

March 4, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 4, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Karpen, Neely, Schempp and Ustad. Jordan absent. Neely left meeting at 11:00 a.m.

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

Motion by Ustad, second by Schempp to approve the minutes from February 18, 2014, with the change of the sentence "Chairman Ustad recommend that Chairman Karpen be on the committee." to "Commissioner Ustad recommend that Chairman Karpen be on the committee." Carried.

Abatements

Motion by Neely, second by Schempp to approve the #2014-006 application for abatement from Kunal Patra for parcel #23.GC.10.1016. Property should have had owner-occupied status. Abate: \$4,976.38 –DV School. Carried.

Motion by Schempp, second by Ustad to approve the #2014-007 application for abatement and refund for Burton Haymes for Parcels #21.00.09.4040 and 21.00.10.3000. Property should have had owner-occupied status for 2011-2013. Abate \$874.27 for 2013- Alcester Hudson School; Refund \$1418.13 for 2011-2012- Alcester Hudson School. Carried.

Travel Authorization

Motion by Ustad, second by Neely to approve travel authorization for the Auditor's office staff to attend Total Vote training in Pierre on March 19. Carried.

Committee appointment

Board members appointed for the committee for States Attorney concerns were Commissioners Karpen and Ustad.

Recess

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

Monthly Department reports

The following department heads gave their monthly department reports: Zoning Director Henze; Building and Grounds Supt. Sexton; and DOE Steckelberg.

Highway

Motion by Schempp, second by Neely to give PWA Roggow the authority to sign a contract with Architect, Inc. based on clarification of construction phase and States Attorney approval. Carried.

Motion by Ustad, second by Schempp to approve a permit application from SE Electric Coop to bore under County Road #25 ROW. Carried.

Motion by Neely, second by Schempp to approve the contract with Johnson Engineering for bridge inspections for 2014. Carried.

Recess

The board recessed at 10:03 to take a tour of the county highway shop.

Reconvene

The board reconvened the meeting at 11:000 a.m.

Wellmark

Sherri Matthews, Wellmark agent, met with the board to discuss the annual renewal of the group health insurance policy.

Sheriff

Sheriff Limoges discussed dispensing of the wire that was previously surplussed. Motion by Schempp, second by Ustad to surplus the numerous electronic devices listed by the Sheriff's department and the three items from the States Attorney's office. Carried.

Claims

Motion by Ustad, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 03-07-2014: Auditor \$78.00; Treasurer \$188.50; Election \$195.00; State's Attorney \$574.88; Public Building \$745.92; Register of Deeds \$646.51; Sheriff \$33,865.21; Nurse \$190.50; WIC \$342.90; Highway \$22,959.51. Courthouse payroll for the month of February 2014: Commissioners \$5,075.00; Auditor \$9469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$14,747.00; Public Building \$4,157.66; Assessor \$9,974.42; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$641.79; Planning & Zoning \$3,445.55; Highway \$7,368.08; EMA \$1,538.50. Ace Engine & Parts (Repair) \$193.93; Alcester Union (Legals) \$191.51; Am San (Supp) \$404.04; American Stamp & Marking (Supp) \$24.23; Avera Sacred Heart Hospital (Care) \$471.22; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$251.97; Bierschbach Equip (Repair/Supp) \$308.25; Bob Barker (Supp) \$256.45; Bomgaars (Repair/Supp) \$247.57; Caterpillar Financial Svc (Payment) \$2,678.64; Century Business Products (Supp) \$38.41; Century Link (Util) \$1,162.44; City of Elk Point (Util) \$4,569.07; Community Health Clinic (Care) \$957.45; Computer Service Innovation (Repair) \$75.00; Concrete Materials (Hwy Const Supp) \$957.68; Dakota Dunes NSC Times (Legals) \$375.04; Dakota Security (Maint) \$1,265.37; Dept of Revenue (License Renewal) \$4.00; Electronic Engineering (Maint) \$3,247.40; Enventis (Util) \$122.70; Fed Ex (Shipping) \$17.17; Frantzen Reporting (Transcripts) \$116.20; High Plains Business Forms (Supp) \$156.83; Hydraulic Sales (Repair) \$68.00; Iowa Office Supply (Maint) \$158.15; Jacks Uniform & Equip (Cloth Allow) \$529.35; Janet Lingle (Per Diem/Mileage) \$64.04; Jeanne M Bossman (Transcripts) \$1,121.40; Johnson Feed (Supp) \$2,924.22; Juror Fees \$642.08; Katie Johnson (Pub def) \$2,406.71; Knology (Util) \$118.00; Leader Courier (Legals) \$378.00; Matheson (Supp) \$285.62; Michael McGill (Pub Def) \$2,406.71; Michael Todd & Co (Supp) \$65.92; MidAmerican

Energy (Util) \$5,500.26; Nygren's True Value (Supp) \$118.08; Ollies Drive Inn (Meals for Jail) \$10,412.30; Pedersen Machine (Equip) \$2,625.00; Perkins Office Solutions (Supp) \$259.12; Peterson, Stuart, Rumpca & Rassmussen (Pub Def/ Ct Appt Atty) \$7,296.13; Quill (Supp) \$175.67; Ramkota Inn (Lodging) \$335.96; Richard Green (Per Diem) \$30.00; SD Dept Transportation (Pro-Rata Contracts) \$161.34; SD State Health Lab (BI Draws) \$235.00; SDACC (Reg) \$200.00; SDACC (CLERP/CCPR) \$7,693.92; SDSA (Reg) \$150.00; Sheehan Mack Sales & Equip (Repair) \$891.00; Sheriff of Woodbury County (Return) \$72.50; Sioux City Foundry (Repair) \$1,142.81; Sioux Falls Two-Way Radio (Maint) \$72.98; Sioux Laundry (Wash for Jail) \$636.48; TuDogs Computing (Maint) \$390.00; Union Co. Fair Board (2014 Fair Expenses) \$1,050.00; Verizon Wireless (Util) \$575.09; Volunteers of America (Eval) \$198.00; Wrenn's Plumbing & Heating (Repair) \$213.93; Yankton Co. Sheriff (Return MI) \$25.00.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 12:10 p.m. until March 18, 2014. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.