

December 8, 2015  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 8, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Karpen, second by Ballard to approve the minutes from November 24, 2015. Carried.

November Monthly Reports

Veterans Service Officer reported 24 individual contacts.

Clerk of Courts reported \$35,502.55 in fines and fees.

Register of Deeds' reported \$8,753 in transfer tax and \$9,869 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$12,316.03.

Nurse reported \$65 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
November 15, 2015

Total amount of deposits in bank	\$6,214,211.81
Total amount of actual cash	\$3,352.78
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$76,088.68
Investments	\$4,581,968.52
Cash Variance	(\$24.59)
Credit card outstanding	\$3,832.73
Total	\$10,879,429.93

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

Executive Session

Motion by Karpen, second by Headid to enter executive session at 8:42 for personnel. Carried. Chairman declared board out of session at 8:50.

Personnel

Motion by Schempp, second by Karpen to accept the termination of Emilious Davis, PT jailer effective 12/2/15. Carried.

Fuel Quotes

Motion by Ballard, second by Headid to approve the following fuel quotes:  
#1 Diesel- Turkey Ridge Oil- 1.6146 (Stern Oil-1.6924; SE Farmers-1.7080); Unleaded (no ethanol) Stern Oil-1.7648 (SE Farmers Elevator-2.01). Carried.

### Public Defender Contracts

Motion by Karpen, second by Headid to approve the three-year contracts from Peterson & Stuart, Hutchinson Myers Law, Katie Johnson Law, PLLC, Crary Huff Law Firm and Frieberg, Nelson & Ask @ \$148,644 for calendar year 2016. Motion carried.

### Department Head reports

DOE Steckelberg, Building and Ground Supt. Sexton, Planning Director Henze met with the board for department head reports.

### Recess

Chairman declared a recess at 9:28-9:37.

### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Schempp, second by Ballard to approve purchase of a Morbark brush chipper @ 37,484. Carried.

Motion by Ballard, second by Headid to surplus 4x4 Chevy pickup SN 1GCEK142YE392646 to be sold on purple wave auction. Carried.

### Executive Session

Motion by Headid, second Schempp to enter executive session at 10:09 for legal matters. Carried. Chairman declared the board out of session at 11:13.

### Recess

Chairman declared a recess at 11:13-11:18.

### Weed

Discussion took place regarding purchasing a pickup for the weed department with unused budget from the salary line item in 2015. It was determined not to use that budget but to wait until 2016 budget to purchase a pickup.

### Claims

Motion by Karpen, second by Ballard to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly Payroll for 12-11-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$684.02; Public Building \$632.50; Register of Deeds \$653.17; Sheriff \$36,014.12; Nurse \$189.66; WIC \$261.60; Highway \$21,768.86; OASI \$4,640.96. 2015 Deductible \$3,715.06; Alcester Ambulance (Allot) \$2,500.00; Alcohol Monitoring Sys (Supp) \$117.00; Alliance Communication (Util) \$188.87; Avera Occupational Medicine (Drug Test) \$56.90; Beresford Ambulance (Allot) \$2,500.00; Beresford Municipal Telephone (Util) \$268.80; Best Western Ramkota Inn (Lodging) \$209.97; Bierschbach Equip (Cloth Allow) \$214.00; Bob Barker (Supp) \$150.80; Butler Machinery (Repair/Supp) \$648.14; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Supp) \$56.39; Century Link (Util) \$3.06; Certified Languages International (Interpreter) \$84.15; Chesterman (Water) \$138.00; City of Alcester (Util) \$64.91 Consolidated

Communication (Util) \$372.94; Counsel (Maint) \$24.49; Creative Carpets (Maint) \$892.00; Dailey Plumbing (Repair) \$57.15; Dakota Dunes NSC Times (Legal) \$261.22; Dennis Henze (Mileage) \$837.06; Dware (Annual Maint) \$1,900.00; Elk Point Ambulance (Allot) \$2,500.00; Filter Care (Supp) \$29.45; Fred Haar (Supp) \$2,430.00; Graham Tire (Maint) \$237.12; Heiman Fire Equip (Maint) \$262.88; I-State Truck Ctr (Repair) \$55.49; International Assn of Fairs and Expositions (Dues) \$100.00; Jacks Uniform & Equip (Supp) \$104.85; Jefferson Ambulance (Allot) \$2,500.00; Jim Hawk Truck Trailers (Repair/Supp) \$256.32; Johnson Engineering (FEMA Survey/Engr) \$8,837.00; Jones Food Ctr (Supp) \$21.96; Kinetic Leasing (Payment) \$4,224.90; Klass Law Firm (Legal Fees) \$561.00; L G Everist (Supp) \$170.97; Leader Courier (Legal) \$307.22; Leisa Sexton (Supp) \$25.00; LexisNexis (Supp) \$140.08; Mcleods (Supp) \$561.88; Midstates Equip & Supplies (Supp) \$26,070.23; Midwest Wheel (Repair) \$340.01; Motorola (Radio) \$5,664.50; Muller Auto Parts (Repair/Supp) \$370.73; National 4-H Council Supply Svc (Supp) \$83.00; Northern Truck Equip (Repair) \$2,197.00; Nygren's True Value (Repair/Supp) \$182.94; Office Systems (Supp) \$978.84; Ollies Drive Inn (Jail Meals) \$14,146.70; Pennington Co Jail (Transport) \$140.65; Perkins Office Solutions (Supp) \$203.92; Petes Produce (Supp) \$66.39; Pharm Chem (Supp) \$250.00; Pioneer Drug (Drugs) \$311.66; Powerphone (Maint) \$3,735.00; Quill (Supp) \$391.92; Rudolph's Shoe Mart (Cloth Allow) \$159.99; SD State Health Lab (BI Draws) \$210.00; Servall Towel & Linen (Towel Svc) \$35.57; Sheehan Mack Sales & Equip (Repair) \$2,937.58; Sheriff of Woodbury Co (Return) \$7.52; Sioux Falls Two-Way Radio (Repair) \$1,284.97; Sioux Laundry (Jail Wash) \$577.50; Southeast Farmers Coop (Repair) \$2.19; State Bar of South Dakota (Dues) \$1,120.00; State of South Dakota (Util) \$70.06; Sturdevant's Auto Parts (Repair/Supp) \$680.67; Thomson Reuters (Supp) \$91.50; Transunion (Person Search) \$10.75; Truenorth Steel (Supp) \$11,952.24; TuDogs Computing (Repair) \$97.50; Ulteig Engineers (Svc) \$1,189.00; Union Co Conservation (Allot) \$4,750.00; Vast Broadband (Util) \$738.80; Verizon Wireless (Util) \$239.58; Wrenn's Plumbing & Heating (Repair) \$5,862.50.

Recess

Motion by Headid , second by Ballard to recess at 11:30 a.m. to 1:30 p.m. at which time they will attend the Five-year County Highway and Bridge Improvement Plan meeting. Carried.

Five-year Highway Planning

The board attended the five-year Highway Planning meeting in the EOC room of the courthouse. Motion by Headid, second by Karpen to approve the five-year County Highway and Bridge Improvement Plan. Motion carried.

Adjournment

Motion by Schempp, second by Karpen to adjourn at 2:45 p.m. until December 22, 2015. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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