

November 25, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 25, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes of November 12, 2014 as presented. Carried.

Diesel Quote

Motion by Jordan, second by Schempp to approve the diesel quote for #1 Diesel from Stern Oil @3.9224. Carried.

Liquor License Renewal-2015

Motion by Jordan, second by Neely to approve the following wine and liquor license renewal: Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Brown Properties Inc dba Alcester Steak House – retail (on-sale) liquor; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retail wine; Cubby's Inc, Retail Wine. Carried.

New Hire

Motion by Jordan, second by Ustad to approve the new-hire Cynthia Layfield as PT jailer @\$12.70 per hour effective 11-23-14. Carried.

Old Business

Discussion took place on the manure discussed previous meeting. Chairman contacted Lincoln County. They suggested our zoning department contact their zoning department.

Recess

Chairman declared a recess from 8:50 a.m. to 9:00 a.m. Chairman called the meeting back to order.

Department Head Meetings

The following department heads met with the board for monthly reports: Supt of Bldg and Grounds Sexton, Nurse McInerney, P & Z director Henze and VSO Veatch. Chairman Karpen agreed to receive a flu shot if Nurse McInerney could collect \$200 for the backpack program.

Highway

PWA Roggow met with the board to discuss various matters.

Recess

Chairman Karpen declared a recess at 9:38. Nurse McInerney was able to raise \$700 towards the backpack program and Commissioner Karpen received a flu shot. Regular session began at 9:40.

Highway

PWA Roggow continued discussion on various matters.

Recess

Chairman Karpen declared a recess at 9:55. Regular session began again at 10:03.

Claims

Motion by Jordan, second by Schempp to approve the following claims with changes to Dustin Carter and Milton Ustad's claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$11-26-2014: Auditor \$91.00; Treasurer \$364.00; Election \$91.00; State's Attorney \$529.88; Public Building \$819.18; Register of Deeds \$639.84; Sheriff \$32,569.48; Nurse \$95.25; WIC \$317.50; Weed \$728.02; Highway \$23,427.34; Flood Control \$348.31; EMA \$217.62. Courthouse payroll for the month of November, \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$16,797.06; Public Building \$4,157.66; Assessor \$12,079.45; 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 \$491.79; Planning & Zoning \$3,445.55; Highway \$7221.08; EMA \$1,538.50. Wellmark \$43,921.29; Fort Dearborn \$404.23.2014 Deductible \$1,005.52; Bill Ryan (Prof Svc) \$197.81; CDW Gov't (Projector) \$677.18; Century Link (Util) \$1,201.87; City Of Elk Point (Util) \$4,318.06; Dakota Inflatables (2014 Fair Exp) \$1,750.00; Dale Neely (Mileage) \$33.30; Dean Schaefer (Transcripts) \$96.00; Denise Cody (MI Hearing) \$33.00; Doyle Karpen (Mileage) \$22.20; Dustin Carter (Mtg) \$18.00; Dware (Maint) \$1,800.00; Dykstra Excavating (Ditchwork) \$997.45; Ed Welch (Mtg) \$18.00; Electronic Engineering (Maint) \$260.00; Enventis (Util) \$122.70; Graham Tire (Maint) \$712.86; Great Plains Psychological (Eval) \$1,162.50; Hydraulic Sales (Repair) \$572.50; I-Grow (Supp) \$38.65; Interstate Power Systems (Maint) \$1,540.00; Iowa Office Supply (Maint) \$124.37; Jeff's Lawn Care (Lawn Care) \$432.00; Juror Fees \$566.92; Karen Swanda (MI Hearing) \$33.00; Knology (Util) \$53.95; Kollbaum Const (Cement Work) \$35,787.50; Lucy Lewno (MI Hearing) \$204.49; Lyle Signs (Supp) \$185.00; Marshall & Swift/Boeckh (Supp) \$3,879.95; Marvin Schempp (Mileage) \$38.48; Mary Anne Meyer, CSR RDR (Transcripts) \$27.20; Mcleods (Supp) \$177.78; MidAmerican Energy (Util) \$457.71; Milton Ustad (Mileage) \$49.95; Nygren's True Value (Supp) \$48.44; Office Depot (Supp) \$158.81; Office Elements (Supp) \$23.19; Pedersen Machine (Ranger) \$10,600.00; Perkins Office Solutions (Supp) \$139.88; Peterson, Stuart, Rumpca & Rasmussen (Court Appt Atty) \$2,573.57; Pollard & Larson (MI Hearing) \$94.25; Quill (Supp) \$122.99; Ross Jordan (Mileage) \$13.69; Sanford Health (BL Draws) \$180.00; SD State Health Lab (BL Draws) \$350.00; SDAAO (Dues) \$220.00; SDACHS (Dues) \$225.00; SDACO/ M&P Fund (Modernization/Preservation) \$542.00; SDN Communications (Repair) \$717.80; Servall Towel & Linen (Towel Svc) \$16.64; Sioux Falls Two-Way Radio (Supp) \$689.99; Stern Oil (Supp) \$29,706.32; Truenorth Steel (Supp) \$2,362.00; Ulteig Engineers (Svcs) \$14,500.00; US Bank (Supp/Fuel) \$772.55; Verizon Wireless (Util) \$541.10; Vermillion Ford (Repair) \$473.63; Woodbury Co Emergency Svcs (Maint) \$3,344.97; Wrenn's Plumbing & Heating (Repair) \$85.87; Yankton Co. Sheriff (Return MI) \$25.00; Yankton Co (Reimb MI) \$110.00.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:05 a.m. for legal matters. Carried. Chairman declared the board out of executive session at 10:35.

911

Sheriff Limoges and 911 director Oberg met with the board to discuss the 911 budget and to request contingency funds for 2014. Motion by Jordan, second by Ustad to approve the contingency transfer of \$50,000 to 911 budget. Carried.

Cash Transfer

Motion by Jordan, second by Schempp to approve transfer of cash from General fund to 911 fund in the amount of \$11,000. Carried.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 10:45 to discuss personnel. Chairman declared the board out of executive session at 10:51.

Funeral Leave

Motion by Jordan, second by Ustad to include step-siblings in the chapter 7.8 in the personnel manual. Carried.

Public Defender

Discussion took place regarding the public defender contracts. Negotiations will continue and be completed in a timely fashion.

Evaluations

Board discussed evaluations.

Treasurer

Treasurer Hertel met with the board to discuss parcels that had the deeds filed incorrectly. Because of the circumstances getting the taxes paid on the correctly properties, interest has accrued. Treasurer Hertel asked the board if the interest could be waived if the taxes were paid in full. The board agreed to this procedure. Treasurer Hertel will contact the taxpayer.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 11:09 a.m. until December 9, 2014. Carried.

ATTEST: _____	_____
Jackie Sieverding, Deputy Auditor	Doyle Karpen, Chairman
Union County	Union County Board of Commissioners

Published once at the total approximate cost of _____.