

August 16, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session August 16, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Karpen, Schempp and Ustad.

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

Motion by Karpen, second by Schempp to approve the minutes from August 2, 2016. Carried.

July Monthly Reports

Register of Deeds' reported \$8,692 in transfer tax and \$12,415 in fees.

Federal Prisoner & INS room & board fees-\$25,316.34.

Nurse reported \$0 in donations.

Clerk of court reported \$40,704.60 in fines and fees.

VSO reported 36 contacts in the month of July.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 2016

Total amount of deposits in bank	\$6,371,413.01
Total amount of actual cash	\$4,804.91
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$24,155.50
Investments	\$4,598,900.99
Cash Variance	-\$102.41
Credit card outstanding	\$8,997.99
Total	\$11,008,169.99

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

Fuel Quote

Motion by Headid, second by Schempp to accept the low quote from Stern Oil @1.4919 per gallon for #2 Diesel. Carried. (SE Farmers- 1.494)

Executive Session

Motion by Karpen, second by Headid to enter executive session at 8:45 a.m. for personnel reasons. Carried. Chairman declared the board out of session at 9:06.

Department Head meeting

The following department heads met with the board for their monthly reports: Supt of

Bldg. and Grounds Sexton.

Surplus

Motion by Headid, second by Karpen to surplus item #CH824 from Register of Deeds office. Following discussion, Headid rescinded the motion.

Recess

Chairman declared a recess at 9:27- 9:34.

Highway

Hwy. Supt. Paul Limoges met with the board for various matters.

Motion by Karpen, second by Headid to approve agreement with Ulteig for the study on Emmet Twp. bridge #64-060-063. Carried.

Lease agreement

Ken Ehrp, Farmers Coop Society, met with the board regarding a lease agreement on county property. (Previous decision-August 2, 2016 minutes) Following a discussion on the lease and the condition of the fairground property, motion by Karpen, second by Headid to follow the contract lease agreement to the full extent. The fee is \$5,000 and grounds must be restored to its original pre-lease condition. The fair manager will do an assessment of the property to determine compliance. Motion carried. Vote 3 aye, 1 nay (Schempp) 1 abstain (Ustad). Motion carried.

South Dakota Department of Ag

Bill Hansen, Dept. of Ag, and Kristen Benidt, SECOG, met with the board to discuss the Ag Development programs.

Amendment T

Representative Bolin met with the board to discuss Amendment T regarding redistricting. Rep. Bolin is not in favor of passing this amendment.

States Attorney

Motion by Headid, second by Karpen to approve travel on August 18 and 19 to Sioux Falls for SA Miller and one other employee to attend training regarding child abuse. Carried.

Sheriff

911 Coordinator Oberg met with the board to discuss the 911 equipment upgrade.

Recess

Chairman declared a recess at 11:22 a.m.- 11:27 a.m.

Executive Session

Motion by Karpen, second by Headid to enter executive session for personnel at 11:27 a.m. Chairman declared the board out of session at 11:48.

EMA

Andy Minihan met with the board to discuss various matters. Motion by Karpen, second by Headid to approve travel authorization for Minihan. Motion rescinded.

Indigent Matter

Motion by Headid, second by Schempp to approve the county burial UCI 2016-8-16 for a county resident. Carried.

Claims

Motion by Headid second by Karpen to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-19-2016: Auditor \$97.79; Treasurer \$488.95; State's Attorney \$265.49; Care of Poor \$30.52; Public Building \$1,005.51; Register of Deeds \$816.41; Sheriff \$35,147.10; Nurse \$106.20; WIC \$346.92; Fair \$57.25; Weed \$2,180.45; Highway \$19,567.90; EMA \$800.00; OASI \$4,380.57.2016 Deductible \$918.72; Alcester Fire Dept (Fire Ins Trust) \$6,959.44; Alcohol Monitoring Sys (Supp) \$120.90; Alliance Communication (Util) \$189.79; Arctic Ice (Supp) \$15.00; Beresford Fire Dept (Fire Ins Trust) \$8,981.04; Bounce Around Inflatables (Fair Exp) \$1,950.00; Brett Udell Trucking (Maint) \$1,479.24; Campbell Grading (Maint) \$9,132.67; Campbell Supply (Supp) \$126.15; Cannon Moss Brygger & Assoc (Prof Svcs) \$850.00; Century Link (Util) \$389.92; Certified Testing Svcs (Testing Svcs) \$395.00; Chesterman (Water) \$150.00; City of Alcester (Util) \$60.82; City of Elk Point (Util) \$5,382.94; Community Health Clinic (Care) \$1,443.85; Consolidated Communication (Util) \$245.40; Courtyard Marriott (Lodging) \$488.32; Crop Production Svc (Supp) \$105.26; D-P Tools (Supp) \$169.95; Dailey Plumbing (Supp/Repair) \$1,748.31; Diamond Mowers (Repair/Supp) \$2,511.24; Diesel Specialties (Repair) \$712.28; Elk Point Fire District (Fire Ins Trust) \$11,833.30; Fastenal (Supp) \$129.45; Filter Care (Supp) \$85.15; GCR Tire Ctr (Supp) \$480.00; Grace Boone (Mileage) \$63.00; Hudson Fire Dept (Fire Ins Trust) \$229.58; I-State Truck Ctr (Repair) \$107.64; James Potratz (Maint) \$3,500.00; JCL (Supp) \$124.20; Jefferson Fire Dept (Fire Ins Trust) \$6,181.38; Jones Food Ctr (Supp) \$32.27; Kinetic Leasing, (Pymt) \$4,224.90; Knife River (Const) \$49,532.85; Knoepfler Chevrolet (Repair) \$133.70; Kollbaum Construction (Cement Work) \$25,000.00; L G Everist (Maint) \$3,054.83; LaCroix Law Office (Ct Appt Atty) \$287.63; Language Line Svcs (Interpreter) \$9.75; Leader Courier (Publishing) \$42.00; Lewis Drug (Drugs) \$389.59; Limoges Service & Repairs (Ditch Work) \$1,413.36; Loren Fischer Disposal (Fair Exp) \$263.35; Medical Waste Transport (Maint) \$106.70; Menards (Supp) \$162.76; MidAmerican Energy (Util) \$100.18; Minnehaha Co Regional Juvenile Detention (Care) \$1,400.00; Muller Auto Parts (Repair/Supp) \$27.51; Myrl & Roys Paving (Supp) \$2,571.03; Networkfleet (Maint) \$102.00; North American Truck & Trailer (Repair) \$427.92; NSC Fire Dept (Fire Ins Trust) \$24,565.01; Northland Products (Supp) \$1,391.25; Nygren's True Value (Repair/Supp) \$225.29; One Office Solution (Supp) \$115.97; Pedersen Machine, (Supp) \$54.54; Pharm Chem (Supp) \$468.20; Plymouth Co Sheriff (Return) \$18.50; Prairie Reporting (Transcripts) \$589.00; Quill (Supp) \$304.98; Rasmussen Electric (Fair Exp) \$1,017.34; Sam's Club (Supp) \$209.57; Sanford Health (Autopsy) \$2,100.00; SD Dept Transportation (Pro Rata

Share) \$37,120.80; SD State Health Lab (Lab Fees) \$245.00;SDACC (Reg) \$875.00; SDSVA (Membership) \$50.00; Select Parts (Svc) \$93.83;Servall Towel & Linen (Towel Svc) \$34.01; Sioux City Truck Sales (Repair/Supp) \$472.55; Star Publishing (Publishing) \$60.00; StarComm (Maint) \$6,374.79; State of South Dakota (Util) \$96.71; State Treasurer (Sales Tax) \$496.26; Stern Oil (Supp) \$15,560.32; Sturdevant's Auto Parts (Supp) \$593.68; The Road Guy Construction (Const) \$3,500.00; Thomson Reuters - West (Supp) \$586.70; Transunion (Person Search) \$25.00;Tri-State Ready Mix (Supp) \$244.00; Union Co. Fair Board (Fair Exp) \$1,655.00;Union Co Treasurer (Title) \$10.00; Vast Broadband (Util) \$180.95; Verizon Wireless (Util) \$753.76; Wass Funeral Home (Funeral) \$2,000.00; West Akron Fire Dept (Fire Ins Trust) \$2,847.14; Wilcox Electric (Repair) \$904.16; Wrenn's Plumbing & Heating (Repair) \$700.89.

Adjournment

Motion by Karpen , second by Schempp to adjourn at 12:09 p.m. until August 30, 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_____.