

February 22, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 22, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Jordan, second by Ustad to approve the minutes from the February 8, 2011 meeting. Carried.

Abatement 2011-003

Motion by Jordan, second by Schempp to approve abatement #2011-003. Union County purchased property N1/2Lot 1 & N1/2 E. 46.10' of Lot 2 Blk 4 Original, Elk Point, SD, making property tax exempt. Abate: EP City-\$267.01; EPJ School-\$466.81; Union County- \$110.96; County opt out-\$12.23; EP Fire District-\$13.27. Total- \$870.28. Carried.

January Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
January 2011

Total amount of deposits in bank	\$371,078.67
Total amount of actual cash	\$2,455.35
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$119,201.07
Investments	\$4,060,060.92
Cash Variance	-\$178.67
Credit card outstanding	\$1516.41
Total	\$4,554,133.75

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

Veteran's Service Officer

Motion by Jordan, second by Neely to approve VSO Jenkins' request to have Don Kniffen to cover the VSO office on March 8 and 11 during his absence. Carried.

County Vehicle Acquisition

Board discussed options on purchasing a county vehicle.

Assessor

DOE Kistner met with the board and reviewed the 2011 reappraisal plan.

Sheriff

Sheriff Limoges met with the board to discuss mobile home distress warrants.

States Attorney

SA Miller discussed the facebook policy with the board. Discussion also took place on the fair by-laws. The fair by-laws were tabled until next meeting.

Executive Session

Motion by Jordan, second by Neely to enter executive session for legal matters at 10:20 a.m. Carried. Chairman declared the board out of executive session at 11:21 a.m.

Travel policy

The board reminded States Attorney Miller about policy #4-11 which requires board approval prior to travel for payment.

LEPC

Motion by Jordan, second by Neely to approve the LEPC roster. Carried.

Fire Suppression

Motion by Schempp, second by Jordan to appoint Chairman Karpen and PWA Roggow to be the authorized personnel to request fire suppression assistance from the state of South Dakota. Carried.

Travel Authorization

Motion by Jordan, second by Neely to approve travel authorization request from SA Miller to attend the Welfare Worker's Conference in Pierre on March 15, 2011. Carried.

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 02-25-11: Auditor \$99.75; Treasurer \$320.25; State's Attorney \$1330.18; Public Building \$728.00; Register of Deeds \$736.02; Sheriff \$28,028.50; Nurse \$133.13; WIC \$292.88; Highway \$20,669.52. Accurate Reporting Inc (Transcripts) \$611.65; Alcester Union (Ads) \$239.47; Alexis Tracy (Per Diem) \$284.88; Alkota Cleaning Systems (Supplies) \$66.01; Am San (Supplies) \$230.05; American Stamp & Marking P (Supplies) \$33.42; Avera Sacred Heart Hospital (Care) \$430.39; Barnes Distribution (Supplies) \$105.98; Bierschbach Equipment (Supplies) \$180.00; Bomgaars (Supplies) \$13.99; Boyer Trucks Sioux Falls (Repairs/Supplies) \$800.04; Brian L Wells (Repair) \$993.49; Cathy Rehfuss (MI Hearing) \$15.00; Chris Fodness (Subpoena Fee) \$43.68; City Of Elk Point (Utilities) \$4,293.48; Community Health Clinic (Care) \$241.80; Cornhuskers International (Supplies) \$279.91; Dale Neely (Mileage) \$22.20; David M Hosmer (Ct Appt Attny MI) \$94.26; Denise Cody (Mi Hearing) \$15.00; Dept Of Revenue (Lic Renewal) \$4.00; Dial-Net BTI (Supplies) \$107.00; Donna K Dietrich (MI Hearing) \$150.09; Doyle Karpen (Mileage) \$29.60; Elk Point Community Ambulance (Ambulance) \$397.15; Hickory Tech (Phones) \$122.70; Hydraulic Sales (Supplies) \$680.84; Inland Truck Parts (Repairs) \$581.12; Jacks Uniform & Equip (Supplies) \$266.35; Jamar Technologies Inc (Supplies) \$97.17; James Mckenzie (Subpoena Fee) \$22.22; James

Most (Subpoena Fee) \$37.76;Janitor Depot Inc (Supplies) \$441.15;Jerry Miller (Per Diem) \$267.98;Katie Johnson PLLC (Pub Defender) \$2,336.15;Knology (Internet) \$294.95;L G Everist Inc (Supplies) \$720.48;Lewis & Clark BHS (Care) \$142.00; Light & Siren (Repair) \$745.85;Lund Truck Parts (Repairs) \$2,700.00;Marvin Schempp (Mileage) \$38.48;Michael D Corbett Ph.D. (Expert Fee) \$500.00;Michael McGill (Pub Defender) \$2,492.40;MidAmerican Energy Co (Utilities) \$3,693.74;Milton Ustad (Mileage) \$174.27;Nebraska Department Of Mot (Record) \$3.00;Noll Collection Service, I (Collections) \$230.77;Northland Products (Supplies) \$203.00;Office Depot (Supplies) \$42.46;Office Elements (Supplies) \$570.01;Perkins Office Solutions (Supplies) \$458.63; Peterson, Stuart, Rumpca & (Pub Defender) \$7,008.45;Pitney Bowes (Rental) \$149.00; Powerphone Inc (Maint) \$17,072.50;Quill Corporation (Supplies) \$80.32;Qwest (Phones) \$1,375.44;Raymond K Roggow (Meals) \$17.00;Ross Jordan (Mileage) \$22.20;Sanford USD Medical Center (BL Draw) \$135.00;SDACC (CLERP) \$4,939.05;SDACHS (Registration) \$80.00;SDSA (Registration) \$60.00;SDSU Extension Service (2010 4-H Camp) \$362.60;Second Chance Rescue (Care) \$30.00;St Lukes Center (Employee Exp) \$82.00;Thomson West (Supplies) \$3,461.93;Ulteig Engineers (Prof Fees) \$7,058.02; Us Bank Supplies/Travel/Maint \$2,795.58;Verizon Wireless (Phones) \$243.00; Vermillion Ford (Maint) \$240.64;Western Office Plus (Repair) \$49.99;Woodbury County Disaster & (Maint) \$4,409.92.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:45 a.m. until March 8. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners