

March 31, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 31, 2015, at the Courthouse in Elk Point, SD at 8:33 a.m. following public input.

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

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

Motion by Ballard, second by Schempp to approve the minutes from March 17, 2015 as presented. Carried.

Automatic Supplements

Motion by Schempp, second by Headid to approve the automatic supplements as follows: EMA budget-- \$1,605.22-LEPC Grant; Highway Budget- \$92,373.18-June 2014 Flood event; Sheriff budget- \$1,854.29- Highway Safety grant. Motion carried.

Abatement

Motion by Ballard, second by Karpen to approve abatement #2015-005 from Richard Fleshner on parcel #17.00.06.3020 (house removed in June of 2014). Abate: Jefferson Twp- \$4.84; EPJ School-\$96.50; Union County-\$35.32; Rural Fire- \$1.26. Total- \$137.92. Carried.

Health renewal

Motion by Karpen second by Ballard to accept plan ISD/1UB-D with employee being responsible for the first \$750 of a \$2,000 deductible; county paying the remainder until the policy maximum has been met. Carried. Single plan -\$560.99 (department budgets will cover \$538.55 with the ACA fees paid in Commission budget-\$22.44) Family plan\$1254.95- Employee share- \$602.38 (department budgets \$602.38 with the ACA fees paid from Commission budget - \$50.19).

Recess

Chairman declared a recess at 8:57-9:00.

Treasurer

Treasurer Hertel met with the board to request raising his purchase card limit to \$1500 for purpose of travel to the NACTFO convention in July. Motion by Karpen, second by Headid to increase the limit to \$1500. Carried.

Discussion took place regarding personnel policy 7.4 regarding whether to allow employees to take leave without pay prior to using their accrued vacation leave, personal time. No change in policy.

Discussion took place on Senate Bill 1.

States Attorney

SA Miller met with the board. Discussion took place on the joint powers agreement which is still under review by SA Miller.

Highway

PWA Roggow met with the board.

Motion by Karpen, second by Shempp to remove the burn ban effective March 25, 2015. Carried.

Executive Session

Motion by Karpen, Second by Ballard to enter executive session at 9:39 a.m. to discuss legal matters . Carried. Chairman declared the board out of session at 10.14.

Highway

Motion by Karpen, second by Ballard to approve 2 permit applications from Clay Rural Water for water line crossings in Spink Twp on County Rd. 1C. Carried.

Motion by Ballard, second by Schempp to approve ditch clean permit for Grayling Willer on County Rd. #4. Carried.

Motion by Headid, second by Ballard to approve two ditch clean permits for Steve and Jim Andrews on county Rd. #13. Carried.

Motion by Ballard, second by Schempp to approve ditch clean permit for John Hartemink on county rd #4. Carried.

Motion by Schempp, second by Ballard to approve the agreement with Certified Testing for concrete work on CR 1B. Carried.

Motion by Headid, second by Ballard to approve the Detour agreement with SDDOT to use CR #1B from Elk Point south to CR #9 and then west on CR #9 to I-29 by-pass. (closure of State Hwy 50 for 2017).

Annual Bid Letting results

Motion by Karpen, second by Headed to approve Rechnagel Construction for gravel crushing at \$3.00 per Ton. Carried. Dakota Constructors-3.24;

Motion by Karpen, second by Schempp to approve Road Guy for 2015 chip sealing cost per mile, road oil & chips furnished by Union County- \$4,190. Carried. Topkote bid \$4,400.

Motion by Karpen, second by Headid 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.

#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; and box culvert to Cretex.

Item #5-Concrete Bridge Beams- to Cretex.

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

Item #7- Cover Aggregate- to L. G. Everist. Other bidders-Concrete Materials.

Item #8 Riprap – to LG Everist –FOB Hawarden

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

Item #10- Magnesium Chloride- to Z & S.Other bidder-Marx.

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.

Recess

Chairman declared a recess at 10:45-10:51.

Indigent-UC 2015-03-31

Motion by Schempp, second by Ballard to deny request for payment from hospital due to no application from county resident. Carried.

Claims

Motion by Karpen, second by Headid to approve the following claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$4-3-2015: Auditor \$184.80; Treasurer \$462.00; State's Attorney \$1,000.80; Public Building \$948.75; Register of Deeds \$659.84; Sheriff \$32,021.27; Nurse \$196.20; WIC \$333.54; Highway \$21,609.29. Courthouse payroll for the month of March \$2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,692.29; State's Attorney \$16,998.22; Public Building \$4199.24; Assessor \$9,885.20; Register of Deeds \$6,757.84; Veteran \$1,332.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$496.71; Planning & Zoning \$3,480.00; Highway \$7,307.39; EMA \$1,560.03 Coroner \$174.00; Wellmark \$42,117.48; Dearborn National \$399.93. 2015 Deductible \$1,500.00; Blackburn & Stevens (MI Hearing) \$311.13; Bomgaars (Supp) \$142.05; Brian's Repair (Maint) \$171.82; Caterpillar Financial Svcs (Payment) \$2,678.64; CDW Gov't (Equip) \$195.62; Century Business Products (Supp) \$48.95; Century Link (Util) \$1,200.71; Dale Neely (Mileage) \$11.10; Dave Reiff (Mileage) \$12.58; Dennis Henze (Mileage) \$372.59; Document Depot & Destruction (Supp) \$40.00; Doyle Karpen (Mileage/Per Diem) \$83.40; Dykstra Excavating (Ditch Work) \$1,974.49; Electro Watchman (Alarm Button) \$195.00; Enventis (Util) \$122.70; G & H Distributing (Repair) \$340.50; High Performance Coatings (Repair) \$2,148.00; Homestead Bldg Supp (Supp) \$83.56; Honeywell Int'l (Maint) \$6,930.87; Hydraulic Sales (Repair) \$83.99; Industrial Tools & Machine (Repair) \$53.81; Iowa Office Supply (Maint) \$129.28; Jacks Uniform & Equip (Equip) \$17.95; Janitor Depot (Supp) \$307.44; Jebro (Supp) \$683.85; Juror Fees \$483.62; Knology (Util) \$193.06; Lauren Hollenbeck (Mileage/Per Diem) \$33.83; Lawson Products (Supp) \$240.03; Light & Siren (Repair) \$372.70; Ludens (Equip) \$5,295.00; Marvin Schempp (Mileage) \$57.72; MidAmerican Energy (Util) \$2,867.91; Milton Ustad (Mileage/Per Diem) \$105.40; Nat'l \$4-H Council Supply (Supp) \$27.84; Northern Truck Equip (Repair) \$393.50; Nygren's True Value (Supp) \$231.00; Ollies Drive Inn (Supp) \$12.00; Paul Limoges (Per Diem) \$18.00; Perkins Office Solutions (Supp) \$386.80; Pictometry Int'l (License) \$22,302.16; Pitney Bowes (Rental) \$371.16; Quill Corp (Supp) \$102.66; Raymond K Roggow (Per Diem) \$18.00; Richard Headid (Mileage) \$113.22; Robert Ballard (Mileage) \$38.85; Robert James (Mileage) \$19.24; Rocs Dakota Senior Meals (Allot) \$1,853.04; Sanford Health (Autopsy) \$2,100.00; Sanitation Products (Repair) \$610.64; SD State Health Lab (Lab Fees) \$995.00; SDACES (Dues) \$40.00; Sioux Equip (Svc) \$162.02; Southeast Farmers Coop (Supp) \$398.23; Staples Credit Plan (Supp) \$182.24; Supplyworks (Supp) \$829.35;

Travis Stene (Mileage) \$16.28; TuDogs Computing (Maint) \$65.00; US Bank (Supp/Travel) \$1,267.87; Verizon Wireless (Util) \$541.54 Woodbury Co Extension (Reg) \$35.00; Yankton Co Sheriff (Return MI) \$50.00; Yankton Co (Reimb MI) \$200.50.

Adjournment

Motion by Schempp, second by Ballard to adjourn at 10:55. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.