

December 11, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 11, 2012, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Neely to approve the minutes from November 27, 2012. Carried.

Fuel Quotes

Motion by Ustad, second by Schempp to approve the following fuel quotes: #1 Diesel- 4,000 gallons to Alcester, 4000 to Elk Point @3.5200 from SE Farmers Elevator; #2 Diesel 3,000 gallons to Elk Point @3.344 from SE Farmers Elevator. Carried.

Cash Transfer

Motion by Jordan, second by Neely to transfer \$232,983 from General Fund to County Highway Fund. Carried.

New Hires

Motion by Schempp, second by Ustad to approve the following new hires: Joshua Pacheco-PT Jailer- December 3, 2012 @ \$12.31 per hour; Dave Feddersen-January 6, 2013, Ruth Kennedy-January 9,2013—911 dispatchers @\$12.14 per hour. Carried.

VSO request

Motion by Jordan, second by Neely to approve the request for Robert Hinders to cover VSO office on December 20 during VSO Jenkins absence. Carried.

November Monthly Reports

Veterans Service Officer reported 51 individual contacts.

Clerk of Courts reported \$48,209.02 in fines and fees.

Register of Deeds' reported \$9,634 in transfer tax and \$14,019 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$14,633.35

Nurse reported \$95 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
November 2012

Total amount of deposits in bank	\$261,273.21
Total amount of actual cash	\$6,989.55
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$113,709.19
Investments	\$7,666,050.53

Cash Variance	\$5001.09
Credit card outstanding	\$1469.69
Total	\$8,054,493.26

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

Executive Session

Motion by Ustad, second by Neely to enter executive session to discuss VSO applicants at 8:48 a.m. Carried. Chairman declared them out of executive session at 9:02.

Old Business

Motion by Ustad, second by Neely to allow department heads to evaluate new employees at 6 months and allow an increase of up to 5% pay raise. Discussion took place. Vote 2 aye; 3 nay. (Karpen, Jordan, Neely) Motion failed.

Recess

Chairman declared a recess at 9:12-9:15.

Sheriff

Sheriff Limoges and 911 Coordinator Oberg met with the board. Oberg presented the number of calls for the Union County cities for November.

Discussion took place on a \$30,000 shortfall in the jail budget due to prisoner meals. Discussion took place on purchasing a vehicle from the highway department.

Monthly Department Head Meeting

The following Department heads met with the board for monthly updates: Building and Grounds Supt. Sexton, Assessor Steckelberg, Nurse McInerney, Fair Manager Lingle (discussed resignation of three weed board members- will advertise for those positions), Planning Director Henze, VSO assistant Hinders.

Highway/EMA

PWA Roggow met with the board to discuss various matters. Discussion took place on the right-of-way markers that have been damaged. Board agreed that Roggow be allowed to assess up to \$250 for damages to these markers.

Discussion took place on rural addressing in Big Sioux Township. The township requests that the county take on the responsibility of the maintenance of the signs.

Ordinance No. UCC2012-003

First reading of the Ordinance UCC 2012-003 took place.

Recess

Chairman declared a recess at 10:45 for five minutes.

States Attorney

SA Miller presented the board with a packet regarding workload and payment of employee salaries. Discussion took place.

Recess

Chairman declared a recess from 12:16 a.m. to 12:21.

Extend Meeting

Motion by Schempp, second by Ustad to extend the meeting for fifteen minutes. Carried.

2013 Salary Discussion

Motion by Ustad, second by Schempp to authorize department heads to use additional \$700 per FTE and \$350 per PTE in additional funds to base 2013 wages in addition to the approved budget dollars for 2013. Motion carried.

Claims

Motion by Jordan, second by Neely to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 12-14-2012: Elections \$69.68; Treasurer \$310.88; State's Attorney \$501.00; Public Building \$769.66; Register of Deeds \$675.71; Sheriff \$29,071.14; Nurse \$160.80; WIC \$273.36; Highway \$20,707.05; Weed \$22.50. Alcester Union (Legals/Ad) \$992.54; Alexis Tracy (Mileage) \$107.30; Alliance Communication (Util) \$150.00; Am San (Supp) \$249.34; Beresford Republic (Legals/Ad) \$1,573.17; Bierschbach Equip (Supp) \$985.86; Bomgaars (Supp) \$19.94; TuDogs Computing (Repair) \$90.00; Campbell Supply (Supp) \$396.73; Carla Kieler (Subpoena) \$31.10; Century Link (Phone) \$1,256.55; Century Link (Phone) \$2.93; Charlie Zook Motors (Repair) \$213.75; Chesterman (Water) \$161.00; City Of Alcester (Util) \$52.54; City Of Vermillion (Util) \$307.88; Clay-Union Electric Corp (Util) \$21.83; Community Health Clinic (Care) \$516.10; Country Estates (Maint) \$713.55; Dailey Plumbing (Repair) \$295.72; Dakota Diesel Service (Supp) \$647.00; Dakota Dunes North Sioux City Times (Legals/Ad) \$313.16; Dataspec (Supp) \$399.00; David M Hosmer (Ct Appt Atty) \$94.26; David Swanson (Supp) \$22.00; Dean Bosse (Mileage) \$11.84; Dean Schaefer (Transcripts) \$1,827.20; Denise Cody (MI Hearing) \$15.00; Dept of Revenue (Lic Plate) \$9.00; Diesel Machinery (Repair) \$2,099.60; Donald Gray (Mileage) \$8.88; Douglas Ellison (Subpoena) \$42.94; Election Systems (Supp) \$1,751.42; Electro Watchman (Maint) \$4,775.00; Electronic Engineering (Maint) \$580.00; Exhaust Pros (Repair) \$397.54; Filter Care (Supp) \$190.65; Fremont Tire/T-W Tire (Supp/Repair) \$8,185.00; Hickory Tech (Util) \$368.10; Honeywell (Maint) \$6,729.00; Iowa Office Supply (Supp) \$175.20; Jacks Uniform (Supp) \$84.90; Jeanne M Bossman (Transcripts) \$261.80; Jensen InsAgency (Bond/Filing Fee) \$80.00; Jerry Miller (Per Diem) \$38.00; Jim Hawk Truck Trailers (Repair) \$13.10; Johnson Feed (Supp/Repair) \$4,742.10; Jones Food Ctr (Supp) \$5.98; JPATS/USMS (Transport) \$1,615.59; Juror Fees \$605.82; Karen Swanda (MI Hearing) \$15.00; Katie Johnson PLLC (Pub Def) \$2,336.15; Kayla Kieler (Subpoena) \$20.00; Knology (Util) \$321.07; Kone (Maint) \$288.21; Lacroix Law Office (Ct Appt Atty) \$187.55; Leader Courier (Legals/Ad) \$324.26; Light & Siren (Maint) \$251.08; Lucy Lewno (MI Hearing) \$150.45; Marshall Co Sheriff's (Return) \$45.00; Matheson (Supp) \$222.27; Mcleods (Supp) \$410.10; Michael McGill (Pub Def) \$2,336.15; Microfilm Imaging Sys (Maint) \$75.00; Midstates Crushing (Supp) \$34,800.00; Midwest Wheel (Supp/Repair) \$551.44; Millborn Seeds (Supp) \$467.34; Minnehaha Co Regional (Care) \$1,715.00; National 4-H Council Supply (Supp) \$353.21; Noll Collection Svc

(Collections) \$779.71; Northland Products (Supp) \$3,113.60; Novelty Machine & Supply (Repair) \$27.24; Nygren's True Value (Supp/Repair) \$166.45; Office Elements (Supp) \$82.19; Ollies Drive Inn (Meals for Jail) \$7,584.25; Pamela M Scheid (Transcripts) \$180.00; Pathology Medical Svc (Autopsy) \$499.35; Pedersen Machine (Repair) \$56.04; Perkins (Supp) \$26.97; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,008.45; Petes Produce (Repair) \$1.79; Pheasantland Ind (Clothing Allow) \$129.00; Pioneer Drug (Drugs/Supp) \$1,220.58; Pomp's Tire Svc (Supp/Repair) \$4,023.14; Powerplan (Supp) \$777.38; Ramkota Inn (Lodging) \$316.00; Red Wing Shoe Store (2012 Clothing Allow) \$123.24; Rudolph's Shoe Mart (2012 Clothing Allow) \$134.99; Sams Club (Supp/Mem Dues) \$786.06; Scott Sexton (Mileage) \$230.51; SD Dept Transportation (Pavement Mrkng/Bridge Inspect) \$42,125.06; SDN Technologies (Maint) \$50.00; SDSAA (Dues) \$1,022.00; Sheehan Mack Sales (Repair) \$60.25; Shepherd Reporting (MI Hearing) \$27.50; SHI International (Supp) \$261.66; Sioux Equip (Repair) \$88.85; Sioux Falls Two-Way Radio (Maint) \$495.00; Siouxland Lock & Key (Repair) \$540.00; Southeast Farmers Elevator (Supp) \$61,766.36; State Bar Of South Dakota (Dues) \$830.00; State Of South Dakota (Phone) \$332.36; Steve's Auto Body (Repair) \$150.00; Sturdevant's Auto Parts (Repair/Supp) \$539.08; Sue Persing (Subpoena) \$54.78; Terry Booe Sr (Mileage) \$22.20; Total Stop Food Store (Supp) \$5.44; Truenorth Steel (Supp) \$6,480.00; Tyler Technologies (Server) \$565.71; Union County Electric (Util) \$98.10; United Parcel Svc (Shipping Chgs) \$15.03; Valley Ag Supply (Supp) \$43.50; Verizon Wireless (Util) \$162.45; Vermillion Ford (Maint) \$690.63; Volunteers Of America (Care) \$1,320.00; William & Janet Thayer (Mailbox) \$142.42; Yankton Co Sheriff (Return MI) \$25.00.

Adjournment

Motion by Jordan, second by Ustad to adjourn until December 27, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.