

July 7, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 7, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Schempp, second by Ballard to approve the agenda. Carried.

Motion by Karpen, second by Headid to approve the minutes from June 23, 2015 as presented. Carried.

2016 Budget

The board discussed what formula to use for wages in the budget requests. Motion by Ballard, second by Schempp to use 2% of the midpoint and an additional \$300 per year of service for employees below midpoint with a maximum of 7 years. Carried.

Motion by Karpen, second by Headid to amend the Wheel Tax ordinance to raise the number of wheels from 4 to the maximum of 12, effective January 1, 2016. (remains at \$4 per wheel) Vote: Karpen- aye; Headid-aye; Schempp- aye; Ballard- aye; Ustad- aye. Carried. The board will visit with States Attorney Miller to determine if an amendment to the ordinance or an entire new ordinance is needed for this process.

Discussion took place on the new levy available for County Road and Bridge fund made available through Senate Bill 1. It was discussed to allow the opt-out to run out before utilizing the new levy.

Recess

Chairman declared a recess from 8:57- 9:00.

Dept. Head Reports

DOE Steckelberg, Public Building Supt. Sexton and Zoning Director met with the board for monthly reports.

Highway

PWA Roggow met with the board. Discussion took place on the 2016 budget requests.

Recess

Chairman declared a recess from 10:10 – 10:15.

States Attorney

SA Miller met with the board to discuss various matters.

Executive Session

Motion by Karpen, second by Ballard to enter executive session at 10:18 to discuss legal matters. Carried. Chairman declared the board out of executive session at 10:34.

Sealed Bid opening

Sealed bids for county vehicles were received as follows:

Yousef Dabbagh- 2009 Crown Victoria- \$568; 2008 Crown Victoria- \$568.

Casson Dennison- 1988 Ford 250- \$257.99

Motion by Headid, second by Schempp to deny all bids. Carried. Motion by Headid, second by Ballard to readvertise for sealed bids in the legal newspapers in a display ad to be opened on August 4, 2015. Carried.

Nuisance

P & Z Director Henze met with the board to discuss a nuisance on the Sveeggen property (30737 474 Ave, Alcester). Motion by Headid, second by Ballard to declare a nuisance on the Sveeggen property with a hearing date set on August 4, 2015 (Sveeggen not available on July 21). Carried.

Sheriff

Sheriff Limoges met with the board to discuss department salaries. Communication Director Oberg also present for discussion. Concern was the employees are leaving to local police departments and surrounding counties that offer higher wages.

Executive Session

Motion by Karpen, second by Ustad to enter executive session at 11:15 a.m. to discuss personnel. Carried. Chairman declared the board out of session at 11:44.

County Rd. #17

Kimberly Larsen met with the board regarding the future maintenance plans on County Rd. #17. Larsen was concerned with the flooding and the ability to leave safely during emergency.

Travel Authorization

Motion by Karpen, second by Headid to approve Travel authorization for Jailers Steckelberg and Brandon to attend SCRAM training in Sioux Falls, SD on July 9, 2015. Carried.

Personnel

Motion by Karpen, second by Ballard to approve hiring of TJ Moore as a temporary part-time deputy effective July 3, 2015 @ \$15.37 per hour. Carried.

Motion by Karpen, second by Ballard to approve resignation of Andy Roupe, sheriff dispatcher, effective July 7, 2015. Carried. The board thanks Roupe for his service.

Claims

Motion by Schempp, 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 07-07-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$490.32; Public Building \$763.13; Register of Deeds \$666.50; Sheriff \$34,054.80; Nurse \$196.20; WIC \$333.54; Fair \$458.38; Weed \$3,901.68; Highway \$22,847.43; OASI

\$4,729.31. Courthouse payroll for the month of June 2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,726.77; State's Attorney \$16,998.22; Public Building \$4199.24; Assessor \$11,015.32; Register of Deeds \$6,757.84; Veteran \$1,257.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$746.71; Planning & Zoning \$3,930.00; Highway \$7,298.39; EMA \$1,578.03 Coroner \$116.00; OASI \$6,684.13; SDRS \$11,250.37; Wellmark (5-29) \$42,709.99; Wellmark (6-30) \$43,270.98; Dearborn National (5-29) \$399.93; Dearborn National \$409.41; SDRS \$11, \$250.37.2015 Deductible \$750.00; Alexis Tracy (Lodging/Fuel/Per Diem) \$479.90; American Stamp & Marking (Supp) \$65.03; Ann Tornberg (Fashion Judge/Mileage) \$56.46; Arctic Ice (Supp) \$24.00; Avery Brothers (Maint) \$686.00; Beresford Municipal Telephone (Util) \$268.80; Beresford Police Dept (Return) \$10.00; Bierschbach Equip (Rental/Supp) \$139.00; Bounce Around Inflatables (Deposit) \$550.00; Brian's Repair (Maint) \$40.30; Butler Machinery (Supp) \$823.74; Campbell Supply (Supp) \$235.94; Cedar Shore (Lodging) \$183.90; Century Business Products (Supp) \$56.48; Century Link (Phone) \$3.19; Certified Testing Svcs (Testing) \$795.00; Consolidated Communication (Phones) \$245.40; Creighton A Thurman (Ct Appt Atty MI) \$303.76; Dailey Plumbing (Repair) \$321.03; Dakota Dunes NSC Times (Legals) \$181.72; Dakotabilities (Allot) \$360.00; Dale Neely (Mileage) \$22.20; Dan Fullenkamp (Mileage) \$1.48; Dave Reiff (Mileage) \$25.16; Dawn Steckelberg (Per Diem) \$32.00; Dennis Henze (Mileage) \$346.69; Dept of Public Safety (ID Card) \$10.00; Document Depot & Destruction (Maint) \$80.00; Doug Gough (Subpoena/Mileage) \$37.76; Echo (Supp) \$40.88; ESRI (Prof Svc) \$400.00; FastSigns (Supp) \$102.44; Frantzen Reporting (Transcripts) \$566.40; Great Plains Zoo (Supp) \$321.00; Honeywell Intl (Maint) \$6,930.87; Ilene Lerseth (2015 Fashion Revue Judge) \$35.00; Iowa Office Supply (Maint) \$88.60; Jacks Uniform & Equip (Equip) \$159.85; Janitor Depot (Supp) \$115.34; Jeff's Lawn Care (Lawn Care) \$469.00; Jimmy's Diner (Supp) \$450.00; Johnson Feed (Maint) \$84.44; Katerina Renken (Subpoena) \$20.00; Kinetic Leasing (Payment) \$4,224.90; Klass Law Firm (Legal Fees) \$294.00; Knife River (Supp) \$17,404.64; Leader Courier (Ad) \$399.24; Menards (Repair) \$79.76; Michael McGill (MI Board) \$843.54; Mid-American Research Chemical (Supp) \$112.31; MidAmerican Energy (Util) \$13.11; Midwest Wheel Companies (Supp) \$81.30; Myrl & Roys Paving (Supp) \$28,834.50; Nygren's True Value (Supp) \$130.33; Ollies Drive Inn (Meals) \$11,764.50; Pedersen Machine (Maint) \$842.34; Perkins Office Solutions (Supp) \$502.93; Persing Backhoe Svc (Repair/Excise Tax) \$2,034.90; Pheasantland Industries (Cloth Allow) \$79.10; Pioneer Drug (Drugs) \$377.86; Pyle Automotive (Maint) \$48.50; Ramkota Inn (Lodging) \$215.98; Reds Fixit Shop (Supp) \$332.00; Robert James (Mileage) \$38.48; Scott Sexton (Mileage) \$100.64; SD Dept Transportation (Repair) \$2,373.57; SD State Health Lab (BL Draws) \$245.00; SDACO (Web Site) \$200.00; Sheriff of Woodbury County (Return) \$56.06; Sioux Falls Two-Way Radio (Repair) \$230.49; Sioux Laundry (Laundry) \$683.65; Sirchie (Supp) \$122.67; South Dakota Agricultural Lab (Supp) \$140.00; Southdale Nursery (Supp) \$270.00; Southeast Farmers Coop (Supp) \$535.70; Southeast SD Tourism Assn (Dues) \$370.00; Stacy Bindle (Subpoena/Mileage) \$80.68; Star Publishing (Ad) \$313.78; Sturdevant's Auto Parts (Supp) \$113.78; The Akron Hometown (Ad) \$96.00; Thomson Reuters (Supp) \$4,064.28; Travis Stene (Mileage) \$16.28; TuDogs Computing (Maint) \$130.00; Union

Co Fair Board (2015 Fair Exp) \$7,260.00; Union Co Historical Soc (Allot) \$2,000.00;
Vast Broadband (Util) \$210.95; Wrenn's Plumbing & Heating (Repair) \$855.57.

Extend the meeting

Motion by Karpen, second by Headid to extend the meeting until 12:30 to discuss
2016 budget requests. Carried.

Chairman declared a recess at 12:06 – 12:11.

2016 budget requests

The board worked on 2016 budget requests.

Adjournment

Motion by Ballard, second by Headid to adjourn at 1:00 p.m. until July 21, 2015.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.