

March 3, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 3, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen, Schempp and Ustad.

Motion by Ballard, second by Headid to approve the agenda. Carried.

Motion by Karpen, second by Schempp to approve the minutes from February 17, 2015 as presented. Carried.

Abatement

Motion by Karpen, second by Ballard to approve abatement #2015-003 from Dakota Valley School on parcel #11.00.04.3005 purchased by DV School (tax exempt entity). Abate: Big Sioux-\$46.71; DV School-\$293.22; Union County-\$132.03; DV emergency Services- \$28.94. Total- \$500.90. Carried.

Health renewal

Motion by Headid, second by Schempp to accept the plan 1RD/1TB for health plan renewal. Following was a discussion comparing plan ISD/1UB-D with a higher deductible and the possibility of county paying the difference of the increase in deductible. Vote: 0-aye; 5-nay. Motion failed.

Department Head Meetings

The following department heads met with the board for monthly reports: Public Building Supt Sexton; Zoning director Henze; Lauren Hollenbeck- 4H youth advisor.

Resignation

Motion by Karpen, second by Headid to approve the resignation of Zoning member, Jim Brewster. Carried. The board thanks Brewster for his service.

Recess

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

Highway

PWA Roggow met with the board.

Motion by Ballard, second by Headid to set the hearing date for the Dakota Valley school entrance variance request on April 14, 2015 at 10:15 a.m. Carried.

Motion by Karpen, second by Schempp to authorize chairman to sign the agreement with SDDOT regarding the RR crossing project on CR. #9. Carried.

Representatives of Jefferson Township (Sayler, Dailey, Schmitz, Geary) met with the board to discuss assistance with township road (flooding). Attorney Leibel, Towns and Townships, was spokesperson for the township.

Dakota Plains Energy

Rob Johnson met to discuss wind farms and introduce an Economic Development project. Also present for the meeting were John Haverhals, Paul Shubeck, Mayor Jim Fedderson, and John Olbertson. Board gave indication of being in favor of moving forward with the project.

Recess

Chairman declared a recess at 11:33 a.m. – 11:38 a.m.

Sheriff

Sheriff Limoges and Deputy Buchholz met with the board to discuss wages for the deputy sheriff position. Comparisons from local agencies and counties with like-population were presented. Sheriff's concern is Union County becomes a training ground-losing employees to entities paying more than Union County. Request is for deputy salaries to be raised to \$18.39 per hour. During discussion, Chairman Karpen excused himself briefly at 12:02. Commissioner Headid presented a salary schedule that would change the ranges for the employees including years of service. Motion by Headid to approve the schedule as presented, second by Schempp. Discussion took place regarding the amount of money this would cost and if it would affect all county employees or only the deputy Sheriff position. Roll call vote: Karpen- nay; Headid-aye; Schempp- aye; Ballard- nay; Ustad- Nay. Motion failed.

Highway

PWA Roggow continued his agenda.

Executive Session

Motion by Karpen, second by Schempp to enter executive session to discuss legal matters at 12:18 p.m. Carried. Chairman declared the board out of executive session at 12:51.

Claims

Motion by Karpen, second by Headid to approve the following claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 03-06-2015: Auditor \$145.20; Treasurer \$277.20; State's Attorney \$491.34; Public Building \$481.25; Register of Deeds \$659.84; Sheriff \$35,143.11; Nurse \$196.20; WIC \$333.54; Weed \$380.12; Highway \$21,517.99. Courthouse payroll for the month of February \$2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,692.29; State's Attorney \$16,998.22; Public Building \$4199.24; Assessor \$11,806.07; Register of Deeds \$6,757.84; Veteran \$1,332.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$646.71; Planning & Zoning \$3,480.00; Highway \$7,298.39; EMA \$1,538.50; Wellmark \$41,421.15; Dearborn Nat'l \$405.11. Alliance Communication (Util) \$38.71; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legal) \$471.20; Best Western Ramkota Hotel (Lodging) \$510.00; Bierschbach Equip (Repair/Supp) \$614.66; Bomgaars (Repair/Supp) \$314.84; Brittany Crippen (Subpoena Fee) \$27.40; Caterpillar Financial Svc (Hwy Debt Svc) \$2,678.64; CDW Gov't (Ext

Warranty) \$63.10; Century Business Products (Supp) \$53.19; Century Link (Util) \$2,382.57; City of Elk Point (Util) \$4,690.91; Class C Solutions (Supp) \$74.78; Concrete Materials (Supp) \$982.56; Dakota Co Sheriff (Return) \$30.20; Dakota Dunes NSC Times (Legals) \$324.27; Danielle Young (Subpoena Fee) \$41.46; Dean Schaefer (Transcript MI) \$12.00; Donald Gray (Mileage) \$4.44; Dustin Wauhob (Subpoena Fee) \$20.00; Ed Welch (Per Diem) \$59.00; Election Systems & Software (Maint) \$6,294.00; Eugene Flynn (Mileage) \$11.10; Fabricators Inc (Repair) \$1,226.42; Fastenal Company (Repair) \$515.50; Fremont Tire/T-W Tire (Supp) \$2,089.84; Gubbrud, Haugland & Gilles (Pub Def) \$2,033.92; High Performance Coatings (Repair) \$1,599.00; Holly Whitefeather (Subpoena Fee) \$32.58; Hydraulic Sales (Repair) \$937.19; Iowa Office Supply (Printer) \$1,769.86; Janet Lingle (Per Diem) \$59.00; Janitor Depot (Supp) \$86.16; Jeffrey T Myers (Pub Def) \$2,033.92; Jet Svc Ctr (Maint) \$55.23; Justin Truhe (Subpoena Fee) \$32.58; Katie Johnson (Pub Def) \$2,033.92; Knology (Util) \$162.12; Leader Courier (Legals) \$331.60; Limoges Svc & Repairs (Repair) \$409.50; Lincoln County (Reimb MI) \$9.00; Maint Engineering (Supp) \$861.90; Matheson (Repair/Supp) \$2,430.59; Matthew Roemmich (Subpoena Fee) \$27.40; Mcleods (Supp) \$126.70; Menards (Repair/Supp) \$70.02; Mercy Medical Center (Reg - Care) \$3,481.80; MidAmerican Energy (Util) \$2,906.17; Nygren's True Value (Supp/Repair) \$396.01; Office Depot (Supp) \$51.35; Ollies Drive Inn (Jail Meals) \$8,809.45; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pheasantland Industries (Supp) \$260.15; Quill Corp (Supp) \$498.34; Raymond K Roggow (NACE Registration) \$575.00; Richard Green (Mileage) \$27.38; Robert Ballard (Mileage) \$38.85; Sanford Health (Blood Draw) \$2,650.00; Scott Sexton (Mileage) \$87.69; SD Dept Transportation (Pro-Rata Share) \$8,694.69; SD State Health Lab (Well Test – BL Draw) \$204.00; SDACC (Reg) \$200.00; Sioux City Foundry (Repair/Supp) \$575.20; Siouxland Radiology Partners (Care) \$84.00; Sooland Bobcat (Supp) \$500.00; Southeast Farmers Coop (Supp) \$18.00; State Industrial Products (Supp) \$225.40; Trevor Wauhob (Subpoena Fee) \$34.06; TuDogs Computing (Computer Svc) \$195.00; Turkey Ridge Oil (Supp) \$11,750.50; Ulteig Engineers (Engineering Svc) \$6,978.00; US Bank (Supp/Maint) \$282.38; Verizon Wireless (Util) \$541.54; Woodbury Co Emergency Svcs (Maint) \$1,488.87; Yankton Co. Sheriff (Return MI) \$25.00.

Adjournment

Motion by Schempp, second by Ballard to adjourn at 12:53 p.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.