

July 10, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 10, 2012, at the Courthouse in Elk Point, SD at 7:30 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad. Schempp arrived at 8:15 a.m.

Motion by Jordan, second by Neely to approve the agenda as amended. Carried.

Motion by Ustad, second by Neely, to approve the minutes from June 26, 2012 as presented. Carried.

Evaluations

The board performed personnel evaluations from 7:30 a.m. to 8:30 a.m.

June Monthly Reports

Clerk of Courts reported \$46,446.65 in fines and fees.

Register of Deeds' reported \$6,217.50 in transfer tax and \$8,525.50 in fees.

County Nurse -\$25 in donations.

Federal Prisoner & INS room & board fees-\$22,242.86.

VSO reported 47 contacts in June.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
June 2012

Total amount of deposits in bank	\$572,545.58
Total amount of actual cash	\$2,611.20
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$33,139.74
Investments	\$5,935,106.58
Cash Variance	-\$6.41
Credit card outstanding	\$1021.89
Total	\$6,544,418.58

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

Travel Authorization

Motion by Jordan, second by Neely to approve travel for two commissioners to attend the summer drainage study in Pierre, SD on July 22 and 23, 2012. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the quote from SE Farmers Elevator Coop for 2.995 for 7,200 gallons of #2 Diesel delivered to Elk Point. Carried. (Turkey Ridge also submitted for 3.0137)

Malt Beverage Public Hearing

A public hearing was held to approve application from Tina Saunders for a malt beverage license in the business name of Park Jefferson Speedway. Motion by Jordan, second by Neely to approve the application. Carried. Tina and Elliott Saunders, Sheriff Limoges present for discussion.

Complaint

Commissioner Schempp made a complaint about the condition of the area by Hopp's Inn. Board recommends that Commissioner Schempp discuss the matter with Planning Director Henze to investigate the matter.

Highway/EMA

Motion by Jordan, second by Ustad to name the sheriff and the emergency manager as voting delegates for 2012 Homeland Security grant dollars. Carried.

Sick Leave Bank

Based on the Sick Leave Bank Committee's recommendation, 200 hours will be granted to employee Richard Beeler. Carried.

Bid Award

Motion by Neely, second by Schempp to approve the bid from Mid States Crushing and Recycling for \$3.48 per ton. Discussion on having only one bidder. Motion carried.

ROW

Motion by Schempp, second by Ustad to approve the application from Northern Natural Gas on County Rd. #21 & 317th St. for inspection and possible repairs of gas line. Carried.

2013 Budget

Discussion on various items of the budget were discussed. There will be no clothing allowance for the weed department.

States Attorney

Motion by Ustad, second by Schempp to deny 12-IRR-005 and 12-IRR-007. Carried.

Recess

Chairman declared a recess from 10:32 to 10:38.

Bid Award

Supt. of Buildings and Grounds Sexton met with the board to discuss the bids opened and submitted for tuckpointing. Masonry Construction, Inc, submitted Base Bid-\$41,313/Alternate-\$29,313; Mid-Continental Restoration \$22,371/Alternate \$18,534; Jones Caulking & Tuckpointing-\$32,250/Alternate \$27,500. Motion by Jordan, second by Schempp to accept the bid from Mid Continental Restoration. Motion carried.

Library

Representatives from the Union County libraries met with the board to discuss the services they provide and request an increase from \$2500 per library to 3,000 per library.

Claims

Motion by Schempp, second by Neely to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-13-12: Auditor \$112.00; Treasurer \$300.16; State's Attorney \$546.00; Public Building \$530.80; Assessors \$696.80; Register of Deeds \$802.01; Sheriff \$30,206.01; Nurse \$160.80; WIC \$192.96; Extension \$498.75; Weed \$3020.79; Highway \$21,228.18. Alcester Union (Legals) \$231.44; Alliance Communication (Phone) \$183.21; American Stamp (Supp) \$34.19; Bear (Repair) \$236.20; Beresford Community Bus (Allotment) \$500.00; Beresford Republic (Legals/Ads) \$589.73; Campbell Supply (Supp) \$452.00; Century Link (Phone) \$1,232.50; Chemco (Supp) \$64.96; Chesterman (Water) \$126.50; City of Alcester (Util) \$51.85; City of Vermillion (Supp) \$727.13; Community Health Clinic (Care) \$917.15; Country Estates (Repair) \$823.06; Crop Production Service (Supp) \$261.05; Crop Production Svcs (Supp) \$4,723.12; Dakota Dunes North Sioux City Times (Legals/Ads) \$383.44; Dakotabilities (Allotment) \$360.00; Dawn Steckelberg (Per Diem) \$63.00; Denise Cody (MI Hearing) \$15.00; Dept of Revenue (Malt Bev Lic) \$150.00; Dial-Net (Repair) \$267.50; Diamond Mowers (Supp) \$163.92; Diesel Machinery (Repair) \$152.57; Document Depot (Maint) \$40.00; Donna K Dietrich (MI Hearing) \$195.90; FEH Associates (Prof Fees) \$5,400.00; Filter Care (Supp) \$320.75; Frame Aligners (Repair) \$80.29; Grainger (Supp) \$50.86; Guarantee Oil (Supp) \$95.99 Hickory Tech (Phone) \$122.70; Holiday Inn (Rooms) \$443.52; Hydraulic Sales (Repair) \$35.97; Inland Truck Parts (Repair) \$92.50; Jacks Uniform & Equip (Cloth Allow) \$283.60; Janitor Depot (Supp) \$400.90; Jebro (Hwy Const) \$19,592.60; Jet Svc Center Exhaust (Repair) \$207.49; Jim Hawk Truck Trailers (Supp) \$355.33; Johnson Feed (Supp/Repair) \$283.02; Jones Food Center (Supp) \$23.07; Karen Swanda (MI Hearing) \$15.00; Katie Johnson (Pub Def) \$2,336.15; Knife River Midwest (Hwy Const) \$91,932.03; Knology (Util) \$205.51; Language Line Services (Interpreter) \$75.60; Leader Courier (Legals/Ads) \$594.97; Matheson (Repair) \$27.08; Maxine J Risty (Transcripts) \$83.50; Michael McGill (Pub Def/MI Board) \$2,988.46; Microfilm Imaging System (Maint) \$75.00; Midwest Wheel Companies (Repair) \$1,369.00; Mobile Electronic Svc (Repair) \$355.00; Nel Golden (Per Diem) \$25.00; Northland Products (Supp) \$2,017.85; Nygren's True Value (Supp) \$91.13; Ollies Drive Inn (Meals for Jail) \$8,427.25 Pedersen Machine (Repair) \$267.85; Perkins Office Solutions (Supp) \$744.40; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,008.45; Petes Produce (Supp) \$35.05; Pioneer Drug (Drugs) \$985.50; Pyle Automotive (Maint) \$58.12; Quill Corporation (Supp) \$314.79; Ramkota Inn (Room) \$154.00; Sanitation Products (Repair) \$883.44; SD Dept Transportation (20% Share) \$5,470.80; SDACC (CLERP) \$4,880.78; Sheriff of Woodbury County (Return) \$60.85; Sioux Falls Two-Way Radio (Repair) \$492.89; Sioux Laundry (Wash for Jail) \$627.45; Sirchie (Supp) \$134.25; Slowey Court Reporting (Transcripts) \$82.50; Southdale Nursery (Supp) \$231.00; Southeast Farmers Elevator (Repair/Supp) \$28,714.53; State Bank of Alcester (Payment) \$3,931.78; Sturdevant's Auto (Supp) \$388.60; Thermo King Christensen

(Repair) \$666.39; TuDogs (Repair) \$420.00; Turkey Ridge Oil (Supp) \$20,606.40; Verizon Wireless (Util) \$161.36; Volunteers of America (Care) \$1,210.00; Yankton County (MI Hearing) \$311.25.

Executive Session

Motion by Jordan, second by Neely to enter executive session at 11:15 a.m. until 11:37 a.m. for personnel evaluation. Carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session at 11:42 a.m. for legal purposes. Carried. Chairman declared the board out of executive session at 12:22 p.m.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 12:27 p.m.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners