

July 5, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 5, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Karpen, Headid, Schempp and Ustad.

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

Motion by Schempp, second by Headid to approve the minutes from June 21, 2016. Carried.

Travel Authorization

Motion by Headid, second by Schempp to approve travel authorization for County Employees to attend Meth and Active Shooter training in Beresford July 13, 2016. Carried.

Motion by Headid, second by Schempp to approve travel authorization for two Jailers to attend SAVIN training in Clay County July 6, 2016. Carried.

Old Business

Motion by Headid, second by Schempp to change State's Attorney Deputy to 2080 per year. After discussion motion was withdrawn.

Budget

Discussion on SB2 act to revise revenue from liquor tax.

Recess

Chairman declared a recess at 8:55-9:00

Department Head Reports

DOE Steckelberg, Public Building Supt. Sexton met and gave their monthly reports.

Recess

Chairman declared a recess at 9:20-9:40. Cake served for Bob Ballard.

Personnel

Motion by Karpen, second by Headid to move Jeff Noteboom (Hwy maint. III 19.77 hr) to assistant Supt. as a Hwy maint. V to fill the position as assistant – 6 month probation period @ 20.77, and to move Doug Irwin to full time as a Hwy. Maint. III at \$15.25 effective July 3, 2016. Carried.

Highway

Hwy Supt. Limoges met with the board. Motion by Headid, second by Schempp to approve permit from Clay/Union Electric to plow in electrical from pole on CR 1C. Carried.

Motion by Karpen, second by Schempp approve bridge project BRF 6397 Hwy #25 bridge one mile south of Hwy #13. Discussion. Chairman Ustad signed the ROW's for the project. Carried.

Hwy Supt. Limoges also had various matters for discussion.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 10:05 for legal.
Carried. Chairman declared the board out of session at 10:23.

Recess

Chairman declared a recess at 10:23-10:29.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 10:30 for interview.
Carried. Chairman declared the board out of session at 11:25.

Recess

Chairman declared a recess at 11:25-11:30.

Claims

Motion by Karpen 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 07-10-2016: Auditor \$195.58; Treasurer \$398.15; State's Attorney \$425.72; Care of Poor \$61.04; Public Building \$820.38; Register of Deeds \$592.08; Sheriff \$36,326.07; Nurse \$205.32; WIC \$339.84; Fair \$509.53; Weed \$3,936.58; Highway \$21,421.22; OASI \$4,990.22. Courthouse payroll for the month of June 2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,424.00; State's Attorney \$20,114.92; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.95; Fair \$1,413.42; Weed \$504.16; Planning & Zoning \$3,549.29; Coroner \$58.00; Highway \$25,888.04; EMA \$1,591.23 ; OASI \$8,478.97; SDRS \$12,305.66; Wellmark \$43,139.05; Dearborn National \$402.47. 2016 Deductible \$1,750.00; Accurate Reporting (Transcript) \$86.50; Barkley Asphalt Paving (Supp) \$5,873.64; Beresford Municipal Telephone (Util) \$270.40; Bomgaars (Repair/Supp) \$50.32; Brian's Repair (Maint) \$1,571.47; C & R Supply (Equip) \$705.39; Caterpillar Financial Svcs (Pymt) \$2,678.64; Century Business Products (Supp) \$63.50; Century Link (Util) \$5.16; Class C Solutions (Supp) \$204.00; Counsel (Maint) \$272.17; Cray Huff Law Firm (Pub Def) \$2,477.40; Dakota Dunes NSC Times (Legals) \$958.51; Five Star Awards & More (Plaque) \$51.65; Frantzen Reporting (Transcript) \$79.50; Fremont Tire/T-W Tire (Supp) \$245.00; Frieberg, Nelson, & Ask (Pub Def) \$2,477.40; Gary Olson (Jail Meal/Per Diem) \$59.76; Gempler's (Supp) \$87.65; Hodges Badge (Supp) \$1,169.98; Hydraulic Sales (Repair) \$456.23; In Stitches Custom Embroidery (Supp) \$271.92; Jack's Uniform & Equip (Cloth Allow) \$440.60; JCL (Supp) \$48.12; Jebro (Supp) \$838.64; Jeffrey T Myers (Pub Def) \$2,477.40; John P Slattery (Recount Board) \$25.00; Johnson Engineering (Engineering Fees) \$7,458.29; Juror Fees \$666.32; Katie Johnson PLLC (Pub Def) \$2,477.40; Leader Courier (Legals) \$960.03; Lincoln Co (Mileage) \$62.58; Maintenance Engineering (Supp) \$515.03; Mid-American Research Chemical (Supp) \$601.37; MidAmerican Energy (Util) \$120.85; Minnehaha Co Regional Juvenile Detention Ctr (Shelter Care Costs) \$2,909.18; Myrl & Roys Paving (Supp) \$1,575.35; Nygren's True Value (Repair/Supp) \$79.95; Ollies Drive Inn (Jail Meals) \$8,906.20; One Office Solution (Supp) \$888.45; Pat Beck (Transcript) \$372.05; Pedersen Machine (Maint) \$278.24; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pitney Bowes (Rental)

\$365.76; Pressing Matters (Supp) \$49.00; Ramkota Hotel (Lodging) \$290.97; Robert Ballard (Mileage) \$14.28; Sanford Health (BL Draw) \$90.00; SD State Health Lab (Lab Fees) \$960.00; SDAAO (Reg) \$1,200.00; SDSU Extension (Mileage) \$122.39; Siouxland Radiology Partners (Care) \$57.00; Southeast SD Tourism Assn (Dues) \$375.00; Star Publishing (Legals) \$1,253.88; The Akron Hometowneer (Publishing) \$32.00; Thomas Frieberg (Recount Board) \$165.00; Thomson Reuters - West (Supp) \$383.95; TuDogs Computing (Repair) \$50.34; Ulteig Engineers (Engineering Fees) \$5,839.58; Union Co (Fuel) \$171.77; Vast Broadband (Util) \$752.67; Wayne Groe (Recount Board) \$25.00; Wilcox Electric (Repair) \$694.41; Yankton Co (Reimb MI) \$139.25.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 11:33 with Sheriff Limoges for personnel. Carried. Chairman declared the board out of session at 12:35.

Extend the meeting

Motion by Karpen, second by Headid to extend meeting to 1:00. Carried.

Budget

Discussion took place on Ambulance, Fair and to add \$9,500.00 to Soil Conservation.

Extend the meeting

Motion by Karpen, second by Headid to extend meeting to 1:30. Carried.

Budget

Discussion on new 911 panel, Sheriff Limoges was called to join the discussion. Commissioner will be working on budgets July 19, 2016. They will be not doing interviews or appointments.

Adjournment

Motion by Karpen, second by Schempp to adjourn at 1:30 p.m. until July 19, 2016 at 8:30 a.m.. Carried.

ATTEST: _____
Jackie Sieverding, Deputy Auditor Milton Ustad, Chairman
Union County Union County Board of Commissioners

Published once at the total approximate cost of _____.