

June 26,2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 26, 2012, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Neely, second by Schempp to approve the agenda as amended.

Carried.

Motion by Ustad, second by Schempp, to approve the minutes from June 12, 2012 as presented. Carried.

Automatic Supplements

Motion by Schempp, second by Neely to approve the following quarterly supplements to the budgets: Sheriff-\$657.97; Jail-\$2,080.83; EMA-\$205,767.97; Highway-\$4,102.50; Total- \$212,609.27. Carried.

Fuel Quotes

Motion by Ustad, second by Neely to approve the fuel quote for SE Farmers Elevator Coop- 8,500 gallons of unleaded blend for \$3.465 per gallon. Carried. Motion by Ustad, second by Schempp to approve the fuel quote for #2 Diesel for 7,200 gallons to Turkey Ridge Oil @ 2.862 per gallon. Carried. (quote also from SE Farmers Elevator @ 2.939)

Surplus Property

Bids were opened on the surplus property as advertised: 2005 Crown Victoria- Chicago Motors-\$707; Wanda Plaatje- \$927. 2006 Crown Victoria- Chicago Motors-\$907; Colin Campbell- \$350; Dylan Miller- \$772.93. Motion by Schempp, second by Neely to approve the bid from Wanda Plaatje for \$927 for the 2005 Crown Victoria and from Chicago Motors for \$907 for the 2006 Crown Victoria. Carried.

Highway

PWA Roggow met with the board to discuss various matters.

Recess

Chairman declared a five minute recess at 10:13 a.m.

States Attorney

SA Miller met with the board to discuss various matters.

Executive Session

Motion by Ustad, second by Schempp to move into executive session at 10:25 a.m. to discuss legal and personnel. Carried. Chairman declared out of session at 10:53 a.m.

Weed

The board discussed various matters with Weed Supervisor Randy Moeller. The board instructed Moeller to use the Gemplers catalog to order equipment for the weed employee's use. The board instructed Moeller that all employees will deduct one half hour for lunch break daily. Clothing allowance will be discussed. The board instructed Moeller to visit with Commissioners Neely and Ustad when question of expenditures arise.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 10:59 a.m. to discuss personnel matter. Carried. Chairman declared them out of session at 11:06.

Weed

Discussion on clothing allowance and Moeller asked for request on being a salaried employee vs. hourly. No action at this time.

Lewis and Clark Mental Health Center

Dr. Stange and Glenn Mechtenberg met with the board to discuss 2013 budget request for a 3% increase.

Insurance renewal

Mark Jensen met with the board for the annual renewal. Motion by Ustad, second by Neely to approve the renewal with Jensen insurance and adding \$800,000 to the courthouse contents. Carried.

Claims

Motion by Schempp, second by Ustad to approve the claims with the payment to Elk Point Ambulance contingent upon receiving the annual report. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 06-29-2012: Auditor \$150.08; Treasurer \$305.52; State's Attorney \$766.50; Public Building \$822.74; Register of Deeds \$612.56; Sheriff \$28,994.21; Nurse \$80.40; WIC \$444.88; Weed \$3,589.52; Highway \$21,319.25. Courthouse payroll for the month of June, 2012: Commissioners \$5,000.00; Auditor \$8,774.19; Data Processing \$224.02; Treasurer \$12,658.88; State's Attorney \$13,900.62; Public Building \$4,016.48; Assessor \$9,856.99; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4,694.22; Nurse \$896.57; Jail \$111.25; Extension \$1,323.00; Fair \$1,331.92; Weed \$897.42; Planning & Zoning \$3,928.55; Highway \$8,958.00; EMA \$1,481.50. Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept (Allot) \$7,670.00; Barnes Distribution (Supp) \$131.93; Beresford Ambulance (Allot) \$5,000.00; Beresford Fire Dept (Allot) \$7,670.00; Century Link (Phone) \$1,019.23; Children's Inn (Allot) \$645.00; City of Elk Point (Util) \$4,725.06; City of Hawarden (Allot) \$5,500.00; Dakota Dunes North Sioux C (Legals) \$1,468.57; Dale Neely (Mileage) \$44.40; Dan Fullenkamp (Mileage) \$7.68; Dawn Steckelberg (Per Diem/Travel) \$108.00; Dirks Motor (Maint) \$75.55; Doyle Karpen (Mileage) \$29.60; Election Systems (Supp) \$1,486.23; Elk Point Ambulance (Allot) \$5,397.15; Fast Auto Glass (Repair) \$267.65; Harold Jones (Repair) \$42.00; Hickory Tech (Phone) \$122.70; High Plains (Supp) \$911.39; Holiday Inn (Rooms) \$693.00; Hydraulic Sales (Repair) \$63.49; Iowa Office Supply (Maint) \$656.78;

Jeanne M Bossman (Transcripts) \$1,816.65; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$7,670.00; Jim Brewster (Mileage) \$42.18; Juror Fees (Juror Fees) \$1,780.16; Knology (Internet) \$166.95; Kone (Maint) \$288.21; Lawson Products (Supp) \$142.47; Lewis & Clark (Care) \$149.00; Lincoln County (Reimb MI) \$18.00; M.D. Products (Repair) \$498.95; Marvin Schempp (Mileage) \$66.60; Microfilm Imaging System (Rental) \$120.00; Mid-American Research (Supp) \$261.73; MidAmerican Energy Co (Util) \$154.32; Milton Ustad (Mileage) \$49.95; Nel Golden (Per Diem) \$63.00; Noll Collection (Collections) \$298.60; Nygren's True Value (Supp) \$28.39; Office Elements (Supp) \$77.15; Office Systems (Repair/Maint) \$159.78; Perkins (Supp) \$261.78; Persing Backhoe (Repair/Excise Tx) \$1,958.40; Pitney Bowes (Rental) \$371.16; Plymouth County Sheriff (Return) \$48.00; Pyle Automotive (Maint) \$49.40; Redwood Toxicology (BL Draw) \$435.00; Robert James (Mileage) \$57.52; Safe Options (Allot) \$645.00; Sanford Health (Care) \$139.00; SD State Health Lab (BL Draw) \$1,752.00; Siouxland Regional Transit (Allot) \$2,000.00; Southeast SD Tourism (Membership) \$355.00; Steve Rommereim (Mileage) \$57.72; Union County (Maint) \$156.42; Union County Conservation (Allot) \$3,750.00; US Bank (Supp/Travel/Maint) \$623.03; Verizon Wireless (Phone) \$622.13; Volunteers of America (Eval) \$239.00; Yankton Co. Sheriff (Return MI) \$25.00.

Evaluations

The board will meet with non- elected department head for evaluations on July 10 and 24 at 7:30 a.m.

Adjournment

Motion by Ustad, second by Schempp to adjourn until July 10, 2012. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners