

January 17, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session January 17, 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 Kimmel, second by Joffer to approve the minutes from January 3, 2017. Carried.

December Monthly Reports

Federal Prisoner & INS room & board fees-\$13,206.18.

Register of Deeds' reported \$17,258 in transfer tax and \$13,724 in fees.

County nurse reported \$70 in donations.

Clerk of courts reported \$35,177.36 and \$30,614.04 in fines and fees.

Veterans Service Officer reported 18 individual contacts.

December Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
December 2016

Total amount of deposits in bank	\$5,334,494.76
Total amount of actual cash	\$3,162.70
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$93,954.19
Investments	\$4,611,384.98
Cash Variance	\$5.51
Credit card outstanding	\$5805.42
Total	\$10,048,807.56

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

Gold Circle TIF Agreement

Motion by Headid, second by Kimmel to sign the Gold Circle TIF agreement for Tract B of Lot 1 of Village Center North First Addition; and Lot 1, Village Center North First addition less Tract A and Tract 1, all in Dakota Dunes, Union County, South Dakota. Motion carried.

Memorandum of Understanding

Motion by Headid, second by Dailey to sign the Memorandum of Understanding between SDSU Extension and Counties of South Dakota. Motion carried.

Pipeline Meeting

Commissioners Joffer and Headid will attend the SDPA (pipeline) meeting in Vermillion on February 2, 2017.

Recess

Chairman declared a recess from 8:55 to 9:00.

Department Head Reports

Fair manager Lingle, Nurse McInerney, EMA Minihan met with the board for department head reports.

Transfer

Motion by Joffer, second by Headid to transfer the 2011 Ranger VIN 4XAGR76A7B4268998 from the Weed department to the Sheriff and EMA department. Carried.

Highway

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

Recess

Chairman declared a recess from 10:00 to 10:02.

Coroner

Jim Christenson, Coroner, met with the board to discuss raising the fee for the coroner. Motion by Joffer, second by Kimmel to increase the fee from \$58 a call to \$116. Carried. This will include deputy coroners Bill Pappas and Kama Johnson.

Blood draws

The fee for the nurses' blood draw will be discussed at the January 31, 2017 meeting.

County Burial

Motion by Headid, second by Kimmel to approve the payment for a county burial UCI 2017-01-17. Carried.

Executive Session

Motion by Headid, second by Dailey to enter executive session for legal matters at 10:17 a.m. Carried. Chairman declared the board out of executive session at 10:40.

Treasurer

Treasurer Hertel met with the board to discuss technology matters as well as some legislation proposed by the Governor regarding changes in the license plate issuance which appears to be postponed until next year.

Claims

Motion by Kimmel, 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 1-20-17: Auditor \$200.34; Treasurer \$300.51; State's Attorney \$754.52; Care of Poor \$95.37; Public Building \$926.25; Register of Deeds \$834.58; Sheriff \$13,766.43; Jail- \$14442.84; Communication \$10,566.43; Nurse \$210.98; WIC \$356.48, Highway \$21,983.82; EMA- \$400; OASI \$4,755.97.

2016 Deductibles \$3262.02; Accurate Reporting (Transcript) \$122.50; Alliance Communication (Util) \$195.45; Beresford Municipal Telephone (Util) \$270.40; Cambria Suites (Lodging) \$186.00; Century Link (Util) \$382.63; Certified Testing Svcs (Testing) \$933.00; Chesterman (Water) \$276.00; City of Alcester (Util) \$65.18; Clay Rural Water (Util) \$417.20; CNOS (Care) \$334.05; Counsel (Maint) \$175.20; Crystal Christiansen (Subpoena Fee) \$35.12; Dakota Dunes NSC Times (Publishing) \$42.00; Dakota Traffic Svc (Excise Tax) \$52.84; Dakotabilities (Allot) \$360.00; Dataspec (Fee) \$399.00; Dean Schaefer (Transcript) \$75.00; Dr. Jim Slattery (Care) \$100.00; Electronic Engineering (Repair) \$520.00; Fastenal (Supp) \$218.17; Frantzen Reporting (Transcript) \$206.40; Graham Tire (Supp) \$430.80; Hawarden Independent (Publishing) \$42.00; Interstate Battery Sys (Repair) \$574.75; Jack's Uniform & Equip (Supp) \$554.70; Jim Hawk Truck Trailers (Supp) \$299.28; Johnson Engineering (Professional Service) \$3,845.21; Jones Food Ctr (Supp) \$4.05; Juror Fees \$1,044.56; Lawson Products (Supp) \$10.32; Leader Courier (Publishing) \$42.00; Lewis & Clark BHS (Allot) \$11,853.00; Lewis Family Drug (Drugs) \$397.87; Lincoln Co (Mileage) \$39.48; Lucas Muller (Subpoena Fee) \$110.72; Matheson (Supp) \$419.89; Medical Waste Transport (Maint) \$108.42; Menard (Supp/Repair) \$152.37; Michael McGill (MI Board) \$38.64; Microfilm Imaging Sys (Supp) \$743.91; Midwest Wheel (Repair) \$267.10; NADA (Supp) \$75.00; Office Depot (Supp) \$160.50; Office Sys (Supplies) \$22.07; Ollies Drive Inn (Juror Meal) \$10,175.52; One Office Solution (Supp) \$334.66; Pennington Co Jail (Transport) \$140.65; Pete's Produce (Supp) \$64.97; Pharm Chem (Supp) \$671.60; Premier Communications (Util) \$245.40; Pyle Automotive (Maint) \$48.20; Quill (Supp) \$10.28; RELX (Supp) \$144.29; Roxy Johnson (Subpoena Fee) \$45.20; Sam's Club (Supp) \$19.96; SD Dept of Labor (Unemployment) \$4,263.59; SD State Health Lab (Lab Fees) \$315.00; SDSU Extension (Mileage) \$42.30; Servall Towel & Linen (Towel Svc) \$38.01; Sheriff of Woodbury Co (Return) \$84.19; Smilemakers (Supp) \$22.47; Sooland Bobcat (Repair) \$72.59; Star Publishing (Legals) \$1,538.30; State Flag Account (Supp) \$343.36; State of South Dakota (Util) \$69.91; State Treasurer (Excise Use Tax) \$196.67; Sturdevant's Auto Parts (Repair/Supp) \$739.12; Transunion (Person Search) \$25.00; Triview Communications (Maint) \$50.00; Union Co Electric (Repair) \$8.00; Vast Broadband (Util) \$180.95; Verizon Wireless (Maint/Util) \$209.01; Victoria Nicole Gibbs (Subpoena Fee) \$36.80; Wass Funeral Home (Funeral) \$2,000.00.

2017 Salaries

In accordance with SDCL 6-1-10 the following list of salaries shall be published:

Monthly:

Richard Headid-\$995; Michael Dailey-\$995; Tom Kimmel-\$995; Kevin Joffer-\$995; Milton Ustad-\$1,095 (Commissioners-chairman- \$100); Jerry Miller-\$6,500 (States Attorney); Shane Bryant- \$4,210.14 (Deputy States Attorney); Tina Knudson \$2,532.75 (Office Manager); Erin Handke -\$4,427 (Deputy States Attorney); Alesha Voeltz-\$2,327.75 (legal assistant); Paul Limoges-\$5,000 (Highway Superintendent); Crystal Harkness-\$3,263.09(Hwy. Executive Secretary); Dan Limoges-\$5,183.75 (Sheriff); Scott Sexton-\$4,328.90 (Supt. of Buildings and Grounds); Carol Klumper-\$4,476.50; (Auditor); Jackie Sieverding \$3,395.05 (Chief Deputy-3,263.09 & Technology Assistant-131.96); Cammy Abbey-\$2,702.42 (Deputy I-2,591.92 & Technology Assistant -110.50); Myron Hertel-\$4,083.33 (Treasurer-\$3,963.33, Web-\$120); Linda Roggow-\$3043.50(Chief Deputy); Janette Bennett- \$2,984.41 (Deputy I); Joy Hemmingson-\$2,414.50 (deputy II); Jamie Ehlers- \$2,231.58 (Deputy II); Jana Foltz-\$4,040.17

(Register of Deeds); Colleen Mead-\$3,000.08(Chief Deputy); Dawn Steckelberg-\$3,345.74(Director of Equalization); Tara Moreland-\$2,320.15(Administrative Assistant); Brandon Cooper-\$2,229.50 (GIS/Appraiser); Sheri Bousquet--\$2,628.61 (Chief Deputy Assessor); Ron Peter-\$2,315.28 (Appraiser); Janet Lingle-\$3,452.89 (Extension -1,431.62; P/Z assist-\$65.96; Weed supervisor-\$514.09; Fair Manager-\$1,441.22); Susan Irons-\$1,384.58 (Veterans Service Officer); Dennis Henze-\$3,551.27 (Planning & Zoning); Lisa McInerney \$1,112.85 (PT County Nurse-\$990.44, Jail-\$122.41). Andy Minihan -\$400 weekly (EMA).

Hourly:

Marilyn Trefz \$15.26 (legal assistant and welfare director);Bonnie Pojunos-\$14.97 (PT Reg. of Deeds Clerk); Jana Hansen (PT custodian) \$14.82; Jean Elkins-\$13.72(Office PT Hwy) Richard Beeler-\$21.81 (Hwy IVA); Robert Bradshaw-\$20.02 (Hwy III); Jerrine Collins-\$16.40(PT custodian); Matthew Dennison-\$21.36 (Hwy IV); Ed Donnelly \$17.47 (Hwy III); Jack Kirkebak-\$20.02 (Hwy III); Jeff Noteboom-\$22.17(Hwy V); Oliver Morris-\$20.02 (Hwy III); Russell Paulson-\$21.25 (Hwy IV); Larry Clark \$18.58 (Hwy III); Derek Lykken \$18.29 (Hwy III); Robert O'Connell-\$18.29 (Hwy III); Doug Irwin-\$16.30 (Hwy III); Dale Steckelberg-\$19.46 (Hwy IVA); Josh Homandberg- \$15.80 (Hwy III); Michael Bucholz-\$22.40 (Chief Deputy/Investigator); Stephanie Ryan \$17.92 (Deputy II); James Prouty \$19.38 (Sergeant); Jason Westcott \$17.04 (Deputy II); Jeff Christie- \$16.35 (Deputy II); Robert Albertsen- \$16.35 (Deputy II); Todd North, Jr.- \$16.18 (Deputy II) Tracy Smith-\$18.32 (Secretary); Judy Oberg-\$20.51(Communications/911 director); Sharon Christensen-\$15.04 (Dispatcher II); Anthony Iverson-\$15.04 (Dispatcher II); Neil Leitru-\$16.24 (Dispatcher II); Dave Fedderson-\$14.22 (Dispatcher II); Mary Kriskey \$14.98 (Dispatcher II); Dawn Murra - \$13.72 (Dispatcher II);Sara Hight \$18.44 (Chief Correctional Officer); Sara Beatty-\$15.45 (Chief Deputy Jailer); Scott Roberts-\$13.81 (Correctional Officer II) Colin Campbell-\$14.98 (Dispatcher II); Brian Hall \$14.35 (special deputy);Gary Olson-\$14.50 (special deputy); Shannon Steckelberg \$14.82(Correctional Officer II)Damian Frias \$14.68 (Correctional Officer II); Cassandra Ketchelos \$14.68(Correctional Officer II); Shaun Vincent \$14.68 (Correctional Officer II); Michael Newcomb-\$14.47 (Correctional Officer II); Alec Adamski- \$13.72 (PT Correctional Officer II); Trent Bertram- \$13.72 (PT Correctional Officer II); Shannon Kymala- \$13.72 (PT Correctional Officer II); Jesse Henrichs-\$13.72 (PT Correctional Officer II); Brian Rasmussen-\$13.72 (Correctional Officer II);Lisa Schenzel -\$14.09 (transport officer); Evan Spindler-\$13.72 (PT Correctional Officer II); Caitlyn Bagley- \$13.72(PT Correctional Officer II); Rumi Weigel-\$14.55 (WIC/Nurse Secretary) Carol Sommervold \$14.31 (PT Treasurer/Auditor Clerk); Planning & Zoning and Weed board members- \$50 per meeting; Jim Christenson- \$116.00 per call- (Coroner). Bill Pappas and Kama Johnson- \$116 per call (deputy coroners).

Adjournment

Motion by Joffer, second by Headid to adjourn at 11:06 p.m. until January 31, 2017 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 _____.