

May 26, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 26, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Karpen, second by Ballard to approve the minutes from May 12, 2015 as presented. Carried.

Executive Session

Motion by Karpen, second by Ballard to enter executive session at 8:35 a.m. for legal matters. Carried. Chairman declared the board out of session at 9:10 a.m.

Motion by Karpen, second by Schempp to give chairman the authority to sign for discovery and set up a meeting with city representatives to discuss ongoing litigation. Carried. Anthony Lamb, Klass law firm, present at meeting.

Dept. Head Reports

VSO Veatch and Nurse McInerney met with the board for monthly reports.

Personnel

Motion by Karpen second by Ballard to approve the rehire of Casson Dennison as a weed sprayer @ \$11.51 per hour. Carried.

Abatement

Motion by Karpen second by Headid to approve Abatement #2015-008 on Parcel #17.WS.09.1078 from Daniel Pollema. DOE should have listed this property as owner occupied. Abate \$1617.04 on EPJ school district. Carried.

Surplus

Motion by Ballard, second by Headid to surplus an Okidata printer #2343, serial number AK47048553HO from the sheriff's department. Carried.

Personnel

Motion by Schempp second by Ballard to approve the hiring of Brandon Cabney effective 5-2-15 as PT jailer @\$12.91. Carried.

SB1

Discussion took place on Senate Bill 1 regarding additional wheel tax revenue and a new levy available for County Road and Bridge reserve fund.

Recess

Chairman declared a recess at 9:27-9:30

Highway

PWA Roggow met with the board for various matters.

Prairie Twp. Board members, Young and Erickson were present to discuss a bridge needing repair in Prairie Twp. between sections 11 & 14. Following discussion, it was determined that the board members and Chairman Ustad would meet with the landowners affected regarding the repair of the bridge.

Motion by Karpen, second by Ballard to approve the permit application from Clay Rural Water to place a water line under Co. Rd. #6-NW1/4 Sec. 24; T90N; R49W. Motion carried.

Discussion took place on the Karpen Corner (Co. Rd. #23) cost estimates to upgrade corner for safety. Motion by Headid, second by Schempp to leave the curve as is, drop the speed limit from 35 mph to 30 mph for one year trial period at which time it will be reviewed by the board. Motion carried.

Discussion took place regarding County Road #17.

Recess

Chairman declared a recess at 10:24 – 10:35.

SECOG

Paul Kostboth, state of SD, and representatives from SECOG gave a presentation on the Union County Rural Development Site Analysis. Motion by Karpen, second by Headid to authorize the state and SECOG to allow them to investigate landowner outreach. Carried. Dennis Henze will be local contact.

States Attorney

Commissioner Headid reporting as committee member, agreed on need for legal assistant in the States Attorney office. Motion by Headid to hire an additional FT legal assistant in the SA office. Motion by Karpen to defer this indefinitely. Schempp seconded Headid's motion. (discussion took place on Robert's Rules of order) Vote 3 aye, 2 nay. (Karpen, Ustad). Chairman requested to see the statistics of collections from the State's Attorney's office after 6 months. (January)

Recess

Chairman declared a recess from 11:23-11:24

Register of Deeds

ROD Foltz met with the board to discuss having the courthouse departments digitize their records to free up space in the vault. Board recessed at 11:28 to take a tour of the basement vault where records are stored. Foltz will gather more information on the cost of digitizing documents.

Indigent

Motion by Ballard, second by Schempp to approve the request for county burial for application #UCI 2015-0526. Carried.

Executive Session

Motion by Karpen, second by Headid to enter executive session at 11:52 for legal matters. Carried. Chairman declared them out of session at 12:10.

Extend the Meeting

Motion by Schempp, second by Headid to extend the meeting 10 minutes. Carried.

Commissioner Ustad and SA Miller will meet with the city representatives when Anthony Lamb notifies them of the meeting.

Claims

Motion by Karpen, second by Headid to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 05-29-2015: Auditor \$184.80; Treasurer \$369.60; State's Attorney \$581.34; Public Building \$811.25; Register of Deeds \$596.52; Sheriff \$31,380.74; Nurse \$196.20; WIC \$333.54; Highway \$21,286.73; EMA \$55.08; OASI \$3,991.74. Courthouse payroll for the month of May 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 \$4,199.24; 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 \$7,298.39; EMA \$1,560.03; Coroner \$58.00; OASI \$6,541.39. Beyond Technology (Maint) \$1,729.86; Bomgaars (Repair/Supp) \$87.06; Brian L Wells (Maint) \$130.00; Cammy Abbey (Per Diem) \$29.00; Carol Klumper (Per Diem) \$46.00; Century Link (Util) \$1,202.60; City of Elk Point (Util) \$4,561.17; Document Depot & Destruction (Maint) \$560.00; Doyle Karpen (Mileage) \$14.80; Dr Jim Slattery (Care) \$95.00; Enventis (Util) \$122.70; Fastenal (Repair/Supp) \$530.37; Frantzen Reporting (Transcripts) \$346.00; Gary Tyson Entertainment (2015 Fair Exp) \$270.00; Iowa Office Supply (Maint) \$124.60; Jacks Uniform & Equip (Cloth Allow) \$55.80; Jana Foltz (Mileage/Per Diem) \$167.20; Janet Lingle (Mileage) \$22.20; Jebro (Supp) \$568.00; Jones Food Ctr (Supp) \$13.43; Juror Fees \$483.62; Kelly Printing Supplies (Supp) \$159.80; Kober Funeral Home (Funeral) \$2,000.00; Krista Heeren-Graber (Prof Svc) \$581.00; Lawson Products (Supp) \$329.89; Lincoln Co (Reimb MI) \$269.50; Marvin Schempp (Mileage) \$38.48; Mcleods (Supp) \$208.65; Medical Waste Transport (Maint) \$125.01; Mid-American Research Chemical (Supp) \$349.37; MidAmerican Energy (Util) \$422.89; Milton Ustad (Mileage) \$61.05; Myron Hertel (Mileage/Per Diem) \$273.30; NADA (Supp) \$105.00; Noll Collection Svc (Collections) \$74.25; Nygren's True Value (Supp) \$357.67; Perkins Office Solutions (Supp) \$176.33; Persing Backhoe Svc (Repair/Supp) \$1,754.40; Pomp's Tire Svc (Repair) \$480.00; Pyle Automotive (Maint) \$66.25; Quill (Supp) \$803.22; Ramkota Inn (Lodging) \$650.93; Richard Headid (Mileage) \$23.68; Robert Ballard (Mileage) \$29.60; Royal Car Wash (Maint) \$136.00; SD State Health Lab (BL Draws) \$555.00; SDACO/M&P Fund (Modernization/Preservation) \$552.00; Sheriff of Woodbury Co (Return) \$56.08; Sign Pro (Repair) \$66.00; Sioux Falls Two-Way Radio (Maint) \$4,526.84; Siouxland Grass & Forage (Supp) \$275.00; State of South Dakota (Util) \$177.66; Supplyworks (Supp) \$41.95; The Boulder Company (Repair) \$5.50; The Lodge at Deadwood (Lodging) \$864.00; US Bank (Travel/Supp/Maint) \$1,326.89; Vast Broadband (Util) \$197.36; Verizon Wireless (Util) \$583.42; Vermillion Ace Hardware

(Repair) \$170.44; William D. Pappas (Mileage) \$23.68; Wrenn's Plumbing & Heating (Repair) \$112.50.

Contingency

Motion by Karpen, second by Ballard to transfer \$10,000 of budget authority from contingency to the Court Appointed Attorney budget- (101-5153-422). Carried.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:16 p.m. until June 9, 2015. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.