

November 10, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 10, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

25 Year “plus” recognition

The board recognized employees that have been working for the county 25 years “plus” as follows: Robert Bradshaw-25; Dan Limoges-26; Cristy Harkness- 30; Richard Beeler- 31; Janet Lingle- 34; Matt Dennison- 37; Carol Klumper-38; Russell Paulson-47. Board member Marv Schempp-31; Total years in county government- Raymond Roggow 46.

Members present Ballard, Headid, Karpen, Schempp and Ustad.
Motion by Karpen, second by Ballard to approve the agenda. Carried.
Motion by Schempp, second by Karpen to approve the minutes from October 27, 2015.

October Monthly Reports

Veterans Service Officer reported 21 individual contacts.
Clerk of Courts reported \$37,711.26 in fines and fees.
Register of Deeds' reported \$9,346 in transfer tax and \$12,679 in fees.
County Nurse –October & November - \$80
Sheriff reported Federal Prisoner & INS room & board fees-\$27,000.97.

Bank Balance

AUDITOR’S ACCOUNT WITH THE COUNTY TREASURER
October 2015

Total amount of deposits in bank	\$11,433,214.04
Total amount of actual cash	\$5,814.72
Total amount of checks and drafts in Treasurer’s possession not exceeding three days	\$1,102,932.82
Investments	\$4,579,747.22
Cash Variance	(\$32.17)
Credit card outstanding	\$9,721.95
Total	\$17,131,398.58

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

Sheriff

Sheriff Limoges and Chief Jailer Hight met with the board to discuss the position of Deputy Chief Jailer at 8:55 a.m... Motion by Karpen, second by Headid to enter executive session to discuss personnel. Carried. Chairman declared them out of executive session at 9:05 a.m.

Department Head reports

DOE Steckelberg, Bldg and Ground Supt. Sexton, VSO Irons met with the board for department head reports.

Executive Session

Motion by Ballard, second by Schempp to enter executive session at 9:24 for personnel. Carried. Chairman declared board out of session at 9:40.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Karpen, second by Headid to approve resignation of Lewis Van Hofwegen effective November 18, 2015. Carried. Board thanks Van Hofwegen for his service.

Motion by Ballard, second by Schempp to surplus 1980 JD410 Loader/Backhoe and Vermeer Brush Chipper & various used bridge iron components. Carried.

Recess

Chairman declared a recess at 10:01-10:05.

Executive Session

Motion by Ballard, second by Headid to enter executive session at 10:07 for personnel. Carried. Chairman declared the board out of executive session at 10:40.

Treasurer

Treasurer Hertel met with the board to discuss various matters.

Motion by Karpen, second by Headid to approve a delinquent tax payment contract with Petriks with details set up by Treasurer Hertel. Carried.

Discussion took place on the property in Beresford at 709 W. Spruce. Hertel reported that the States Attorney does not feel it appropriate to sell the property to the city, with the school and city waiving their right to their proportionate share of back taxes. Treasurer will include the property with the other county tax deed property which will be offered for sale to the public.

Executive session

Motion by Karpen, second by Schempp to enter executive session for legal purposes at 10:52. Carried. Chairman declared the board out of executive session at 11:00.

Public Hearing for Zoning Map

Chairman Ustad opened the hearing for comments regarding Ordinance 2015-003.

Reporter Julie Madden had several questions for the board.

First reading took place: ORDINANCE NO. UCC 2015-003 AN ORDINANCE OF UNION COUNTY, SD, ADOPTING THE REVISED OFFICIAL ZONING MAP FOR UNION COUNTY, SD.

Chairman Ustad closed the hearing at 11:10.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 11:10. Carried. Chairman declared the board out of executive session at 12:31 p.m.

Extend the meeting

Motion by Karpen, second by Ballard to extend the meeting for 15 minutes. Carried.

County Assistance UCI- 2105-11-10

Motion by Headid, second by Karpen to approve the cremation fees for a county resident. Motion carried.

Headid, second by Karpen to approve the cremation fees for a county resident. Motion carried.

Wheel Tax Resolution

Union County Resolution # UCC-2015-003
Resolution Setting Wheel Tax Distribution Rates
In Union County

Whereas, Union County Ordinance UCC-2015-002 (An Ordinance Imposing an Increased Wheel Tax in Union County) was passed by the Union County Commissioner and became effective as of September 16, 2015; and

Whereas, all funds and proceeds generated pursuant to UCC-2015-002 shall be used only for highway, road, and / or bridge maintenance and construction; and

Whereas, subsection 4 of that ordinance states:

“The Board of Commissioners of Union County shall, by resolution, establish a means of distributing the revenue generated by this ordinance among Union County and the municipalities and townships located within Union County.”

Now, therefore, be it established by resolution by the Board of County Commissioners of Union County that the wheel tax collected pursuant to Ordinance UCC-2015-002 shall be distributed in the following manner:

1. The County: Union County shall retain 88.75% of taxes collected pursuant to UCC-2015-002.
2. The Cities within Union County: Union County shall distribute 7.5% of taxes amongst the cities within Union County. Each city shall receive a proportional share based upon the total number of maintained miles that are both within the city and also within Union County.
3. The Townships within Union County: Union County shall distribute 3.75% of the taxes amongst the townships within Union County. Each township shall receive a proportional share based upon the total number of maintained miles within each township.

Dated at Elk Point, South Dakota this 10 day of November, 2015.

On motion by Ballard, and second by Karpen, the resolution setting the Wheel Tax Distribution was voted on as follows:

Number in favor of: 5
Number opposed: 0

Holiday closing

Motion by Headid, second by Ballard to close the county offices at noon on December 24, 2015. Carried.

Claims

Motion by Karpen, 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 11-13-2015: Auditor \$184.80; Treasurer \$656370; State's Attorney \$671.34; Public Building \$783.75; Register of Deeds \$666.50; Sheriff \$32,251.21; Nurse \$196.20; WIC \$333.54; Weed \$122.98; Highway \$21,319.05; OASI \$4,374.75; October 2015: SDRS \$29,668.28; Wellmark \$41,720.98; Dearborn National \$405.11. Alcohol Monitoring Sys (Supp) \$120.90; Alliance Communication (Util) \$188.43; AMG Radiology (Care) \$25.00; Beresford Municipal Telephone (Util) \$268.80; Best Western Ramkota Hotel (Lodging) \$343.96; Bob Barker (Supp) \$340.85; Boston Shoes To Boots (Cloth Allow) \$200.00; Boyer Trucks (Repair/Supp) \$1,105.35; Butler Machinery (Repair/Supp) \$258.05; Campbell Supply (Cloth Allow) \$274.91; Carol Klumper (Per Diem) \$103.00; Century Link (Util) \$372.34; Chemco (Supp) \$69.56; Chesterman (Water) \$180.00; City of Alcester (Util) \$59.55; Community Health Clinic (Care) \$1,650.50; Consolidated Communication (Util) \$122.70; Crary Huff Law (Pub Def) \$2,755.64; Cretex (Supp) \$303.60; Dakota Dunes NSC Times (Legals/Ads) \$527.27; David Klasi (Subpoena) \$33.44; Diesel Specialties (Supp) \$214.74; Ed Welch (Conference) \$21.00; Electronic Engineering (Maint) \$335.00; Fastsigns (Supp) \$61.23; Filter Care (Supp) \$91.65; Five Star Awards & More (Supp) \$120.00; Graham Tire (Maint) \$906.48; IAAO (Dues) \$190.00; Jackie Sieverding (Per Diem) \$62.00; Jack's Uniform & Equip (Cloth Allow) \$45.00; Janet Lingle (Mileage/Conf) \$33.60; Jeff's Lawn Care (Lawn Care) \$70.00; Jeffrey T Myers (Pub Def) \$2,033.92; Jerry Miller (Mileage) \$95.76; Jet Service Ctr (Maint) \$215.46; Jim Hawk Truck Trailers (Supp) \$272.25; Johnson Feed (Supp) \$1,543.50; Jones Food Ctr (Supp) \$22.52; Kama Johnson (Mileage) \$16.80; Katie Johnson (Pub Def) \$2,033.92; Kinetic Leasing (Pymt) \$4,224.90; Klass Law Firm (Legal Fees) \$310.10; Leader Courier (Legals/Ads) \$501.47; LexisNexis (Supp) \$140.08; Maint Engineering (Supp) \$1,024.59; Mcleods (Supp) \$390.40; Michael McGill (MI Board) \$69.30; Mid-American Research Chemical (Supp) \$238.65; Midwest Wheel (Repair) \$222.71; Minnehaha County Regional Juvenile Detention Ctr (Care) \$5,775.00; Motorola (Supp) \$3,452.25; Northern Truck Equip (Equip) \$16,644.00; Nygren's True Value (Repair/Supp) \$137.69; Ollies Drive Inn (Jail Meals) \$13,157.60; Olson's Ace Hardware (Supp) \$7.99; Paul Limoges (Per Diem) \$43.00; Pedersen Machine (Repair/Supp) \$221.75; Pennington County Jail (Transport) \$263.45; Perkins Office Solutions (Furniture) \$6,124.70; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pete's Produce (Repair/Supp) \$36.85; Pharm Chem (Supp) \$450.00; Pioneer Drug (Drugs) \$390.70; Pomp's Tire Svc (Supp) \$386.87; Pyle Automotive (Maint) \$83.96; Quill (Supp) \$98.64; Roger Cromwell (Subpoena) \$26.72; Rudolph's Shoe Mart (Cloth Allow) \$125.99; Sam's Club (Supp) \$235.19; Scott Sexton (Mileage) \$58.38; SDAAO (Dues) \$220.00;

SDACC (Dues) \$2,515.86; SDACO (Dues) \$1,532.93; SDSA (Dues) \$781.97; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Jail Wash) \$706.20; Siouxland Humane Society (Care) \$74.00; Southeast Farmers Coop (Supp) \$204.56; Star Energy (Maint) \$175.00; Star Publishing (Ads/Legals) \$865.04; State of South Dakota (Util) \$88.61; Sturdevant's Auto Parts (Repair/Supp) \$537.90; Toastmasters International (Member Fee) \$50.00; Transunion Risk and Alternative Data Solutions (Person Search) \$8.75; Truenorth Steel (Supp) \$460.97; Vast Broadband (Util) \$770.99; Verizon Wireless (Util) \$164.73.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:48 p.m. until November 24, 2015. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.