

September 27, 2016  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session September 27, 2016, at the Courthouse in Elk Point, SD at 8:30 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 Headid to approve the minutes from September 20, 2016. Carried.

Budget 2017

Motion by Karpen, second by Kimmel to approve the 2017 Annual Budget with the following changes to the provisional budget. Carried. Changes: Sheriff budget from 724,695 to 726,295; Operating Transfers out/General Fund from \$2,913,482 to \$2,900,482; Cash Balance Applied/General Fund from \$1,153,485 to 1,141,485; Cash Balance Applied/Rural Fire Fund from \$4,400 to 2,922; Current property Tax Levy/Rural Fire Fund from 55,700 to 57,178; Net total tax/Rural Fire from 56,203 to 57,681; Subtotal/General Fund from 8,551,804 to 8,539,804; less 5% General Fund from -427,590 to -426,990; Total Appropriations/General Fund from 8,124,214 to 8,112,814; Intergovernmental Revenue/EMA from 0 to 13,000; Other Financing Sources/EMA from 70,000 to 57,000.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2017 to December 31, 2017

County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	5,748,781	3.126
Opt Out	500,000	.272
Limited Levy-(10-12-21)-Subtotal	6,248,781	3.398
Outside Limited Levy:		
Unlimited Levy-Subtotal		
Limited and Unlimited Levy Subtotal	6,248,781	3.398
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	45,973	1.135
Opt out	10,000	.247
Fire Protection	57,178	.122
<b>TOTAL TAXES LEVIED BY COUNTY</b>	<b>6,361,932</b>	

\*these amounts include the 25% to be distributed to cities

#### Resolution

#### Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2017 and ending December 31, 2017 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 27th day of September, 2016. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2017 through December 31, 2017.

#### Automatic Supplement

Motion by Karpen, second by Headid to approve the 3rd quarter automatic supplement to the Sheriff Budget \$2,884.51 (JJDP, Vests, Highway Safety) and the Highway Department-\$5,966.63 (BIG). Carried.

#### Building Construction

Board discussed the construction project. The committee will contact Grounds and Bldg Supt. Sexton to move forward with plans for the storage building.

#### Recess

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

#### Department Heads

Susan Irons-VSO, Janet Lingle-Fair manager, Andy Minihan-EMA met with the board for monthly department head reports.

#### EMA contract

Motion by Headid, second by Karpen to give the chairman the ability to sign the SLA contract with the state of South Dakota. Motion carried.

#### Recess

Chairman declared a recess at 9:23- 9:30.

### Highway

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

Motion by Karpen, second by Kimmel to approve the detour agreement with D & I railroad for County Road #13. Carried.

### Executive Session

Motion by Headid, second by Schempp to enter executive session for personnel at 9:42 a.m. Carried. Chairman declared the board out of executive session at 10:09 a.m.

### Recess

Chairman declared a recess at 10:09- 10:15.

### Claims

Motion by Karpen, second by Kimmel to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 09-30-2016: Auditor \$195.58; Treasurer \$244.48; State's Attorney \$585.17; Care of Poor \$83.93; Public Building \$885.72; Register of Deeds \$801.70; Sheriff \$33,084.75; Nurse \$205.32; WIC \$346.92; Highway \$19,607.16; OASI \$4,083.58. Courthouse payroll for the month of September 2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,424.00; State's Attorney \$19,629.72; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.94; Fair \$1,413.42; Weed \$654.16; Planning & Zoning \$3,549.29; Coroner \$58.00; Highway \$8,029.76; EMA \$157.73; OASI \$6,973.49. Amsterdam Printing (Supp) \$105.40; Avery Brothers (Repair) \$267.00; Bomgaars (Clothing Allow/Repair) \$187.26; Brian's Repair (Maint) \$418.43; Century Business Products (Supp) \$38.30; Century Link (Util) \$1,225.41; Continental Research Corp (Supp) \$1,169.00; Counsel (Maint) \$173.30; Dale Neely (Mileage) \$11.10; Doyle Karpen (Mileage) \$33.60; Fred Pryor Seminars (Seminar) \$2,500.00; Heritage Funeral Home (Funeral) \$2,000.00; Honeywell Int'l (Maint) \$7,000.18; HP (Computer) \$3,045.60; Jensen Insurance Agency (Ins) \$328.02; Jones Food (Supp) \$4.89; Juror Fees \$591.12; Knife River (Const) \$409,372.65; L G Everist (Supp) \$696.42; Lawson Products (Supp) \$62.21; Marshall & Swift/Boeckh (Supp) \$1,329.95; Marvin Schempp (Mileage) \$65.52; Mcleods (Cabinet) \$3,598.00; Mercy Medical Ctr (Reg) \$100.00; Mettler Implement (Rental) \$2,720.00; Milton Ustad (Mileage) \$69.30; Nygren's True Value (Supp) \$305.33; One Office Solution (Supp) \$139.31; Oriental Trading (Supp) \$115.55; Randy Ronning (Mileage) \$22.68; Richard Green (Mileage) \$31.08; Richard Headid (Mileage) \$53.76; Rude Transportation (Transport) \$50.00; Scott Sexton (Mileage) \$76.02; SDSU Extension (Mileage) \$84.70; Todd Lindsey (Prof Svc) \$100.00; Tom Kimmel (Mileage) \$42.84; Ulteig Engineers (Engineering Svcs) \$68,143.74; US Bank (Lodging/Supp/Fuel) \$1,489.60; Vast Broadband (Util) \$716.40; Watchguard Video (Cameras) \$5,537.00.

### Technology

Treasurer Hertel and representatives from Riverside Technologies, Inc., Dave Schaar and Jordan Braa, met with the board to discuss the services that are available to Union County. Commissioners Headid and Karpen, and Treasurer Hertel will comprise a committee to gather information to determine what direction the county will proceed.

911 Director

911 Director Judy Oberg met with the board to discuss approving the radio (6,880) and console purchase (\$265,910). Motion by Karpen, second by Headid to approve the contract for the radio console with Motorola. Carried.

Recess

Chairman declared a recess at 11:10- 11:15.

Executive Session

Motion by Karpen, second by Headid to enter executive session for legal matters at 11:18. Carried. Chairman declared the board out of executive session at 11:30.

Adjournment

Motion by Karpen, second by Kimmel to adjourn at 11:32 a.m. until October 11, 2016 at 8:30 a.m. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of\_\_\_\_\_.