

October 16, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 16, 2012, at the Courthouse in Elk Point, SD at 8:33 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from October 2, 2012. Carried.

Job classification change

Motion by Ustad, second by Neely to approve the classification change for Deputy Auditor II Cammy Abbey to Deputy Auditor I effective October, 2012 @ \$24,724 per year. Vote 4 aye, 1 nay. (Jordan) Carried.

Resignation

Motion by Schempp, second by Neely to approve the resignation of Robert Brock, part-time jailer effective October 5, 2012. Carried.

Contingency

Motion by Ustad, second by Schempp to transfer \$85,000 from Contingency to Public Building budget. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
September 2012

Total amount of deposits in bank	\$252,761.04
Total amount of actual cash	\$5,933.02
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$90,982.25
Investments	\$4,505,018.37
Cash Variance	\$383.77
Credit card outstanding	\$1,197.61
Total	\$4,856,276.06

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

Veteran's Service Officer

VSO Jenkins arranged for a public recognition of Bill Vermillion, a WWII POW. A photo of Vermillion will be displayed in the VSO office area in the courthouse.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 8:57 a.m. to discuss personnel. Carried. Chairman declared the board out of executive session at 9:17 and declared a five minute recess.

September Monthly Report

Veterans Service Officer reported 26 individual contacts.
Clerk of Courts reported \$63,296.25 in fines and fees.
Register of Deeds' reported \$7,366.50 in transfer tax and \$11,058 in fees.
County Nurse \$0 donation.
Sheriff reported Federal Prisoner & INS room & board fees-\$16,374.32.

Highway/EMA

PWA Roggow met with the board to discuss various matters.

Executive Session

Motion by Ustad, second by Schempp to enter executive session to discuss personnel at 10:14 a.m. Carried. Chairman declared them out of session at 11:05 a.m.

Sheriff

Sheriff Limoges asked the board to consider a percentage raise for employee be placed on October 30, 2012 agenda.

Travel Authorization

Motion by Schempp, second by Ustad to approve an additional employee to attend the Sheriff Conference in Watertown on November 6-9. Carried.

Treasurer

Treasurer Hertel met with the board to present bids for computer server (Treasurer, Register of Deeds, Auditor, Assessor). Motion by Jordan, second by Schempp to move forward with Tyler option #2 with an extra processor. Carried.

Motion by Jordan, second by Ustad to enter into a contract with Pictometry to use the Cloud as soon as possible. Carried.

Items tabled until October 30 are the surplus property items and deputy treasurer position discussion.

Chairman declared a five minute recess at 11:23.

Highway Building

Jerry Johnson, GA Johnson Construction, and Steve Davis, HMN architects, met with the board to discuss contracting with the county for the construction of the future county highway building. Johnson and Davis will present a proposal for a master plan prior to the next board meeting.

Claims

Motion by Jordan, second by Neely to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$10-19-2012: Election \$262.64; Treasurer \$152.76; State's Attorney \$522.00; Public Building \$544.07; Register of Deeds \$631.50; Sheriff \$29,717.00; Nurse \$160.80; WIC \$273.36; Highway \$20,513.42.

Alcester Union (Public Info) \$65.40; Alliance Communication (Phone) \$150.00; Barkley Asphalt Paving (Supp) \$787.15; Barnes Distribution (Supp) \$98.69; Bear (Repair) \$432.85; Bob Barker (Supp) \$520.77; Campbell Grading (Repair/Maint/Ex Tax) \$3,375.01; Campbell Supply (Supp) \$147.97; Century Link (Phone) \$2,262.95; Chesterman (Water) \$132.25; City Of Alcester (Util) \$49.23; City Of Elk Point (Util) \$5,109.31; Community Health Clinic (BL Draw) \$86.45; Country Estates (Maint) \$246.33; Crystal Harkness (Per Diem) \$59.00; Dakotabilities (Allot) \$360.00; E. J. Mollet (Subpoena) \$20.74; Election Systems (Supp) \$3,143.44; Emerson Manufacturing (Repair) \$297.13; Eric Haines (Subpoena) \$20.74; Hancock Concrete Products (Supp) \$113.68; Home Builders Assn (Dues) \$360.00; Iowa Office (Supp) \$799.95; Jacks Uniform (Clothing Allow) \$59.95; Janitor Depot (Supp) \$416.10; Jeremy Feekes (Subpoena) \$39.98; Jeremy Schultz (Subpoena) \$20.74; Juror Fees (Juror Fees) \$605.82; Katie Buum (Subpoena) \$20.74; Katie Johnson (Pub Def) \$2,336.15; Knology (Phone) \$204.08; Matheson (Repair/Maint) \$54.80; Mclaury Engineering (Prof Svcs-Eng) \$1,314.25; Mcleods (Supp) \$44.85; Melissa Dawdy (Per Diem) \$59.00; Michael McGill (Pub Def) \$2,336.15; Microfilm Imaging System (Rental) \$75.00; Mid-Continental Restoration (Prof Svc) \$2,045.24; MidAmerican Energy (Util) \$286.84; Midwest Wheel (Repair) \$57.00; Minnehaha County Regional (Care) \$1,715.00; Motorola (Supp) \$3,068.80; Myrl & Roys Paving (Supp) \$1,740.60; NACCTFO (Dues) \$75.00; Noll Collection (Collections) \$194.90; Northland Products (Supp) \$1,753.80; Office Elements (Supp) \$82.28; Pennington County Jail (Transport) \$116.35; Perkins Office Solutions (Rent) \$821.69; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Pioneer Drug (Drugs) \$484.59; Pyle Automotive (Maint) \$60.65; Quill Corporation (Supp) \$1,412.21; Ramada Hotel (Rooms) \$323.80; Safety Benefits (Registration) \$65.00; Sams Club (Supp) \$139.96; Satasha Paul (Subpoena) \$38.50; SD Federal Property Agency (Supp) \$25.00; SDACO / M&P Fund (Modernization/Preservation) \$1,054.00; SDSA (Registration) \$225.00; Servall Towel (Towel Svc) \$35.57; Seth Rubida (Subpoena) \$21.48; Sheehan Mack (Repair) \$593.56; Sheriff of Woodbury County (Return) \$28.58; State of South Dakota (Phone) \$327.47; Sturdevant's Auto Parts (Supp/Maint) \$737.49; Total Stop (Repair/Maint) \$13.47; Truenorth Steel (Supp) \$3,609.00; TuDogs Computing (Repair) \$540.00; United Parcel (Shipping) \$23.21; Verizon Wireless (Phone) \$743.44; Volunteers of America, (Care) \$2,640.00; West Payment Ctr (Supp) \$127.50; Ziegler (Repair) \$681.75.

Extend the meeting

Motion by Jordan, second by Neely to extend the meeting 15 minutes. Carried.

Executive Session

Motion by Jordan, second by Schempp to move into executive session at 11:59 to discuss legal matters. Carried. Chairman declared the board out of session at 12:32.

Indigent

Motion by Ustad, second by Schempp to deny 12-IRR009. Carried.

Adjournment

Motion by Neely, second by Ustad to adjourn until October 30, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.