

November 12, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 12, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes from October 28, 2014 and November 6, 2014 as presented. Carried.

October Monthly Reports

Veterans Service Officer reported 5 individual contacts.

Register of Deeds' reported \$7,840 in transfer tax and \$11,993 in fees.

Clerk of Courts reported \$48,506.12 in fines and fees.

County Nurse \$241 donation

Sheriff reported Federal Prisoner & INS room & board fees-\$12,415

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 2014

Total amount of deposits in bank	\$9,541,385.73
Total amount of actual cash	\$4,014.39
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$1,202,310.88
Investments	\$4,557,781.48
Cash Variance	\$37.99
Credit card outstanding	\$7,513.55
Total	\$15,313,044.02

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

Ordinances

Discussion took place on the dumping and spreading of manure in the county and enforcement of the ordinance.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Ustad, second by Neely to approve signing the Force Account Agreements provided by SDDOT on the following projects: ER 6285(08); ER 6157(10); ER 6157(11); ER 6157(12); ER 6372(14)—total projects = \$92,841.77. Motion carried.

Discussion took place on the Flood repair on CR #17-information from Johnson Engineering was provided to the board.

Bill Curry met briefly regarding some concerns with the Lewison Ditch.

December calendar

Treasurer Hertel met with the board regarding the Christmas holiday. Motion by Ustad, second by Neely to close at 3 pm on December 24 and close December 26. (December 25 closed- personnel manual). Motion carried.

Department Head Meetings

The following department head met with the board for monthly reports: DOE Steckelberg.

Executive Session

Motion by Neely, second by Ustad to enter executive session at 9:46 a.m. for legal matters. Carried. Chairman declared the board out of executive session at 10:07.

Recess

Chairman declared a recess at 10:07 – 10:13. The chairman moved the meeting to the community room to allow for a larger audience meeting with the board and called the meeting back in regular session.

Public Defender

The board met with the following group of attorneys to discuss the public defender contract: Gillespie, Haugland, Ericson, Myers, Rasmussen, Johnson, Rumpca and Stuart. SA Miller also present. Discussion took place regarding the 2015 contract for the county public defense. The board will collect information and visit with SA Miller and Judge Jensen regarding the contract agreement.

At 10:51 the board returned to the commissioner's meeting room to complete the regular meeting.

Executive Session

Motion by Neely, second by Ustad to enter executive session for legal matters at 10:56 a.m. Carried. Chairman declared the board out of executive session at 11:40.

Surplus Items

Motion by Ustad, second by Neely to surplus Items #CH-1578 (Dell laptop) #CH=1857 (Gateway laptop) #CH-2175 port switch. Carried.

Motion by Neely, second by Ustad to allow disposal of the surplus property noted in the previous paragraph. Carried.

Claims

Motion by Ustad, second by Neely to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$11-14-2014: Treasurer \$91.00; Election \$536.25; State's Attorney \$542.64; Public Building \$845.82; Register of Deeds \$656.50; Sheriff \$31,312.30; Nurse \$190.50; WIC \$330.20; Highway \$23,580.96. Courthouse payroll for the month of October 2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$16,752.06; Public Building \$4,157.66; Assessor \$12,079.45; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse

\$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$491.79; Planning & Zoning \$3,445.55; Highway \$7,356.08; EMA \$1,538.50; Wellmark \$43,367.55; Fort Dearborn \$399.93. Accurate Reporting (Transcripts) \$52.75; Alliance Communication (Util) \$189.32; Am San (Supp) \$1,155.09; Beresford Municipal Telephone (Util) \$338.72; Beresford Public Library (Polling Place) \$50.00; Beresford Republic (Legals) \$2,064.25; Bernie's Lawn & Garden Ctr (Maint) \$130.58; Best Western - Ramkota Hotel (Lodging) \$335.96; Bierschbach Equip (Supp) \$372.90; Big Springs Baptist Church (Polling Place) \$50.00; Blessed Teresa of Calcutta (Polling Place) \$50.00; Bob Barker (Supp) \$124.59; Boyer Trucks (Repair/Supp) \$468.09; Brevik Law Office (MI Hearing) \$233.21; Brown & Saenger (Supp) \$27.50; Butler Machinery (Supp) \$29.19; Campbell Supply (Supp) \$645.86; Carla Bambas (Election Worker) \$200.00; Carol Labrune (Election Worker) \$150.00; Caterpillar Financial Svc (Payment) \$2,678.64; Cathy Smith (Election Worker) \$25.00; Century Link (Util) \$1,069.00; Certified Testing Svcs (Testing) \$377.00; Cheryl Walsh (Election Worker) \$200.00; Chesterman (Water) \$102.00; City of Alcester (Util) \$91.36; City of Vermillion (Fire Disposal Fees) \$127.50; Class C Solutions Grp (Supp) \$84.63; Community Health Clinic (Care) \$211.25; Continental Fire Sprinkler (Inspection) \$325.00; Dakota Dunes NSC Times (Legals) \$1,309.13; Dan Solberg (Election Worker) \$210.36; Darlene Crawford (Election Worker) \$175.00; David Awtry (Election Worker) \$211.10; Denise Cody (MI Hearing) \$15.00; Diamond Mowers (Repair) \$180.75; Diane Becker (Election Worker) \$175.00; Dianne Gray (Election Worker) \$175.00; Dorothy Schmidt (Election Worker) \$175.00; Elaine L Miller (Election Worker) \$175.00; Elizabeth A Groe (Election Worker) \$175.00; Enventis (Util) \$122.70; Fanta C Auto (Supp) \$300.00; Fastenal (Supp) \$41.12; First National Bank (GO Bonds) \$110,041.25; Gayle Slattery (Election Worker) \$175.00; Gina Dam (Election Worker) \$175.00; Holy Cross Lutheran Church (Polling Place) \$50.00; Home Builders Assoc (Dues) \$380.00; Hydraulic Sales (Repair) \$525.00; Ilene Lerseth (Election Worker) \$175.00; Janet Lingle (Election Worker) \$47.20; Janet Von Eschen (Election Worker) \$222.20; Janitor Depot (Supp) \$387.36; Janna Whitlock (Election Worker) \$175.00; Jean White (Election Worker) \$150.00; Jebro (Supp) \$666.00; Jeffrey T Myers (Pub Def) \$2,406.71; Jerald Goehring (Election Worker) \$175.00; Jerry Miller (Mileage) \$6.66; Jet Service Ctr (Maint) \$98.46; Jo Hackett (Election Worker) \$212.58; John P Slattery (Election Worker) \$25.00; Jon Rangel (Subpoena Fee) \$69.58; Jones Food Ctr (Supp) \$12.84; Judith Curran (Election Worker) \$175.00; Judy George (Election Worker) \$206.66; Karen Swanda (MI Hearing) \$15.00; Kathleen Anderson (Election Worker) \$150.00; Katie Buum (Election Worker) \$150.00; Katie Johnson PLLC (Pub Def) \$2,406.71; Klass Law Firm (Legal Fee) \$1,409.75; Knology (Util) \$304.39; Laurie Buum (Election Worker) \$25.00; Leader Courier (Legals) \$1,401.79; Leon Umland (Election Worker) \$211.47; Leona Mcinerney (Election Worker) \$175.00; Les Juon (Election Worker) \$150.00; Lewis & Clark BHS (Care) \$160.00; LexisNexis (Supp) \$136.00; Liesel Hallwas (Election Worker) \$175.00; Lucy Lewno (MI Hearing) \$150.49; Marcella Buum (Election Worker) \$175.00; Mardelle Cole (Election Worker) \$175.00; Marge Eilers (Election Worker) \$175.00; Margene Smith (Election Worker) \$150.00; Marie Schumacher (Election Worker) \$175.00; Matheson (Supp) \$46.87; Maxine Bird (Election Worker) \$207.40; Mcleods (Supp) \$539.88; Medical Waste Transport (Maint) \$93.50; Menards (Supp) \$86.97; Mercy Medical Ctr (Care) \$863.10; Michael McGill (MI Board) \$306.24; Mildred Hogan

(Election Worker) \$175.00; Muller Auto Parts (Repair/Supp) \$53.77; Myron Hertel (Election Worker) \$25.00; Nancy Fuehrer (Election Worker) \$206.66; Noll Collection Svc (Collections) \$51.10; NSC Community Ctr (Polling Place) \$50.00; Nygren's True Value (Supp) \$8.97; Office Elements (Supp) \$13.58; Office Systems (Supp) \$226.00; Ollies Drive Inn (Jail Meals) \$7,043.50; Pat Bosse (Election Worker) \$150.00; Pathology Medical Svc (Autopsy) \$2,082.89; Patricia Wennblom (Election Worker) \$175.00; Paul Limoges (Per Diem) \$35.00;Paulette Vanderham (Election Worker) \$185.36; Pennington Co Sheriff (Transport) \$140.10;Perkins Office Solutions (Supp) \$959.40; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,220.13; Pharm Chem (Supp) \$175.00; Pictometry (Prof Svc) \$4,330.50; Pioneer Drug (Drugs) \$21.84; Pomp's Tire Svc (Repair) \$352.00; Precision Striping (Prof Service) \$545.00;Pyle Automotive (Maint) \$115.21; Ray Cota (Interpreter) \$50.00; Raymond K Roggow (Per Diem) \$35.00; Reliance Telephone (Repair) \$122.00; Roger Johnson (Subpoena Fees) \$48.86; Ron Kistner (Election Worker) \$175.00; Rubida Ins (Notary Fees) \$150.00; Ruth Thompson (Election Worker) \$175.00; Sam's Club (Supp) \$19.99; Sandra Desaix (Election Worker) \$222.20; Sanitation Products (Repair) \$1,180.00; SD Dept Transportation (Pro-Rata Share) \$5,238.20; SD Secretary Of State (Notary Fees) \$90.00; SDN Communications (Wireless) \$13,282.97; SDSU Extension (Training) \$25.00; Sheriff of Woodbury Co (Return) \$59.38;Shirley Mckee (Election Worker) \$175.00; Sid Wagner, Jr (Election Worker) \$211.10; Sioux Falls Two-Way Radio (Repair) \$2,762.30; Sioux Laundry (Jail Laundry) \$531.93; St Peters Community Ctr (Polling Place) \$50.00; State of South Dakota (Util) \$217.86; Sturdevant's Auto Parts (Repair/Supp) \$330.78; Sylvia Oothoudt (Election Worker) \$175.00; Transunion Risk and Alternative Data Solutions (Person Search) \$2.25; Turkey Ridge Oil (Supp) \$23,856.40; Union County Electric (Supp) \$8.00; Unity Point Clinic-Occupational Medicine (Employee Expense) \$154.00; Verizon Wireless (Cell Phones) \$195.38; Wayne Groe (Election Worker) \$25.00; Wrenn's Plumbing & Heating (Repair) \$2,901.77; Yankton Co. Sheriff (Return MI) \$25.00;Yankton Medical Clinic (Care) \$49.00; Ziegler (Supp) \$846.32.

Adjournment

Motion by Ustad, second by Neely to adjourn at 11:47 a.m. until November 25, 2014. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.