

May 10, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 10, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen and Ustad. Schempp arrived at 9:04 a.m. and left 11:07 a.m.

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

Motion by Karpen, second by Headid to approve the minutes from April 26, 2016. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 2016

Total amount of deposits in bank	\$13,217,946.81
Total amount of actual cash	\$7,101.36
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$762,763.47
Investments	\$4,592,831.62
Cash Variance	-\$72.83
Credit card outstanding	\$6,689.65
Total	\$18,587,260.08

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

April Monthly Reports

Veterans Service Officer reported 6 individual contacts.

Clerk of Courts reported \$49,300.57 in fines and fees.

Register of Deeds' reported \$10,470 in transfer tax and \$12,983 in fees.

Federal Prisoner & INS room & board fees-\$20,254.52.

Nurse reported \$0 in donations.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 8:36 for personnel. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Department Head reports

Public Building Supt. Sexton, DOE Steckelberg and Zoning Director Henze met and gave their monthly reports.

Recess

The chairman declared a recess at 9:28- 9:34.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Karpen, second by Headid to approve as surplus property to junk: printer and pruning saw. Carried.

Personnel

Motion by Karpen, second by Ballard to increase hourly wage for weed sprayer, Ed Welch to \$11.74 effective May 10, 2016. Carried.

Discussion took place on using the county van to transport 4-H members to camp, and it was determined to have them rent a vehicle.

Recess

Chairman declared a recess at 10:19-10:23.

Malt Beverage License renewal

Motion by Headid, second by Ballard to approve the following malt beverage annual renewal applications for the 2016/2017 year: Dakota Dunes Country Club dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on off-sale); H & H Enterprises Inc. dba Coffee Cup Fuel Stop #6-Retail (on-off sale Malt Bev and Retail on); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Brown Properties dba Alcester Steakhouse (package malt beverage off-sale); Sam and Rhonda Otten, dba Spink Café-Retail(on-off sale); Golden Racing Corp dba Raceway Park, Inc.(on-off sale); and to review the Horseshoe Holdings dba Park Jefferson Speedway until all paperwork is filed. Carried.

Abatement/Refund

Abate/Refund Applications: 2016-16 & 17 Mark Hoffman/Mark and Kim Hoffman- Error made in 2008 when transfer of property took place and parcel 03.02.22.1003 was formed, some of the property should have been assessed to the neighbors: 2015 Abate: County-\$18.16; EP City-\$45.65; EPJ School-\$47.38; EP Fire-\$1.77-Total-\$112.96. 2014-Refund County-\$18.89; EP City-\$44.75; EPJ School-\$51.61; EP Fire-\$1.85-Total-\$117.10. Mark and Kim Hoffman-Refund- 2013- County-\$19.42; EP City-\$45.38; EPJ School-\$52.14; EP Fire-\$1.94-Total-\$118.88; 2012- County-\$20.04; EP City-\$44.60; EPJ School-\$50.45; EP Fire-\$2.05-Total-\$117.14; 2011- County-\$20.28; EP City-\$43.50; EPJ School-\$53.86; EP Fire-\$2.13-Total-\$119.77.

Budget 2017

Kelly Staum, representing Elk Point ambulance met with the board to discuss the 2017 budget request.

Solid Waste

Bob Iverson, Vermillion Solid Waste and Recycling Director, met with the board to

discuss a site for tire disposal. Iverson is working with a grant proposal for the counties of Union, Clay and Yankton for tire pickup and disposal. The board discussed several options and will contact Iverson when they have more information for a site in Union County.

Claims

Motion by Headid, 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 05-13-2016: Auditor \$195.58; Treasurer \$391.16; State's Attorney \$803.32; Care of Poor \$91.56; Public Building \$929.28; Register of Deeds \$617.82; Sheriff \$35,037.80; Nurse \$205.32; WIC \$269.04; Highway \$23,351.51; EMA \$ \$83.05; OASI \$4,741.13. Courthouse payroll for the month of April 2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$15,098.22; State's Attorney \$15,331.64; 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 \$704.16; Planning & Zoning \$3,549.29; Highway \$7,590.39; EMA \$1,591.23; OASI \$6,784.49; SDRS \$15,106.50; Wellmark \$43,139.05; Dearborn National \$398.17.

Alcohol Monitoring Sys (Supp) \$117.00; Alliance Communication (Util) \$197.07; American Stamp & Marking Products (Supp) \$17.81; Arctic Ice (Maint) \$20.00; Argus Leader (Ad) \$555.00; Beresford Municipal Telephone (Util) \$268.80; Bob Barker (Supp) \$237.19; Bomgaars (Repair/Supp) \$238.83; Brown & Saenger (Supp) \$242.00; Caterpillar Financial Svc (Pymt) \$5,357.28; CDW Government (Equip) \$1,450.97; Century Business Products (Supp) \$69.91; Century Link (Util) \$372.71; Chesterman (Water) \$246.00; City of Alcester (Util) \$63.63; Consolidated Communication (Util) \$43.54; Continental Research (Supp) \$673.00; Counsel (Maint) \$32.54; Crary Huff Law Firm (Pub Def) \$2,477.40; Dakota Dunes NSC Times (Legals) \$388.64; Dept of Revenue (License) \$1,000.00; Diesel Specialties (Supp) \$303.08; DS Solutions (Supp) \$175.00; Election Systems & Software (Supp) \$2,513.80; EMC Insurance (Deductible) \$5,090.50; Fanta C Auto (Equip) \$349.00; Filter Care (Supp) \$155.20; Foulk Bros Plumbing (Repair) \$199.98; Fremont Tire/T-W Tire (Supp) \$1,062.25; Frieberg, Nelson, & Ask (Pub Def) \$2,477.40; Gary's Tree Svc (Prof Svc) \$600.00; GCC Alliance Concrete (Supp) \$460.00; Guarantee Oil (Supp) \$46.25; I-State Truck Ctr (Repair) \$78.26; IAFE (Supp) \$10.00; Inland Truck Parts (Repair) \$9.37; Integrated Technology & Security (Supp/Repair) \$2,464.00; Intoximeters (Supp) \$140.00; Jack's Uniform & Equip (Supp) \$1,153.38; Janitor Depot (Supp) \$826.20; Jebro (Supp) \$463.20; Jeffrey T Myers (Pub Def) \$2,822.40; Jensen Insurance (Ins) \$93.00; Jones Food Ctr (Supp) \$4.57; JPATS/USMS (Transport) \$4,596.00; Katie Johnson (Pub Def) \$2,477.40; Kinetic Leasing (Pymt) \$4,224.90; Knoepfler Chevrolet (Repair) \$94.09; Kober Funeral Home (Transport) \$218.04; L G Everist (Supp) \$6,020.61; Lawson Products (Supp) \$84.90; Leader Courier (Legals) \$388.73; Lincoln Co (Reimb Mi) \$179.16; Loren Fischer Disposal (Dumpster Rental) \$240.00; Lowell Cook (Const) \$645.00; Matheson (Supp) \$232.44; Michael McGill (MI Board) \$213.44; MidAmerican Energy (Util) \$480.52; Midwest Wheel (Repair/Supp) \$244.22; Muller Auto Parts (Supp) \$32.89; Murphy Tractor & Equip (Equip) \$11,503.00; Nat'l \$4-H Council Supply (Supp) \$195.15; Networkfleet (Maint) \$102.00; Northern Truck Equip (Equip) \$16,644.00; Northside Glass (Repair) \$60.00; Nygren's True Value (Repair/Supp) \$101.34; Office Sys (Maint) \$1,190.00; Ollies Drive Inn (Jail Meals) \$9,964.85; Olson's Ace Hardware (Repair/Supp) \$73.97; One Office Solution (Maint) \$590.53;

Pedersen Machine (Maint) \$1,070.15; Pennington Co Jail (Transport) \$140.65; Pete's Produce (Repair/Supp) \$54.57; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pharm Chem (Supp) \$894.40; Plastic Works (Repair) \$1,850.00; Precision Striping (Prof Svc) \$345.00; Pyle Automotive (Maint) \$93.65; Quill (Supp) \$218.76; RELX, DBA Lexis Nexis (Supp) \$280.16; Rupp Sign (Maint) \$18.00; Sam's Club (Supp) \$209.99; Schoeneman Bros (Repair) \$7.18; SD State Health Lab (Lab Fees) \$315.00; SDACO (Conference) \$225.00; Select Parts (Repair) \$247.03; SHI International (Maint) \$529.10; Sioux City Foundry (Ditch Work) \$2,834.46; Sioux City Truck Sales (Repair) \$295.44; Sioux Equip (Repair) \$633.39; Sioux Falls Two-Way Radio (Maint) \$4,150.26; Sioux Laundry (Jail Wash) \$754.60; State of South Dakota (Util) \$75.17; Sturdevant's Auto Parts (Supp) \$948.82; Supplyworks (Supp) \$36.66; Total Stop (Supp) \$6.75; Triview Communications (Supp) \$426.50; TuDogs Computing (Maint) \$422.50; Ulteig Engineers (Engineering Svcs) \$3,228.62; Union County Historical Soc (Allot) \$3,000.00; Vast Broadband (Util) \$391.16; Woodhouse (Repair) \$203.75.

Travel Authorization

Motion by Headid, second by Karpen to approve the travel authorization for Sheriff Deputy Grant Ryan to attend Law Enforcement Officers Training Course in Pierre on May 10 and 11 (salary and mileage). Carried.

Adjournment

Motion by Headid, second by Ballard to adjourn at 11:13 p.m. until May 24, 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 _____.