

January 20, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 20, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Karpen, second by Ballard to approve the minutes from January 6, 2015 as presented. Carried.

Travel Authorization

Motion by Karpen, second by Ballard to approve the travel authorization for Nurse secretary Rumi Weigl to attend a workshop in Sioux Falls on March 19- WIC will be reimbursing all expenses. Motion carried.

Executive Session

Motion by Karpen, second by Schempp to enter executive session at 8:47 a.m. to discuss personnel. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Travel Authorization

Motion by Headid, second by Schempp to include the cost of the Boiler class of \$259 for Supt. of Building & Grounds Sexton which was approved January 6. Discussion took place. Vote 2 aye, 3 nay. (Headid, Karpen, Ustad) Motion failed.

Department Head reports

The following department heads met with the board for monthly reports: VSO Veatch; Fair manager Lingle introduced the 4-H youth advisor, Lauren Hollenbeck.

Resignation

Motion by Karpen, second by Schempp to accept the resignation of weed board member, Jeff Horner, effective January 30, 2015. Carried.

Executive session

Motion by Karpen, second by Ballard for indigent and personnel at 9:11 a.m. Carried. Chairman declared the board out of executive session at 10:09.

Recess

Chairman declared a recess at 10:10 until 10:15.

Sheriff

Sheriff Limoges and Chief Jailer Sara Hight met with the board for discussion of transportation officers and PT Jailers. Motion by Headid, second by Karpen to hire up to 2 additional part-time jailers to eliminate over-time hours and maintain the current PT employees at less than 20 hours per week. Carried.

Telephone

Darcy Burner and Ryan Zanter from Quality Telecommunications met with the board to discuss the telephone bid they presented. The committee reviewed the options and then made a recommendation to the board to accept the bid from Quality Telecommunications.

Motion by Karpen, second by Ballard to accept the bid from Quality Telecommunication with the following add-ons: Call Accounting & Recording all calls with easy search database, MOH Player Thumb Drive, Extra 2 ports of Voicemail and Warranty for 5 year parts on Avaya equipment in the back and software updates (does not include phones). Total price \$35,136.29, installed by March 3 contingent on Century Link's timeline. Carried.

Recess

Chairman declared a recess at 11:27 – 11:30.

Dumping of solid waste

Zoning director Henze met with the board. Henze explained that the Department of Ag said that if manure is manipulated (ex. Eggshells) it is determined to be commercial fertilizer and can be brought in to South Dakota and spread. Discussion about Clean water act and possible use of permits took place. Legislators should be contacted as well as DENR and Department of Agriculture as this is more than a local issue.

Diesel Quote

Motion by Karpen, second by Headid to approve the diesel quote from Turkey Ridge Oil @ 1.655 for #2 Diesel. Carried. (quotes also accepted from SE Farmers Elevator – 1.7695 and Stern Oil @ 1.6905.

Cash Transfer

Motion by Karpen, second by Ballard to approve a cash transfer from General Fund to 911 in the amount of \$125,000. Carried.

Treasurer

Motion by Karpen, second by Headid to approve travel Authorization for Treasurer Hertel to attend either the NACo or NAACCTFO conference in July 2015 with expenses not to exceed \$2500.00. Carried.

Extend the meeting

Motion by Karpen, second by Schempp to extend the meeting until 12:25 p.m. Carried.

Weed PT Salary

Motion by Karpen, second by Ballard to set Ed Welch's 2015 salary at \$11.18 per hour. Carried.

Committee appointment

Motion by Karpen, second by Ballard to appoint Commissioners Headid and Schempp to the Department Head concern committee at the recommendation of Chairman Ustad. Carried.

Equitable Sharing Agreement

Motion by Schempp, second by Headid to authorize the chairman to sign the equitable sharing agreement and certification for the Sheriff's department. Carried.

Claims

Motion by Karpen, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 01-23-2015: Auditor \$138.60; Treasurer \$508.20; State's Attorney \$626.34; Public Building \$941.88; Register of Deeds \$726.49; Sheriff \$32,428.62; Nurse \$196.20; WIC \$294.30; Highway \$23,032.84. Altec Industries (Repair) \$270.55; Am San (Supp) \$981.84; Faith in Action (Allot) \$1,200.00; Brian's Repair (Maint) \$197.82; Campbell Supply (Repair) \$82.33; Carlson's Body Shop (Maint) \$60.00; CDW Gov't (Supp) \$1,629.26; Century Business Products (Maint) \$360.00; Century Link (Util) \$1,054.03; Certified Languages Int'l (Interpreter) \$66.00; Chemco (Supp) \$172.50; Chesterman (Water) \$150.00; City of Alcester (Util) \$45.72; City of Elk Point (Util) \$4,568.63; Clay Rural Water (Util) \$401.10; Clay-Union Electric Corp (Util) \$649.73; Community Health Clinic (Care) \$534.95; Custom Sales (Towing) \$624.00; Dataspec (Fee) \$399.00; Dean Schaefer (MI Hearing) \$75.00; Document Depot & Destruction (Maint) \$120.00; Doyle Karpen (Mileage) \$29.97; Earthbend (Supp) \$75.00; Enventis (Util) \$122.70; Gubbrud, Haugland & Gilles (Ct Appt Atty) \$1,763.56; Inland Truck Parts (Repair) \$197.52; Iowa Office Supply (Maint) \$151.93; Jacks Uniform & Equip (Cloth Allow) \$263.95; James McCulloch (Ct Appt Atty) \$12,186.72; Jeanne M Bossman RPR (Transcripts) \$26.60; Juror Fees \$858.28; Knology (Util) \$160.95; Kreisers (Supp) \$22.68; Lewis & Clark BHS (Allot) \$11,493.00; LexisNexis (Supp) \$170.44; Light & Siren (Repair/Supp) \$732.03; Marvin Schempp (Mileage) \$38.48; Maxine J Risty (Transcripts) \$329.10; Menards (Maint) \$17.91; Michael McGill (Ct Appt Atty) \$2,558.83; Milton Ustad (Mileage) \$39.96; NADAguides (Supp) \$75.00; Noll Collection Svc (Collections) \$64.78; North American Truck & Trailer (Repair) \$1,245.71; Northland Products (Supp) \$347.60; Office Depot (Supp) \$186.01; Office Systems (Maint) \$309.85; Olson's Ace Hardware (Repair) \$12.90; Pat Beck (Transcripts) \$102.00; Perkins Office Solutions (Supp) \$135.66; Pharm Chem (Supp) \$175.00; Powerphone (Training) \$399.00; Pressing Matters (Supp) \$177.00; Quill Corp (Supp) \$24.47; Ramona Plantenberg (Subpoena Fee) \$30.36; Redwood Toxicology (Supp) \$86.17; Richard Headid (Mileage) \$22.20; Robert Ballard (Mileage) \$25.90; Royal Car Wash (Maint) \$136.00; Sam's Club (Supp) \$274.72; SD Assn of County Weed & Pest (Reg) \$250.00; SD Dept of Labor (Unemployment) \$1,066.00; SD Dept of Public Safety (Maint) \$3,090.00; SD State Health Lab (BI Draws) \$870.00; SDACO/M&P Fund (Modernization/Preservation) \$572.00; SDEMA (2015 Dues) \$30.00; Servall Towel & Linen (Repair/Maint) \$33.28; Sioux City Paint & Decorating (Supp) \$163.93; Sioux Falls Two-Way Radio (Repair) \$447.23; Southeast Farmers Coop (Repair/Supp) \$135.05; State of South Dakota (Util) \$188.31; State Treasurer (Sales/Excise Tax) \$50.60;

Sturdevant's Auto Parts (Repair/Supp) \$166.03; Thomson Reuters - West (Supp) \$180.00; Total Stop Food Store (Supp) \$10.98; Transunion Risk & Alternative Data Solutions (Supp) \$1.00; US Bank (Supp) \$878.49; Verizon Wireless (Util) \$169.44; Vermillion Ace Hardware (Supp) \$29.98; Zuercher Technologies (Maint) \$9,150.00.

MPO meeting review

Commissioner Karpen updated the board on the MPO meeting that he and Commissioner Ballard attended.

Adjournment

Motion by Headid, second by Ballard to adjourn at 12:26 p.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.