

October 25, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session October 25, 2016, at the Courthouse in Elk Point, SD at 8:40 a.m.

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

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

Motion by Karpen, second by Kimmel to approve the minutes from October 11, 2016. Carried.

25 year "plus" recognition

The board recognized employees that have been working for the county 25 years "plus" as follows: Jana Foltz- 25; Jack Kirkebak-25; Paul Limoges-25; Jackie Sieverding-25; Janet Lingle- 35; Marv Schempp- 33; Robert Bradshaw-26; Dan Limoges-27; Cristy Harkness-31; Richard Beeler- 32; Matt Dennison- 38; Carol Klumper-39; Russell Paulson-48.

Department Heads

DOE Steckelberg, Supt of Bldg. and Grounds Sexton, Fair manager Lingle and Nurse McInerney met with the board for department head reports.

Contingency Transfer

Motion by Karpen, second by Headid to approve the contingency transfer for \$200,000 to Highway Department Budget and move the \$200,000 designated for dike road to Highway Fund Cash. Motion carried.

Recess

Chairman declared a recess at 9:23-9:31.

Highway

Hwy. Supt. Limoges met with the board to discuss various matters.

Executive Session

Motion by Headid, second by Schempp to enter executive session for legal matters at 9:59 a.m. Carried. Chairman declared the board out of session at 10:26.

Claims

Motion by Headid, 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 10-28-2016: Auditor \$405.13; Treasurer \$97.79; State's Attorney \$578.32; Care of Poor \$91.56; Public Building \$878.46; Register of Deeds \$923.05; Sheriff \$35,293.90; Nurse \$205.32; WIC \$240.72; Highway \$21,449.28; OASI \$4,379.59. 2016 Deductible \$2,987.98; Alcohol Monitoring Sys (Supp) \$117.00; Automatic Building Control (Maint) \$424.00; Avera Occupational Medicine (Drug Test) \$56.90; Bernie's Lawn & Garden (Equip) \$143.72; Bierschbach Equipment (Rental/Repair) \$299.26; Willie's Repair (Repair) \$54.50; Bob Barker (Supp) \$612.05; Bomgaars (Supp) \$435.41; Brian's Repair (Maint) \$2,452.74; Campbell Supply

(Repair/Supp) \$330.19; CDW Government (Supp) \$213.14; Century Link (Util) \$1,582.50; Certified Languages Int'l (Interpreter) \$47.85; City of Alcester (Util) \$60.27; City of Elk Point (Util) \$4,633.61; City of North Sioux City (North Shore Pymt) \$200,000.00; Class C Solutions (Supp) \$88.01; Community Health (Care) \$83.85; Continental Research (Supp) \$648.00; Counsel (Maint) \$179.22; Dakota Valley Baseball Assn (Supp) \$1,000.00; Doyle Karpen (Mileage) \$33.60; DS Solutions (Supp) \$175.00; Fastenal (Supp) \$18.05; Frantzen Reporting (Transcript) \$48.50; Frieberg, Nelson, & Ask (Ct Appt Atty) \$7,931.97; Gaylon Ronning (Repair/Supp) \$3,757.35; Harvey Van Ballegooyen (Repair/Supp) \$3,349.35; Inland Truck Parts (Supp) \$115.99; Interstate Battery (Repair) \$229.90; Jack's Uniform & Equip (Cloth Allow) \$137.85; JCL - Sioux Falls Branch (Supp) \$631.74; Jeanne M Bossman RPR (Transcript) \$13.60; Jebro (Supp) \$463.07; Jerry Miller (Supp) \$125.39; Knife River Midwest (Supp) \$14,664.39; Knoepfler Chevrolet (Repair) \$112.34; Kober Funeral Home (Transport) \$152.00; L G Everist (Supp) \$2,187.91; Lewis Drug (Drugs) \$265.14; Lite Form (Supp) \$443.61; Lone Willow Kennels (Boarding) \$36.00; Marvin Schempp (Mileage) \$43.68; Mcleods (Supp) \$1,944.40; Mead Lumber (Repair) \$9,106.30; MidAmerican Energy (Util) \$242.59; Milton Ustad (Mileage) \$46.20; NACCTFO Treasurer (Dues) \$75.00; Networkfleet (Maint) \$102.00; Newman Traffic Signs (Supp) \$1,168.83; Noll Collection (Collections) \$24.00; North Sioux City (Northshore Pymt) \$200,000.00; Nygren's True Value (Supp) \$7.23; One Office Solution (Supp) \$230.36; Persing Backhoe (Svcs) \$8,154.90; Pharm Chem (Supp) \$743.20; Precision Striping (Prof Svcs) \$270.00; Randy Walth (Repair/Supp) \$4,183.24; Redwood Toxicology (Supp) \$140.00; Relx Inc DbA Lexisnexis (Supp) \$572.95; Richard Headid (Mileage) \$40.32; Rumi Weigel (Mileage) \$13.44; SD State Health Lab (Lab Fees) \$450.00; Servall Towel & Linen (Towel Svc) \$33.28; Stan Houston (Supp) \$10.55; Star Publishing (Publishing) \$657.54; Starcomm (Maint) \$1,614.93; State of South Dakota (Util) \$68.00; Sturdevant's Auto Parts (Supp) \$256.15; Supplyworks (Supp) \$467.48; Thomson Reuters - West (Supp) \$383.95; Tom Kimmel (Mileage) \$23.52; TuDogs Computing (Repair) \$162.50; Ulteig Engineers (Engineering Svcs) \$12,782.85; US Bank (Supp/Fueltravel/Dr Care) \$1,013.09; Vast Broadband (Util) \$594.96; Verizon Wireless (Util) \$561.60; Wilcox Electric (Repair) \$3,151.82; Willie's Repair (Repair) \$54.50; Wrenn's Plumbing & Heating (Repair) \$315.00.

Adjournment

Motion by Kimmel, second by Karpen to adjourn at 10:35 a.m. until November 10 at 8:30 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

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