

March 18, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 18, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Schempp, second by Ustad to approve the minutes from March 4, 2014. Carried.

Fairboard

Motion by Neely, second by Ustad to appoint Gene Ericson to the Union County Fairboard. Carried.

February Reports

Clerk of Courts reported \$48,539.63 in fines and fees.

Register of Deeds' reported 5,286.50 in transfer tax and \$9,582 in fees.

County Nurse reported \$86 in donations and fees.

Federal Prisoner & INS \$17,197.74 room & board fees.

Veteran Service officer reported 5 individual contacts.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 2014

Total amount of deposits in bank	\$2,185,154.65
Total amount of actual cash	\$4,804.63
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$58,374.56
Investments	\$4,545,158.45
Cash Variance	\$15.86
Credit card outstanding	\$3394.64
Total	\$6,796,902.79

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

Election Systems & Software

Motion by Ustad, second by Schempp to authorize the auditor to sign the contract agreement with Election Systems and Software, LLC. Carried.

Quarterly Supplements

Motion by Neely, second by Schempp to approve the following automatic supplements:K9 Drug Grant-\$17,645-Sheriff budget; LEPC grant- \$2,360.94- EMA budget; Highway Safety-\$9,538.16- Sheriff budget. Carried.

Abatements

Motion by Schempp, second by Ustad to approve the following abatements:
#2014-008-Economic Development (Tax Exempt) Abate: EP City-\$438.71; EPJ-\$393.48; County-\$187.67; EP Fire- \$18.80; Total-\$1038.66
#2014-009 Historical Society (Tax Exempt) Abate: - EP City-\$240.45; EPJ-\$411.05; County-\$102.85; EP Fire- \$10.31; Total-\$764.66;
#2014-010-Dakota Dunes Development-Abate: Dakota Dunes-\$219.40; DV School-\$827.34; County-\$188.58; DV Emergency Service-\$41.56; Total-\$1276.88. Motion carried.

Travel Authorization

Motion by Ustad, second by Neely to approve the travel authorization for DOE Steckelberg and appraiser Nel Golden to attend GIS user group meeting in Sioux City on March 25, 2014. Carried.

Resolution for Opt out

Sheriff Limoges met with the board and discussed the cost and funding 911. Limoges requested that the board pass an opt-out to fund the 911 budget.

Motion by Ustad, second by Schempp to approve the following resolution:
RESOLUTION FOR OPT OUT #UCC2014-002 AND VOTE TO BE HELD

THE GOVERNING BOARD OF Union County do state that the above said board is unable to operate under the tax limitation measure currently in statute . We therefore OPT OUT of such tax limitation in the amount of \$ \$250,000 starting with calendar year 2014 taxes payable in the calendar year 2015. This opt out will be for three years, which will be through taxes payable in the calendar year 2017. This action has been taken by the board and approved by at least a two-thirds vote of the board.

Also, be it resolved that the GOVERNING BOARD OF Union County will conduct an election to approve or disapprove the tax levy opt out pursuant to 10-13-36. The election will be held on June 3, 2014.

Vote 4 aye, 0 nay. Carried.

Recess

Chairman declared a recess from 8:55- 9:00.

Monthly Department reports

The following department heads gave their monthly department reports: VSO Dan Veatch, Weed/Fair Manager Lingle and Nurse McInerney.

Recess

Chairman declared a recess at 9:23-9:30.

Wellmark Renewal

Board discussed renewal. More discussion to be held later in meeting.

Highway

PWA Roggow present for meeting.

Motion by Neely, second by Schempp to approve the LEPC roster. Carried.

Motion by Ustad, second by Schempp to approve Topkote with a bid of \$74,740 for the chip sealing of county roads for 2014. Carried. Other bidders: Bituminous Paving-\$104,882.44; Sta-Bilt Construction- \$109,888.

Motion by Schempp, second by Neely to approve Knife River for the Asphalt Overlay-CR #13 at 69.00 Price Per Ton. Carried. Other bidders: Asphalt Surfacing-\$73.00; Barkely Asphalt-\$94.50; Double H Contracting- \$72.30; Mryl & Roy's Paving-\$75.89.

Motion by Schempp, second by Neely to approve the following annual items for Union County highway supply letting as recommended by PWA Roggow. Motion carried.

Item #1- Liquid Asphalt. Jebro. Other bidders: Flint Hills and Monarch Oil.

#Item#2 Asphalt Concrete to all bidders based on geographic location- Barkley, Myrl and Roy's, Concrete Materials and Knife River.

Item #3 - Metal Culverts- to True North. Other bidder-Metal Culvert.

Item #4- Concrete Culverts – to Hancock. Other bidder- Cretex

Item #5-Concrete Bridge Beams- to Cretex.

Item #6 -Ice Sand- to L. G. Everist. Other bidders- Concrete Materials and Higman.

Item #7- Cover Aggregate- to Concrete Materials- Sioux Falls,(8.00) L G Everist-Hawarden.(11.50)

#8 Riprap – to LG Everist –FOB Hawarden

Item #9- Steel Bridge Decking & Piling- to True North Steel.

Item #10- Magnesium Chloride- to Z & S.

Item #11-Bridge Work- to Hollaway.

Item #12- Joint Sealant- to Midstates. Other bidder- Brock White.

Further details available upon request from Union County Highway Department or County Auditor's office.

Motion by Ustad, second by Schempp to approve the contract with Architect, Inc and authorize PWA Roggow to sign the contract. Carried.

States Attorney

Motion by Ustad, second by Schempp to approve travel for SA Miller and Deputy SA Tracy to attend training in Sioux Falls on April 17. Carried.

Motion by Schempp, second by Neely to approve travel for three of the States Attorney staff to attend spring conference at Sioux City Convention Center (Mercy Medical) on April 24. Carried.

Motion by Schempp, second by Neely to approve payment of UCI2013-1201 to Sanford Hospital in the amount of \$5,447.04 payable on April 1, 2014. Carried.

Surplus Vehicles

Bids were opened and tabulated to sell four surplus Crown Victoria sheriff department vehicles as follows:

2005-High bid-Yousef Dabbagh-\$668. Other bidders-Dan Limoges-\$426; Jack Karpen-\$600; Dylan Miller-\$464; Chicago Motors- \$507.

2007- High bid- Chicago Motors- \$907. Other bidders- Jack Karpen-\$725; Dylan Miller-\$464; Yousef Dabbagh-\$868.

2008- High bid- Chicago Motors- \$1107. Other bidders- Jack Karpen-850; Dylan Miller-\$368; Yousef Dabbagh-\$1068.

2008- High bid- Chicago Motors- \$1507. Other bidders- Jack Karpen-1250; Joe Miller-\$926; Yousef Dabbagh-\$1368, Dan Heaton-\$1251.

Motion by Neely, second by Schempp to award the sale of the surplus vehicles to the high bidders. Carried.

Claims

Motion by Ustad, 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 03-21-2014: Auditor \$182.00; Treasurer \$364.00; State's Attorney \$799.88; Public Building \$745.92; Register of Deeds \$613.18; Sheriff \$31,749.36; Nurse \$95.25; WIC \$171.45; Highway \$22,757.68. Alcester Union (Publishing) \$29.04; Alliance Communication (Util) \$191.00; Am San (Supp) \$671.00; Axles and Gears (Repair) \$250.00; Boyer Trucks (Repair) \$127.83; Butler Machinery (Supp) \$2,129.20; Campbell Supply (Repair/Supp) \$151.89; Century Link (Util) \$2,495.23; Chesterman (Water) \$162.00; Children's Inn (Allot) \$697.50; City of Alcester (Util) \$55.69; City of Elk Point (Util) \$4,300.97; Concrete Materials (Hwy Const Supp) \$957.44; Country Estates Truck Repair (Maint) \$84.45; Dakota Alert (Maint) \$209.97; Dakota Dunes NSC Times (Publishing) \$45.50; Dakota Security (Repair) \$475.00; Dale Neely (Mileage) \$33.30; Dept of Public Safety (ID Card) \$10.00; Dial-Net BTI (Supp) \$80.00; Dixon Co Sheriff (Return) \$39.24; Doyle Karpen (Mileage) \$14.80; Dykstra Excavating (Ditch Work) \$214.29; Enventis (Util) \$122.70; Fastenal (Repair) \$19.12; Filter Care (Supp) \$109.50; Fremont Tire/T-W Tire (Supp) \$907.40; Guarantee Oil (Supp) \$93.36; Hydraulic Sales (Repair) \$160.00; Industrial Tools & Machine (Repair/Supp) \$91.95; Jacks Uniform & Equip (Cloth Allow) \$190.80; Janet Lingle (Mileage) \$33.30; Janitor Depot (Supp) \$536.04; Jim Hawk Truck Trailers (Supp) \$36.95; Jones Food Center (Supp) \$1,160.00; Knoepfler Chevrolet (Repair) \$46.10; Knology (Util) \$323.42; Krista Heeren-Graber (Prof Ser) \$581.00; Lawson Products (Supp) \$136.61; Leader Courier (Publishing) \$221.00; Lewis & Clark BHS (Care) \$160.00; Lincoln County (Reimb MI) \$18.00; Lucy Lewno (Reimb MI) \$45.50; Lyle Signs (Supp) \$106.00; Madison Co Sheriff (Return) \$6.00; Marvin Schempp (Mileage) \$38.48; Matheson (Supp) \$116.21; McKusick Law Library (Supp) \$10.00; Mead Lumber (Repair) \$38.99; Michael McGill (MI Board) \$411.51; Microfilm Imaging System (Maint) \$90.00; Mid States Organized Crime Info Ctr (Membership Dues) \$100.00; MidAmerican Energy (Util) \$2,638.03; Milton Ustad (Mileage) \$49.95; Morphotrak (Maint) \$5,617.00; Muller Auto Parts (Repair/Supp) \$431.18; Noll Collection Svc (Collections) \$92.50; O'Reilly Auto Parts (Supp) \$41.46; Office Systems (Maint Agreement) \$127.95; Olson's Ace Hardware (Repair/Supp) \$212.21; Perkins Office Solutions (Supp) \$341.79; Petes Produce (Repair/Supp) \$89.40; Pharm Chem (Supp) \$42.00; Pioneer Drug (Drugs) \$1,278.36; Pyle Automotive (Maint) \$82.68; Quill Corp (Supp) \$247.46; Rhinehart Law (Ct Appt Atty) \$1,127.38; Safe Options Svcs (Allot) \$697.50; Sam's Club (Supp) \$223.77; Sanford Health (Care) \$726.34; SD Assn of County Weed & Pest (Dues) \$150.00; SD Dept Transportation (Pro Rata Share) \$677.00;

SD State Health Lab (Well Test) \$25.00; SDACO / M&P Fund (Modernization/Preservation) \$386.00; Select Parts (Supp) \$137.24; Servall Towel & Linen (Towel Svc) \$48.78; Sheriff of Woodbury Co (Return) \$45.38; Sioux City Foundry (Repair) \$208.00; Sioux Equip (Repair) \$273.55; Sioux Falls Two-Way Radio (Maint) \$630.00; State of South Dakota (Util) \$236.34 Steffen Co (Repair) \$229.00; Sturdevant's Auto Parts (Repair/Supp) \$299.24; Taser Int'l (Training) \$997.96; The Fillin' Station (Repair) \$173.95; Tom Peterson (Garmin) \$128.39; Town and Country Tire (Repair) \$20.00; Tri State Emergency Management (Membership Dues) \$10.00; TuDogs Computing (Maint) \$422.10; United Parcel Svc(Freight) \$15.04; US Bank (Supp/Travel/Fuel) \$981.27; Vac Shack (Repair) \$29.95; Vander Haags (Repair) \$100.00; Verizon Wireless (Util) \$737.75; Vermillion Ace Hardware (Supp) \$245.95; Vermillion Ford (Repair) \$163.95; Volunteers of America (Care) \$2,875.00.

Nuisance

Planning Director Henze reported that the nuisance on Minor Tract 3 has been cleared.

Elevator

Building and Grounds Supt. Sexton met with the board to discuss the elevator contract. Motion by Schempp, second by Ustad to award a five year contract to Kone Elevator- \$60 per month; 20% discount on Labor, 3% capped Annual Labor. Carried. (quotes also received from Schumacher, ThyssenKrupp and Otis).

Wellmark Renewal

Motion by Ustad, second by Schempp to approve plan DP6/CUF which will change the employee health insurance from a two- deductible plan (\$1000 and \$1500) to just one deductible plan- \$1500; County will increase the reimbursement of second half of the deductible from \$500 to \$750 (one per employee, with a three month deadline after the calendar year end to file for the reimbursement); and the ACA fee will continue to be paid by the county and from the commissioner's budget. Premiums will be \$553.74 for single/ \$1250.07 for family with the ACA share being 4%. Motion carried.

Recess

Chairman declared a recess at 10:57 a.m. for five minutes.

Adjournment

Motion by Ustad, second by Schempp to adjourn at 11:14 a.m. until April 1, 2014. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.