

September 22, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 22, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Schempp, second by Headid to approve the minutes from September 1, 2015 as presented. Carried.

Automatic Supplements

Motion by Karpen, second by Ballard to approve the third quarter supplements: EMA - \$8925; Sheriff- \$1,148.22. Carried.

August Monthly Reports

Register of Deeds' reported \$7,933 in transfer tax and \$11,599 in fees.

Federal Prisoner & INS room & board fees-\$19,252.70.

Nurse reported \$35 in donations.

Clerk of court reported \$41,884.59 in fines and fees.

VSO reported 3 contacts in the month of August.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
August 2015

Total amount of deposits in bank	\$3,319,976.81
Total amount of actual cash	\$3,268.40
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$36,958.41
Investments	\$4,575,583.29
Cash Variance	(\$47.59)
Credit card outstanding	\$5,968.36
Total	\$7,941,707.68

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

Planning & Zoning board appointment

Motion by Headid, second by Ballard to appoint Les Reifke to fill out Brewster's term on the Planning and Zoning Board. Carried.

Personnel

Motion by Ballard, second by Schempp to approve the resignations of T. J. Moore, temp PT deputy, effective August 24, 2015 and Cora Brandon, FT Jailer, effective September 26, 2015. Carried.

Recess

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

Dept. Head Reports

Public Bldg Supt Sexton, Fair Manager Lingle, 4-H manager Lauren Hollenbeck and Nurse McInerney met with the board for monthly reports.

Motion by Headid, second by Karpen to approve the list of surplus items that Sexton provided which he will monitor the destruction and pickup of the items. Carried.

Pictometry

DOE Steckelberg met with the board to discuss Pictometry.

Motion by Karpen, second by Ballard to approve travel authorization for Steckelberg and Cooper to travel to a Pictometry meeting September 23, 2015 in Vermillion. Carried.

Highway

PWA Roggow met with the board on various matters.

Motion by Headid, second by Schempp to approve the resignation of Samantha Langley, effective September 17, 2015, and thank her for her service. Carried.

Motion by Headid, second by Schempp to advertise and hire for the same position. Carried.

Motion by Ballard, second by Headid to approve the agreement with Ulteig Engineering for concrete overlay on Union County Road #1B. Carried.

Motion by Schempp, second by Ballard to approve a permit for ditch cleaning for Doug Wevik on County Rd. #15. Carried.

States Attorney

SA Miller met with the board regarding various matters.

Recess

Chairman declared a recess at 10:31 for five minutes.

NuStar Pipeline

Christopher Healy, attorney, met with the board to discuss filing an appeal for the valuation provided by the State of SD on NuStar Pipeline through centrally assessed utilities.

Following discussion, motion by Karpen, second by Ballard to retain Meierhenry Sargent lawfirm (not to exceed \$2,000) to move forward with appeal of NuStar valuation from the state of South Dakota. Motion carried.

Jail

Sheriff Limoges met with the board regarding a request from Lincoln County to guarantee jail beds. Limoges explained that at present time the beds are filled and may have to turn away some Federal prisoners to accommodate that request. No action at this time.

Fairgrounds

Motion by Ballard, second by Schempp to advertise to auction the grandstand area at the Alcester fairgrounds for \$800 rental per year. Carried. Auction will be October 13 at 10:45 a.m.

Claims

Motion by Karpen, second by Headid to approve the claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 09-18-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$671.34; Public Building

\$811.25; Register of Deeds \$573.19; Sheriff \$33,359.03; Nurse \$196.20; WIC \$333.54; Weed \$1870.95; Highway \$22,024.23; Bi-Weekly OASI \$4,342.60.3 D Specialties (Supp/Const Exp) \$815.36; Alliance Communication (Util) \$187.62; AmericInn (Lodging) \$611.94; Barkley Asphalt Paving (Supp) \$12,740.07; Bernies Lawn & Garden (Maint) \$131.28; Beyond Technology (Repair) \$757.49; Bierschbach Equip (Supp) \$997.00; Bob Barker (Supp) \$91.52; Brian's Repair (Maint) \$1,513.20; Campbell Supply (Supp) \$635.25; Carlson's Body Shop (Maint) \$60.00; Century Business Products (Repair) \$687.10; Century Link (Util) \$2,783.70; Certified Testing Svcs (Const Svcs) \$6,758.00; Chesterman (Water) \$144.00; Children's Inn (Allot) \$865.00; City of Alcester (Util) \$68.17; City of Elk Point (Util) \$5,675.22; Community Health Clinic (Care) \$25.00; Consolidated Communication (Util) \$122.70; Continental Research (Supp) \$361.00; Dakota County Sheriff (Return) \$22.84; Dakota Dunes NSC Times (Surplus) \$128.00; Dean Schaefer (Transcript) \$12.00; Diamond Mowers (Repair) \$150.61; Ex-Cel Solutions (Repair) \$274.83; Filter Care (Supp) \$106.40; Frontier Consultants (Svc) \$1,322.00; Governors Inn (Lodging) \$327.80; Graham Tire (Maint) \$113.31; Hodges Badge (Supp) \$35.75; Honeywell Int'l (Maint) \$6,930.87; Horn Law Office (Ct Appt Atty) \$184.00; Inland Truck Parts (Supp) \$38.07; Jacks Uniform & Equip ((Equip) \$698.95; Jana Foltz (Mileage/Per Diem) \$53.60; Janet Lingle (Per Diem/Mileage) \$168.30; Janitor Depot (Supp) \$704.54; Jebro (Supp) \$1,006.00; Jeff's Lawn Care (Lawn Care) \$105.00; Jensen Ins Agency (Ins) \$73.00; Jet Service Ctr (Maint) \$78.62; Jones Food Ctr (Supp) \$42.35; Juror Fees \$557.52; Keith Gates (Const Exp) \$416.00; Klass Law Firm (Legal Fees) \$15.00; Lauren Hollenbeck (Per Diem) \$74.40; Leader Courier (Ads) \$194.00; Lewis & Clark BHS (Care) \$160.00; LexisNexis (Supp) \$201.32; Maintenance Engineering (Supp) \$515.03; Marshall & Swift/Boeckh (Supp) \$1,309.95; Mary Anne Meyer (Transcript) \$62.60; Matheson (Supp) \$163.93; Maxine J Risty (Transcript) \$110.25; Mcleods (Supp) \$203.50; Medibadge (Supp) \$46.35; Medical Waste Transport (Maint) \$106.70; Menards (Supp) \$35.59; Mercy Medical Ctr (Care) \$1,693.42; Mettler Implement (Const Exp) \$2,300.00; Michael McGill (MI Board) \$252.90; MidAmerican Energy (Util) \$39.45; Midwest Wheel (Repair/Supp) \$169.71; Milton Ustad (Fuel) \$32.15; Minnehaha Co Regional Juv Detention (Care) \$840.00; Myron Hertel (Mileage/Per Diem) \$308.96; Noll Collection Svc (Collections) \$148.49; Northland Products (Supp) \$5,189.45; O'Reilly Auto Parts (Repair) \$51.99; Office Depot (Supp) \$65.58; Office Systems (Svc Agreement) \$168.63; Ollies Drive Inn (Jail Meals) \$10,713.85; Pennington Co Sheriff (Tax Deed Notice) \$27.15; Perkins Office Solutions (Supp/Installation) \$1,631.12; Pharm Chem (Supp) \$671.40; Pioneer Drug (Drugs) \$334.64; Pitney Bowes (Rental) \$371.16; Pomp's Tire Svc (Supp) \$1,861.85; Precision Striping (Prof Svc) \$545.00; Pyle Automotive (Maint) \$80.41; Quill Corp (Supp) \$598.46; Ramkota Inn (Lodging) \$650.93; Safe Options Svcs (Allot) \$865.00; Sam's Club (Supp) \$317.82; SD State Health Lab (BL Draws) \$560.00; SDACO/M&P Fund (Modernization/Preservation) \$500.00; SDN Communications (Supp) \$5.68; Select Parts (Repair/Supp) \$201.13; Servall Towel & Linen (Towel Svc) \$34.01; Sheehan Mack Sales & Equip (Repair/Supp) \$810.36; Sioux Falls Two-Way Radio (Repair) \$430.00; Sioux Laundry (Jail Wash) \$573.65; SD Assn of Fairs & Celebrations (Reg) \$70.00; Star Publishing (Fair Exp) \$1,689.75; State Industrial Products (Supp) \$237.49; State of South Dakota (Util) \$81.34; Sturdevant's Auto Parts (Supp) \$382.84; Supplyworks (Supp) \$632.56; Town & Country Tire & Svc (Maint) \$49.38; Transunion Risk & Alternative Data Solutions (Person Search) \$14.75; TuDogs Computing (Supp) \$518.45; Turkey Ridge Oil (Supp) \$13,576.68; Union County (Maint) \$10,129.11; United States Geological Survey (Maint) \$7,117.00; US Bank (Supp/Travel/Maint) \$1,399.07; Vac Shack (Supp) \$31.50; Vast Broadband (Util) \$194.22; Verizon Wireless (Util) \$812.16; Volunteers of America (Care) \$960.00; Woodbury Co Emergency Svcs (Maint) \$2,133.72; Wrenn's Plumbing & Heating (Repair) \$2,562.97; Yankton Co (Reimb MI) \$86.75; Yankton Co Extension (Parking/Gate Pass) \$55.00; Ziegler (Repair) \$827.68.

Recess

Chairman declared a recess at 11:23 to 11:30.

Public Defender

Members from the public defender contract met with the board. Angela Ericson discussed her resignation from the contract on October 20, 2015. Discussion took place of substituting Andrew Twinamatsiko in Ericson's place. Present- Myers, Johnson, Rumpca, Ericson and Twinamatsiko. Deputy AS Tracy also present for discussion. The contract members will continue to negotiate and present more information to the board at a later date.

Executive Session

Motion by Karpen, second by Headid to enter executive session for legal matters at 11:52 a.m. Carried. Chairman declared the board out of session at 12:15 p.m.

Legal Matter

Motion by Karpen that Headid move forward with a legal issue, second by Schempp. Motion carried.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:22 pm. until September 29, 2015. Carried.

ATTEST: _____

Carol Klumper, Auditor Milton Ustad, Chairman
Union County

Union County Board of Commissioners

Published once at the total approximate cost of _____.