

July 22, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 22, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad. Motion by Ustad, second by Karpen to approve the agenda. Carried.

Motion by Ustad, second by Karpen to approve the minutes from July 8, 2014. Carried.

New-Hire

Motion by Neely, second by Schempp to approve the new-hire of Tamara Nash as Deputy states attorney @\$4,166.67 per month effective August 11, 2014. Carried.

Motion by Ustad, second by Schempp to approve the change of Shannon Steckelberg from PT to FT jailer effective July 20, 2014. Carried.

Calendar

Motion by Jordan, second by Ustad to approve moving the September 16, 2014 meeting to September 23, 2014 due to a conflict with state convention in Pierre. Carried.

Old Business

Commissioner Ustad gave a report on JDC.

2015 Budget

Discussion took place on 2015 Budget requests.

Department Head Meetings

The following department heads met with the board for monthly reports: VSO Veatch and Nurse McInerney.

2015 Budget

Discussion took place on 2015 Budget requests.

Recess

Chairman declared a recess at 9:30-9:35.

Highway

PWA Roggow met with the board for various matters.

Motion by Schempp, second by Jordan to approve the application from Clay Rural Water for a permit to bore the 2" water line on CR #5. Carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session at 9:59 to discuss personnel. Carried. Chairman declared out of session at 10:06. Carried.

2015 Budget

Discussion took place on 2015 Budget requests.

Beresford Community Bus

Mayor Fedderson and Carolyn Fray met with the board to discuss the budget request for the Beresford Community Bus to remain at \$2,000. Discussion took place on the fee change for out-of-town service from \$20 to \$25.

Recess

Chairman declared a five minute recess at 10:37 a.m.

Executive session

Motion by Jordan, second by Ustad to enter executive session at 10:44 for legal matters. Carried. Chairman declared the board out of executive session at 11:15.

Motion by Jordan, second by Schempp to authorize the hiring of an additional attorney for legal issue. Motion carried.

Northshore Drive

Discussion took place to request PWA Roggow to look at the safety issue of Northshore Drive in North Sioux City and bring the South Dakota Dept. of Transportation's plan results to the next meeting. Determination needs to be made on how much land would need to be purchased along both sides of Northshore Drive to determine right-of-way from the center of the road.

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 07-25-2014: Auditor \$292.50; Treasurer \$260.00; State's Attorney \$631.96; Public Building \$725.94; Register of Deeds \$546.53; Sheriff \$31,954.39; Nurse \$190.50; WIC \$307.98; Fair \$247.50; Weed \$3,555.49; Highway \$22,946.04; EMA \$331.29. Alliance Communication (Util) \$34.39; American Stamp & Marking (Supp) \$18.28; Andy Jensen (Supp) \$71.76; Architecture Incorporated (Prof Svcs) \$4,400.00; Beresford Republic (Legals) \$157.95; Campbell Grading (Repair) \$6,964.29; Campbell Supply (Supp) \$77.28; Century Link (Util) \$2,272.70; Certified Languages Intl (Interpreter) \$26.40; Chemco (Supp) \$256.25; City of Alcester (Util) \$43.12; City of Elk Point (Util) \$4,884.31; Dale Neely (Mileage) \$33.30; 2014 Deductible \$436.50; Document Depot & Destruction (Maint) \$40.00; Doyle Karpen (Mileage) \$14.80; Dustar Contracting (Ditchwork) \$1,510.07; Dustin Sharkey (Per Diem) \$52.00; Ehresmann Engineering (Comm Twr) \$33,752.82; Fastenal (Supp) \$118.64; Frantzen Reporting (Transcript) \$40.30; Gary's Tree Svc (Prof Svc) \$160.00; Help! Line Ctr (2014 Disaster Svc) \$2,893.67; High Plains Business Forms (Supp) \$405.75; Hodges Badge (Supp) \$548.11; Hopkins Cable (Util Relocation) \$5,797.50; Hydraulic Sales (Repairs) \$88.85; Independence Waste (Services) \$725.00; Jacks Uniform & Equip (Supp) \$149.85; Janitor Depot (Supp) \$95.60; Jebro (Hwy Const Supp) \$164,682.38; Jones Food Ctr (Jail Meals) \$84.13; Juror Fees \$642.08; Knology (Util) \$159.95; Lennox School District

(Supp) \$25.00; Marvin Schempp (Mileage) \$38.48; Mary Anne Meyer CSR RDR (Transcript) \$148.20; Mcleods (Supp) \$161.32; Mercy Medical (Care) \$1,550.70; MidAmerican Energy (Util) \$215.49; Midwest Wheel (Repair/Supp) \$670.64; Milton Ustad (Mileage) \$79.55; Minnehaha Co Reg Juvenile Detention Ctr (Care) \$750.00; Noll Collection Svc (Collections) \$775.95; NW Iowa Emergency Phys (Care) \$750.00; Nygren's True Value (Supp) \$16.56; O'Reilly Auto Parts (Repair) \$137.81; Pedersen Machine (Repair) \$89.55; Perkins Office Solutions (Supp) \$41.93; Petes Produce (Repair/Supp) \$44.20; Pharm Chem (Supp) \$63.00; Pioneer Drug (Supp) \$10.82; Quill Corporation (Supp) \$502.11; RDJ Specialties (Supp) \$459.59; Ross Jordan (Mileage) \$18.50; Sanitation Products (Repair) \$180.80; SD Dept Transportation (Pro Rata Share Projects) \$433.63; SDACC (CLERP) \$3,414.92; SDACO (Videos) \$50.00; SDACO / M&P Fund (Mod/Pres) \$626.00; Select Parts (Repair) \$52.97; Servall Towel & Linen (Towel Svc) \$56.52; Sheehan Mack Sales & Equip (Repair/Supp) \$576.16; Sioux City Truck Sales (Repair) \$29.63; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Jail Laundry) \$1,078.14; Sooland Bobcat (Supp) \$3,905.00; Southeast Farmers Coop (Supp) \$196.30; Standard Bearings (Repair) \$270.45; Staples Credit (Supp) \$146.84; State of South Dakota (Util) \$214.88; State Treasurer (Sales Tax) \$16.98; Sturdevant's Auto Parts (Towel Service) \$640.83; The Fillin' Station (Repair) \$206.45; Thomson Reuters - West (Supp) \$402.50; Tri-State Ready Mix (Supp) \$848.00; TuDogs Computing (Maint) \$215.98; Turkey Ridge Oil (Supp) \$26,325.64; US Bank (Supp/Lodging/Maint) \$550.74; Valley Bag & Supply (Supp) \$7,440.00; Verizon Wireless (Util) \$725.67; Wilcox Electric (Repair) \$35.00; Woodbury County Emergency Svc (Maint) \$1,072.04.

2015 Budget

Discussion took place on 2015 Budget requests.

Sheriff

Sheriff Limoges met with the board regarding various topics. Sheriff Limoges provided list of department vehicles with current mileage.

2015 Budget

Discussion took place on 2015 Budget requests.

Meeting time change

Motion by Ustad, second by Jordan to change the meeting time on August 5, 2014 to 7:30 a.m. to discuss 2015 Provisional Budget. Motion carried.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 12:31 p.m. until August 5, 2014 at 7:30 a.m. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.