

March 28, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 28, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Joffer, Kimmel, and Ustad.

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

Motion by Joffer, second by Kimmel to approve the minutes from March 14, 2017. Carried.

Abatements #2017-005 and #2107-006

Motion by Kimmel, second by Dailey to approve applications #2017-005 and #2017-006 from North Sioux City due to tax exempt status. North Sioux City #2017-005 RE 2017 Bill 3418- Abate: NSC-10.48; DV School- \$62.03; Union County-\$14.09; DVES-\$3.04 Total-\$89.64; North Sioux City #2017-006 RE 2017 Bill 3417- Abate: NSC-148.69; DV School-\$879.76;Union County-\$199.86 DVES-\$43.05 Total-\$1271.36. Motion carried.

Lien Compromise

Motion by Joffer, second by Headid to deny the application request for lien compromise on account #7385. Carried.

Wellmark Renewal

Motion by Joffer, second by Headid to accept the increase from Wellmark for the health insurance renewal (Plan K0F/100) for the county employees and continue to cover the 4% fees in the commissioner's budget as explained by the Auditor. Carried.

Deductible will remain \$2500/\$7500 (employee responsible for the first \$750, county reimbursing employee up to \$1750 per contract) Out of pocket remains at \$5,000 (employee responsible for the first \$4,000, county reimbursing employee up to \$1000 per contract). Premiums will be \$590.56 for single; \$1367.93 for family – with 4% charged out of the commissioner's budget. Department budgets will be charged \$566.94 (\$23.62-commissioners) for single policy; \$656.61 for family policy (employee share- \$656.61) (\$54.71-commissioners).

Good Friday closing

Motion by Headid, second by Dailey to follow the decision of the state and allow a full day closure of county offices on Good Friday, April 14, 2017. Carried.

Recess

Chairman declared a recess at 8:55 to 9:00.

Department Head Reports

Supt. of Bldgs and Grounds Sexton met with the board. Discussion took place on purchase of flag poles. Motion by Headid, second by Dailey to allow Sexton's purchase card to be increased to \$7,000 for this purchase. Motion carried.

Fair Manager Lingle met with the board for monthly report. SA Miller present for discussion on the fairgrounds in Alcester. Commissioner Ustad discussed a possible joint venture with Lincoln County, suggesting that two commissioners discuss this possibility with Lincoln

County. The 2017 Union County fair will be held in Alcester as planned.

County Rd #23

Bob Ballard, representing the Wynstone board, met with the board to request a raise in the speed limit on County Rd. #23 from 35 to 45. Sheriff Limoges and Hwy. Supt. Limoges were in attendance for discussion. Discussion took place regarding the traffic study done in 2006 for this same area of concern. No action taken.

Highway

Motion by Headid, second by Dailey to approve permit application from Clay Union Foundation to occupy ROW on various county roads. Carried.

Discussion took place on a highway employee planning to retire in October. Board authorized Supt. Limoges to start the hiring process to replace the employee and continue with summer help.

Recess

Chairman declared a recess from 10:16-10:21.

Executive Session

Motion by Headid, second by Dailey to enter executive session at 10:29 for personnel. Carried. Chairman declared the board out of session at 10:48.

Resignation

Motion by Headid, second by Kimmel to accept the resignation of Carol Klumper, County Auditor, effective June 30, 2017. Board thanked Auditor Klumper for her years of service. Motion carried.

Claims

Motion by Headid, second by Joffer to approve the following claims. Carried.
The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 03-31-2017: Auditor \$300.51; Treasurer \$400.68; State's Attorney \$840.08; Care of Poor \$110.32; Public Building \$1,104.09; Register of Deeds \$718.56; Sheriff \$12,335.64; Jail \$13,379.08; Communications \$9,591.64; Nurse \$210.98; WIC \$356.48; Highway \$20,423.21; Flood Control \$133.02; EMA \$800.00; OASI \$4,410.18. Allan Kollbaum (Supp) \$176.50; Avera Mckennan Hospital (Care) \$700.00; Bomgaars (Repair/Supp) \$206.67; Brian's Repair (Maint) \$46.50; Century Business Products (Supp) \$50.79; Century Link (Util) \$1,185.35; Certified Languages Int'l (Interpreter) \$47.85; Children's Inn (Allot) \$645.00; City of Elk Point (Util Work) \$5,331.37; Claritus (Supp) \$350.22; Class C Solutions Group (Supp) \$206.75; Counsel (Maint) \$188.60; Fastenal (Supp) \$238.52; Frantzen Reporting (Transcript) \$253.93; Fremont Tire/T-W Tire (Supp) \$343.69; Governors Inn (Lodging) \$425.00; Honeywell Int'l (Maint) \$7,070.18; Hydraulic Sales (Repair) \$1,036.57; Independent Radiator Works (Repair) \$539.00; Jeffrey T Myers (Ct Appt Atty) \$598.00; Jensen Insurance (Ins) \$124.00; Katie Johnson PLLC (Mileage) \$467.00; Koletzky Law Office (MI Hearing) \$280.60; L G Everist (Supp) \$7,590.72; Lawson Products (Supp) \$21.32; Lincoln Co (Reimb MI) \$390.82; Marathon Equip (Maint) \$2,928.60; Marilyn Trefz (Per Diem) \$241.92; Mercy Medical Ctr (Care) \$2,966.37; Michael Dailey (Mileage) \$117.60; MidAmerican Energy (Util) \$2,299.50; Milton Ustad (Mileage/Per Diem) \$99.30; Nat'l 4-H Council Supply (Supp) \$63.35; Novelty Machine & Supply (Repair)

\$285.58; Nygren's True Value (Supp) \$164.74; O'Reilly Auto Parts (Supp) \$7.98; Office Sys (Maint) \$806.77; Ollie's Drive Inn (Jail Meals) \$8,349.75; Olson's Ace Hardware (Supp) \$34.13; One Office Solution (Supp) \$33.72; Pat Beck (Transcript) \$42.95; Pyle Automotive (Maint) \$46.45; Quill (Supp) \$175.28; Richard Headid (Mileage) \$40.32; RTI (Maint) \$1,999.00; Safe Options Svcs (Allot) \$645.00; Schoeneman Bros (Supp) \$189.77; SD/NE PLS Committee (Supp) \$500.00; SDACES (Dues) \$60.00; Sign Pro (Supp) \$95.00; Sioux Falls Two-Way Radio (Maint) \$150.00; Star Publishing (Legals) \$457.99; The Claussen Grp (Contract Svc) \$832.50; Thomson Reuters - West (Supp) \$383.95; Todd D North, Jr (Fuel) \$81.05; Tom Kimmel (Mileage/Per Diem) \$53.52; Triview Communications (Maint) \$75.00; Union Co Fair Board (Fair Exp) \$4,568.00; Union Co Electric (Util) \$580.00; US Bank (Supp/Fuel/Lodging/Maint) \$491.30; Vast Broadband (Util) \$537.24; Verizon Wireless (Util) \$561.27; Wilcox Electric (Storage Bldg) \$2,231.71; Woodbury Co Starcomm (Maint) \$1,614.93.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:20 a.m. until April 11, 2017 at 8:30 a.m. Carried.

ATTEST: _____
Carol Klumper
Union County
Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.