

December 20, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session December 20, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Kimmel to approve the agenda. Carried.

Motion by Schempp, second by Kimmel to approve the minutes from December 6, 2016. Carried.

Automatic Supplements

Motion by Karpen, second by Headid to approve the following automatic supplements: Sheriff-\$6551.16- Body cameras, highway safety, vests grant; Jail- \$869.74- JJDP; States Attorney- \$1250- JJRI. Total- \$8,670.90.

Construction Manager agent

Motion by Karpen, second by Headid to approve hiring Todd Larsen as a construction manager from Developers & Associates, Inc. for the County Highway shop storage building. Carried.

Cash Transfer

Motion by Karpen, second by Schempp to transfer \$10,000 from General Fund to 911 fund. Carried.

Assign Surplus Cash

Motion by Karpen, second by Schempp to assign 1.6 million dollars to Highway Bridge projects; \$400,000 to 911 equipment; \$400,000 to the County Highway building. Motion carried.

Capital Accumulation Resolution

Motion by Karpen, second by Headid to approve the following resolution. Carried.

CAPITAL ACCUMULATION RESOLUTION

#UCC 2016-008

WHEREAS, the county commissioners may authorize the accumulation of funds for a period longer than one year for capital outlay purposes according to SDCL 7-21-51, and

WHEREAS, the county does not have the funding available in a single-budget year to pay for the upgrade of 911 equipment

NOW THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners do hereby agree to accumulate funds in the General Fund for the purpose of accruing funds for a maximum accumulation of up to and not to exceed \$300,000. Accumulated funds are to be expended for the purchase of 911 equipment in 2018.

Year 1 – 2017 150,000

Year 2 – 2018 150,000

Dated at Elk Point, SD this 20th day of December, 2016.

Vote: 5 aye, 0 nay.

Vehicle transfer

Motion by Karpen, second by Kimmel to transfer vehicle 2009 Ford Crown Victoria #2FAHP71V19X135798 from Sheriff Dept. to EMA. After discussion, vote 0 aye, 5 nay. Motion failed.

Surplus

Motion by Karpen, second by Headid to table the surplus of the 2011 Ranger (Weed) until January 17, 2017. Carried.

Department Heads

Nurse McInerney presented her monthly report.

Recess

Chairman declared a recess at 9:14-9:30.

Highway

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

Motion by Kimmel, second by Headid to approve the surplus of the Banner air over hyd. Floor jack as scrap for disposal S/N 67455. Carried.

Executive Session

Motion by Kimmel, second by Headid to move into executive session at 9:37 a.m. for legal matters. Carried. Chairman declared the board out of executive session at 10:00 a.m.

Highway

Motion by Karpen, second by Kimmel to approve Resolution HD 2016-08.

HD2016-08

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Union County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

64-105-140, 9.5 south and 1.5 east of Alcester, SD

and, WHEREAS, Union County certifies that the project is listed in the county's Five –Year County Highway and Bridge Improvement Plan:

and, WHEREAS, Union County agrees to pay the 25% match on the Bridge Improvement Grant funds;

and, WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes: 5 No: 0

Motion by Headid, second by Schempp to approve Resolution HD 2016-09 as follows. Carried.

HD2016-09

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Union County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

64-069-130, 8.5 miles south and 2.1 west of Alcester, SD

and, WHEREAS, Union County certifies that the project is listed in the county's Five -Year County Highway and Bridge Improvement Plan:

and, WHEREAS, Union County agrees to pay the 25% match on the Bridge Improvement Grant funds;

and, WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Vote: Yes-5 No-0

Motion by Headid, second by Kimmel to approve Resolution HD 2016-07 as follows. Carried

HD2016-07

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Union County wishes to submit an application for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER AND LOCATION:

64-144-055, 5.4 miles east and 1.5 miles south of Alcester, SD

and, WHEREAS, Union County certifies that the project is listed in the county's Five -Year County Highway and Bridge Improvement Plan:

and, WHEREAS, Union County agrees to pay the 40% match on the Bridge Improvement Grant funds;

and, WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application.

Vote of Commissioners: Yes- 5 No- 0

Recess

Chairman declared a recess at 10:22-10:30.

Technology

Treasurer Hertel met with the board to discuss technology issues. Committee will meet in 2017.

Treasurer

Treasurer Hertel requested the board to write off \$154.21 in the Treasurer's balance. Motion by Karpen, second by Headid to write off \$154.21 per Treasurer's request. Motion

carried.

Contingency

Motion by Karpen, second by Schempp to approve contingency transfers to the following budgets: Commissioners- \$10,000; Public Building- \$15,000; WIC- \$100; Highway Wheel Tax- \$2000; Fair- \$1750; Planning & Zoning- \$7000; Mental Illness Board- \$150. Carried.

County Burial

Motion by Karpen, second by Headid to approve the applications for county burials for UCI 2016-12-20A/UCI 2016-12-20B. Carried.

Claims

Motion by **Karpen, second by Headid** to approve the following claims. Carried.
The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 12-23-2016: Auditor \$195.58; Treasurer \$488.95; State's Attorney \$668.32; Public Building \$914.76; Register of Deeds \$809.05; Sheriff \$35,399.39; Nurse \$205.32; WIC \$375.24; Weed \$1,516.42; Highway \$24,823.94; EMA \$800.00; OASI \$4,836.27.2016 Deductibles \$6,520.09; Accurate Reporting (Transcript) \$122.50; Ace Engine & Parts (Supp) \$2,118.10; Alcester Fire Dept. (Allot) 8,330.25; Andrew T Minihan (Per Diem) \$79.00; Avera Occupational Medicine (Drug Testing) \$113.80; Beresford Fire Dept. (Allot) 8,330.25; Bierschbach Equipment (Supp) \$1,135.00; Bob Barker (Supp) 804.65; Bomgaars (Supp) \$59.19; Brian's Repair (Maint) \$479.16; Brunick Furniture & Flooring (Carpet) \$9,081.19; Butler Machinery (Supp) \$1,551.64; C & R Supply (Supp) \$1,996.42; Campbell Supply (Supp) \$648.28; CDW Gov't (Supp) \$488.28; Century Link (Util) \$1,585.07; Children's Inn (Allot) \$765.00; City of Elk Point (Util) \$4,229.19; Class C Solutions Group (Supp) \$132.17; CMBA Architects (Svcs) \$9,055.86; Community Health Clinic (Care) \$1,089.40; Counsel (Maint) \$138.10; Custom Sales (Repair) \$500.00; Dakota Traffic Svcs (Striping) \$2,589.16; Dennis Henze (Mileage) \$903.29; Dept. of Revenue (Plate Transfer) \$5.00; Doyle Karpen (Mileage) \$33.60; Dware (Maint) \$2,500.00; Emerson Manufacturing (Equip) \$3,005.00; Fastenal (Supp) \$969.98; Filter Care (Supp) \$172.70; Frame Aligners (Repair) \$679.40; Fremont Tire/T-W Tire (Supp) \$979.20; Frieberg, Nelson, & Ask (Pub Def) \$3,303.20; GCR Tire Ctr (Supp) \$44.00; Heaven's Best Carpet Cleaning (Maint) \$243.80; Industrial Tools & Machine (Supp) \$2,632.46; Inland Truck Parts (Supp) \$139.34; Interstate Battery Sys (Repair) \$239.90; Interstate Power Sys (Maint) \$1,762.00; JCL (Supp) \$388.86; Jefferson Fire Dept. (Allot) 8,330.25; Jeffrey T Myers (Pub Def) \$3,303.20; Jerry Miller (Mileage/Per Diem) \$296.46; Jim Hawk (Supp) \$210.94; Johnson Feed (Supp) \$1,512.50; Jones Food Ctr (Supp) \$7.30; Katie Johnson PLLC (Pub Def) \$3,303.20; Ken McDonald (Svc) \$100.00; Kober Funeral Home (Funeral) \$2,000.00; Kollbaum Construction (Maint) \$1,657.50; L G Everist (Const Supp) \$15,346.94; Lacey Rentals (Rental) \$4,000.00; Lawson Products (Supp) \$76.21; Lewis & Clark BHS (Care) \$320.00; Lewis Family Drug (Drugs) \$226.75; Lincoln County (Reimb MI/Vet Svcs) \$946.09; Lowell Cook Construction (Install) \$3,934.73; Marvin Schempp (Mileage) \$43.68; Matheson (Supp) \$5,054.30; Matthew Bender & Co (Supp) \$34.44; McLeods (Supp) \$426.01; Menards (Supp) \$916.12; Mercy Medical Ctr (Care) \$4,262.31; Michael McGill (MI Board) \$366.16; MidAmerican Energy (Util) \$2,224.19; Milton Ustad (Mileage) \$69.30; Motorola (Software) \$1,322.00; Northland Products (Supp) \$4,679.00; Nygren's True Value (Supp) \$143.53; O'Reilly Auto Parts (Repair/Supp) \$187.21; Office Systems (Printer) \$1,000.00; One Office Solution (Supp) \$1,473.63; Persing Backhoe (Svc) \$497.25; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pharm Chem (Supp) \$714.80; Pitney Bowes (Rental) \$365.76; Pomp's Tire Svc (Supp)

\$7,758.74; Powerphone (Maint) \$3,735.00; Powerplan (Repair) \$293.29; Quill (Supp) \$424.80; Reflective Apparel Factory (Supp) \$51.02; RELX dba LexisNexis (Supp) \$288.58; Richard Headid (Mileage) \$63.68; Rudolph's Shoe Mart (Cloth Allow) \$179.99; Rumi Weigel (Mileage/Per Diem) \$68.12; Safe Options Svcs (Allot) \$765.00; Sam's Club (Supp/Membership) \$484.80; Sanford Health (Autopsy) \$1,200.00; Sanitation Products (Equip) \$9,835.00; SD Dept. Transportation (Pro Rata Share) \$73,884.46; SD State Health Lab (Lab Fees) \$140.00; SDACC (SDACC & NACO Dues/CLERP) \$6,304.95; SDSAA (2017 Dues) \$1,022.00; SDSU Extension (Mileage) \$40.14; Servall Towel & Linen (Towel Svc) \$33.28; Sioux City Foundry (Const Supp) \$2,562.84; Sioux City Paint & Decorating (Supp) \$167.88; Sioux Sales (Supp) \$1,864.00; Sooland Bobcat (Supp) \$172.89; SD Safety Counsel (Supp) \$13.95; Southeast Farmers (Supp) \$36.13; State of SD (Util) \$96.23; Sturdevant's Auto Parts (Supp) \$982.42; Supplyworks (Supp) \$269.40; The Claussen Grp (Svc) \$138.75; Thomson Reuters (Supp) \$574.45; Tom Kimmel (Mileage) \$23.52; Transunion (Person Search) \$25.00; Union Co (Fuel) \$1,448.39; US Bank (Supp/Fuel/Maint) \$1,039.35; Vast Broadband (Util) \$180.95; Verizon Wireless (Util) \$561.36; Waterbury Funeral Svc (Funeral) \$1,955.25; Wilcox Electric (Repair) \$1,067.58; Woodbury County Starcomm (Maint) \$1,614.93; Wrenn's Plumbing & Heating (Repair) \$702.40; Yankton Co (Reimb MI) \$255.50; Ziegler (Supp) \$408.76; Zuercher Technologies, (Maint) \$15,495.00.

Recess

Chairman declared a recess at 10:43-10:49.

Executive Session

Motion by Headid, second by Schempp to enter executive session at 11:00 a.m. for personnel. Carried. Chairman declared the board out of executive session at 11:41 a.m.

2017 Salaries

Motion by Kimmel, second by Headid to approve the 2017 salaries as presented to the board. Vote 3 aye, 2 nay (Karpen, Schempp). Carried.

Adjournment

Motion by Karpen, second by Headid to adjourn until January 3, 2017. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

