

May 27, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 27, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Jordan, Karpen, Neely, Schempp and Ustad.

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

Motion by Jordan, second by Ustad to approve the minutes from May 13, 2014. Carried.

Diesel Quote

Motion by Jordan, second by Ustad to approve the diesel quote from Turkey Ridge Oil @ 3.0990. Carried. (SE Farmers Elevator- 3.1108)

County Burial

Motion by Ustad, second by Schempp to approve the county burial application UCI 2014-0501. Carried.

Personnel

Motion by Schempp, second by Neely to approve change in position and pay for Rebecca Hawley as weed assistant field supervisor at \$13.72. Vote: 4 aye, 1 nay (Jordan). Motion carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session for personnel at 8:45. Carried. Chairman declared the board out of executive session at 9:00 a.m.

Department Head Meetings

The following department heads met with the board for monthly reports: VSO Veatch, Weed/Fair manager Lingle and Nurse McInerney.

Recess

Chairman declared a recess at 9:21 to 9:28.

Executive Session

Motion by Jordan, second by Schempp to enter executive session for legal matters at 9:46 a.m. Carried. Chairman declared the board out of executive session at 10:22 a.m.

Project Aware

Seth Zimmerman, Iowa Dept of Transportation, met with the board to update them on Project Aware – a Watershed Awareness River Expedition. This year they will be working on the Big Sioux River between July 13- 18.

Highway

PWA Roggow met with the board. Motion by Ustad, second by Schempp to approve the permit application from Clay Rural Water for water line crossing on Cr. #1C Section 8 T93NR50W. Carried. Motion by Neely, second by Ustad to approve the permit application for water line crossing on Cr. #1C – Section 6 T92NR50W. Carried.

Public Safety

Alan Hanson and Shannon Draper from Vermillion EMS attended the board meeting. Sheriff Limoges and Communication Director Oberg were also in attendance at the request of the board. Concerns for public safety in the area of I-29 Exit 26 was discussed. It was determined to form a committee and report to the commission board in two weeks. (Committee- Karpen and Ustad)

Purchase Card

Sheriff Limoges and Gary Olson met with the board regarding an inadvertent use of the county purchase card. Employee handbook requires a written warning for the first offense.

Potratz Nuisance

Planning Director Henze met with the board at 11:00 for Potratz Nuisance. Potratz did not appear for the meeting.

Claims

Motion by Jordan, second by Schempp to approve the claims. Carried.

Executive Session

Motion by Ustad, second by Jordan to enter executive session at 11:15 for personnel. Carried.

Director of Equalization

DOE Steckelberg met with the board to explain reporting timelines for transfers.

Executive Session

Motion by Neely, second by Jordan to enter executive session at 11:34 for personnel matters. Carried. Chairman declared them out of executive session at 11:55.

Adjournment

Motion by Jordan, second by Schempp to adjourn until June 5 for canvassing the election and department head budget meeting. Motion carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

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