

December 27, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 27, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Neely, second by Ustad to approve the minutes from December 13, 2011 as presented. Carried.

Personnel

Motion by Ustad, second by Neely to approve Kari Kneip's resignation as the Nurse/WIC Secretary effective December 15, 2011; and approve Rumi Weigel as the Nurse/WIC secretary @ \$10.50 effective December 22, 2011. Carried.

Resolution UCC 2011-012

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

RESOLUTION#UCC 2011-012

States Attorney Full Time Position

BE IT RESOLVED BY THE UNION COUNTY BOARD OF COMMISSIONERS,

THAT WHEREAS, Union County is a county with a population of less than 50,000 per the most recent decennial federal census; and

WHEREAS, the Union County Board of Commissioners desires to designate the office of Union County State's Attorney a full-time position for the term of office commencing in 2013 and scheduled for election in 2012 and deem that such is in the best interests of the citizens of Union County; and

NOW THEREFORE, pursuant to SDCL 7-7-12 the Union County Board of Commissioners designates the office of Union County State's Attorney as a full-time position for the term of office commencing in 2013 and scheduled for election in 2012.

Adopted this 27th day of December, 2011.

UNION COUNTY, SOUTH DAKOTA

Cash Transfer

Motion by Neely, second by Ustad to approve the cash transfer for the opt-out dollars of \$212,000 from General Fund to County Highway fund. Carried.

Pictometry

Discussion took place regarding the equipment needed to utilize the Pictometry information.

Redistricting

Discussion took place on the descriptions for commissioner districts and how the redistricting affects the polling places.

Automatic Supplements

Motion by Jordan, second by Ustad to approve automatic supplement to the EMA budget in the amount of \$96,000 using the FEMA funds and \$121.45 for Sheriff's budget from the Law enforcement grant. Carried.

Recess

Chairman declared a recess at 10:07 for ten minutes.

States Attorney

Deputy States Attorney Alexis Tracy met with the board.

Old business

Board discussed old business-purchase of county vehicle.

Payroll

The board of commissioners recommend that the payroll period of December 25 through January 7, 2012 be split into the two different payscale wages for the hourly payroll. (paydate January 13)

Recess

Chairman declared a recess at 11:01-11:10.

Claims

Motion by Jordan, 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 12-30-11: Auditor \$220.50; Treasurer \$189.00; State's Attorney \$491.80; Public Building \$715.00; Register of Deeds \$569.02; Sheriff \$29,135.40; Nurse \$78.75; WIC \$199.50; Highway \$20,160.95; Weed \$128.00; Coroner \$116.00. Courthouse payroll for the month of December, 2011: Commissioners \$5,000.00; Auditor \$8,296.63; Data Processing \$219.41; Treasurer \$12,292.40; State's Attorney \$13,527.49; Public Building \$3,933.87; Assessor \$9,654.25; Register of Deeds \$6,141.11; Veteran \$1,287.50; Sheriff \$4,491.56; Nurse \$878.13; Jail \$108.96; Extension \$2,883.46; Weed \$106.09; Planning & Zoning \$3,260.09; Highway \$8,800.75; EMA \$1,008.98. Alcester Ambulance (Allotment) \$5,000.00; Alcester Fire (Allotment) \$8,500.00; Alkota Cleaning Systems (Supp) \$3.00; Batteries Plus (Supp) \$59.85; Beresford Ambulance (Allotment) \$5,000.00; Beresford Fire (Allotment) \$8,500.00; Bierschbach Equip (Supp/FEMA Disaster) \$670.40; Bomgaars (Supp/Repairs) \$95.41; Boyer Trucks (FEMA Disaster/Repairs) \$563.18; Brock White Company (FEMA Disaster) \$21,120.00; Butler Machinery (FEMA Disaster) \$8,966.31; CDW Government (Supp) \$684.39; Cedar Shore (Room) \$48.50; Century Link (Phone) \$1,009.40; City Of Elk Point (Util) \$3,861.45; Cornhuskers International (FEMA Disaster) \$154.71; Dale Neely (Mileage) \$33.30; Denise Cody (MI Hearing) \$39.00; Dept Of Legislative Audit (Audit) \$14,410.00; Donna K Dietrich (MI Hearing) \$328.38; Doyle Karpen (Mileage) \$22.20; Dykstra Excavating (Ditch Work) \$309.95; Elk Point Ambulance (Allotment) \$5,000.00; Fastenal Co (Supp) \$65.87; Fox Youngberg & Lewno (MI Hearing) \$301.32;

Frame Aligners (FEMA Disaster) \$2,137.40; Guarantee Oil (FEMA Disaster) \$674.75; Hickory Tech (Phones) \$122.70; Hollaway Construction (FEMA Disaster) \$7,711.20; Hydraulic Sales (FEMA Disaster) \$405.68; Interstate Power Systems (Maint) \$1,413.00; Iowa Office Supply (Maint) \$107.46; Jacks Uniform & Equip (Supp) \$232.10; Jefferson Ambulance (Allotment) \$5,000.00; Jefferson Fire (Allotment) \$8,500.00; Jensen Insurance (Ins) \$20.00; Jerke And Sons (Ditch Work) \$15,757.68; Jerry Miller (Mileage) \$23.68; Jim Hawk Truck Trailers (FEMA Disaster) \$262.33; Jim J Christenson (Mileage) \$34.41; Karen Swanda (MI Hearing) \$39.00; Katie Johnson PLLC (Exp) \$774.50; Ken McDonald (Service) \$75.00; Kober Funeral Home (Transport) \$180.00; Lab Safety Supply (Supp) \$202.73; Lieber Construction (Sandbag Hauling) \$64,950.00; Lowell Cook Const (Maint) \$5,652.00; Menards (Supp) \$8.97; Microfilm Imaging System (Rental) \$120.00; MidAmerican Energy (Util) \$566.39; Midwest Wheel Companies (Supp) \$9.72; Millborn Seeds (Supp) \$472.00; Milton Ustad (Mileage) \$33.30; Muller Auto Parts (Supp/FEMA Disaster/Rep) \$335.37; Northern Truck Equip (FEMA Disaster Equip) \$11,402.43; Northside Glass (Repairs) \$260.55; Nygren's True Value (Supp) \$196.68; Office Depot (Supp) \$10.25; Olson Welding (Repairs) \$20.00; Perkins Office Solutions (Supp) \$201.39; Pioneer Drug (First Aid Kit Supp) \$7.02; Pitney Bowes (Rental) \$371.16; Pomp's Tire Service (FEMA Disaster) \$7,913.87; Printing Plus (Supp) \$276.00; Pyle Automotive (Maint) \$47.37; Quill Corporation (Supp) \$99.99; Randy Moller (Mileage/Supp) \$110.76; Redwood Toxicology (BI Draw) \$286.77; Ross Jordan (Mileage) \$22.20; Rudolph's Shoe Mart (Supp) \$98.51; Sanitation Products (FEMA Disaster) \$94.32; Scott Sexton (Mileage) \$62.90; SD Dept Transportation (FEMA Disaster) \$40,394.64; SD Dept. Of Corrections (Inmate Service) \$71,517.29; SD Federal Property Agency (Supp) \$285.00; SD State Health Lab (BI Draws) \$772.00; Sheriff Of Woodbury County (Return) \$25.18; Sioux City Truck & Trailer (FEMA Disaster) \$207.24; Slowey Court Reporting (Transcripts) \$179.50; Southeast Farmers Elevator (FEMA Disaster/Repairs/Supp) \$32,993.17; Sturdevant's Auto Parts (FEMA Disaster/Repairs/Supp) \$574.54; The Schneider Corporation (Maintenance) \$750.00; Thomson West (Supp) \$171.00; Truck n' Tow.Com (Clothing Allowance) \$492.77; Union County (Maint) \$13,130.39; Union County Electric (FEMA Disaster) \$4,916.11; US Bank (Supp & Maint) \$1,288.96; Verizon Wireless (Phone) \$415.44; Volunteers of America (Care) \$1,430.00; Wilcox Electric (Lights) \$4,838.08; Yankton Co. Sheriff (Return MI) \$75.00; Juror Fees \$503.60.

Recess

Chairman declared a recess at 11:21-11:30.

District 16 Legislators

Senator Lederman, Representatives Bolin and Miller met with the board to discuss up-coming legislative matters.

Contingency Transfers

Motion by Jordan, second by Ustad to approve the following contingency transfers to the following budgets: Auditor-\$1,100; Public Defender-\$8,300; Coroner-\$350; Flood Control-\$550; Sheriff-\$200. Motion carried.

Adjournment

Motion by Jordan, second by Neely to adjourn at 1:15 p.m. until January 10, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.