

November 10, 2016
Unapproved minutes
Union County Commissioners

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

Members present Headid, Karpen, Kimmel and Ustad. Schempp absent.

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

Motion by Karpen, second by Headid to approve the minutes from October 25, 2016. Carried.

Canvass of General Election

The Board canvassed the election results of the General Election held November 8, 2016. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Union County, South Dakota.

Recess

Chairman declared a recess at 9:28-9:33.

Department Heads

VSO Susan Irons, DOE Steckelberg, Supt of Bldg. and Grounds Sexton, met with the board for department head reports.

Special Meeting

Motion by Karpen, second by Kimmel to hold a special meeting at 8:30 a.m. on November 17, 2016 to approve bids for construction of storage building. Carried.

Highway

Supt. Limoges met with the board to discuss various topics.

Motion by Karpen, second by Headid to approve the following resolution. Carried.

Resolution #HD2016-04

WHEREAS, authority has been granted to the Union County Board of County Commissioners to establish speed zones for highways on the County Highway System under SDCL 32-25-9.1, WHEREAS, the school zone area has been extended, HD06-01 needs to be extended by 410', THEREFORE, BE IT RESOLVED, by the Union County Board of County Commissioners to change the speed limit to 25 M.P.H. on a portion of Union County Road #1 (starting at the intersection of Union County Road #23 & #1; thence north 1970' on County Road #1).

Dated this 10th day of November, 2016.

Vote of Commissioners: Yes 4 No 0

Motion by Karpen, second by Kimmel to approve the following resolution. Carried.

RESOLUTION HD2016-05

RESOLUTION TO DELETE BRIDGE FROM NBIS

The Union County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory System (NBIS) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-060-063	4 E & 5.3 S of Beresford	Structure has been replaced with culverts that no longer meet NBIS length requirements.
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The Commission is aware of the following stipulations once a structure is deleted from the NBIS Inventory:

1. Federal Bridge funds will not be available for structure replacement of rehabilitation and
 2. The structure will only be added to the Inventory following replacement, using County funds.
- Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Vote of Commissioners: Yes 4 No 0

Motion by Karpen, second by Headid to approve the contract with Claussen Group for snow removal on 4190' of Co. Rd. #23 and 2.2 miles of Co. Rd. #5. Carried.

October Monthly Reports

Register of Deeds' reported \$6791.50 in transfer tax and \$13,396 in fees.

Federal Prisoner & INS & local room & board fees-\$21,355.

Nurse reported \$0 in donations.

VSO reported 27 contacts in the month of October.

Clerk of Courts - \$37,963.36-October; \$50,767.76- September.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

October 2016

Total amount of deposits in bank	\$12,707,594.58
Total amount of actual cash	\$4,550.87
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$807,778.22
Investments	\$4,603,278.55
Cash Variance	\$4194.03
Credit card outstanding	\$10,240.67
Total	\$18,137,636.92

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

Fuel quote

Motion by Karpen, second by Headid to approve the quote from Stern Oil @ 1.6633 for #2 Diesel. Carried. (also quote from SE Farmers Elevator @ 1.719)

Personnel

Motion by Karpen, second by Headid to approve the following new-hires: Todd North, Jr, deputy sheriff @\$15.72 per hour effective November 7, 2016; Lisa Schenzel- PT transport officer @\$13.22 per hour effective November 4, 2016. Carried.

Public defender contracts

Motion by Karpen, second by Kimmel to approve the public defender contract amendment for Peterson, Stuart, Rumpca & Rassmussen; Frieberg, Nelson & Ask; Hutchinson Myers Law; and Katie Johnson. Carried.

EMA

Andy Minihan met with the board to discuss various topics.

County Burial

Motion by Headid, second by Kimmel to approve the application for burial assistance UCI 2016-11-10. Carried.

FEMA

Board discussed a letter from FEMA which stated that Union County has met the stipulations and the county is 100% approved for flood insurance.

Claims

Motion by Karpen, second by Headid to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-10-2016: Auditor \$391.16; Treasurer \$195.58; State's Attorney \$578.32; Care of Poor \$91.56; Public Building \$907.50; Register of Deeds \$816.41; Sheriff \$34,501.28; Nurse \$205.32; WIC \$346.92; Highway \$19,679.32; Flood Control \$330.85; EMA \$800.00; OASI \$4,501.59. Courthouse payroll for the month of October 2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,390.95 State's Attorney \$19,764.72; 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 \$1,403.94; Fair \$1,413.42; Weed \$504.16; Planning & Zoning \$3,549.29; Coroner \$116.00; Highway \$8,167.76; EMA \$157.73 ; OASI \$6,984.79; SDRS \$11,462.94; Wellmark \$42,436.25; Dearborn National \$410.71. Accurate Reporting (Transcript) \$172.50; Adobe Systems (Supp) \$14.99; Alcohol Monitoring Systems (Supp) \$19.50; Alliance Communication (Util) \$188.13; American Stamp & Marking (Supp) \$116.65; Avera Occupational Medicine (Drug Tests) \$113.80; Avera Sacred Heart Hospital (Care) \$410.37; Beresford Municipal Telephone (Util) \$270.40; Best Western Ramkota Hotel (Lodging) \$171.98; Bierschbach Equip (Cloth Allow) \$96.00; Blackstrap (Supp) \$4,983.25; Brian's Repair (Maint) \$845.34; Brown & Saenger (Supp) \$90.00; Butler Machinery (Supp) \$3,219.40; C & H Truck Parts (Repair) \$250.00; Campbell Supply (Supp) \$110.93; Caterpillar Financial (Pymt) \$2,678.64; CDW Gov't (Printer) \$228.58; Century Business Products (Supp) \$62.31; Century Link (Util) \$383.22; Certified Testing Svcs (Testing) \$1,237.00; Chesterman (Supp) \$228.00; City of Alcester (Util) \$59.45; Community Health

Clinic (Care) \$20.00; Counsel (Maint) \$28.09; Coyote Enterprises (Supp) \$49.98; Crop Production Svc (Supp) \$35.75; Dakota Dunes NSC Times (Legals) \$2,065.62; Diamond Mowers (Repair) \$456.97; Diesel Specialties (Supp) \$37.52; Document Depot & Destruction (Supp) \$45.00; Edward's Topline Transmission (Repair) \$11.80; Election Systems & Software (Supp) \$3,263.11; Electronic Engineering (Maint) \$249.69; Fastenal (Supp) \$33.29; Filter Care (Supp) \$34.20; First National Trust & Investment Management Svcs (GO Bonds/Fee) \$108,277.50; Foulk Bros Plumbing (Repair) \$162.50; Frieberg, Nelson, & Ask (Pub Def) \$3,303.20; Gary's Tree Svc (Tree Removal) \$2,000.00; GCR Tire Ctr (Supp) \$7,435.00; Guarantee Oil (Supp) \$155.90; Home Builders Assn (Dues) \$400.00; I-State Truck Ctr (Supp) \$100.10; IAAO (Dues) \$190.00; IBE (Repair) \$629.60; Intoximeters (Supp) \$650.00; Janet Lingle (Mileage/Mtg Exp) \$62.60; Jeffrey T Myers (Pub Def) \$3,303.20; Jim Hawk Truck Trailers (Supp) \$245.11; Johnson Feed (Supp) \$4,668.30; Jones Food Ctr (Supp/Care) \$60.32; Juror Fees \$666.32; Katie Johnson (Pub Def) \$3,303.20; Kinetic Leasing (Pymt) \$4,224.90; Knife River (1b - Final Pymt) \$160,443.33; Knoepfler Chevrolet (Repair) \$2,415.93; Kober Funeral Home (Funeral) \$2,000.00; Leader Courier (Legals) \$2,041.79; Leisa Sexton (Supp) \$25.00; Lewis Family Drug (Drugs) \$195.72; Light & Siren (Repair) \$470.00; McLeods (Supp) \$737.50; Michael McGill (MI Board) \$557.36; Muller Auto Parts (Repair) \$129.57; Networkfleet (Maint) \$102.00; Nygren's True Value (Repair/Supp) \$80.65; Office Elements (Supp) \$46.30; Office Systems (Supp) \$337.21; Ollies Drive Inn (Jail Meals) \$10,297.40; One Office Solution (Maint) \$364.21; Paul Limoges (Per Diem) \$58.00; Pedersen Machine (Repair) \$656.79; Pennington Co Jail (Transport) \$140.65; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,477.40; Pharm Chem (Supp) \$450.00; Premier Communications (Util) \$213.44; Rudolph's Shoe Mart (Cloth Allow) \$178.49; Safran Morphotrak (Maint) \$6,501.50; Sam's Club (Supp) \$460.98; Schoeneman Bros (Supp) \$105.26; SD Dept Transportation (Pro-Rata Share) \$65,502.44; SDAAO (Dues) \$300.00; SDACO (Dues) \$1,532.93; SDAE4-HA (Membership) \$32.00; SDSA (Dues) \$781.97; SDSU Extension (Mileage/Reg) \$176.70; Select Parts (Supp) \$209.27; Servall Towel & Linen (Towel Svc) \$33.28; Sheriff of Woodbury Co (Return) \$8.02; Simpco (Dues) \$2,236.00; Sioux City Truck Sales (Repair) \$186.49; Sioux Laundry (Jail Wash) \$557.70; Southeast Farmers Coop (Util) \$232.07; Standard Bearings (Repair) \$134.66; State of South Dakota (Util) \$73.10; Steffen Truck Equip (Repair) \$2,224.40; Stern Oil (Supp) \$11,812.75; Sturdevant's Auto Parts (Supp) \$723.81; Supplyworks (Supp) \$732.39; Transunion (Person Search) \$25.00; Tri-State Ready Mix (Supp) \$611.00; Vast Broadband (Util) \$394.54; Verizon Wireless (Util) \$107.01; Yankton Co Treasurer (Return MI) \$50.00.

Adjournment

Motion by Kimmel , second by Karpen to adjourn at 10:45 a.m. until November 22, 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 _____.