

February 14, 2017

Union County Commissioners

The Union County Board of Commissioners met in regular session February 14, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Joffer, Kimmel, and Ustad.

Motion by Headid , second by Dailey to approve the agenda as amended. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from January 31, 2017. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

January 2017

Total amount of deposits in bank	\$6,130,040.75
Total amount of actual cash	\$2,586.45
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$56,995.90
Investments	\$4,613,148.57
Cash Variance	\$750.63
Credit card outstanding	\$7,043.48
Total	\$10,810,565.78

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

January Reports

Register of Deeds' reported \$5,928.50 in transfer tax and \$10,721 in fees.

County Nurse \$0 in donations.

VSO reported 19 individual contacts.

Federal Prisoner & INS room & board fees-\$27,524.56.

Clerk of Courts reported \$25,940.26 in fines and fees.

Recess

Chairman declared a recess from 8:49 to 9:00.

Surplus

Motion by Headid , second by Dailey to surplus chair # 1438 for junk. (sheriff dept.) Motion carried.

Department Head Reports

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

Weed/P& Z fee

Zoning Director and Weed Manager Lingle met with the board to discuss the fees paid to the Weed Board, P & Z board and Fair board members. Motion by Headid to set all 3 boards to \$75.00 per meeting, second by Joffer. Carried.

Motion by Dailey to pay the Weed, P&Z and Fair board member \$125.00 per day for out of town conferences and workshops, up to 2 people. second by Kimmel. Carried.

Motion by Headid, second by Joffer to start paying Fair Board Members mileage for meetings. Carried.

Travel Authorization

Motion by Headid, second by Dailey to approve travel authorization for Les Reifke to attend the weed meeting in Huron on February 23 and 24, 2017. Carried.

Highway

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

Motion by Headid, second by Joffer to approve travel for LTAP training in Brookings on February 22, 2017.(Four people to attend the training in the morning and Hwy. Supt. Paul Limoges and Jeff Noteboom in the afternoon.)Carried.

Motion by Joffer, second by Headid to have chairman sign Resolution HD-2017-01 Load Restriction for County Roads. Discussion. Carried.

Resolution #HD2017-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,
WHEREAS, the Union County Board of County Commissioners desires to protect existing Union County Highways, ultimately saving tax dollars, and,
WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon highways within Union County,
THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and
BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 14th day of February, 2017.

Vote: 5 Aye 0 Nay.

Executive Session

Motion by Headid, second by Kimmel to move into executive at 10:10 a.m. for personnel. Carried. Chairman declared the board out of executive session at 10:20 a.m.

Recess

Chairman declared a recess at 10:20 to 10:27.

Treasurer

Treasurer Hertel met with the commissioners with a recommendation from the technology committee to use RTI for technology needs. Discussion took place. Motion by Kimmel, second by Joffer to except the recommendation of technology committee to use RTI. Carried.

Abatements 2017-001 & 2017-002

Motion by Headid, second by Kimmel to approve the following abatements: Parcel 02.01.03.1007- Jason Klein- Taxes for 2009-2016 removed for Tax Deed. Beresford City- \$93.29; Beresford School- \$266.99; County-\$65.88Total- \$426.16; Parcel 02.01.11.1035- Alan Zweifel- taxes for 2009-2016 removed for Tax Deed. Beresford City-\$286.78; Beresford School-\$819.23; County-\$200.93; Total- \$1306.94. Motion carried.

SECOG

Lynne Keller Forbes, Executive Director gave the Commissions an update on SECOG programs. The Commissioners thanked Lynne for the update.

Claims

Motion by Headid, second by Joffer to approve the following claims. Carried.
The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-17-2017: Auditor \$264.74; Treasurer \$343.44; State's Attorney \$613.32; Care of Poor \$91.56; Public Building \$1,022.58; Register of Deeds \$838.32; Sheriff \$12,595.52; Jail \$14,780.45; Communications \$10,392.61; Nurse \$210.98; WIC \$356.48; Highway \$21,127.32; EMA \$800.00; OASI \$4,618.21. Alliance Communication (Util) \$191.02; Blackstrap (Supp) \$1,975.94; Bob Barker (Supp) \$401.59; Brandon Cooper (Per Diem) \$66.00; Butler Machinery (Repair) \$188.28; Carlson's Body Shop (Maint) \$100.00; Caterpillar Financial (Pymt) \$2,678.64; Century Link (Util) \$377.89; Certified Languages Int'l (Interpreter) \$193.05; Certified Testing Svcs (Testing) \$865.00; Chesterman (Water) \$168.00; City of Alcester (Util) \$73.35; CMBA Architects (Svc) \$301.22; Community Health Clinic (Care) \$94.25; Convergint Technologies (Supp) \$83.04; Counsel (Maint) \$7.04; Dakota Dunes NSC Times (Legals) \$471.95; Dale Neely (Mileage) \$11.10; Dell Marketing (Computer) \$1,024.12; Filter Care (Supp) \$231.15; Frieberg, Nelson, & Ask (Pub Def) \$3,352.80; Henderson Exhaust Plus (Repairs) \$314.51; Hydraulic Sales (Repair) \$1,048.27; I-State Truck Ctr (Repair) \$239.91; Jack's Uniform & Equip (Cloth Allow) \$99.95; Jackie Sieverding (Per Diem) \$11.00; JCL (Supp) \$1,056.20; Jeffrey T Myers (Pub Def) \$3,352.80; Johnson Feed (Supp) \$4,638.85; Jones Food Ctr (Supp) \$26.46; Juror Fees \$5,326.16; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$4,224.90; Kober Funeral Home (Transport) \$276.00; L G Everist (Supp) \$9,442.99; Language Line Svcs (Interpreter) \$23.40; Law Enforcement Sys (Supp) \$146.00; Lawson Products (Supp) \$82.90; Leader Courier (Legals) \$472.05; Leslie Reifke (Mileage) \$14.28; Liberty Nat'l Bank (Checks) \$60.02; Lincoln Co (Reimb MI) \$169.45; Lowell Cook (Const) \$5,023.88; Matheson (Supp) \$944.86; Matthew Lee Olson (Ct Appt Atty) \$891.83; Minnehaha Co Reg Juvenile Detention (Care) \$4,620.00; Muller Auto Parts (Repair) \$88.35; Noll Collection Svc (Collections) \$396.46; Ollies Drive Inn (Jail Meals) \$10,547.65; One Office Solution (Supp) \$130.35; Pete's Produce (Supp) \$46.59; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,514.60; Pharm Chem (Supp) \$643.20; Powerphone (Training) \$129.00; Premier Communications (Util) \$245.40; Pyle Automotive (Maint) \$122.15; Quill (Supp) \$66.17; Radiology Assoc (Care) \$52.00; Randy Ronning (Mileage) \$22.68; Richard Green (Mileage) \$31.08; Sam's Club (Supp) \$241.68; SD Dept Transportation (Prop-Rata Contracts) \$14,283.85; SDSA (Reg) \$170.00; Select Parts (Supp) \$235.95; Sena Dover (Eval) \$150.00; Servall Towel & Linen (Towel Svc) \$34.01; Sioux City Foundry (Repair) \$4,436.10; Sioux City Paint & Decorating (Supp) \$182.87; Sioux Falls Two-Way Radio (Maint) \$152.79; Sioux Laundry (Jail Wash) \$1,043.90; Sooland Bobcat (Supp) \$129.97; Southeast Farmers Coop (Supp) \$50.00; State of South Dakota (Util) \$71.73;

State Treasurer (Sales Tax) \$141.75; Sturdevant's Auto Parts (Repair/Supp) \$1,205.31; Supplyworks (Supp) \$674.37; The Claussen Grp (Svc) \$1,988.75; The Pennington Co Jail (Transport) \$140.65; The Schneider Corp (Maint) \$15,810.00; Vast Broadband (Util) \$180.95; Verizon (Util/Maint) \$337.50; William D. Pappas (Mileage) \$2.70.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:05 a.m. until February 28, 2017 at 8:30 a.m. Carried.

ATTEST: _____
Jackie Sieverding, Deputy Auditor Milton Ustad, Chairman
Union County Union County Board of Commissioners

Published once at the total approximate cost of _____.