

November 24, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 24, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen, Schempp and Ustad.

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

Motion by Karpen, second by Headid to approve the minutes from November 10, 2015.

Personnel

Motion by Headid, second by Schempp to approve the following change: New hire: Scott Roberts, FT Jailer effective November 23, 2015 @ \$12.91. Carried.

Elected Official Starting Salary

The board discussed the starting salary for the elected positions up for re-election in 2016. Motion by Headid, second by Ballard to set the salaries for newly elected officials as follows: Commissioner- \$11,940; Treasurer- \$46,000; Full-time States Attorney- \$75,000. Carried.

Liquor License Renewal-2016

Motion by Karpen , second by Schempp to approve the following wine and liquor license renewal: Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Brown Properties Inc dba Alcester Steak House – retail (on-sale) liquor; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retail wine; Cubby's Inc, Retail Wine. Carried.

Recess

Chairman declared a recess at 8:55 to 9:00.

Department Head reports

Janet Lingle, Fair manager, and Lisa McInerney, County nurse, met with the board for their monthly report.

Motion by Karpen, second by Headid to approve membership fee of \$100 to join the International Association of Fairs and Expositions. Carried.

Executive Session

Motion by Karpen, second by Schempp to enter executive session at 9:15 a.m. for personnel. Carried. Chairman declared them out of executive session at 9:35.

Highway

PWA Roggow met with the board on various matters. Sheriff Limoges present for session. PWA Roggow and Sheriff Limoges requested a letter of support from the board to the Secretary of Safety regarding Union County State Radio placement. Motion by Headid, second by Karpen to sign a letter of support for the Union County State Radio placement at the old port property. Carried.

Sheriff

Sheriff Limoges met with the board for various matters.

Motion by Karpen, second by Headid to name Sara Beatty to the Chief Deputy Jailer @14.34 effective November 22, 2015. Carried.