

December 6, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session December 6, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Karpen, Kimmel, Schempp and Ustad. Commissioner-elect Joffer also in attendance.

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

Motion by Schempp, second by Kimmel to approve the minutes from November 22, 2016. Carried.

Travel Authorization

Motion by Karpen, second by Headid to approve the travel for Marilyn Trefz, welfare director, to attend welfare training in Sioux Falls on December 8, 2016. Carried.

November Monthly Reports

Register of Deeds' reported \$8,935.50 in transfer tax and \$12,487 in fees.

Federal Prisoner & INS & local room & board fees-\$18,265.73.

Nurse reported \$0 in donations.

VSO reported 24 contacts in the month of November.

Cash Transfer

Motion by Headid, second by Schempp to approve a cash transfer from General fund to Highway Fund for \$208,000. Carried.

November Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
November 2016

Total amount of deposits in bank	\$7,457,205.68
Total amount of actual cash	\$2,538.10
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$83,629.75
Investments	\$4,607,211.75
Cash Variance	\$1250.29
Credit card outstanding	\$7,975.88
Total	\$12,159,811.45

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

Star Comm

Motion by Karpen, second by Headid to approve the Star Comm agreement. Carried.

Juvenile Agreement

Motion by Karpen, second by Schempp to approve the juvenile contract for per diem at

\$220 a bed per day. Carried.

Resignation

Motion by Headid, second by Kimmel to accept the resignation of deputy States Attorney Alexis Tracy effective December 12, 2016 and thanked her for her years of service. Vote 4 aye, 1 nay (Karpen) Carried.

Department Heads

DOE Steckelberg and Supt. of Bldgs. and Grounds Sexton presented their monthly reports.

Recess

Chairman declared a recess at 9:18-9:30.

Highway

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

Motion by Schempp, second by Headid to approve the transfer of 2008 F150 pickup from Sheriff's office to Highway Department. Carried.

Motion by Headid, second by Kimmel to surplus the 1991 Dodge caravan #1032 for scrap. Carried.

Motion by Headid, second by Kimmel to accept the bid of \$20,500 for Big Sioux River dike (Union County share for 2017 budget). Motion carried.

States Attorney

SA Miller met with the board on various matters.

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 12-09-2016: Auditor \$97.79; Treasurer \$293.37; State's Attorney \$338.32; Care of Poor \$91.56; Public Building \$515.46; Register of Deeds \$764.92; Sheriff \$38,186.87; Nurse \$212.40; WIC \$276.12; Highway \$20,563.73; EMA \$800.00; OASI \$4,778.94. Courthouse payroll for the month of November \$2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,394.25; State's Attorney \$19,431.32; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.95; Fair \$1,413.42; Weed \$504.16; Planning & Zoning \$3,549.29; Highway \$8029.76; EMA \$157.73 ; OASI \$6,940.11; SDRS \$11,871.92; Wellmark \$42,971.18; Dearborn National \$420.19. Accurate Reporting (Transcripts) \$436.75; Alcester Ambulance (Allot) \$2,500.00; Alliance Communication (Util) \$190.17; Avera Education & Staffing (Training) \$700.00; Beresford Ambulance (Allot) \$2,500.00; Beresford Municipal Telephone (Util) \$270.40; Beyond Technology (Supp/Maint) \$7,077.97; Bierschbach Equipment (Cloth Allow) \$138.00; Bomgaars (Supp) \$32.25; Brett Udell Trucking (Hauling) \$2,926.53; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Supp) \$57.09; Century Link (Util) \$5.39; Chesterman (Water) \$186.00; City of Alcester (Util) \$65.99;

Community Health Clinic (Care) \$266.15; Counsel (Maint) \$48.49; Dakota Dunes NSC Times (Legals) \$1,202.91; Dept of Revenue (Licensing) \$75.00; Document Depot & Destruction (Supp) \$45.00; Elk Point Ambulance (Allot) \$2,500.00; FedEx (Shipping) \$23.11; GCR Tire Ctr (Supp) \$3,560.00; Great Plains Psychological (Eval) \$3,747.50; Guarantee Oil (Supp) \$155.90; I-State Truck Center (Supp) \$100.10; IGrow (Supp) \$20.00; Interstate Battery Sys (Repair) \$114.95; Jack's Uniform & Equip (Cloth Allow) \$441.60; Jeff's Lawn Care (Lawn Care) \$385.00; Jefferson Ambulance (Allot) \$2,500.00; Jensen Insurance Agcy (Notary Bond) \$160.00; Jones Food Ctr (Supp) \$13.38; Juror Fees \$666.32; L G Everist (Const Supp) \$1,499.93; Lawson Products (Supp) \$94.75; Leader Courier (Legals) \$1,205.78; Lincoln Co (Reimb MI) \$938.90; Mcleods (Supp) \$189.73; Microfilm Imaging Sys, (Svc Contract) \$124.00; Muller Auto Parts (Repair/Supp) \$310.53; Natl 4-H Council Supply (Supp) \$99.05; Novelty Machine & Supply (Repair) \$357.45; Nygren's True Value (Repair) \$45.79; Office Depot (Supp) \$84.45; Office Elements (Supp) \$48.36; Office Systems (Maint) \$273.10; Ollies Drive Inn (Jail Meals) \$12,270.85; One Office Solution (Supp) \$441.74; Pedersen Machine (Repair) \$230.66; Persing Backhoe Svc (Svc) \$757.35 Pharm Chem (Supp) \$243.20; Pomp's Tire Svc (Svc/Supp) \$472.06; Premier Communications (Util) \$245.40; Printing Plus (Supp) \$198.00; Pyle Automotive (Maint) \$191.20; Quill (Supp) \$265.98; Scott Sexton (Mileage) \$64.68; SD Assn of Co. Weed & Pest Supervisors (Dues) \$50.00; SD State Health Lab (Lab Fees) \$380.00; SDSU Extension (Mileage) \$41.36; Select Parts (Repair) \$33.68; Sioux City Foundry (Supp) \$8,930.19; Sioux City Truck Sales (Repair/Supp) \$215.01; Sioux Falls Two-Way Radio (Equip) \$18,390.00; Sioux Laundry (Jail Wash) \$543.40; Sirchie Finger Print Lab (Supp) \$45.12; Southeast Farmers Coop (Supp) \$34.00; Star Publishing (Legals) \$1,764.74; State Bar of South Dakota (Dues) \$705.00; Stern Oil (Supp) \$33,631.45; Storey Kenworthy (Supp) \$328.61; Supplyworks (Supp) \$710.60; Total Stop Food Store (Repair) \$10.70; Triview Communications (Maint) \$50.00; Truenorth Steel (Supp for Const) \$34,153.92; Tyler Technologies (Maint) \$36,305.31; Union Co (Fuel) \$7,170.50; Union Co Conservation (Allot) \$4,750.00; Vast Broadband (Util) \$755.81; Verizon (Maint/ Util) \$209.01; Yankton Co Treasurer (MI Return) \$50.00.

Sheriff

Sheriff Limoges met with the board to discuss various matters.

Recess

Chairman declared a recess at 10:20-10:30.

Malt Beverage and Liquor License transfer

Motion by Schempp, second by Headid to approve the transfer for the liquor license and malt beverage license from Brown Properties to Alcester Steak House, Inc (Jeff and Shelly Brown to Donald Offerdahl). Motion carried.

Recess

Chairman declared a recess at 10:40-10:45.

Executive Session

Motion by Karpen, second by Headid to enter executive session for legal matters at 10:50 a.m. Chairman declared the board out of executive session at 12:23 p.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:24 p.m. until December 20, 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_____.