

February 17, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 17, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Headid, second by Schempp to approve the minutes from February 17, 2015 as presented. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
January 2015

Total amount of deposits in bank	\$3,305,416.14
Total amount of actual cash	\$5,565.79
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$103,829.30
Investments	\$4,562,948.57
Cash Variance	\$14.15
Credit card outstanding	\$7,756.45
Total	\$7,985,530.40

*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 \$13,609.50 in transfer tax and \$12,321 in fees.

County Nurse \$68 in donations.

VSO reported 5 individual contacts.(4 in December)

Federal Prisoner & INS room & board fees-\$12,345.74.

Clerk of Courts reported \$43,603.47 in fines and fees.(48,975.70 in December)

US Department of Interior

Motion by Karpen, second by Headid to authorize the chairman to sign the amendment from the US Department of Interior for the agreement 15EMSD0031-Amendment No. 1. Carried.

Personnel

Motion by Schempp, second by Karpen to approve Charles Harder as a fill-in for VSO Veatch during absences. Carried.

Motion by Karpen, second by Schempp to approve the resignation of Deputy Sheriff Dustin Sharkey. Motion carried. Thanks to Dustin Sharkey for his years of service and wish him well in future endeavors.

Abatements

Motion by Schempp, second by Karpen to approve the following abatements: #2015-001 City of North Sioux City- tax exempt-parcel 05.16.04.2002. Abate: NSC- \$13.10; DV School-\$80.65; Union County-\$18.02; DV Emergency Services-\$3.99. Total-\$115.76;

#2015-002 Historical Society- tax exempt- Parcels 03.07.24.0145, 03.07.24.1040- Abate: EP City- \$1871.32; EPJ School-\$3217.13; Union County-\$790; EP Fire- \$77.19. Total- \$5955.64. Carried.

Surplus

Motion by Karpen, second by Headid to surplus the following items for junk- CH 2040 tape drive; CH 1539 Gateway Computer; CH 2113-projector. Carried.

Indigent

Motion by Karpen, second by Schempp to approve payment of indigent claim UCI 2015-01-06 in the amount of \$8,942.98. Carried.

Motion by Headid, second by Schempp to deny UCI 2015-02-17 due to an insufficient address provided by the hospital. Carried.

Department Head reports

The following department heads met with the board to give their monthly reports: VSO Veatch, Fair Manager Lingle and Nurse McInerney.

Recess

Chairman declared a recess at 9:21 to 9:30.hn

Highway

Motion by Karpen, second by Headid to authorize purchase of a 950M loader from a Ward County, ND Bid @\$236,000. Financing to be determined. Carried.

Jefferson Township

Three members from Jefferson Township, Travis Geary, Roger Sayler, Dick Dailey met with the board to discuss replacement per SDCL 31-14-27. No action taken.

Sheriff/Treasurer

Sheriff Limoges and Treasurer Hertel met with the board to discuss the mobile home distress warrants. Sheriff will auction the mobile homes on Friday for the amount of the taxes owed on the property.

Planning & Zoning

P&Z Director Henze met with the board. Motion by Karpen, second by Headid to appoint Travis Stene on the Planning and Zoning board. Carried.

Telephone

Darcy Burner, TriView Communications, was present and presented the quotes from Century Link and Vast Broadband for the T1. Discussion took place. Motion by

Karpen, second by Headid to accept Century Link's quote if the \$200 fee was waived. Carried.

Motion by Karpen, second by Headid to award the quote to Vast Broadband if Century Link does not waive the \$200. Carried.

Recess

Chairman Ustad declared a recess at 11:02.

Executive Session

Motion by Karpen, second by Schempp to enter executive session at 11:07 to discuss legal matters. Carried. Chairman declared the board out of executive session at 12:04.

Extend the meeting

Motion by Schempp, second by Headid to extend the meeting until 12:30. Carried.

Striping agreement

Motion by Karpen, second by Headid to sign an agreement with the State of South Dakota to provide for the striping of county roads within Union County and for their continuing maintenance. The state has allocated \$500,000 to a state-wide county highway striping project designated as project number P000S(00)024 PCN 02SR referred to as "PROJECT", STATE funds to pay for 60% of PROJECT cost up to a maximum of \$500,000 with COUNTY funds to pay remainder of PROJECT costs. Union County will be included in the PROJECT for the striping of approximately 106.3 miles of County roads at an estimated cost of \$91,884.20. (County's share-\$69,584.54) Carried.

Planning & Zoning

P&Z director Henze met with the board for update on various matters.

Claims

Motion by Karpen, second by Headid to approve the claims changing the Klass Law Firm to the State's attorney budget, adding the Tri View Communications invoice for \$17,568.15 to Data Processing budget and denying the Claim for \$259 to Southeast Tech Training until further information obtained. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-20-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$581.34; Public Building \$886.88; Register of Deeds \$649.84; Sheriff \$32,752.53; Nurse \$196.20; WIC \$333.54; Highway \$24,745.95.2014 Deductible \$33.00; Alcohol Monitoring Sys (Supp) \$54.60; Alliance Communication (Util) \$150.00; Am San (Supp) \$332.40; Avera Occupational Medicine (Testing) \$148.80; Boyer Trucks (Repair) \$71.50; Campbell Supply (Repair/Supp) \$130.54; Carlson's Body Shop (Maint) \$129.73; Century Business Products (Supp) \$117.45; Century Link (Util) \$1,056.28; Chesterman Co (Water) \$210.00; City of Alcester (Util) \$49.81; Community Health Clinic (Care) \$291.20; Continental Research (Supp) \$755.60; Dakota Dunes NSC Times (Publishing)

\$72.16; Dakota Security (Maint) \$204.08; Days Inn Pierre (Lodging) \$57.00; Dennis Mckelvey (Subpoena Fee) \$43.68; Doyle Karpen (Mileage) \$233.10; Enventis (Util) \$379.69; Fabricators (Repair) \$1,154.78; Ferdig's Body Shop (Towing) \$75.00; Filter Care (Supp) \$261.45; Frame Aligners (Repair) \$140.00; Frieberg, Nelson, & Ask (Ct Appt Atty) \$1,871.10; Graham Tire (Maint) \$1,680.00; Hawarden Independent (Publishing) \$39.00; Homestead Bldg Supp (Repair) \$113.69; Janitor Depot (Supp) \$636.60; Jones Food Ctr (Supp) \$23.94; Klass Law Firm (Legal Fees) \$1,107.50; Knology (Util) \$194.46; Lawson Products (Supp) \$163.80; Leader Courier (Publishing) \$75.59; LexisNexis (Supp) \$136.00; Lincoln Co (Reimb MI) \$18.00; Marvin Schempp (Mileage) \$38.48; Matheson (Supp) \$600.77; Medical Waste Transport (Maint) \$108.61; Menards (Repair) \$64.65; Milton Ustad (Mileage) \$61.05; Northern Safety (Supp) \$24.00; Northland Products (Supp) \$1,067.25; Olson's Ace Hardware (Repair) \$19.99; Pedersen Machine (Repair/Supp) \$38.54; Perkins Office Solutions (Repair) \$148.53; Petes Produce (Repair/Supp) \$19.54; Pharm Chem (Supp) \$100.00; Pheasantland Industries (Cloth Allow) \$217.71; Pioneer Drug (Drugs) \$425.70; Pomp's Tire Svc (Repair) \$285.00; Quill Corp (Supp) \$355.98; Richard Headid (Mileage) \$23.68; Sam's Club (Supp) \$95.87; Sanford Health (Care) \$9,170.98; SD Dept Transportation (Rental) \$120.00; SDACHS (Reg) \$160.00; SDACO/M&P Fund (Modernization/Preservation) \$560.00; SDSA (Reg) \$255.00; Select Parts (Repair) \$144.27; Servall Towel & Linen (Towel Svc) \$28.96; Sheehan Mack (Supp) \$72.04; Sioux City Foundry (Repair) \$36.16; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Jail Wash) \$511.53; Siouxland Humane Soc (Care) \$111.00; State of South Dakota (Util) \$180.20; Stephanie Ryan (Per Diem) \$38.00; Sturdevant's Auto Parts (Repair/Supp) \$1,387.60; Thomson Reuters - West (Supp) \$45.00; Town and Country Tire (Repair) \$10.95; Tracy Briggie (Subpoena Fee) \$43.68; Transunion Risk and Alternative Data Solutions (Person Search) \$1.25; Triview Communications (Phone Sys) \$17,568.15; Verizon Wireless (Util) \$164.34; Woodhouse (Repair) \$152.22.

Overtime clarification

Discussion on the overtime for the assessor's office determined that the department head is not eligible for overtime pay or comp time.

Adjournment

Motion by Karpen, second by Schempp to adjourn at 12:33. Carried.

ATTEST: _____
 Carol Klumper, Auditor
 Union County

 Milton Ustad, Chairman
 Union County Board of Commissioners

Published once at the total approximate cost of _____.