

June 24, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 24, 2014, at the Courthouse in Elk Point, SD at 8:00 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad. Schempp and Jordan joined the meeting at 8:20.

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

Motion by Ustad, second by Neely to approve the minutes from June 10, 2014. Carried.

Executive Session

Motion by Ustad second by Neely to enter executive session at 8:05 to discuss personnel evaluations. Carried. Chairman declared the board out of executive session at 8:30.

Budget 2015

Board worked on 2015 budget requests.

Department Head Meetings

The following department heads met with the board for monthly reports: Janet Lingle Weed/Fair/4-H; Lisa McInerney County Nurse; VSO Veatch; DOE Steckelberg.

Automatic Supplement

Motion by Jordan, second by Schempp to approve the following supplements: Jail-\$1733.85; Sheriff- \$2,171.14; Public Building-\$3,371; EMA-\$33,346.50. Total-\$40,622.49 Carried.

Evaluation Report

Commissioner Ustad reported on the Performance Management course sponsored by the SDML Workers Compensation Fund on May 28.

Claims

Motion by Jordan, second by Ustad to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 06-27-2014: Auditor \$240.50; Treasurer \$201.50; Election \$91.00; State's Attorney \$780.40; Public Building \$825.84; Register of Deeds \$639.84; Sheriff \$33,466.08; Nurse \$95.25; WIC \$396.88; Fair \$330.00; Weed \$3,680.27; Highway \$28,833.34. Alcester Ambulance (Allot) \$2,500.00; Alcester Fire Dept (Allot) \$8,110.29; Am San (Supp) \$1,312.60; Architecture Inc (Service) \$3,300.00; Barkley Asphalt Paving (Hwy Const Supp) \$635.67; Beresford Ambulance (Allot) \$2,500.00; Beresford Fire Dept (Allot) \$8,110.29; Bernies Lawn & Garden Ctr (Supp) \$436.22; Century Link (Util) \$1,526.71; Chad League (Subpoena) \$43.68; Children's Inn (Allot) \$792.50; City of Alcester (Polling Place) \$50.00; City of Elk Point (Util) \$5,075.97; Hawarden Fire Dept (Allot) \$5,500.00; Community Health Clinic (Care) \$689.00; Dale Neely (Mileage)

\$33.30; Dave Fedderson (Repair) \$168.30; Dawn Steckelberg (Per Diem) \$23.00; Document Depot & Destruction (Supp) \$40.00; Donald Hermanson (Subpoena) \$121.40; Doyle Karpen (Mileage) \$48.84; Dostar Contracting (Ditch Work) \$1,438.89; Elk Point Ambulance (Allot) \$2,500.00; Enventis (Util) \$122.70; Gerald Dahlin (Subpoena) \$43.68; Harley Navarrete (Subpoena) \$142.12; Home Towne Inn (Lodging) \$102.00; Integrated Technology & Security (Maint) \$36,311.00; Jacks Uniform & Equip (Cloth Allow) \$397.80; Jeff's Lawn Care (Lawn Care) \$427.00; Jefferson Ambulance (Allot) \$2,500.00; Jefferson Fire Dept (Allot) \$8,110.29; Jerry Miller (Mileage) \$30.34; Johnson Feed (Repair) \$20.06; Juror Fees \$3,753.54; Knology (Util) \$159.95; Kylee Nichol森 (Subpoena) \$118.42; Marvin Schempp (Mileage) \$47.36; Mary Anne Meyer (Transcript) \$45.60; Medical Waste Transport (Maint) \$94.71; Michael McGill (Court Appt Atty) \$67.60; MidAmerican Energy (Util) \$337.79; Milton Ustad (Mileage) \$49.95; Minnehaha Co Reg Juvenile Detention Ctr (Care) \$2,250.00; Myrl & Roys Paving (Hwy Const Supp) \$4,762.50; NACRC (Membership) \$55.00; Nel Golden (Per Diem) \$23.00; Noll Collection Svc (Collections) \$186.85; Nygren's True Value (Supp) \$34.76; Office Systems (Maint) \$220.11; Pennington Co Sheriff (Transport) \$345.15; Perkins Office Solutions (Supp) \$432.62; Peterson, Stuart, Rumpca & Rasmussen (MI Board) \$95.70; Pitney Bowes (Rental) \$371.16; Printing Plus (Supp) \$179.00; Quill (Supp) \$346.96; Ross Jordan (Mileage) \$27.38; Rumi Weigel (Per Diem/Lodging/Mileage) \$180.60; Safe Options Svcs (Allot) \$792.50; Scott Schurch (Subpoena) \$43.68; SD State Health Lab (BL Draws) \$315.00; SDAAO (Registration) \$1,200.00; SDACO / M&P Fund (Mod/Pres) \$528.00; Servall Towel & Linen (Towel Svc) \$33.28; Sheriff of Woodbury Co (Return) \$95.15; Sherri Bousquet (Per Diem) \$23.00; Sioux City Truck Sales (Repair) \$108.20; Siouxland Reg Transit (Allot) \$1,000.00; Sonjia Moldenhauer (Subpoena) \$43.68; Southdale Nursery (Supp) \$255.00; Southeast SD Tourism Assn (Membership) \$365.00; Terri Frank (Subpoena) \$43.68; The Lodge at Deadwood (Lodging) \$1,452.00; TuDogs Computing (Maint) \$353.47; Union Co Fair Board (2014 Fair Exp) \$5,723.00; Union Co (Supp) \$22,182.71; Union Co Conservation (Allot) \$3,750.00; US Bank (Supp/Lodging) \$1,062.53; Verizon Wireless (Util) \$837.71; Wrenn's Plumbing & Heating (Repair) \$277.50.

Recess

Chairman declared a recess at 9:25 for five minutes.

Insurance Renewal

Mark Jensen met with the board for the liability insurance renewal. Motion by Ustad, second by Schempp to approve renewing EMC for liability insurance. Carried.

Dakota Senior Meals

Karen Janousek met with the board to discuss the request for Dakota Senior Meals in 2015. She told the board that meal service to seniors has increased, she also stated that the cost per meal is .28 cents and the average age is 80 to 90.

Historical Society

Ann Tornberg and Sondra Stickney met with the board to discuss the request for 2015 Historical Society. They gave the board an update and requested that they continue with their support of \$5,000.00.

Budget 2015

Board worked on 2015 budget requests.

Executive Session

Motion by Neely second by Ustad to enter executive session at 10:45 to discuss legal matters. Chairman declared them out of session at 11:23. Jordan left the meeting at 11:25.

Lewis and Clark Mental Health

Dr. Stange and Nick Welter met with the board to request funding for the 2015 calendar year for Lewis and Clark Mental Health Center. They requested \$11,173.00, up 3% from last year.

Recess

Chairman declared a recess at 11:30 for five minutes.

Highway

PWA Roggow met with the board for various matters.

Motion by Ustad, second by Schempp to approve hiring Melisa Bisenius as part time highway staff effective June 18, 2014 @ \$12.70 per hour.

Motion by Neely, second by Ustad to approve the Resolution for Declaration of Emergency/Disaster. Carried.

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Union County, South Dakota, has suffered severe damage, brought on by flood waters from the Big Sioux River.

On the date of June 17, 2014

WHEREAS, Union County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at a regular meeting held on June 24, 2014, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Union.

Conservation District Report

According to SDCL 38-8-55, the Conservation District will file a report with the county commissioners prior to receiving county funding. The 2013 report has been filed with the auditor, reviewed by the board and will be sent to the legal newspapers for publishing.

Adjournment

Motion by Schempp, second by Neely to adjourn the meeting at 12:15 p.m. until July 8, 2014. Carried.

ATTEST: _____

Jackie Sieverding
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.