$212.60; Lewis Drug (Drugs) \$278.08; Liesel Hallwas (Election) \$175.00; Light & Siren (Supp) \$718.70; Mardelle Cole (Election) \$175.00; Marge Eilers (Election) \$175.00; Marie Schumacher (Election) \$175.00; Marvin Schempp (Mileage) \$43.68; Maureen Ebmeier (Election) \$150.00; MidAmerican Energy (Util) \$190.46; Mildred Hogan (Election) \$218.00; Milton Ustad (Mileage) \$69.30; Myron Hertel (Election) \$25.00; Nancy Fickbohm (Election) \$175.00; NE Department of Motor Vehicles (Record) \$3.00; Noll Collection Svc (Collections) \$1,048.33; Nygren's True Value (Supp) \$55.41; Office Depot (Supp) \$85.25; Office Systems (Repair) \$233.56; One Office Solution (Supp) \$106.05; Pat Bosse (Election) \$60.00; Patricia J Schurdevin (Election) \$150.00; Patricia Wennblom (Election) \$212.18; Paul Limoges (Supp) \$300.00; Paulette Vanderham (Election) \$225.20; Pedersen Machine (Repair) \$741.62; Pennington Co Jail (Transport) \$140.65; Peterson, Stuart, Rumpca & Rasmussen (MI Board) \$92.00; Pharm Chem (Supp) \$275.00; Quill (Supp) \$360.57; Richard Headid (Mileage) \$26.88; Ron Kistner (Election) \$175.00; Safe Options Svcs (Allot) \$864.00; Sandra DeSaix (Election) \$226.04; SDACO (Reg) \$90.00; Servall Towel & Linen (Towel Svc) \$33.28; Sharon Akland (Election) \$175.00; Shirley Mckee (Election) \$175.00; Sioux Falls Treatment Ctr (Care) \$98.00; Sturdevant's Auto Parts (Repair/Supp) \$540.57; Supplyworks (Supp) \$221.60; Sylvia Oothoudt (Election) \$175.00; Union Co (Supp/Fuel) \$13,912.41; US Bank (Supp/Fuel) \$1,767.64; Vac Shack (Supp) \$31.90; Vast Broadband (Util) \$72.95; Verizon Wireless (Util) \$349.52; Z & S Dust Control (Supp) \$26,999.70.

Liability Insurance Renewal

Mark Jensen met with the board for the annual liability insurance renewal. Motion by Headid, second by Schempp to approve the renewal of liability insurance renewal with EMC. Motion carried.

Fairboard

Motion by Schempp, second by Headid to appoint Tom Noll to the Fairboard as a replacement for Deb Boone. Carried.

Extend the meeting

Motion by Karpen, second by Headid to extend the meeting to 12:50. Carried.

EM Position

Board discussed the EM position that will be vacant as of June 30, 2016.

Executive Session

Motion by Schempp, second by Karpen to enter executive session at 12:36 for personnel-exit interview. Carried.

Adjournment

Motion by Karpen, second by Headid to adjourn at 1:31 p.m. until July 5, 2016 at 8:30 a.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

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