

November 22, 2016
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session November 22, 2016, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Kimmel, Schempp and Ustad. Karpen absent. Commissioner-elect Dailey also in attendance.

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

Motion by Schempp, second by Kimmel to approve the minutes from November 10 & 17, 2016. Carried.

Department of Interior

Motion by Headid, second by Kimmel to sign the agreement with US Geological Survey. Motion carried.

Renewal of Liquor License 2017

Motion by Schempp, second by Kimmel to approve the following applications. Carried. Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retail wine; Cubby's Inc, retail wine. Carried.

Contingency Transfer

Motion by Headid, second by Schempp to transfer contingency of \$1200 to 24/7 budget. Carried.

Fuel Quotes

Motion by Headid, second by Kimmel to approve the fuel quotes as follows. Unleaded- Stern Oil – 1.829; #2 Diesel- Stern Oil- \$1.6344; #1 Diesel-Stern Oil- \$1.6802. Carried. (SE Farmers Elevator Coop-1.7526 On #1 Diesel)

Holiday Schedule

Motion by Headid, second by Schempp to observe the Christmas holiday beginning on noon on December 23 and includes Monday, December 26, as per the personnel manual. Carried.

Recess

Chairman declared a recess at 8:52-9:00.

Department Heads

Nurse McInerney and Fair manager Lingle met with the board for department head reports.

Claims

Motion by Headid, second by Kimmel to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-23-2016: Auditor \$419.10; Treasurer \$195.58; State's Attorney \$608.06; Care of

Poor \$106.82; Public Building \$1,092.63; Register of Deeds \$831.12; Sheriff \$36,672.09; Nurse \$205.32; WIC \$346.92; Highway \$23,704.77; Flood Control \$248.14; OASI \$4,709.94. 2016 Deductible \$2,840.00; Avera Medical Group (Eval) \$1,250.00; Barbara Christensen (Election Worker) \$175.00; Beresford Public Library (Polling Place) \$50.00; Best Western (Lodging) \$91.99; Beth Frangedakis (Election Worker) \$175.00; Big Springs Baptist Church (Polling Place) \$50.00; Blackstrap (Supp) \$1,637.42; Brevik Law Office (MI Hearing) \$236.93; Brian's Repair (Repair) \$39.12; Caren Sonichsen (Election Worker) \$175.00; Carla Bambas (Election Worker) \$200.00; Carol Forslund (Election Worker) \$175.00; Carol Labrune (Election Worker) \$150.00; Cathy Dice-Moore (Election Worker) \$175.00; Cathy Smith (Election Worker) \$25.00; CDW Government (Supp) \$173.16; Century Link (Util) \$1,195.72; Certified Languages Int'l (Interpreter) \$13.20; Charity Archer (Election Worker) \$206.72; Cheryl Walsh (Election Worker) \$200.00; Christy Heckathorn (Election Worker) \$175.00; City of Alcester (Polling Place) \$50.00; City of Elk Point (Util) \$4,290.98; Community Health Clinic (Care) \$459.55; Continental Fire Sprinkler (Inspection) \$325.00; Counsel (Maint) \$177.62; Dan Solberg (Election Worker) \$225.20; David Awtry (Election Worker) \$212.90; Dawn Heaton (Election Worker) \$175.00; Deb Limoges (Election Worker) \$150.00; Dept of Public Safety (ID Card) \$10.00; Diamond Mowers (Repair) \$47.87; Dianna Jungemann (Election Worker) \$175.00; Dianne Gray (Election Worker) \$175.00; Donna Anderson (Election Worker) \$175.00; Donna Friedrichsen (Election Worker) \$175.00; Donna L Abrams (Election Worker) \$150.00; Dorothy Schmidt (Election Worker) \$175.00; Eda Ridgway (Election Worker) \$175.00; Elaine L Miller (Election Worker) \$175.00; Election Systems & Software (Supp) \$2,158.56; Ellen Nichols (Election Worker) \$175.00; Environmental Energy (Supp) \$110.00; Gwenneth Sides (Election Worker) \$175.00; Holy Cross Lutheran Church (Polling Place) \$50.00; Jack's Uniform & Equip (Supp) \$8.00; Janet Lingle (Election Worker) \$50.00; Janet Von Eschen (Election Worker) \$225.20; Janice Brady (Election Worker) \$150.00; Janna Whitlock (Election Worker) \$175.00; JCL (Supp) \$21.80; Jeanette Smolik (Election Worker) \$175.00; Jebro (Supp) \$15,824.49; Jerald Goehring (Election Worker) \$175.00; Joan Christiansen (Election Worker) \$175.00; John P Slattery (Election Worker) \$50.00; Johnson Engineering (Engineering Fees) \$10,172.56; Johnson Feed (Supp) \$1,594.95; Judith Bailey (Election Worker) \$175.00; Judith Curran (Election Worker) \$175.00; Judy George (Election Worker) \$207.56; Karen Swanda (MI Hearing) \$37.50; Kathleen Anderson (Election Worker) \$150.00; Katie Buum (Election Worker) \$150.00; KCH Law (MI Hearing) \$161.58; Kim Hoffman (Election Worker) \$150.00; Knoepfler Chevrolet (Repair) \$79.94; L G Everist (Supp) \$4,156.68; Laurie Dolan (Election Worker) \$175.00; Leon Umland (Election Worker) \$213.86; Leona McInerney (Election Worker) \$175.00; Les Juon (Election Worker) \$212.60; Liesel Hallwas (Election Worker) \$175.00; Lucy Lewno (MI Hearing) \$321.92; Madonna Manning (Election Worker) \$175.00; Marcella Buum (Election Worker) \$175.00; Mardelle Cole (Election Worker) \$175.00; Marge Eilers (Election Worker) \$175.00; Margene Smith (Election Worker) \$175.00; Marie Schumacher (Election Worker) \$175.00; Marisa Lulf (Election Worker) \$175.00; Mark Katterhagen (MI Hearing) \$37.50; Marvin Schempp (Mileage) \$43.68; Matthew Bender & Co (Supp) \$36.44; Maureen Ebmeier (Election Worker) \$175.00; Maxine Bird (Election Worker) \$175.00; Mcleods (Supp) \$138.60; MidAmerican Energy (Util) \$306.20; Midstates Equipment (Supp) \$24,957.77; Milton Ustad (Mileage) \$69.30; Mona Fennel (Election Worker) \$150.00; Motorola (Radio) \$4,549.50; Myrl & Roy's (Supp) \$637.49; Myron Hertel (Election Worker) \$25.00; Nancy Fickbohm (Election Worker) \$175.00; Nancy Fuehrer (Election Worker) \$175.00; Nickie Lukehart (Election Worker) \$175.00; Noll Collection Svc (Collections) \$17.51; NSC

Community Ctr (Polling Place) \$50.00; Nygren's True Value (Supp) \$6.99; Office Sys (Maint) \$604.91; One Office Solution (Supp) \$547.48; Pat Bosse (Election Worker) \$150.00; Patricia J Schurdevin (Election Worker) \$150.00; Patricia Wennblom (Election Worker) \$211.34; Paulette Vanderham (Election Worker) \$212.60; Pauline Weiland (Election Worker) \$150.00; Peggy Weyen (Election Worker) \$175.00; Quill (Supp) \$306.40; Richard Headid (Mileage) \$40.32; Ron Kistner (Election Worker) \$175.00; Sandra Wass Desaix (Election Worker) \$226.04; SD Dept of Public Safety (Svc) \$2,340.00; SD Dept Transportation (Pro-Rata Share) \$69,671.60; Shannon Cox (Election Worker) \$175.00; Sharon Akland (Election Worker) \$175.00; Sid Wagner, Jr (Election Worker) \$212.60; Sioux City Truck Sales (Repair) \$20.71; Sioux Falls Two-Way Radio, (Repair) \$1,004.48; Sioux Sales (Supp) \$210.00; Sondra Stickney (Election Worker) \$175.00; Sooland Bobcat (Supp) \$1,399.96; St Peters Community Ctr (Polling Place) \$50.00; St Teresa of Calcutta Church (Polling Place) \$50.00; Star Publishing (Legals) \$3,029.88; Susan Collins (Election Worker) \$150.00; Sylvia Oothoudt (Election Worker) \$175.00; Thomson Reuters - West (Supp) \$383.95; Timekeeping Sys (Maint) \$295.00; Tom Kimmel (Mileage) \$35.28; Ulteig Engineers (Engineering Svcs) \$5,000.00; Union Co Weed Board (Svc) \$349.84; US Bank (Supp/Equip/Repair/Fuel) \$740.57; Vergene A Cole (Election Worker) \$175.00; Verizon Wireless (Util) \$561.36; Virgene Bosse (Election Worker) \$175.00; Wayne Groe (Election Worker) \$50.00; Woodbury Co Starcomm (Maint) \$1,614.93; Wrenn's Plumbing & Heating (Repair) \$477.37.

Recess

Chairman declared a recess at 9:25- 9:30.

Highway

. Hwy. Supt. Limoges met with the board to discuss various matters.

Discussion took place on acquiring a construction manager for construction of highway building.

Public Hearing

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

Union County Resolution #HD2016-06

WHEREAS, the Union County Board of County Commissioners desire to make certain changes to the Union County highway system,

WHEREAS, the changes in the Union County highway system are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for the County Highway System Revisions", adopted 6/18/2009 and SDCL 31-12-2,

WHEREAS, the following proposed changes to the Union County highway system will be in the best interests of Union County, due to the City of North Sioux City acquiring Northshore Drive, and the need to add this section to their street system,

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners, that the following portion of highway be deleted from the Union County highway system, Union County Highway #23 (334th Street) - beginning @ where the State of South Dakota's responsibility for the Exit #4 interchange ends to the west approximately 4,955 feet, to the middle of the intersection of Northshore Drive and Westshore Drive (Big Sioux Township) of Union County.

Dated this 22nd day of November, 2016.

States Attorney

SA Miller met with the board on various matters.

Recess

Chairman declared a recess at 10:20-10:30.

Jail Meal Bids

Motion by Schempp, second by Headid to accept the following bid for Jail Meals for a two-year contract (December 1, 2016) from Ollie’s Drive Inn- Breakfast-\$3.55; Lunch- \$5.10; Dinner- \$4.75: for a total of \$13.40. Carried.

Recess

Chairman declared a recess at 10:40-11:00.

Budget Concern

Former States Attorney Matt Metzgar met with the board to voice his concern regarding the States Attorney’s budget. Metzgar based his concern on current caseload compared to the caseload at the time he was States Attorney. Metzgar feels the caseload does not justify the budget and also with Deputy Attorney Tracy leaving the county employment soon, he feels that position should not be filled by the board.

Emergency Management

Andy Minihan met with the board to discuss various matters.

Motion by Schempp, second by Headid to approve travel for Minihan to Rapid City on December 12 & 13 for the ICS300 class. Carried.

States Attorney

SA Miller requested rebuttal time to the remarks made previously in the meeting by Matt Metzgar. Miller compared ten case files from 2002 to ten current case files, using a visual to show the difference in size of the cases. Miller also commented that Metzgar, as a defender, may be trying to defund the prosecution to gain an advantage. Chairman Ustad reminded Miller that this was not a debate. Metzgar asked to be allowed further comment. Chairman allowed a short response.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 11:23 p.m. until December 6, 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_____.