

January 4, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met on January 4, 2011, at the Courthouse in Elk Point, SD at 8:30 a.m. for organizational meeting.

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

Motion by Jordan, second by Ustad to approve agenda. Carried.

Motion by Jordan, second by Neely to approve the minutes from December 28, 2010. Carried.

Election of Officers

Chairman Karpen asked for nominations for Chairman. Motion by Ustad, second by Schempp to nominate Doyle Karpen for Chairman. Motion by Jordan, second by Neely that nominations cease. Carried. Chairman Karpen asked for nominations for Vice-Chairman. Motion by Neely, second by Jordan to nominate Milton Ustad for Vice-Chairman. Carried.

2011 Appointments

Motion by Neely, second by Schempp to approve the following appointments for 2011. Carried.

County Investment Officer-Myron Hertel, Union County Treasurer; Commissioner representatives to SECOG – Schempp, Jordan and Ustad; Fair Board Commissioner representatives –Schempp and Ustad; Extension Service Commissioner Representatives –Karpen and Ustad; American Disabilities Act Coordinators – Karpen, Neely & Dennis Henze; South Dakota Housing Authority Commissioner reps.- Ustad and Schempp; Juvenile Detention Authority- Jordan and Ustad; Public Works Administrator-Raymond Roggow; Weed Board- Milton Ustad, Dale Neely, Don Gray, Curt Winquist, Randy Ronning, Dean Bosse, Terry Booe, Sr.; Planning & Zoning-Jim Brewster- 4 year term, Planning & Zoning Commissioner rep-Neely; LEPC commissioner rep-Karpen and Jordan; MPO commissioner representative-Jordan and Karpen, Union County Regional Railroad Authority representative- Ustad and Neely; Fairboard members- Dan Wiberg, Janelle O'Connor, Bruce Ericson, Tim Renken, Dan Lederman, Karl Johnson, Josh Winquist, Amy Daniels, Paulette Vanderham, Trisha Rasmussen, Dylan Christensen and Chris Honglo; Extension Board-Janelle O'Connor, Angie Rabbitt, Katie Boom and Eric Fornia.

County Burial & Blood Draws, Election board

Motion by Jordan, second by Ustad to approve the following: County burial expense will remain at \$2,000 & blood draws will remain at \$45. Election Board -Allowance for election precinct workers @ \$150 per day with an additional \$25 for the acting superintendent. Allowance for attending election school @ \$25. Motion carried.

Polling Places

Motion by Ustad, second by Neely to have the polling places remain the same as for the 2010 elections. Carried.

Commission meetings

Motion by Jordan, second by Ustad to approve the following:
Commission Meetings-officially held every other Tuesday at 8:30 a.m. unless otherwise stated.
Carried.

Legal Newspapers

Motion by Schempp, second by Jordan to approve the following legal newspapers: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Carried.

Depositories

Motion by Schempp, second by Jordan to approve the following as Union County depositories: Bank 360, Liberty Bank, State Bank of Alcester, 1st Savings Bank, 1st Financial Bank, Home Federal Bank, Security National Bank and SD Public Fund Investment (FIT). Motion carried.

Coroner Fees

Motion by Jordan, second by Ustad to have the coroner fees remain the same at \$58 per view of the body and mileage to be paid the same as other county officials. Carried.

Veterans Service Officer

Motion by Jordan, second by Schempp to approve the appointment of Ron Jenkins as Veterans Service Officer for a period of four years through January 5, 2015. Carried.

Sick Leave Bank Committee

Motion by Ustad, second by Jordan to approve the same members to the sick leave bank committee as 2010: Marvin Schempp (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse). Carried.

Personnel Manual

Motion by Jordan, second by Ustad to approve the amended personnel handbook. (Cover Pages, Table of Contents, Section 7.7, Section 4.10; Section 7.5 Form 10.6A) Carried.

Goals

Chairman discussed various goals for 2011 including website, becoming more efficient which will help reduce costs, job assessments and salary range proposals. Motion by Schempp, second by Neely to appoint Commissioners Jordan and Ustad to the committee to review job assessments and salary range proposals. Carried.

Adjournment

Motion by Ustad, second by Neely to adjourn at 8:59 a.m. until January 11, 2011. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.