

July 8, 2014  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 8, 2014, at the Courthouse in Elk Point, SD at 7:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes from June 24, 2014. Carried.

Architecture Incorporated

Elizabeth Squyer met with the board with an update on the Highway Building project. PWA Roggow and Paul Limoges were also present for the meeting.

Recess

Chairman declared a recess at 8:25 until 8:30 a.m.

June Monthly Reports

Veterans Service Officer reported 2 individual contacts.

Clerk of Courts reported \$58,586.55 in fines and fees.

Register of Deeds' reported \$13,982 in transfer tax and \$13,744 in fees.

Federal Prisoner & INS room & board fees-\$13,480.90.

Nurse reported \$55 in donations.

Abatement

Motion by Schempp, second by Neely to deny the application #2014-014 from John McNeil on request for owner occupied status on 189 Prairie Bend. Assessor's office provided information that the transfer date was April 30, 2013 and that owner occupied status existed on parcel 11.00.05.3025 (John McNeil-transfer date May 17, 2013). Taxes should be between buyer and seller at the closing. Carried.

Fuel Quote

Motion by Ustad, second by Schempp to accept fuel quote from Turkey Ridge-#2 Diesel not to exceed 8,600 gallons-\$3.149. Carried. (SE Farmers Elevator-3.1653)

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
June 2014

Total amount of deposits in bank	\$3,674,117.69
Total amount of actual cash	\$2,807.92
Total amount of checks and drafts in Treasurer's possession not exceeding three days	42,776.23
Investments	\$4,551,755.47
Cash Variance	\$32.49

Credit card outstanding	\$1,329.96
Total	\$8,272,819.76

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

Indigent-#UC2014-0701

Motion by Ustad, second by Neely to deny the request for payment to Sanford Medical Center for indigent request- no application received from county resident. Carried.

Department Head Meetings

The following department heads met with the board for monthly reports: DOE Steckelberg; Building and Grounds Supt. Sexton.

Claims

Motion by Schempp, second by Ustad to approve the following claims: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 07-11-2014: Auditor \$91.00; Treasurer \$273.00; State's Attorney \$594.70; Public Building \$692.64; Register of Deeds \$699.83; Sheriff \$35,459.64; Nurse \$190.50; WIC \$339.73; Weed \$3,516.59; Highway \$21,542.29; EMA \$949.33. Courthouse payroll for the month of June \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$12,648.39; Public Building \$4,157.66; Assessor \$11,969.37; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$691.79; Planning & Zoning \$3,645.55; Highway \$7,230.08; EMA \$1538.50; Coroner \$174.00. Dearborn National-insurance June 2014-\$391.33; Wellmark June 2014 insurance- \$41,152.59. Accurate Reporting (Transcripts) \$90.00; Alliance Comm (Util) \$150.00; Am San (Supp) \$31.88; AMG Radiology (Care) \$20.00; Ann Tornberg (Fair Exp) \$55.72; Arctic Ice (Supp) \$28.00; Autry Reporting (Transcripts) \$236.25; Avera Mckennan (Care) \$908.99;Barkley Asphalt Paving (Hwy Const Supp) \$816.48; Beresford Municipal Telephone (Util) \$338.72; Bierschbach Equip (Repair/Supp) \$144.00; Billion Motors (Equip Purchase) \$27,880.00; Bomgaars (Repair) \$59.99; TuDogs Computing (Maint) \$260.00;Brown & Saenger (Supp) \$150.00; Campbell Grading (Contractor Svcs) \$2,954.09;Campbell Supply (Supp) \$4.99; Carol Nelson (Subpoena) \$41.46; Caterpillar Financial (Payment) \$2,678.64; Century Business Products (Supp) \$38.35; Century Link (Util) \$2.93; Charlotte Rommereim (Fair Exp) \$54.98; Chesterman (Water) \$72.00; Concept Seating (Supp) \$44.25; Concrete Materials (Hwy Const Supp) \$20,703.04; Country Estates Truck Repair (Maint) \$2,337.36; Dakota Dunes NSC Times (Legals) \$177.20;Dakotabilities (Allot) \$360.00; Dave Reiff (Mileage) \$12.58; Dept of Public Safety (ID Cards) \$20.00; Diamond Mowers (Repair) \$114.33; Don Gray (Mileage) \$4.44;Ehresmann Engineering (Tower Const) \$43,740.66; Enventis (Util) \$122.70; EPJ Boosters (Salt) \$1,000.00; Eugene Flynn (Mileage) \$11.10; Fastsigns (Maint) \$1,152.84;Floyd River Materials (Supp) \$14,972.93; Fremont Tire/T-W Tire (Supp) \$807.90;Guarantee Oil (Supp) \$206.69; High Plains Business Forms (Supp) \$522.59; Honeywell (Maint) \$13,458.00; Integrated Technology & Security (Maint) \$20,235.70; Iowa Office Supply (Supp) \$252.96; Jan's Printing (Supp) \$493.85; Jebro (Supp) \$632.94; Jeffrey Horner (Mileage) \$12.58; Jensen Ins Agency (Tractor Pull

Ins) \$633.80; Jim Brewster (Mileage) \$14.06; Joshua Anthofer (Subpoena) \$32.58 Juror fees \$578.76; Katie Johnson PLLC (Pub Def) \$2,406.71; Knology (Util) \$203.25; L G Everist (Supp) \$689.95; Lawson Products (Supp) \$864.91; Leader Courier (Legals) \$169.85; Maint Engineering (Supp) \$1,018.98; Mary Anne Meyer CSR RDR (Transcripts) \$1,128.60; Matheson (Supp) \$43.77; Menards (Supp) \$228.26; Michael McGill (Pub Def/MI Board) \$2,632.91; MidAmerican Energy (Util) \$131.67; Nygren's True Value (Supp) \$92.90; Ollie's Drive Inn (Jail Meals) \$9,712.75; Pedersen Machine (Maint) \$874.52; Perkins Office Solutions (Supp) \$1,037.47; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,220.13; Pioneer Drug (Drugs) \$249.82; Quill (Supp) \$127.99; Redwood Toxicology (BL Draw) \$38.49; Richard Green (Mileage) \$27.38; Robert James (Mileage) \$19.24; Sam's Club (Supp) \$202.37; Sanitation Products (Equip/Repair) \$59,182.00; SD State Health Lab (Bl Draws) \$35.00; Shania Jensen (Mileage) \$27.38; Shelly Burson (Subpoena) \$38.50; Southeast Farmers Coop (Repair/Supp) \$841.70; Sturdevant's Auto Parts (Supp) \$99.93; Transunion Risk and Alternative Data Solution (Person Search) 0.75; Truenorth Steel (Repair) \$411.87; Union County Historical Soc (Allot) \$5,000.00

#### Recess

Chairman declared a recess at 9:30 to 9:37.

#### Highway

PWA Roggow met with the board for various matters.

Motion by Schempp, second by Neely to approve new hire, Dale Steckelberg as mechanic shop foreman, effective July 21, 2014 @\$17.16. Carried.

#### Ambulance Budget

Representatives from the area ambulances met with the board to discuss the 2015 budget request. Present were: Bob James (Beresford) Dave Oberg (Jefferson) and Paula Wiberg (Alcester).

#### Library Budget

Representatives from the area libraries met with the board to discuss the 2015 budget request. Presentations were given by Deb Matthys (North Sioux), Jane Norling (Beresford), Dee Cole (Alcester) and Danielle Wilkinson (Elk Point). The librarians requested an increase of \$1,000 in their 2015 budget.

#### Recess

Chairman declared a recess at 10:53.

#### Conservation Budget

Dean Bosse met with the board to discuss the conservation district budget request for 2015. The request was increased by \$8,500.

#### Public Defender budget

David Stuart, Jason Rumpca, Mike McGill, Katie Rasmussen and Katie Johnson met with the board to discuss a new public defender contract for 2015. Request was made

to increase the amount of the contract to include another attorney into the contract-  
\$28,880.

Sheriff

Sheriff Limoges and Treas. Hertel met with the board to discuss a distress warrant  
for a mobile home in Union County. Sheriff will post the sale and hold an auction.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting at 12:10 p.m.  
Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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