

November 13, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 13, 2012, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Jordan, second by Ustad to approve the agenda as amended. Carried.

Motion by Jordan, second by Schempp to approve the minutes from October 30, 2012 and November 8, 2012. Carried.

Fuel Quote

Motion by Neely, second by Ustad to approve quote of 8,500 gallons of unleaded fuel to Elk Point maintenance shop from Southeast Farmers Elevator Coop @3.0272. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 2012

Total amount of deposits in bank	\$3,818,623.58
Total amount of actual cash	\$3,893.27
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$1,133,336.58
Investments	\$7,508,819.02
Cash Variance	\$4,347.53
Credit card outstanding	\$7,907.48
Total	\$12,476,927.46

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

October Monthly Reports

Veterans Service Officer reported 50 individual contacts.

Clerk of Courts reported \$38,419.68 in fines and fees.

Register of Deeds' reported \$10,183.50 in transfer tax and \$13,634 in fees.

County Nurse \$12 donation

Sheriff reported Federal Prisoner & INS room & board fees-\$16,667.41.

Old Business

Commissioner Jordan presented the official report on the Weed Board reprimand.

New Business

Board discussed implementing the request forms and calendar for the non-elected department heads to use when reporting and requesting vacation and sick leave.

Jail Meals bid

Bid was opened from Ollie's Drive Inn for jail meals as follows: Breakfast-\$3.45; Lunch- \$4.90; Dinner- \$4.65; Total- 13.00. Motion by Jordan, second by Schempp to approve the two-year contract with Ollie's Drive Inn. Carried.

Sheriff

Sheriff Limoges met with the board to discuss the security panic buttons in the courthouse and the need to expand the program. Motion by Jordan, second by Ustad to approve the request for additional panic buttons from Electro Watchman. Discussion took place regarding needing more information. Vote 0 aye, 5 nay. Motion failed. Sheriff Limoges will gather more information for the next meeting.

Exit Interview

Motion by Jordan, second by Neely to enter executive session for personnel at 9:17 a.m. Carried. Chairman declared them out of executive session at 9:25 and declared a recess until 9:30.

Department Head reports

The following department heads gave monthly reports –Veterans Service Officer, Assessor, Public Building Supt., and County Nurse. Board took a recess at 9:54 to do a walk-through of the basement offices. Meeting resumed at 10:05.

Hwy/EMA

PWA Roggow met with the board to discuss various matters. Discussion took place on the EMA and County Road Budgets to determine the proper method of expensing the items for the Big Sioux River bank stabilization project. It was determined to continue to show those items in the County Road budget as there was a line item built in for \$200,000 for FEMA. Although the FEMA dollars have not been received at this point, it will be determined whether there will be a need for transferring General Fund dollars to cover those items for the Big Sioux River bank stabilization. At this time there does not appear to have the need to transfer money from General Fund to the EMA fund.

Claims

Motion by Ustad, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-21-2012: Elections \$522.60; Treasurer \$96.48; State's Attorney \$771.00; Public Building \$716.58; Register of Deeds \$634.66; Sheriff \$28,327.75; Nurse \$160.80; WIC \$273.36; Highway \$20,928.71. Accurate Reporting (Transcripts) \$538.15; Alcester Union (Ad) \$1,093.58; Alliance Comm. (Util) \$182.60; APCO International (Dues) \$92.00; Artic Ice (Repair) \$12.00; Audrey Ericson (Election Worker) \$212.95; Bernies Lawn & Garden (Maint) \$286.21; Best Western Ramkota Hotel (Room) \$158.00; Bonna Del Kastrup (Election Worker) \$175.00; Brown & Saenger (Supp) \$48.05; Campbell Supply (Clothing Allow) \$232.96; Carla Bambas (Election Worker) \$200.00; Carol Labrune (Election Worker) \$150.00; Cathy Smith (Election Worker) \$25.00; Century Link (Phone) \$1,015.00; Charlie Zook Motors (Repair) \$274.91; Cheryl Campbell (Election Worker) \$175.00; Cheryl Walsh (Election Worker) \$200.00; Chesterman (Water) \$132.25; Christi Reynolds (Election Worker) \$150.00; City of

Alcester (Util) \$58.40; Continental Fire Sprinkler (Maint) \$325.00; Continental Research (Supp) \$211.51; Country Estates (Maint) \$476.33; Dakota Dunes North Sioux City Times (Public Info) \$2,439.49; Dakota Traffic Services (Supp) \$525.00; Darlene Crawford (Election Worker) \$175.00; David Awtry (Election Worker) \$218.50; Dawn Heaton (Election Worker) \$175.00; Deb Limoges (Election Worker) \$150.00; Diamond Mowers (Repair/Maint) \$182.00; Diane Becker (Election Worker) \$175.00; Dianne Gray (Election Worker) \$175.00; Don Vaudt (Election Worker) \$175.00; Donna Jurgensen (Election Worker) \$222.20; Donna Kinney (Election Worker) \$175.00; Dorothy Gruis (Election Worker) \$175.00; Dorothy Schmidt (Election Worker) \$175.00; Edith Dailey (Election Worker) \$175.00; Elaine L Miller (Election Worker) \$175.00; Electronic Engineering (Maint) \$210.00; Elizabeth A Groe (Election Worker) \$175.00; Fastenal Co (Supp) \$53.75; Filter Care (Supp) \$246.80; First Natl Bank (Go Bonds) \$106,166.25; Gayle Slattery (Election Worker) \$175.00; General Equip (Repair) \$1,111.68; Gina Dam (Election Worker) \$175.00; Guarantee Oil (Supp) \$183.36; Helen Anderton (Election Worker) \$175.00; Hickory Tech (Util) \$122.70; I-State Truck Center (Repair) \$34.67; Iowa Office Supply (Supp) \$16.51; Jacks Uniform (Clothing Allow) \$185.84; Janet Lingle (Election Worker) \$25.00; Janet Von Eschen (Election Worker) \$222.20; Janna Whitlock (Election Worker) \$175.00; Jean White (Election Worker) \$175.00; Jeanette Smolik (Election Worker) \$175.00; Jeff Massey (Supp) \$385.00; Jerald Goehring (Election Worker) \$175.00; Jo Hackett (Election Worker) \$212.58; John P Slattery (Election Worker) \$25.00; Johnson Feed (Supp) \$5,686.95; Jones Ace Hardware (Supp) \$291.67; Jones Food Ctr (Supp) \$35.86; Judith Curran (Election Worker) \$175.00; Judy George (Election Worker) \$207.40; Juror Fees \$605.82; Karen Wanamaker (Election Worker) \$175.00; Karley Sieverding (Election Worker) \$150.00; Kathleen Anderson (Election Worker) \$150.00; Katie Buum (Election Worker) \$150.00; Katie Johnson (Pub Def) \$2,336.15; Knoepfler Chevrolet (Repair) \$42.15; Knology (Phone) \$34.78; Leader Courier (Legals) \$2,308.73; Leona Mcinerney (Election Worker) \$175.00; Les Juon (Election Worker) \$175.00; LexisNexis (Supp) \$49.49; Liesel Hallwas (Election Worker) \$175.00; Madonna Manning (Election Worker) \$175.00; Marcella Buum (Election Worker) \$175.00; Mardelle Cole (Election Worker) \$175.00; Marge Eilers (Election Worker) \$175.00; Marie Schumacher (Election Worker) \$175.00; Marlene James (Election Worker) \$175.00; Maxine Bird (Election Worker) \$214.80; Michael McGill (Pub Def) \$2,336.15; Mid Country Machinery (Repair) \$27.83; Midwest Wheel Co (Supp) \$77.11; Mildred Hogan (Election Worker) \$175.00; Mobile Electronic Svc (Repair) \$323.00; Myron Hertel (Election Worker) \$25.00; Nancy Priborsky (Election Worker) \$175.00; Nickaleen Lukehart (Election Worker) \$150.00; Northside Glass (Repair) \$213.31; Office Depot (Supp) \$84.13; Office Elements (Supp) \$314.37; Ollies Drive Inn (Meals for Jail) \$7,932.50; Pat Bosse (Election Worker) \$150.00; Patrice Kistner (Election Worker) \$175.00; Patricia Leischner (Election Worker) \$175.00; Patricia Wennblom (Election Worker) \$175.00; Paulette Vanderham (Election Worker) \$175.00; Pauline Weiland (Election Worker) \$175.00; Pedersen Machine (Supp) \$54.57; Perkins Office Solutions (Supp) \$267.98; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Petes Produce (Repair/Supp) \$91.02; Pioneer Drug (Drugs) \$263.47; Powerphone (Maint) \$129.00; Pyle Automotive (Maint) \$97.22; Quality Inn & Suites (Room) \$77.60; Quill Corp (Supp) \$430.27; Raymond K Roggow (Per Diem) \$35.00; Rhonda Weidner (Election Worker) \$150.00; Ron Kistner (Election Worker) \$175.00; Roto Rooter

(Repair) \$140.25; Ruth Thompson (Election Worker) \$175.00; Sams Club (Supp) \$165.32; Sandra Desaix (Election Worker) \$222.94; SDAAO (Dues) \$165.00; SDN Technologies (Maint) \$364.04; Servall Towel & Linen (Repair/Maint) \$49.92; Shannon Cox (Election Worker) \$211.10; Sheila M Carlson (Election Worker) \$175.00; Sherry Fickbohm (Election Worker) \$175.00; Shirley Mckee (Election Worker) \$175.00; Shirley Rosenbaum (Election Worker) \$175.00; Shonnie Kratochvil (Election Worker) \$175.00; Sid Wagner, Jr. (Election Worker) \$211.10; Sioux Falls Two-Way Radio (Programming) \$784.99; Sioux Laundry (Wash for Jail) \$715.02; Sondra Stickney (Election Worker) \$175.00; State of South Dakota (Phone) \$269.15; Steffen Co (Repair) \$276.84; Sturdevant's Auto Parts (Supp/Repair) \$1,152.30; Sue Kraayenbrink (Election Worker) \$181.66; Sylvia Oothoudt (Election Worker) \$175.00; Tena Carpenter (Election Worker) \$25.00; The Fillin' Station (Repair) \$393.95; Titan Access Account (Repair) \$140.10; Tyler Technologies (Maint) \$32,503.21; Verizon Wireless (Util) \$178.00; Vermillion Ford (Repair) \$1,851.39; Virgene Bosse (Election Worker) \$175.00; Wayne Groe (Election Worker) \$25.00; Yankton Trailers (Equipment) \$1,038.50; Z & S Dust Control (Supp) \$9,942.15; Ziegler (Repair) \$38.56.

Meeting time change

Motion by Jordan, second by Neely to change the starting time to 8:00 a.m. of the November 27 meeting. Carried.

Executive Session

Motion by Jordan, second by Schempp to enter executive session to discuss personnel at 11:33 a.m. Carried. Chairman declared the board out of executive session at 11:54.

Adjournment

Motion by Jordan, second by Ustad to adjourn the meeting until 8:00 a.m. on November 27, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

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