

June 9, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 9, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Schempp, second by Headid to approve the minutes from May 26, 2015 as presented. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
May 2015

Total amount of deposits in bank	\$6,337,545.21
Total amount of actual cash	\$3,456.48
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$41,325.11
Investments	\$4,568,647.21
Cash Variance	\$51.20
Credit card outstanding	\$4,359.79
Total	\$10,955,385.00

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

May Monthly Reports

Veterans Service Officer reported 3 individual contacts.

Register of Deeds' reported \$8,314.50 in transfer tax and \$12,207 in fees.

Federal Prisoner & INS room & board fees-\$7,983.42.

Nurse reported \$85 in donations.

Personnel

Motion by Karpen second by Ballard to approve the hiring of Grace Boone for summer help with fair@ \$11.18 per hour effective June 1, 2015; Brandon Cooper as GIS/Appraiser @25,181 per year, effective June 15, 2015. Carried.

WIC contract

Motion by Karpen, second by Ballard to approve the WIC contract with the state June 1, 2015 – May 31, 2016 @ \$6,486. Carried.

JDC

Motion by Headid, second by Ballard to approve the chairman to sign the JDC joint powers addendum which Minnehaha county representative will present at the district meeting on Thursday, June 11, 2015. Carried.

Salary Discussion

The board discussed 2016 salaries for the county employees to determine what figures should be used for the budget requests.

Dept. Head Reports

Public Building Sup. Sexton, Planning Director Henze and DOE Steckelberg met with the board for monthly reports and budget requests.

Recess

Chairman declared a recess at 9:37-9:45

Highway

PWA Roggow met with the board for various matters.

Motion by Schempp, second by Ballard to approve the hiring of Lewis Hofwegen for Alcester Hwy III maintenance @ 14.52 per hour. Carried.

Motion by Karpen, second by Headid to authorize signing of the funding agreement for a 5 year term with Dakota Dunes for one-half of the annual costs for the two new river gauges-one @ Jefferson and one north of Hawarden. Carried.

Discussion took place on County Rd. #17 in Sioux Valley Township and Maynard Road in Richland Township. Motion by Headid, second by Schempp to agree with PWA Roggow's recommendation to FEMA to make the area of CR #17 in Sioux Valley Township as minimum maintenance. Carried.

Executive session

Motion by Karpen, second by Ballard to enter executive session at 10:03 a.m. for legal matters. Carried. Chairman declared the board out of session at 10:34 a.m. and continued with the highway budget requests and agenda.

Recess

Chairman declared a recess at 10:50-10:55.

Surplus Vehicles

Motion by Karpen, second by Headid to surplus 2008 and 2009 Ford Crown Victoria (Serial #2FAFP71V88X157433; #2FAHP71V79X137023) and be sold at sealed bid on July 7 at 10:15 a.m. Carried. Motion by Karpen, second by Ballard to include a 1988 Ford, VIN 1FTEF26N6JPB84596, from the weed department to be sold at sealed bids July 7 @ 10:15. Carried.

2016 Budget requests

The board met with various department heads to discuss 2016 budget requests.

Travel

Motion by Schempp, second by Headid to allow Janet Lingle to chaperone the SD 4-Hers to Washington DC June 13-21, 2015. Lingle's travel expenses are covered by the state. Vote 4 aye, 1 nay. Carried.

Correction

Motion by Headid, second by Ballard to correct Kim Leif's (deputy treasurer) salary amount retroactive to January 2015. Carried. Auditor will inform the board of the amount of change next meeting.

Extend the meeting

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

Executive Session

Motion by Karpen, second by Schempp at 12:05 p.m. to enter executive session for indigent matters. Motion carried. Chairman declared out of session at 12:10 p.m.

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 06-12-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$536.34; Public Building \$831.88; Register of Deeds \$659.84; Sheriff \$33,512.67; Nurse \$196.20; WIC \$333.54; Fair \$296.27; Weed \$4,150.45; Highway \$21,466.79. OASI \$4,777.12; May 2015 SDRS-\$14,699.92; Alexis Tracy (Per Diem) \$90.00; Alliance Communication (Util) \$189.01; Amber Gregg (Subpoena/Mileage) \$38.50; AMG Radiology (Care) \$20.00; Amy L Lutgen, CSR, RPR (Transcript) \$157.50; Annette Demke (Subpoena/Mileage) \$31.84; Avera (Drug Tests) \$170.70; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$482.72; Bob Barker (Supp) \$261.33; Boyer Trucks (Repair) \$21.32; Brevik Law Office (MI Hearing) \$195.03; Butler Machinery (Repair) \$26.41; Campbell Grading (Repair) \$1,035.72; Campbell Supply (Supp) \$46.06; Caterpillar Financial (Pymt/Blades) \$5,357.28; CDW Gov't (Supp) \$92.89; Century Business Products (Supp) \$59.44; Century Link (Util) \$171.54; Cheryl S Smith, CSR, RMR (Transcript) \$31.50; Chesterman (Water) \$186.00; City of Alcester (Util) \$44.09; Continental Research Corp (Supp) \$693.00; Cristi G Bauerly (Transcript) \$339.50; Crystal Harkness (Per Diem) \$43.00; D-P Tools (Supp) \$139.95; Dakota Dunes NSC Times (Legals) \$233.21; Dallas Vitito (Subpoena) \$20.00; Denton Vitito (Subpoena) \$20.00; Diamond Mowers (Repair) \$273.67; Enventis (Util) \$122.70; Fed Ex (Shipping) \$28.01; Filter Care (Supp) \$133.70; Frame Aligners (Repair) \$132.45; Fremont Tire/T-W Tire (Repair/Supp) \$1,393.50; Gary Olson (Per Diem/Lodging/Meal) \$230.31; Gubbrud, Haugland & Gillespie (Pub Def) \$2,033.92; Heritage Funeral Home (Funeral) \$1,895.00; High Performance Coatings (Repair) \$280.00; Industrial Tools & Machine (Supp) \$1,059.88; Jeanne M Bossman RPR (Transcripts) \$201.40; Jebro (Supp) \$560.00; Jeff's Lawn Care (Mowing) \$175.00; Jeffrey T Myers (Pub Def) \$2,033.92; Jensen Ins Agency (Ins) \$120.00; Jerry Miller (Per Diem) \$90.00; Jet Svc Ctr (Repair) \$50.74; Jim Hawk Truck Trailers (Repair/Supp) \$603.85; Johnson Feed (Repair) \$388.01; Katie Johnson PLLC (Pub Def) \$2,033.92; Kinetic Leasing (Loader Pymt) \$4,224.90; Klass Law Firm (Legal Counsel) \$1,316.55; Leader Courier (Legals) \$276.06; LexisNexis (Supp) \$170.44; Lincoln County (Reimb MI) \$67.50; Matheson (Repair) \$187.30; Maxine J Risty Court Reporter (Transcripts) \$73.00; Mcleods (Supp) \$56.90;

Menards (Supp) \$63.34; Microfilm Imaging Sys (Supp) \$100.00; Midwest Wheel (Repair/Supp) \$284.01; Muller Auto Parts (Repair/Supp) \$443.62; Northland Products (Supp) \$288.00; Nygren's True Value (Supp) \$5.49; Ollies Drive Inn (Jail Meals) \$9,667.60; Pedersen Machine (Maint) \$954.87; Perkins Office Solutions (Supp) \$373.64; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Pete's Produce (Repair/Supp) \$59.08; Pheasantland Ind (Cloth Allow) \$74.56; Pioneer Drug (Drugs) \$325.91; Powerplan (Repair) \$500.50; Red Wing Shoe Store (Supp) \$195.49; Reds Fixit Shop (Data Loggers) \$8,050.00; Sam's Club (Supp) \$138.03; Sara Hight (Supp) \$22.85; SD Dept Transportation (Repair) \$6,206.80; SDACC (Clerp) \$3,287.56; SDACHS (Reg) \$30.00; Select Parts (Repair) \$39.75; Sheriff of Woodbury County (Return) \$46.48; Sioux Falls Two-Way Radio (Maint) \$4,207.91; Southeast Farmers Coop (Supp) \$4,063.05; State of South Dakota (Util) \$75.14; Sturdevant's Auto Parts (Repair/Supp) \$986.66; Supplyworks (Supp) \$996.13; Sydell (Supp) Fair \$303.50; Tamara Nash (Per Diem) \$90.00; Transunion Risk and Alternative Data Solutions (Person Search) 0.75; TuDogs Computing (Prof svcs) \$130.00; Vast Broadband (Util) \$184.50; Wilcox Electric (Maint) \$254.95; Wrenn's Plumbing & Heating (Repair) \$356.25; Yankton Co Sheriff (Return MI) \$25.00.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:16 p.m. until June 23, 2015. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.