

March 1, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 1, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Schempp, second by Karpen to approve the minutes from February 16, 2016. Carried.

Resignation

Motion by Headid, second by Schempp to accept the resignation of deputy states attorney, Tamara Nash, effective March 4, 2016. The board thanks her for her work in Union County and wishes her luck in her future endeavors. Motion carried.

New-Hire

Motion by Schempp, second by Ballard to hire Laura Suing as a part-time legal assistant for states attorney/welfare director @ \$15.26 per hour with a 50 cent raise after 6 months, effective March 8, 2016. Salary will be 84% states attorney budget, 16% support of the poor budget. Motion carried.

Travel Authorization

Motion by Karpen, second by Headid to approve travel authorization for Laura Suing to attend the Welfare workshop in Pierre on March 17, 2016. Carried.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 8:41 a.m. to discuss personnel and indigent matter. Carried. Chairman declared the board out of executive session at 9:03 a.m.

Department Head reports

The following employees gave department head reports: Planning Director Henze, DOE Steckelberg, and Public Building Supt. Sexton.

Recess

Chairman declared a recess from 9:28-9:36.

Abatements

Motion by Karpen, second by Headid to approve abatement application #2016-004 from John Hemmingstad, Parcel 22.00.09.3010 for removal of a structure for 7 months. Carried, Abate: Richland Twp- \$88.40; EPJ- \$804.36; Union County- \$218.82; West Akron Fire- \$6.36. Total- \$1117.94.

Motion by Karpen, second by Schempp to reject abatement application #2016-005 from Joe and Molly Reynoldson, requesting an abatement on parcel 23.GC.27.1007 because property did not have owner occupied status. The Reynoldsons purchased the property in March of 2015, and did not own the property or occupy it at that time. Motion carried.

Motion by Karpen, second by Ballard to approve the abatement application #2016-006 for a resident late in applying for elderly freeze. Carried. Parcel 22.01.16.1003-Abate: Richland Twp- \$60.15; EPJ- \$388.40; Union County- \$148.90; Elk Point Fire- \$14.51. Total- \$611.96.

Motion by Ballard, second by Headid to approve the abatement application #2016-007 from Peter Winder for moving a structure from the property on parcel 16.00.33.4030. Carried. Abate: Emmet- \$63.54; Alcester Hudson School- \$854.58; Capital Outlay Certificates- \$45.34; Union County- \$187.76; Rural Fire- \$6.54. Total \$1157.76.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Karpen, second by Headid to approve the LEPC roster presented by Roggow. Motion carried.

Executive session

Motion by Karpen, second by Ballard to enter executive session at 9:58 a.m. for legal matters. Carried. Chairman declared the board out of executive session at 11:12 a.m.

Klass Law Firm

Motion by Karpen, second by Headid to authorize Klass Law Firm to continue negotiations with Dakota Valley School District. Motion carried.

County Burial

Motion by Headid, second by Ballard to approve the county burial application UCI-2016-0301. Carried.

Treasurer

Treasurer Hertel met with the board to discuss removing parcel 11.00.16.4010 from the tax deed sale as there was a question regarding the original platting of the property.

Treasurer Hertel also discussed using GovTech for collection of escrow accounts.

Recess

Chairman declared a recess from 11:24- 11:28.

Robotics

The Four Frogs robotics group put on a performance regarding the drug drop box program.

Wellmark

Sherri Matthews, Wellmark agent, met with the board to discuss the annual renewal of the group health insurance policy.

Extend the meeting

Motion by Schempp, second by Ballard to extend the meeting until 1:00 p.m. Carried.

Weed board

Motion by Ballard, second by Schempp to accept the resignation of Don Gray from the weed board and thank him for his years of service. Carried.

Claims

Motion by Headid, second by Ballard to approve the following claims. Motion carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 03-04-2016: Auditor \$188.60; Treasurer \$398.15; State's Attorney \$135.00; Public Building \$892.98; Register of Deeds \$728.15; Sheriff \$37,291.26; Nurse \$205.32; WIC \$346.92; Highway \$21,491.92; OASI \$4,718.43; OASI (2-19-2016) \$4,410.35. Courthouse payroll for the month of February 2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$13,564.70; State's Attorney \$19,629.72; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.95; Fair \$1,413.42; Weed \$654.16; Planning & Zoning \$3,549.29; Highway \$7,736.50; EMA \$1,591.23. OASI \$6,999.85; SDRS \$12,008.44; Wellmark \$43,536.92; Dearborn National \$398.17.2016 Deductible \$1250.00; AMG Radiology (Care) \$20.00; Avera Medical Grp (Eval) \$1,416.66; Avera Occupational Medicine (Drug Testing) \$113.80; Best Western Ramkota Inn (Lodging) \$351.96; Bob Barker (Supp) \$292.77; Bomgaars (Repairs) \$71.98; Brian's Repair (Maint) \$987.56; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Supp) \$139.37; Century Link (Util) \$1,188.77; City of Elk Point (Util) \$5,254.93; Concrete Materials (Repair) \$1,324.54; Consolidated Communication (Util) \$122.70; Continental Research (Supp) \$418.00; Convergint Technologies (Maint) \$200.00; Counsel (Util) \$178.47; Crary Huff Law Firm (Pub Def) \$2,477.40; CSI (Repair) \$170.00; Cummins Central Power (Repairs) \$52.22; Dakota Dunes NSC Times (Legals) \$121.13; Dale Neely (Mileage) \$12.60; Frantzen Reporting (Transcript) \$231.40; Fremont Tire/T-W Tire (Repair/Supp) \$770.75; Frieberg, Nelson, & Ask (Pub Def) \$2,477.40; Home Builders Assoc (Dues) \$400.00; Hydraulic Sales (Repair) \$126.00; Janet Lingle (Per Diem) \$89.60; Janitor Depot (Supp) \$273.60; Jeffrey T Myers (Pub Def) \$2,477.40; Johnson Feed (Supp) \$1,557.00; Jones Food Ctr (Supp) \$7.65; Kalins (Supp) \$54.46; Katie Johnson (Pub Def) \$2,477.40; Kinetic Leasing (Pymt) \$4,224.90; L G Everist (Supp) \$2,348.64; Leader Courier (Legals) \$232.97; Lewis Drug (Drugs) \$449.55; Lincoln Co (Reimb MI) \$392.50; Maintenance Engineering (Supp) \$396.64; Michael Oberg (Maint) \$710.00; Mid-American Research Chemical (Supp) \$235.04; MidAmerican Energy (Util) \$2,781.42; Nygren's True Value (Repair/Supp) \$153.87; Office Depot (Supp) \$56.11; One Office Solution (Supp) \$273.11; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pharm Chem (Supp) \$486.40; Pitney Bowes (Supp) \$856.65; Quill (Supp) \$546.86; Renee Irwin (Training) \$300.00; Richard Green (Mileage) \$31.08; Safety Restraint Chair (Repair) \$210.00; Sanford Health (Autopsies) \$4,981.00; SD Dept Transportation (Pro Rata Share) \$191.64; SD Federal Property Agency (Cloth Allow) \$50.00; SD State Health Lab (Well Test) \$15.00; SDAAO (Registration) \$560.00; SDACC (Registration/CLERP) \$3,444.95; SDACES (Dues) \$40.00; Siouxland Community Health (Care) \$704.80; Sooland Bobcat (Supp) \$128.90; The Akron Hometowneer (Legals) \$48.00; Transunion

(Person Search) \$25.00; Triview Communications (Svc) \$77.50; Union County Electric (Util) \$633.00; Vast Broadband (Util) \$729.30; Verizon Wireless (Util) \$503.94.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 12:37 p.m. to discuss personnel. Carried. Chairman declared the board out of session at 1:35 p.m.

Adjournment

Motion by Karpen, second by Schempp to adjourn at 1:38 p.m. until March 15, 2016 at 8:30 a.m. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.