

March 5, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on March 5, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Schempp, Karpen, Neely (excused at 11:48), and Ustad. Jordan absent.

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

Motion by Ustad, second by Schempp to approve the minutes from February 19, 2013. Carried.

February Reports

Clerk of Courts reported \$129,256.02 in fines and fees. (2 months)

Register of Deeds' reported 6,546.40 in transfer tax and \$12,136 in fees.

County Nurse reported \$37 in donations and fees.

Federal Prisoner & INS \$23,727.05 room & board fees. (2 months)

Veteran Service officer reported 16 individual contacts.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
February 2013

Total amount of deposits in bank	\$490,963.25
Total amount of actual cash	\$1,660.79
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$96,471.94
Investments	\$5,224,030.13
Cash Variance	\$4.34
Credit card outstanding	\$2,319.33
Total	\$5,815,449.78

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

Personnel

Motion by Schempp, second by Neely to approve the hiring of Shaun Vincent as part-time jailer on February 24, 2013 @ \$12.68 per hour. Carried.

Abatement #2013-005

Motion by Ustad, second by Neely to approve #2013-005 abatement request from Richard Ford due to late filing for tax freeze per SDCL 10-6A-4. Abate: North Sioux City- \$24.57; DV school-\$95.58; DV opt out-\$6.41; Union County \$32.85; Union County opt out-\$3.31; DV Emergency Services-\$7.68. Total- \$170.40. Carried.

WIC contract amendment

Motion by Schempp, second by Ustad to approve an amendment to the WIC contract #13SC090230 not to exceed 7,588. Carried.

#### Recess

Chairman declared a recess at 8:55 for five minutes.

#### Department Head Monthly reports

Supt. of Buildings and Grounds Sexton, Planning Director Henze and Director of Equalization Steckelberg met with the board for monthly reports.

#### Pictometry Contract

Motion by Ustad, second by Schempp to approve the three-year contract with Pictometry for \$66,906.50. Carried.

#### Public Works/Highway

Motion by Neely, second by Schempp to approve PWA Roggow and Commissioner Karpen to be the fire suppression contacts. Carried.

Motion by Ustad, second by Schempp to approve the joint powers agreement with Clay, Lincoln and Union County for a purchase of a jetter truck for cleaning culverts in all three counties. (\$15,750). Motion carried.

#### States Attorney

Motion by Ustad, second by Neely to approve a list of surplus property from SA Miller – 2 walnut tables; 14 chairs, 3 files and 1 small table for trade-in on new furniture. Carried. (list on file with auditor)

#### Treasurer

Motion by Neely, second by Schempp to approve First Dakota National Bank (currently named as Bank 360) for a Union County depository. Carried.

Treasurer Hertel discussed the quotes for electrical wiring in the courthouse for the computer networking.

Treasurer Hertel provided a list of 14 computers for surplus to be purchased by Microfilm Imaging System at \$40 per computer. Motion by Ustad, second by Schempp to approve the list. Carried. (List on file with auditor)

#### Sheriff

Sheriff Limoges met with the board and reported that the taxes on the delinquent mobile homes had been collected.

#### Recess

Chairman declared a recess from 10:47 to 11:05.

#### Wellmark Renewal

Gary Welter, Wellmark agent, met with the board to review the renewal rates available for the county employee's group health insurance. Discussion also took place on various changes that will be anticipated in the years ahead. Following discussion,

motion by Neely, second by Ustad to approve the renewal for plans WE7 (8.93% increase) and WE8 (8.59% increase). WE7 plan is the \$1000 deductible plan-\$520.91 single coverage; \$1203.24 family coverage. WE8 plan is the \$1500 deductible plan-\$479.19 single coverage and \$1084.25 for family coverage. County pays for single coverage premium and 50% of the family coverage premium. County reimburses the portion of the deductible when the employee exceeds \$500 of the \$1000 plan and \$1000 of the \$1500 plan. This plan takes effect on May 1, 2013.

### Claims

Motion by Ustad, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 03-08-2013: Auditor \$77.28; Election \$77.28; Treasurer \$245.64; State's Attorney \$543.00; Public Building \$697.17; Register of Deeds \$638.88; Sheriff \$33,573.92; Nurse \$170.55; WIC \$335.42; Weed \$97.50; Highway \$21,268.65; EMA \$328.96. Courthouse payroll for the month of February 2013: Commissioners \$5,075.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,221.11; State's Attorney \$14,325.43; Public Building \$4,136.97; Assessor \$9,781.73; Register of Deeds \$6,516.51; Veteran \$1,000.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$489.34; Planning & Zoning \$3,428.41; Highway \$9,331.97; EMA \$1,517.92. Alliance Communication (Util) \$187.18; Am San (Supp) \$908.28; American Stamp & Marking (Supp) \$69.75; Beresford Faith in Action (Allotment) \$1,200.00; Beresford Municipal (Util) \$338.72; Beresford Republic (Ad) \$431.26; Bierschbach Equip (Repair) \$401.00; Butler Machinery Co (Repair) \$399.46; Canfield Business Interior (Equip) \$3,145.00; Century Link (Util) \$1,366.32; Civil Air Patrol Magazine (Supp) \$145.00; CNOS (Care) \$164.90; Community Health Clinic (Care) \$61.00; Country Estates Truck Repair (Maint) \$344.75; Dailey Plumbing (Repair) \$3,333.62; Dakota Dunes North Sioux City Times (Legals) \$437.86; Dept of Revenue (License) \$4.00; Donald Gray (Mileage) \$4.44; Dr Jim Slattery (Care) \$15.00; Eugene Flynn (Mileage) \$11.10; Fabricators Inc. (Repair) \$192.40; Filter Care (Supp) \$249.20; Fremont Tire/T-W Tire (Supp/Repair) \$1,816.10; Graham Tire (Maint) \$197.30; Hickory Tech (Util) \$122.70; Inland Truck Parts (Repair) \$536.11; Iowa Office Supply (Supp) \$485.85; Jacks Uniform & Equip (Clothing Allowance) \$110.05; Janitor Depot (Supp) \$635.28; Jim J Christenson (Mileage) \$34.78; Johnson Feed (Supp) \$1,391.59; Jones Food Center (Repair/Supp) \$43.03; Juror Fees \$1069.46; Katie Johnson PLLC (Pub Def) \$2,359.51; Knology (Util) \$167.80; Lamb Motor Co (Pickup Purchase) \$28,826.00; Language Line Svcs (Interpreter) \$95.48; Leader Courier (Legals) \$440.78; Lincoln County (Reimburse MI) \$31.66; Lyle Signs (Supp) \$3,705.55; Matheson (Supp) \$372.16; Menards (Supp) \$65.95; Michael McGill (Pub Def/MI Board) \$3,151.87; Microfilm Imaging System (Supp) \$4,438.36; MidAmerican Energy Co (Util) \$757.67; Muller Auto Parts (Supp/Repair) \$137.21; Nygren's True Value (Supp/Repair) \$378.87; O'Reilly Auto Parts (Supp) \$37.99; Office Elements (Supp/Maint) \$4,645.15; Ollies Drive Inn (Meals for Jail) \$7,084.75; Pedersen Machine (Supp) \$5.98; Peterson, Stuart, Rumpca & Rassmussen (Pub Def) \$7,078.53; Pheasantland Industries (Clothing Allowance) \$56.08; Pioneer Drug (Drugs) \$109.79; Quill Corporation (Supp) \$207.71; Randy Ronning (Mileage) \$14.80; Richard Green (Mileage) \$19.98; Sanitation Products (Vehicle

Purchase/Supp) \$5,353.34; SD Dept Transportation (20% Share) \$3,793.23; SD State Health Lab (BL Draws) \$315.00; SDACC (Reg) \$300.00; SDACC (CCRP) \$3,498.00; SDN Technologies. (Maint) \$2,658.00; Shepherd Reporting (MI Hearing) \$27.50; Sioux City Foundry (Culverts) \$1,127.87; Sioux City Paint & Decorating (Supp) \$287.68; Sioux Equip (Repair) \$975.08; Sioux Falls Two-Way Radio (Fy10 HLS Expenditure) \$262.94; Sioux Laundry (Wash for Jail) \$580.89; Southeast Farmers Elevator (Supp) \$3,571.44; The Schneider Corporation (Maint) \$1,750.00; Titan Access Account (Repair) \$921.89; TuDogs Computing (Supp/Maint) \$1,275.50; Us Bank (Supp/ Maint) \$2,454.40; Yankton County (MI Hearing) \$106.25.

Adjournment

Motion by Schempp, second by Ustad to adjourn at 11:58 a.m. until March 19, 2013. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

\_\_\_\_\_

Doyle Karpen, Chairman  
Union County Board of Commissioners

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