

June 11, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 11, 2013, at the Courthouse in Elk Point, SD at 7:30 a.m.

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

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

Motion by Jordan, second by Karpen to approve the minutes from May 28, 2013. Carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session at 7:30 for personnel-evaluations. Carried. Chairman declared the board out of executive session at 8:30 a.m.

2014 Budget

The board met with various department heads to review the 2014 budget requests.

Highway/EMA

Motion by Jordan, second by Schempp to approve the following resolution. Carried.

EM2013-01

RESOLUTION FOR DECLARATION OF EMERGENCY/DISASTER

WHEREAS, Union County South Dakota, has suffered severe damage, brought on by heavy rains starting on May 24, 2013 and continuing into the week of May 26, 2013.

WHEREAS, Union County has committed all available resources and taken all possible actions within the jurisdictional boundaries to combat and to alleviate the emergency/disaster, local resources are not adequate to cope with the situation.

NOW, THEREFORE, BE IT RESOLVED by the Union County Board of Commissioners at their regular meeting held on June 11, 2013, it is hereby requested that the Governor declare an emergency/disaster to exist in the County of Union.

Motion by Neely, second by Schempp to approve the permit for ROW on County Rd #6 from the City of Jefferson for fireworks on July 12. Carried.

Discussion on proceeds from the county sale- board determined the net proceeds from the sale would be deposited in the General Fund.

Executive Session

Motion by Neely, second by Schempp to enter executive session at 10:12 to discuss legal matters. Carried. Chairman declared them out of executive session at 10:23.

WIC

Jessi Schmidt, RN, met with the board to discuss the WIC quarterly report and review the 2014 budget request.

Recess

Chairman declared a five minute recess.

2014 budget

The board met with various department heads to review the 2014 budget requests.

Extend the meeting

Motion by Schempp, second by Karpen to extend the meeting to 12:30 p.m. Carried.

May Monthly Reports

Clerk of Courts –no report.

Register of Deeds' reported \$8,174 in transfer tax and \$13,860 in fees.

County Nurse –\$0 in donations.

VSO reported 4 contacts in May.

Federal Prisoner & INS room & board fees-\$13,681.94

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
May 2013

Total amount of deposits in bank	\$5,252,818.66
Total amount of actual cash	\$2,958.63
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$35,916.95
Investments	\$5,229,731.08
Cash Variance	\$54.48
Credit card outstanding	\$3,218.60
Total	\$10,524,698.40

*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 Karpen to approve travel authorization for deputy auditor Sieverding to attend the Wellmark ACA seminar in Sioux Falls on June 18, 2013. Carried.

Personnel

Motion by Jordan, second by Neely to approve the following new hires: Shania Jensen, \$9.50/hour-Fair summer help - June 3; Damian Frias 6-3-13 as part-time temp. jailer @ \$12.68 per hour; Rufus Williams part-time temp jailer 6-10-13 @ \$12.68; Joshua Bridenstine @ \$15.12 as full-time deputy 2 effective 6-16-13; Timothy Bond part-time to full-time jailer 2 @ \$12.68. Carried.

Clarification on Health Insurance Deductible

Auditor Klumper asked for a clarification on the policy to reimburse the employee \$500 toward the deductible when the deductible has been met. It was determined by the board that there would be one payment of \$500 per employee when one of the covered members met the deductible. (IE: family plan situation- only one deductible per calendar year).

Claims

Motion by Schempp, second by Neely to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 06-14-13: State's Attorney \$653.10; Public Building \$738.18; Register of Deeds \$652.19; Sheriff \$32,822.92; Weed \$3,691.52; Hwy \$23,060.95. Accurate Reporting (Transcripts) \$167.00; Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept (Allot) \$7,560.00; Alliance Communication (Util) \$184.31; Am San (Supp) \$77.24; Artic Ice (Bagged Ice) \$15.00; Beresford Ambulance (Allot) \$5,000.00; Beresford Community Bus (Allot) \$1,000.00; Beresford Fire Dept (Allot) \$7,560.00; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals/Ad) \$270.06; Bierschbach Equip (Repair/Supp) \$171.68; Bob Barker Company (Supp) \$558.63; Boyer Trucks Sioux Falls (Repair) \$143.44; Campbell Grading (Hwy Const Excise Tax) \$2,711.74; Campbell Supply (Clothing Allow/Repair) \$226.50; Century Link (Util) \$1,255.26; Century Link (Util) \$2.89; Chemco (Supp) \$65.29; Chesterman Co (Water) \$144.00; Childrens Inn (Allot) \$525.00; City of Alcester (Util) \$56.45; City Of Hawarden (Allot) \$5,500.00; Clay-Union Electric Corp (Hwy Const/Excise Tax) \$837.09; Community Health Clinic (Care) \$417.95; Concrete Materials (Hwy Const) \$962.45; Country Estates Truck Repair (Repair) \$272.48; D-P Tools (Repair) \$48.39; Dakota Dunes North Sioux City Times (Public Info) \$317.94; Dakota Graphics (Supp) \$57.50; Daniel L Veatch (Mileage) \$45.88; Dawn Steckelberg (Per Diem) \$63.00; Denise Cody (MI Hearing) \$15.00; Dial-Net BTI (Repair) \$580.10; Donald Gray (Mileage) \$8.88; Donelda Golden (Per Diem) \$63.00; Elk Point Ambulance (Allot) \$5,000.00; Eugene Flynn (Mileage) \$22.20; Fed Ex (Postage) \$14.04; Filter Care (Supp) \$146.20; Gary's Tree Svc (Professional Services) \$200.00; Guarantee Oil (Supp) \$16.00; Hickory Tech (Util) \$122.70; Hollaway Const (Hwy Const/Use & Excise Tax) \$46,075.71; Hydraulic Sales (Repair) \$360.00; Interstate Power Sys (Supp) \$244.63; Jacks Uniform & Equip (Cloth Allow) \$254.75; Jan's Printing (Supp) \$263.15; Jeanne Collison (MI Hearing) \$15.00; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$7,560.00; Jeffrey Horner (Mileage) \$37.74; Jim Hawk Truck Trailers (Repair) \$17.08; Jim J Christenson (Mileage) \$34.63; Jones Food Center (Supp) \$1,179.81; Katie Johnson PLLC (Pub Def) \$2,359.51; Knology (Util) \$276.15; Kone (Maint) \$297.00; L G Everist (Hwy Const)

\$7,678.23; Lacroix Law Office (Court App Atty MI) \$224.49; Leader Courier (Legals/Ad) \$364.59; LexisNexis (Supp) \$43.49; Light & Siren (Supp) \$1,560.73; Lucy Lewno (MI Hearing) \$150.46; Mead Lumber - Vermillion (Supp) \$5.99; Michael McGill (Pub Def) \$2,359.51; Mid Country Machinery (Repair) \$55.70; Midstate Reclamation (Hwy Const) \$32,812.25; Midwest Wheel Companies (Repair/Supp) \$636.51; Minnehaha County Regional (Care) \$245.00; NACRC (Membership) \$55.00; North American Truck and Trailer (Repair) \$351.48; Northland Products (Supp) \$1,719.20; Novelty Machine & Supply (Supp) \$194.41; O'Reilly Auto Parts (Repair) \$82.99; Ollies Drive Inn (Meals for Jail) \$11,244.45; Pamela M Scheid (Transcription) \$220.00; Pedersen Machine (Repair) \$1,020.77; Pennington County (Transport) \$126.75; Perkins Office Solutions (Supp) \$31.96; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,078.53; Pharm Chem (Supp) \$84.00; Pioneer Drug (Drugs) \$473.84; Plymouth County Sheriff (Return) \$17.50; Pollard & Larson (Ct Appt Atty MI) \$174.00; Powerphone (Maint) \$129.00; Powerplan (Repair) \$218.48; Prinsco (Repair) \$600.60; Quill Corporation (Supp) \$276.92; Ramkota Inn (Lodging) \$1,048.96; Randy Ronning (Mileage) \$31.82; Richard Green (Mileage) \$42.18; Safe Options Svcs (Allot) \$525.00; Sams Club (Supp) \$177.30; Scott Sexton (Mileage) \$87.69; SD State Health Lab (BL Draws) \$175.00; SDEMA (Conf Reg) \$80.00; Select Parts (Supp/Repair) \$230.25; Sherri Bousquet (Per Diem) \$63.00; Sioux Falls Two-Way Radio (Maint) \$180.00; Sioux Laundry (Wash for Jail) \$647.70; Siouxland Regional Transit (Allot) \$1,000.00; Siouxland Trailer Sales (Repair) \$12.25; Southeast Farmers Elevator (Repair) \$48.12; Southeast SD Tourism Assn (Membership) \$350.00; Sturdevant's Auto Parts (Supp/Repair) \$343.02; Town and Country Tire & Svc (Repair) \$31.60; Tri-State Ready Mix (Hwy Const) \$311.50; TuDogs Computing (Maint) \$325.00; Union County Conservation (Allot) \$3,750.00; Verizon Wireless (Util) \$156.74; Vermillion Ford (Repair) \$262.19; Volunteers of America (Care) \$660.00; Wilcox Electric (Maint) \$605.47; Woodbury Co Juv Detention (Care) \$8,900.00.

Adjournment

Motion by Jordan, second by Schempp to adjourn the meeting at 12:24 p.m. until June 25, 2013. Carried.

ATTEST: _____
 Carol Klumper, Auditor
 Union County

 Doyle Karpen, Chairman
 Union County Board of Commissioners

Published once at the total approximate cost of _____.