

April 1, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on April 1, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve minutes from March 18, 2014. Carried.

Personnel

Motion by Neely, second by Ustad to approve the hiring of Gary Olson as transport officer effective 4-2-14 @\$12.70 per hour; approve changing Cora Brandon from PT to FT jailer 3-30-14. Carried.

Travel Authorization

Motion by Ustad, second by Neely to approve the travel authorization for four Sheriff Dept. employees to attend training on Domestic Violence on April 17, 2014 in Sioux Falls; approval for Dustin Sharkey to attend Taser Instruction in Huron, June 25-26. Motion carried.

Monthly Department reports

The following department heads gave their monthly department reports: Public Building Supt Sexton, DOE Steckelberg and Planning Director Henze.

Claims

Motion by Neely, second by Ustad to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 04-04-2014: Auditor \$195.00; Treasurer \$370.50; Election \$97.50; State's Attorney \$709.88; Public Building \$852.48; Register of Deeds \$673.17; Sheriff \$32,300.51; Nurse \$190.50; WIC \$323.85; Highway \$20,302.37. Courthouse payroll for the month of March 2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$12,836.40; State's Attorney \$14,747.00; Public Building \$4,157.66; Assessor \$9,974.42; 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; Coroner \$174.00. Autosound Solutions (Maint) \$2,576.25; Avera Medical Group (Care) \$192.41; Beresford Municipal Telephone (Util) \$338.72; Cammy Dwyer-Abbey (Per Diem) \$38.00; Carol Klumper (Per Diem) \$38.00; Caterpillar Financial Svc (Payment) \$2,678.64; Cedar Shore (Lodging) \$339.80; Century Link (Util) \$2.92; CHS Training Inst (Registration) \$30.00; Community Health Clinic (Care) \$333.45; Continental Fire Sprinkler (Maint) \$396.70; Crittenton Ctr (Care) \$89.00; Dakota Dunes NSC Times (Legals) \$474.56; Dakota Inflatables (2014 Fair Exp) \$450.00; Dakota Security (Maint) \$42.35; 2013 Deductible \$500.00; Enventis (Util) \$122.70; Fremont Tire/T-W Tire (Supp) \$2,200.56; Gary's Tree Svc (Professional Services) \$275.00;

Governors Inn (Lodging) \$166.00; Iowa Office Supply (Maint) \$343.98; Jackie Sieverding (Per Diem) \$38.00; Johnson Feed (Supp) \$2,791.74; Juror Fees \$573.58; Kari Niehus (Juror Fees) \$64.06; Katie Johnson PLLC (Pub Def) \$2,406.71; Knology (Util) \$160.36; Lawson Products (Supp) \$417.53; Leader Courier (Notice) \$488.76; Liberty Nat'l Bank (Supp) \$120.59; Light & Siren (Maint) \$963.21; Lyle Signs (Supp) \$248.03; Maintenance Engineering (Supp) \$921.86; Mcleods (Supp) \$167.78; Michael McGill (Pub Def) \$2,406.71; MidAmerican Energy (Util) \$2,794.61; Midstates Equip & Supplies (Highway Const Supp) \$28,025.87; Minnehaha Co Reg Juvenile Det (Care) \$750.00; Mobile Electronic Svc (Repair) \$125.00; Muller Auto Parts (Repair) \$847.81; National \$4-H Council Supply (Supp) \$64.95; Ollies (Meals for Jail) \$9,437.30; Olson's Ace Hardware (Supp) \$60.37; Paul Limoges (Per Diem) \$14.00; Perkins Office Solutions (Supp) \$195.46; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,220.13; Pitney Bowes (Rental) \$371.16; Plymouth Co Engineers (Debris Removal- Flood) \$1,830.00; Powerphone (Training) \$258.00; Quill (Supp) \$453.07; Ramkota Inn (Lodging) \$272.97; Raymond K Roggow (Per Diem) \$14.00; Rocs Dakota Senior Meals (Meals) \$1,882.00; Sanford Health (Care) \$5,447.04; SD State Health Lab (BL Draws) \$105.00; Sioux Falls Two-Way Radio (Maint) \$372.94; Taylor & Martin (Equip) \$23,852.50; Thomson West (Supp) \$119.58; Tint Masters (Supp) K-9 \$60.00; TuDogs Computing (Maint) \$260.00; Wilcox Electric (Maint) \$1,067.65; Wrenn's Plumbing & Heating (Repair) \$703.02.

Highway

PWA Roggow present for meeting.

Motion by Ustad, second by Neely to approve the following resolution: Carried.

RESOLUTION #HD2014-03

**APPROVING THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION
PROPOSED FUNCTIONAL CLASSIFICATION**

WHEREAS, there are identified specific types of roads and corresponding functions of those roads, some of which have not been updated for several years; and

WHEREAS, the Federal Highway Administration (FHWA), has prescribed rules governing the functional classification of roadways within Union County; and

WHEREAS, the South Dakota Department of Transportation (SDDOT) has verified all roadway mileage for Union County; and

WHEREAS, SDDOT has recommended that changes be made to specific roadways based upon functional classification standards as prescribed by FHWA.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners hereby approves those changes recommended by SDDOT as evidenced in the document entitled "SDDOT Proposed Functional Classification Modifications" for Union County..

Motion by Neely, second by Ustad to approve the financial maintenance agreement between the Department of Transportation and Richland Township "Sign and Delineation project identified as Roadway Safety Improvement Project Number PH 8064(29) PCN 02UL located on various township roads in Richland township". Carried.

Motion by Ustad, second by Neely to approve the financial maintenance agreement between the Department of Transportation and Union County “Sign and Delineation project identified as Roadway Safety Improvement Project Number PH 8064(29) PCN 02UL located on various county roads in Union County”. Carried.

States Attorney

Motion by Ustad, second by Neely to approve travel authorization for the states attorney’s office staff to attend training on Juvenile Detention Alternative Initiative in Yankton on April 3. Carried.

SERVSD (Statewide Emergency Registry of Volunteers)

Grace Freeman and Kyle Finken met with the board to visit with the board to raise awareness in the POD system for Clay and Union County for emergency situations. Freeman is looking for volunteers in this program. To learn more and register, go to <http://serv.sd.gov>.

Fair & Weed

Janet Lingle met with the board on various matters.

Motion by Ustad, second by Neely to approve the reduction of fairboard members from 13 to 11 in the fairboard by-laws. Carried.

Motion by Ustad, second by Neely to approve the State of South Dakota Department of Transportation joint powers agreement for weed spraying services. Carried.

Motion by Neely, second by Ustad to approve Janet Lingle to be a chaperone for the 4-H citizenship Washington Focus during June 14-22. Discussion followed. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn at 11:00 a.m. until April 8 at 9:00 a.m. for Equalization. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.