

May 24, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 24, 2016, at the Courthouse in Elk Point, SD at 8:40 a.m. following public input

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

Motion by Ballard, second by Headid to approve the agenda and include old business.
Carried.

Motion by Karpen, second by Schempp to approve the minutes from May 10, 2016.
Carried.

Old Business

Sheriff Limoges met with the board to discuss a vehicle recently ordered on the state bid from Billion Motors. Apparently, Billion made an error in their state bid process. The vehicle price will change from 27,425 to 28,993 from Beck Motors. Sheriff will provide more information later in the meeting.

Personnel

Motion by Headid, second by Ballard to reclassify Paul Limoges as Highway Superintendent effective June 1, 2016 @\$58,000 per year and change of salary at January 1, 2017 @ \$60,000. Carried.

Motion by Schempp, second by Ballard to approve new-hire deputy States Attorney Erin Handke effective May 16, 2016 @ \$4,298.08 per month. Discussion ensued. Commissioner Schempp withdrew his motion until further information from SA Miller.

Motion by Headid, second by Karpen to approve new hire Alex Aucheson as a weed sprayer effective May 24, 2016 @ \$11.45 per hour. Carried.

Travel Authorization

Motion by Headid, second by Schempp to approve the travel authorization for Sheriff Deputy Bucholz to attend 2016 Child Sexual Abuse conference in Sioux Falls on August 18 & 19; and for Shannon Steckelberg and Scott Roberts to attend jail training in Sioux Falls on June 20-24. Carried.

TIF District Dissolved

Union County Resolution # UCC-2016-004

Resolution Dissolving Union County Tax Increment District # 4

Whereas, Union County Resolution # UCC 2008-006R was adopted on 6/17/2008; and

Whereas, Union County created Union County Tax Increment District # 4 pursuant to SDCL 11-9; and

Whereas, all project costs and all tax incremental bonds of the district have been paid to the appropriate entities; and

Whereas, pursuant to SDCL § 11-9-46(2), all payments or provisions for payments of all project costs, grants, and all tax incremental bonds of the district, have been made.

Now, therefore, be it established by resolution by the Board of County Commissioners of Union County, does hereby dissolve Union County Tax Increment District # 4.

Dated at Elk Point, South Dakota this 24th day of May, 2016.

On motion by Ballard and seconded by Headid the resolution Dissolving Union County Tax Increment District # 4 was voted on as follows:

Number in favor of: 5

Number opposed: 0

Motion carried.

Malt Beverage License

Motion by Schempp, second by Headid to approve the malt beverage license for Horseshoe Holdings. Carried.

New Hire

The board requested SA Miller's presence to discuss the hiring of deputy States Attorney Handke. Motion by Schempp, second by Ballard to approve the hiring of Erin Handke as deputy states attorney, effective May 16, 2016 @ \$4,298.08 per month. Discussion took place on the salary range for the deputy states attorney employees. Motion carried.

Department Head report

Nurse McInerney met with the board to present the monthly report.

Beresford Faith in Action

Shellie Sveeggen met with the board to discuss the projects covered by Faith in Action to help the community members and submit a request for 2017 budget.

Recess

The chairman declared a recess at 9:24- 9:35.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Karpen, second by Headid to sign the permit application for City of Jefferson to occupy the ROW on CR #6 (330th St.) July 8, 2016. Carried.

Motion by Headid, second by Karpen to approve the contract with Ultieg to provide hydraulic analysis for bridge replacement 1 mi. E & 1.25 mi N of Spink (64-0400-146). Carried.

Motion by Ballard, second by Karpen to approve ditch cleaning permit for Brian McInerney, CR (#9)(325th St.).Carried.

Motion by Karpen, second by Schempp to approve ditch cleaning permit for William Scott, CR #4, 30605 River Rd. Carried.

States Attorney

SA Miller met with the board and reviewed the WIC contract and the Juvenile Detention contract.

Welfare Director Laura Suing reviewed an indigent matter with the board. Motion by Headid, second by Karpen to deny 4 claims dealing with case IRR-004 based on the recommendations of Suing and Miller. Motion carried.

SA Miller introduced Mike Teigum, summer extern for the SA office.

Recess

Chairman declared a recess from 10:37-10:45.

Calendar change

Motion by Karpen, second by Headid to change the June 7, 2016 meeting date to June 9, 2016 due to Election day; and moving September 13 to September 20 due to conflict with officials state convention. Carried.

Juvenile Detention Agreement

Motion by Headid, second by Ballard to authorize the signing of the Juvenile Detention agreement with Minnehaha County and Lutheran Social Services. Motion carried.

Memo of Understanding

Memo of understanding was tabled until the next meeting.

WIC contract

Motion by Karpen, second by Headid to authorize the chairman to sign the WIC contract after certain criteria has been met in the newly added Section II. Motion carried.

Sheriff

Sheriff Limoges reported that after contacting Billion motor regarding purchasing a vehicle, they were able to purchase a 2016 Dodge pickup for \$27,000.

Claims

Motion by Headid, second by Schempp to approve the claims as presented and add the payment to Billion Motor for \$27,000. Vote 4 aye, 1 nay (Karpen). Carried.
The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 5-24-2016: Auditor \$293.37; Treasurer \$293.37; State's Attorney \$668.32; Care of Poor \$91.56; Public Building \$922.02; Register of Deeds \$672.98; Sheriff \$36,055.18; Nurse \$205.32; WIC \$346.92; Highway \$23,030.75; Flood Control \$84.56; OASI \$4,507.08. 2016 Deductible \$2500.00; Avera Occupational Medicine (Drug Testing) \$148.80; Billion Auto (Auto) \$27,000.00; Boyer Trucks (Supp) \$4.33; Brevik Law Office (MI Hearing) \$239.93; Campbell Supply (Cloth Allow) \$341.43; Carlson's Body Shop (Maint) \$42.63; Carol Klumper (Per Diem) \$57.00; Century Link (Util) \$1,202.39; City of Elk Point (Util) \$4,422.84; Class C Solutions Grp (Supp) \$116.36; Community Health Clinic (Care) \$95.55; Counsel (Maint) \$216.49; Crop Production Svcs (Supp) \$3,987.50; Denise Cody (MI Hearing) \$22.50; Dept of Legislative Audit (Audit) \$17,780.00; Dept of Revenue (License) \$150.00; Digital Buyer (Supp) \$555.00; Doyle Karpen (Mileage) \$21.00; ESRI (Prof Svcs) \$400.00; Fastenal (Repair/Supp) \$130.62; Frantzen Reporting (Transcript) \$302.43; Grant Ryan (Per Diem) \$15.00; HDR (Prof Svc) \$7,155.38; Hydraulic Sales (Repair) \$80.81; Independent Radiator Works (Repair) \$959.00; Infrastructure Design Grp (Traffic Study) \$3,818.50; Jack's Uniform & Equip (Supp) \$1,080.85; Jana Foltz (Per Diem) \$57.00; Juror Fees \$1,407.20; Lawson Products (Supp) \$360.94; Lewis Drug (Drugs) \$148.38; Lucy Lewno (MI Hearing) \$217.93; Marv Ekeren (MI Hearing) \$22.50; Marvin Schempp (Mileage) \$43.68; Mcleods (Supp) \$171.86; Menards (Supp)

\$46.14; MidAmerican Energy (Util) \$362.92; Milton Ustad (Mileage) \$69.30; NADA - Used Car Guide (Supp) \$105.00; Nygren's True Value (Supp) \$32.55; Office Depot (Supp) \$80.65; One Office Solution (Supp) \$339.79; Print Source (Supp) \$848.00; Quill (Supp) \$355.25; Ramkota Hotel (Lodging) \$379.96; Richard Headid (Mileage) \$26.88; Robert Ballard (Mileage) \$28.56; Sanford Health (Care) \$919.42; SD State Health Lab (Lab Fees) \$380.00; SDACO (Web Site) \$200.00; Servall Towel & Linen (Towel Svc) \$33.28; Sioux Equipment (Repair) \$218.38; Sioux Falls Two-Way Radio (Maint) \$1,468.05; Siouxland Community Health (Care) \$180.00; Staples Credit Plan (Supp) \$285.40; Star Publishing (Legals) \$715.18; The First Nat'l Bank (GO Bonds) \$2,677.50; The Lodge at Deadwood (Lodging) \$1,080.00; Thomson Reuters - West (Supp) \$383.95; Transunion (Person Search) \$80.00; Triview Communications (Maint) \$50.00; TuDogs Computing (Maint) \$227.50; Turkey Ridge Oil (Supp) \$15,340.04; Union Co Electric (Utility Work) \$619.90; US Bank (Travel/Maint/Supp) \$1,407.40; Verizon Wireless (Util) \$909.62; Woodbury Co Emergency Svcs (Maint) \$2,133.72; Yankton Co. Sheriff (Return MI) \$25.00; Ziegler (Repair) \$141.66.

Emergency Manager position

Discussion took place on the emergency manager position that is available.

Recess

Chairman declared a recess from 11:30 to 11:35.

Budget

Discussion took place on various 2017 budget items.

Adjournment

Motion by Karpen, second by Schempp to adjourn the meeting at 12:08 p.m until June 9, 2016. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.