

June 25, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 25, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Schempp, Karpen, Neely, and Ustad. Jordan joined the meeting at 9:55 a.m.

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

Motion by Schempp, second by Neely to approve the minutes from June 11, 2013. Carried.

Claim Denied

Motion by Ustad, second by Schempp to deny the claim for \$2,000 from Siouxland Regional Transit. Budget had \$1,000 scheduled for this claim. Carried.

Automatic Supplement

Motion by Neely second by Ustad to approve the following:  
Quarterly Automatic Supplement- Sheriff-13,245.07 (657.27- OT enforcement; \$12,587.80- insurance reimbursement); Hwy- \$9,701.90-insurance reimbursement. Carried.

Personnel

Motion by Neely second by Schempp to approve the following:  
Darryl Mincks Highway seasonal position June10, 2013 @\$10.14 per hour; Cassandra Ketcheels temp pt time jailer @ \$12.68 per hour 6-24-13; Cody Braun part time to full time jailer 2 - \$12.68 effective 6-23-13; Tim Bond returned to PT jailer. Resignation: Rufus Williams, PT temp jailer- effective 6-13-13. Carried.

Fuel Quote

Motion by Schempp, second by Ustad to approve the fuel quote from SE Farmers Coop for Unleaded Fuel –one transport \$3.1371 per gallon. Carried.

Executive Session

Motion by Ustad, second by Neely to enter executive session at 8:50 a.m. for evaluations. Carried. Chairman declared them out of session at 9:55 a.m.

Highway/EMA

PWA Roggow met with the board to discuss various matters.

Motion by Schempp, second by Neely to authorize the chairman to sign the necessary documents for bridge replacement Project BRO 8064 (28). Carried. (Federal 80%/County 20%)

Executive Session

Motion by Jordan, second by Ustad to enter executive session at 10:15 a.m. for legal matters. Carried. Chairman declared out of executive session at 10:40.

#### Lewis and Clark Mental Health

Dr. Stanage and Glen Mechtenberg met with the board to request funding for the 2014 calendar year for Lewis and Clark Mental Health Center. The request was \$10,848. (3%)

#### Library

The librarians from Beresford, North Sioux City, Elk Point and Alcester attended the board meeting to report on their use of the county budget dollars and ask for continued support in 2014.

#### Treasurer

Treasurer Hertel met with the board to discuss salary range. (Clarification on the effective date of the salary range, tweaking the range, evaluations)

#### Personnel

Motion by Ustad, second by Neely to approve hiring of Carol Sommervold as part-time Auditor/Treasurer clerk at \$12.00 per hour effective June 20, 2013. Carried.

#### Insurance Renewal

Mark Jensen met with the board for the liability insurance renewal. Motion by Jordan, second by Ustad to approve renewing EMC for liability insurance with updates to be clarified. Carried.

#### Claims

Motion by Jordan, second by Schempp to approve the claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 06-28-2013: State's Attorney \$653.10; Public Building \$847.54; Register of Deeds \$665.50; Sheriff \$32,348.48; Nurse \$170.55; WIC \$289.94; Fair \$1,282.50; Weed \$4,307.47; Highway \$22,926.07. Courthouse payroll for the month of June \$2013: Commissioners \$5,175.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,137.00; State's Attorney \$14,370.43; Public Building \$4,136.97; Assessor \$9,794.31; Register of Deeds \$6,516.51; Veteran \$1,009.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$989.34; Planning & Zoning \$3,428.41; Highway \$9,320.97; EMA \$1,517.92. Alcester Union (Public Info) \$301.74; Am San (Supp) \$685.59; Barnes Distribution (Supp) \$157.59; Beresford Republic (Ad) \$25.00; Brock White Company (Hwy Const) \$11,880.00; Butler Machinery (Repair) \$424.87; C & R Supply (Maint) \$412.83; CDW Government (Supp) \$98.53; Century Link (Util) \$1,264.45; Certified Testing Services (Geotechnical Report) \$2,450.00; City Of Elk Point (Util) \$4,640.86; City Of NSC (Mowing) \$35.00; Community Health Clinic (Care) \$341.25; Computer Service Innovation (Maint) \$75.00; Crary Huff Law Firm (Ct Appt Atty) \$2,987.24; Dakota Fluid Power (Repair) \$178.36; Dale

Neely (Mileage) \$33.30; Doyle Karpen (Mileage) \$14.80;Elk Point Comm Ambulance (Ambulance) \$1,206.00; Fastenal (Supp) \$18.68; Fremont Tire/T-W Tire (Tires/Tubes) \$1,315.02; Gempler's (Supp) \$518.30; Governors Inn (Lodging) \$100.00; Hartford Steam Boiler (Maint) \$45.00; Henderson Exhaust Plus (Repair) \$39.00; Honeywell (Maint) \$6,729.00; Iowa Office Supply (Maint) \$266.46; Janitor Depot (Supp) \$480.03; Jason McDonald (Subpoena) \$20.00; Jeanne M Bossman Rpr (Transcription) \$144.40; Jerry Miller (Supp) \$15.86; Jim J Christenson (Mileage) \$37.22; Juror Fees (Juror Fees) \$476.22; Knology (Util) \$253.40; Kory Menken (Mileage) \$13.69; Lawson Products (Supp) \$71.67; Lewis & Clark BHS (Care) \$149.00;Lincoln County (Reimb MI) \$126.75; Maintenance Engineering (Supp) \$456.72; Marvin Schempp (Mileage) \$38.48; Mcleods (Supp) \$137.99; MidAmerican Energy (Util) \$285.85; Milton Ustad (Mileage) \$16.65; Minnehaha County Treasurer (Reimb MI) \$157.50; Noll Collection Svc (Collections) \$390.73; Novelty Machine & Supply (Repair) \$1,233.26; Nygren's True Value (Supp) \$44.45; Office Elements (Supp) \$253.29; Office Systems (Repair) \$161.36; Overhead Door (Repair) \$3,418.00; Pamela M Scheid (Transcription) \$72.35; Perkins Office Solutions (Supp) \$116.88; Persing Backhoe Svc (Hwy Const/Excise Tx) \$6,053.70; Pitney Bowes (Rental) \$371.16; Quill Corp (Supp) \$12.89; RDJ Specialties (Supp) \$506.28; Ross Jordan (Mileage) \$63.27; Sanford Health (Care) \$1,870.68; SDACO / M&P Fund (Mod/Pres) \$710.00; Servall Towel & Linen (Repair) \$33.28; Sheriff of Woodbury County (Return) \$18.43; Sioux Falls Two-Way Radio (Maint) \$349.74; Southdale Nursery (Supp) \$255.00; State of South Dakota (Util) \$587.56; Total Stop Food Store (Supp) \$5.90; TuDogs Computing (Maint) \$889.48;Union County (Maint) \$8,616.97; US Bank (Travel/Supp/Maint) \$1,405.86; Verizon Wireless (Util) \$573.82; Yankton County (Reimb MI) \$318.75; Zunilda Reyes-Vega (Subpoena) \$26.66.

Meeting Time Change

Motion by Jordan, second by Ustad to begin the meeting on July 9, 2013 at 8 a.m.  
Carried.

Adjournment

Motion by Jordan, second by Schempp to adjourn the meeting at 12:05 p.m. until 8 a.m. July 9, 2013. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

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Doyle Karpen, Chairman  
Union County Board of Commissioners

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