

November 15, 2011
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 15, 2011, at the Courthouse in Elk Point, SD at 8:00 a.m.

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

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

Motion by Jordan, second by Schempp to approve the minutes from November 1, 2011 as presented. Carried.

Executive Session

Motion by Ustad, second by Neely to enter executive session for personnel evaluations at 8:05 a.m. Carried. Chairman declared them out of executive session at 10:00 a.m.

WIC

Grace Freeman met with the board and discussed the WIC quarterly report.

Recess

Chairman declared a recess at 10:05 until 10:10.

Highway

PWA Roggow met with the board.

Motion by Schempp, second by Ustad to approve hiring Jerrine Collins at \$13.18 per hour as custodian at the highway department. Carried.

Motion by Ustad, second by Neely to approve the application for water line crossing from Larry Noll on Union Co. Secondary Road R-3. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 2011

Total amount of deposits in bank	\$2,543,430.98
Total amount of actual cash	\$7,188.16
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$1,456,107.77
Investments	\$6,202,964.89
Cash Variance	\$96.60
Credit card outstanding	\$3,167.23
Total	\$10,212,955.56

*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 55 individual contacts.

Clerk of Courts reported \$50,902.97 in fines and fees.
Register of Deeds' reported \$6,854.40 in transfer tax and \$8,534 in fees.
County Nurse \$0 donation
Sheriff reported Federal Prisoner & INS room & board fees-\$15,464.73.

Refund #2011-012

Motion by Neely, second by Jordan to approve the refund of Linda McBride for a mobile home that was destroyed in Jefferson City. Refund: Jefferson City-\$7.14; EPJ School-\$8.67; Union County-\$3.33. Total \$19.14. Carried.

Personnel

Motion by Ustad, second by Neely to accept the resignation of Luke Nixa as FT jailer, effective November 3, 2011. Carried. Motion by Neely, second by Jordan to approve the personnel change of Shadrick Wulf from PT to FT jailer on November 13, 2011 at \$12.06 per hour. Carried.

Fuel Quote

Motion by Schempp, second by Ustad to approve the SE Farmers Coop bid of \$3.525 for 7200 gallons of #2 Diesel delivered to Elk Point maintenance Shop. Carried.

Redistricting

Discussion took place regarding redistricting. Motion by Jordan, second by Ustad to publish for a public hearing to be held on December 13 at 9:00 a.m. to discuss county redistricting for county commission district lines. Carried.

Claims

Motion by Jordan, second by Schempp to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly Payroll for \$11-15-11: State's Attorney \$536.80; Public Building \$689.00; Register of Deeds \$587.50; Sheriff \$30,159.22; Weed \$176.00; Highway \$19,598.58. Alcester Union (Ad) \$374.96; Alliance Communication (Phone) \$476.56; Am San (Supp) \$250.31; Avera Sacred Heart (Care) \$455.60; Beresford Republic (Legals) \$261.39; Best Western (Room) \$154.00; Boyer Trucks (Rep) \$308.15; Butler Machinery (Supp) \$818.56; Century Link (Phone) \$2,270.36; Chemco (Supp) \$61.80; Chesterman (Water) \$126.50; City of Alcester (Utilities) \$47.90; City of Elk Point (Utilities) \$3,896.05; City of Vermillion (2011 SESD Flood) \$20.80; Continental Fire Sprinkler (Maint) \$325.00; Cornhuskers International (Supp) \$53.47; Country Estates (Rep) \$115.51; Curt Winquist (Mileage) \$12.95; Dakota Dunes North Sioux (2011 SESD Flood) \$33.78; David Swanson (Meal Reimb) \$15.04; Dean Bosse (Mileage) \$5.92; Denise Cody (MI Hearing) \$15.00; Dept of Revenue (Title/Plt Fee) \$14.00; Diamond Mowers (Rep) \$105.74; Donald Gray (Mileage) \$4.44; Donelda Golden (Mileage/Meals)\$152.40; Donna K Dietrich (MI Hearing) \$148.94; First National Bank (GO Bonds) \$111,481.25; Foulk Bros (Maint) \$95.00; Frontier Consultants (Prof Services/Fees) \$480.00; Graham Tire (Maint) \$1,653.22; Harmelink, Fox, Ravensborg (Ct Appt Atty)\$172.00; Hickory Tech (Phone) \$122.70; Industrial Tools & Machine (Supp/Rep) \$76.28; Inland Truck

Parts (Rep) \$480.72; Janet Lingle (Mileage/Reg) \$50.20; Jebro (Hwy Const/Supp) \$931.00; Jeff's Lawn Care (Lawn Care) \$455.00; Jim Hawk Truck Trailers (Rep) \$58.68; Jonathon Feller (Supp) \$5.99; Jurors Fees \$446.20; Karen Swanda (MI Hearing) \$15.00; Katie Johnson (Pub Def) \$2,336.15; Knology (Phone/Internet) \$346.36; Leader Courier (Ad)\$118.82; Light & Siren (Supp) \$805.00; Maintenance Engineering (Supp) \$778.26; Matt Parrott (Supp)\$156.86; Mcleods (Supp) \$551.68; Metal Culverts (Supp) \$821.52; Michael McGill (MI Board) \$2,504.25; Microfilm Imaging System (Rental) \$75.00; Mid Country Machinery (Rep)\$1,245.80; Mid-American Research; (Supp)\$108.48; MidAmerican Energy ; (Util) \$863.21 Midwest Wheel Companies (Supp)\$153.43; Ollies Drive Inn (Meals For Jail) \$9,261.85; Pedersen Machine (Rep) \$229.79; Pennington County Jail (Transport)\$105.95; Perkins Office Solutions (Supp) \$452.08; Peterson, Stuart, Rumpca (Pub Def) \$7,008.45; Pioneer Drug (Drugs) \$278.78; Pitney Bowes (Supp) \$495.41; Pomp's Tire Service (Rep) \$230.00; Printing Plus (Supp) \$265.00; Pyle Automotive (Maint) \$51.70; Quill Corporation (Supp) \$144.33; Randy Ronning (Mileage)\$14.80; Raymond K Roggow (Travel/Conference) \$26.00; Rudolph's Shoe Mart (Clothing Allow) \$149.99; Sams Club (Supp) \$94.98; Select Parts (Rep) \$216.15; Servall Towel (Towel Serv) \$49.92; Sheriff Of Woodbury County (Return) \$4.01; Sioux Falls Two-Way Radio (License Fee) \$2,525.56; Sioux Laundry (Wash For Jail) \$541.80; Siouxland Humane Society (Care) \$74.00; Siouxland Trailer Sales (Rep)\$146.20; Standard Bearings (Rep) \$91.54; State Bank Of Alcester (Payment) \$3,931.78; State Of South Dakota (Phone) \$294.88; Steinley Real Estate (Registration) \$495.00; Sturdevant's Auto Parts (Repairs/Supplies) \$455.31; Terry Booe, Sr (Mileage) \$11.10; Verizon Wireless (Phone Service) \$652.28; Volunteers Of America (Care) \$660.00.

Executive Session

Motion by Neely, second by Schempp to enter executive session at 11:00 for legal and personnel. Carried. Chairman declared them out of executive session at 11:45 a.m.

Letter

Motion by Jordan, second by Schempp to authorize chairman to sign a letter to the Department of Labor. Carried.

Mitigation

Discussion took place with PWA Roggow and Executive Assistant Harkness regarding SECOG's role in the application and administration of the mitigation process.

Adjournment

Motion by Ustad, second by Jordan to adjourn. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.