

March 17, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 17, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Karpen, second by Headid to approve the minutes from March 3, 2015 as presented. Carried.

Monthly Reports

Clerk of Courts reported \$35,345.82 in fines and fees.

Register of Deeds' reported \$5,919.50 in transfer tax and \$9,333 in fees.

County Nurse reported \$20 in donations and fees.

Federal Prisoner & INS \$16,507.07 room & board fees.

Veteran Service officer reported 3 individual contacts.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 2015

Total amount of deposits in bank	\$3,452,302.41
Total amount of actual cash	\$3,724.16
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$61,693.78
Investments	\$4,565,305.67
Cash Variance	\$1,143.25
Credit card outstanding	\$4,201.31
Total	\$8,088,370.58

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

Extension

Motion by Ballard, second by Schempp to sign the Memorandum of Understanding between SDSU Extension and counties of South Dakota. Discussion. Motion carried.

Abatement #2015-004

Motion by Karpen, second by Hedid to approve abatement #2015-004 from Dakota Dunes Community Improvement District on parcel #23.MD.13.TR00A purchased by DD CID (tax exempt entity). Abate: Dakota Dunes-\$40.54; DV School-\$134.77; Union County-\$30.10; DV emergency Services- \$6.65. Total- \$212.06; and Parcel 23. DD. 26.0235 – Abate: Dakota Dunes- \$24.86; DV School- \$82.73; Union County- \$18.48; DV Emergency Services- \$4.09; Total- \$130.16. Carried.

New Hire

Motion by Karpen, second by Ballard to hire Timothy Pete @ \$15.37 per hour as a full time deputy sheriff effective March 30, 2015. Carried.

Cash Transfer

Motion by Headid, second by Schempp to transfer \$75,000 to the Highway Building Capitol Outlay Accumulation Account. Carried. Motion by Ballard, second by Karpen to transfer \$50,000 to the Highway Bridge Accumulation Account. Carried. Motion by Karpen, second by Schempp to transfer 62,330 from General Fund to EMA fund. Carried. Motion by Karpen, second by Headid to transfer \$700,000 from General Fund to Highway Fund. Carried.

Executive Session

Motion by Karpen, second by Ballard to enter into executive session at 8:45 a.m. for indigent matters. Carried. Chairman declared them out of executive session at 8:51 a.m.

Indigent UCI 2015-03-17

Motion by Karpen, second by Headid to approve the billing from Avera Hospital for a county indigent medical claim. Carried.

Indigent UCI 2015-03-17B

Motion by Schempp, second by Ballard to deny the claim submitted for doctor bill for county indigent resident as the county is not legally responsible for doctor billing. Carried.

JDC

Motion by Headid, second by Karpen to send a letter of intent to join. Discussion. Motion carried.

Department Head Meetings

The following department heads met with the board for monthly reports: Fair Manager Lingle, Nurse McInerney.

Weed Wages

Motion by Karpen, second by Headid to increase Dustin Carter and Rebecca Hawley .18 cents per hour. (Carter-\$15.51; Hawley- \$13.90). Carried.

Highway

PWA Roggow met with the board to discuss various matters. Roggow presented the board with a certificate from SDATT for having 100% of the townships in the county as members.

Motion by Karpen, second by Ballard to approve the roster for the LEPC. Carried.

Discussion took place on PT Employee insurance. Motion by Headid, second by Ballard to rehire Doug Irwin @ \$13.77. Carried. Irwin will sign a waiver for no insurance. Discussion. 4 aye, 1 nay (Karpen). Carried.

Motion by Ballard and Schempp to approve two permits from Southeastern Electric to place anchors in Union County Rd. #13 ROW. 33-T95N-R48W. Carried.

Motion by Karpen, second by Headid to approve the following resolution hiring Johnson Engineering of Yankton, SD for 5 bridge inspections. Carried.

HD2015-02

BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulation*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Union County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire Johnson Engineering for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 17th day of March, 2015, at Elk Point, South Dakota.

Motion by Karpen, second by Ballard to sign amendment #2 to the work order for replacement of the north bridge by Union Grove Park. Maximum limiting amount for engineering services is not \$78,148.77. Carried.

Motion by sign contract with Knife River for unbonded concrete overlay on CR #1B SE of Elk Point. Carried.

Motion by Ballard, second by Headid to approve a burn ban in place. Discussion. Change of motion to include subject to approval of the fire chiefs. Carried.

EM2015-01 RESOLUTION

A RESOLUTION TO DECLARE A FIRE DANGER EMERGENCY IN UNION COUNTY

WHEREAS, Pursuant to SDCL 7-8-33 and by Union County Ordinance UCC 2003-02, section 3 Fire Danger; Union County is authorized to declare a fire danger emergency, and

WHEREAS, Union County is experiencing very dry conditions due to the lack of rain, and

WHEREAS, Union County is dedicated in taking steps to protect the health and safety of all residents of the County and all property within the County, and

WHEREAS, the Union County Commission has consulted with the Emergency & Disaster Services Director, who has consulted with local fire officials and law enforcement officials in regard to the severity of this issue, and

WHEREAS, for purposes of this Resolution, "open burning" shall be defined as any outdoor fire, including but not limited to campfires, warning fires, or the prescribed burning of fence rows, fields, wild lands, trash and debris. This resolution excludes fires contained within liquid-fueled or gas fueled stoves, fireplaces within all buildings, charcoal grill fires at private residences and permanent fire pits or fire grates located on supervised developed picnic grounds, campgrounds, and residences, and

WHEREAS, unduly hazardous fire conditions now exist in Union County, and

WHEREAS, due to the potential of several fires in surrounding areas there may be a lack of mutual aid and fire fighting man power;

THEREFORE BE IT RESOLVED that the Union County Commissioners enact this resolution on an emergency basis and impose a ban to prohibit or restrict open burning in order to protect the public health and safety, **effective March 17, 2015.**

BE IT FURTHER RESOLVED that the ban will be in place until fire conditions improve as determined by Emergency personnel within Union County.

BE IT FURTHER RESOLVED that a fine not to exceed two hundred dollars for each violation, or imprisonment for a period not to exceed thirty days for each violation, or both the fine and imprisonment, if found in violation of this Resolution, as per South Dakota Codified Law 7-18A-2, and that the costs for suppressing any fire, including response fees, mutual aid assistance from other agencies or fire departments, reimbursement to governments for suppression efforts and compensation to the firefighters for time from their employment, be borne by the individual or individuals responsible for setting the fire.

Dated this 17th day of March, 2015.

Recess

Chairman declared a recess from 10:05 to 10:15.

VSO

Motion by Karpen, second by Schempp to approve travel for VSO Veatch to attend a workshop in Sioux Falls on March 17, 2015. Carried.

Claims

Motion by Schempp, second by Ballard to approve the claims. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 03-20-2015: Auditor \$184.80; Treasurer \$277.20; State's Attorney \$521.88; Public Building \$660.00; Register of Deeds \$666.50; Sheriff \$31,162.39; Nurse \$190.50; WIC \$333.54; Highway \$22,016.51. Alcohol Monitoring Sys (Supp) \$15.60; Alliance Communication (Util) \$150.00; Altec Ind (Repair) \$89.01; Avera Heart Hospital (Care) \$1,666.00; Boyer Machine (Repair) \$95.00; Boyer Truck (Repair) \$245.45; Burnight Glass & Porcelain (Repair) \$337.50; Cathy Rehfuss (MI Hearing) \$15.00; Century Link (Util) \$1,060.72; Certified Languages Int'l (Interpreter) \$26.40; Chemco (Supp) \$69.56; Chesterman (Water) \$162.00; Children's Inn (Allot) \$435.00; City of Alcester (Util) \$50.08; City of Elk Point (Util) \$4,434.51; Community Health Clinic (Care) \$615.35; Concrete Materials (Supp) \$8,558.56; Dakota Dunes NSC Times (Notice) \$39.00; Dakota Security (Contract) \$1,040.00; Diesel Specialties (Supp) \$214.74; Dunes Animal Hospital (Care) \$186.85; Elk Point Comm Ambulance (Ambulance Svc) \$428.35; Enventis (Util) \$115.95; Fastenal (Supp) \$185.63; Filter Care (Supp) \$75.35; Frame Aligners (Repair) \$330.56; Heiman Fire Equip (Svc) \$79.00; Hydraulic Sales (Repair/Supp) \$589.85; Jack's Uniform & Equip (Equip) \$1,688.72; Janet Lingle (Mileage) \$35.15; Jim Hawk Truck Trailers (Repair/Supp) \$689.52; Jones Food Ctr (Supp) \$208.21; Juror Fees \$483.62; Karen Swanda (MI Hearing) \$6.00; Kennedy Pier Knoff Loftus (MI Hearing) \$93.00; Knology, (Util) \$107.00; Leader Courier (Notice) \$154.00; Lessman Electric Supply (Repair) \$234.53; Lewis & Clark BHS (Care) \$320.00; LexisNexis (Supp) \$136.00; Lucy Lewno (MI Hearing) \$252.74; Marathon Equip (Repair) \$2,330.47; Marv Ekeren (MI Hearing) \$15.00; Matheson (Supp) \$198.32; Mcleods (Supp) \$269.91; Menards (Supp) \$9.00; Michael

McGill (MI Board) \$239.25; Microfilm Imaging Sys (Contract) \$93.00; MPH Industries, (Supp) \$115.95; Muller Auto Parts (Supp) \$30.57; Nebraska Salt & Grain (Salt) \$3,305.24; Noll Collection Svc (Collections) \$168.96; Norma Andersen (MI Hearing) \$6.00; Northern Truck Equip (Repair) \$160.50; NW Iowa Emergency Physicians (Care) \$448.00; Office Systems (Maint) \$137.00; Pedersen Machine (Repair/Supp) \$185.21; Perkins Office Solutions (Maint) \$100.13; Peterson, Stuart, Rumpca & Rasmussen (Ct Appt Atty) \$380.70; Pete's Produce (Repair/Supp) \$137.78; Pharm Chem (Supp) \$125.00; Pioneer Drug (Drugs) \$516.54; Pollard & Larson (Ct Appt Atty MI) \$276.00; Powerplan (Repair) \$930.98; Pyle Automotive (Maint) \$106.50; Raymond K Roggow (Travel/Per Diem) \$322.45; Red Wing Shoe Store (Cloth Allow) \$195.49; Safe Options (Allot) \$435.00; Sam's Club (Supp) \$247.25; Sanitation Products (Repair) \$2,338.00; SD Assn of County Weed & Pest Board (Dues) \$150.00; SD Assn of County Weed & Pest Supervisors (Membership) \$50.00; SDAAO (Conference) \$375.00; SDACC (CCPR) \$2,400.00; SDACO / M&P Fund (Modernization/Preservation) \$410.00; Select Parts (Repair) \$286.06; Servall Towel & Linen (Repair) \$28.96; Sioux Falls Two-Way Radio (Maint) \$998.49; Sioux Laundry (Jail Wash) \$484.50; Sooland Bobcat (Repair) \$210.63; State Of South Dakota (Util) \$272.47; Sturdevant's Auto Parts (Repair/Supp) \$1,341.35; Taser Int'l (Supp) \$72.86; Thermo King Christensen (Reg) \$50.00; Transunion Risk and Alternative Data Solutions (Person Search) \$1.25; TuDogs Computing (Supp/Maint) \$1,045.75; Union County (Maint) \$7,953.18; Vac Shack (Supp) \$15.95; Verizon Wireless (Util) \$164.34; Vermeer High Plains (Repair) \$151.55; Woodbury County Emergency Svc (Maint) \$161.47; Yankton Co Sheriff (Meds) \$55.94; Ziegler (Repair) \$9.88.

Recess

Chairman declared a recess from 10:35 to 10:55.

Wellmark

Sherrri Matthews was present for discussion on the plans for health insurance renewal. Discussion. Tabled until March 31, 2015.

Adjournment

Motion by Headid, second by Karpen to adjourn at 12:00 p.m. Carried.

ATTEST: _____
Jackie Sieverding, Deputy Auditor Milton Ustad, Chairman
Union County Union County Board of Commissioners

Published once at the total approximate cost of _____.