

June 23, 2015  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 23, 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 June 9, 2015 as presented. Carried.

Abatement #2015-007

Motion by Karpen second by Ballard to approve abatement application from Union County Health Foundation for purchasing property at 111 Iowa St. as a non-profit organization as follows: Alcester City- \$351.60; Alcester-Hudson School- \$550.12; School CO Certificates-\$31.37; Union County- \$122.21 for a total of \$1055.30. Motion carried.

Fuel Quote

Motion by Karpen , second by Headid to approve quote from Stern Oil Co at 1.8771 for #2 Diesel transport delivered to Elk Point. Carried. (quotes also from SE Farmers Elevator @ 1.955 and Turkey Ridge Oil @ 1.8849.)

Personnel

Motion by Ballard, second by Headid to approve the correction on Kim Leif to receive the correction of \$34.48 retroactive to January 2015; monthly pay will be \$2098.42 beginning in August, 2015. Motion carried.

Motion by Karpen, second by Schempp to approve the resignation of Jonathan Feller, deputy sheriff effective no later than June 28, 2015. Motion carried. The board thanks Jonathan for his years of service to the county.

County sales tax

Discussion took place regarding the Jackson County proposal for county sales tax. No action taken.

2016 Budget requests

The board discussed 2016 budget requests.

Dept. Head Reports

VSO Veatch, Fair manager/Weed manager Lingle, 4-H advisor Lauren Hollenbeck met with the board for monthly reports and budget requests.

Motion by Karpen, second by Headid to accept the offer on the state car at 25 cents per mile for Lauren Hollenbeck, 4-H advisor, which covers fuel, maintenance, normal repairs and insurance. Carried.

Lingle discussed weed problems with Sveeggen property. Second notice of infestation will be sent out. Board will discuss the matter with the States Attorney.

### Highway

PWA Roggow met with the board for various matters. Discussion took place on the bridge at 30940 476<sup>th</sup> Ave.- possible replacement scheduling for 2016- estimated @\$163,375 for replacement. Discussion on using a grant application to help with the cost. Discussion on forming a bridge committee- volunteers Commissioner Milt Ustad and Doyle Karpen and PWA Roggow.

### Executive Session

Motion by Karpen, second by Ballard to enter executive session for legal session at 10:03 a.m. Carried. Chairman declared the board out of executive session at 10:34 a.m.

### Public Building

Public Building Supt. Sexton met with the board to discuss parking lot paving quotes: Kollbaum Construction- \$30,536.49; Scoop's Contracting- \$39,701.15. Motion by Karpen second by Headid to approve Kollbaum's quote of \$30,536.49. Carried.

### Lewis and Clark Behavioral Health Services

Dr. Stange met with the board regarding 2016 budget request of a 3% increase.

### Alcester City

Representatives from Alcester City, Pat Jurens, Mark Dykstra and Mike Burke met with the board to ask about receiving the revenue from the lot that is outside the city limits where the elevator is building additional grain bins. Discussion on TIF districts and annexation were discussed.

### States Attorney

SA Miller met with the board. Discussion took place on legal assistant compensation. Requesting to move the job classification of legal assistant to range 2 in 2016. Motion by Ballard, second by Schempp, to approve the new hire Alesha Voeltz at \$2,209.67 per month as legal assistant effective July 1, 2015. Carried. Vote 4 aye, 1 nay. (Karpen)

### Executive Session

Motion by Ballard, second by Schempp to enter executive session at 11:35 for legal matters. Carried. Chairman declared them out of session at 1204. Carried.

### Extend the meeting

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

### Sheriff

Sheriff Limoges met with the board to request authorization to hire up to 3 special deputies until such time he has staff hired. Motion by Headid, second by Ballard to allow the sheriff to hire a part-time temporary employee for three months. Motion carried.

### Renewal

Mark Jensen, Jensen Insurance Agency met with the board for the liability insurance renewal. Motion by Karpen to raise the umbrella to 4 million dollars in the renewal, second by Ballard. Motion carried.

### Claims

Motion by Karpen, second by Headid to approve the following claims excluding the donation to Elk Point Parks and Recreation Association. Carried.

### VSO

Regarding his request for leave from the VSO, motion by Karpen that when VSO is absent he would be paid for time worked, second by Ballard. Carried.

### Adjournment

Motion by Schempp, second by Headid to adjourn at 12:50 p.m. until July 7, 2015. Carried.

### Claims

The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 06-26-2015: Auditor \$277.20; Treasurer \$277.20; State's Attorney \$736.25; Public Building \$866.25; Register of Deeds \$623.18; Sheriff \$32,542.49; Nurse \$196.20; WIC \$333.54; Fair \$419.25; Weed \$2,643.33; Highway \$21,935.40; Bi-Weekly OASI \$4,378.42.

Aaron Salberg (Ct Apt Atty) \$806.40; Alcester Ambulance (Allot) \$2,500.00; Alcester Fire Dept (Allot) \$7,848.33; AMG Radiology (Care) \$60.00; Avery Brothers (Supp) \$686.00; Beresford Ambulance (Allot) \$2,500.00; Beresford Fire Dept (Allot) \$7,848.33; Kelly Inn (Lodging) \$825.00; Billion Auto (Maint) \$1,390.00; Bomgaars (Supp) \$398.00; C & R Supply (Supp) \$187.48; Carlson's Body Shop (Maint) \$60.00; Century Link (Util) \$1,200.18; Children's Inn (Allot) \$787.50; City of Elk Point (Util) \$4,693.81; City of Hawarden (Allot) \$6,000.00; City of Vermillion (Repairs) \$158.40; Crop Production Svc (Supp) \$3,590.75; Dakota Dunes NSC Times (Ad) \$39.00; Dale Neely (Mileage) \$11.10; Dawn Steckelberg (Per Diem) \$29.00; Denise Cody (MI Hearing) \$21.00; Donald Gray (Mileage) \$4.44; Doyle Karpen (Mileage) \$29.60; Elk Point Ambulance (Allot) \$2,500.00; Frontier Consultants (Svc) \$2,960.00; Graham Tire (Rep) \$689.44; Inland Truck Parts (Repairs) \$199.49; Iowa Office Supply (Maint) \$147.06; Jan's Printing (Supp) \$248.70; Janitor Depot (Supp) \$77.36; Jefferson Ambulance (Allot) \$2,500.00; Jefferson Fire Dept (Allot) \$7,848.33; Johnson Engineering (Prof Svc) \$800.00; Jones Food Ctr (Supp) \$47.92; Juror Fees \$418.82; Karen Swanda (MI Hearing) \$21.00; Kreisers (Supp) \$21.14; L G Everist (Hwy Const) \$1,515.48; Lawson Products (Supp) \$177.59; Leslie Reifke (Mileage) \$12.58; Lewis & Clark BHS (Care) \$160.00; Lucy Lewno (MI Hearing) \$275.24; Marvin Schempp (Mileage) \$38.48; MidAmerican Energy (Util) \$210.98; Milton Ustad (Mileage) \$61.05; Noll Collection (Collections) \$301.24; Nygren's True Value (Supp) \$54.94; Office Systems (Repairs) \$221.08; Pedersen Machine (Repairs) \$286.00; Perkins Office Solutions (Supp) \$63.98; Pharm Chem (Supp) \$275.00; Pitney Bowes (Rental) \$371.16; Randy Ronning (Mileage) \$19.98; Raymond K Roggow (Per Diem) \$14.00; Richard Green (Mileage) \$27.38;

Richard Headid (Mileage) \$23.68; Robert Ballard (Mileage) \$30.34; Ron Peter (Per Diem) \$29.00; Safe Options Svcs (Allot) \$787.50; SDACO / M&P Fund (Mod/Preservation) \$566.00; Servall Towel & Linen (Repairs) \$48.78; Sherri Bousquet (Per Diem) \$29.00; Sign Pro (Repairs) \$6.00; Sioux Equipment (Repairs) \$225.54; Siouxland Regional Transit (Allot) \$1,000.00; Stern Oil Co (Supp) \$13,704.71; Tamara Nash (Gas) \$152.95; Union County (Maint) \$10,191.98; Union County Conservation (Allot) \$4,750.00; US Bank (Supp/Travel) \$1,025.43; Vast Broadband (Util) \$160.95; Verizon Wireless (Util) \$752.35; Yankton Co. Sheriff (Return MI) \$25.00; Yankton County (Reimb MI) \$86.75; Ziegler (Repairs) \$666.62.

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

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.