

October 1, 2013
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 1, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Karpen, Neely, Schempp and Ustad. Jordan joined the session at 9:29 a.m.

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

Motion by Neely, second by Schempp to approve the minutes of September 19, 2013. Carried.

Travel authorization

Motion by Schempp, second by Ustad to approve the travel authorization for the coroner and three deputies to attend a forensic course in Sioux Falls, October 7 & 8 with a \$20 registration. Carried.

Abatement 2013-010

The City of Beresford applied for a partial abatement on 2008 taxes on Lots 11 & 12 Blk 14 Original. Board held a conference phone call with Treasurer Hertel to discuss the abatement. Discussion took place on SDCL 10-18-1.1 regarding the time allowed for abatements. Treasurer had contacted Beresford City several times regarding the need for abatement in the past years. No abatement was filed at that time. The board will ask SA Miller to interpret 10-18-1.1 to determine if the time for requesting abatement is past.

Claims

Motion by Ustad, second by Schempp to approve the following claims as presented. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 10-04-2013: Auditor \$252.00; Treasurer \$336.00; State's Attorney \$563.10; Public Building \$793.00; Register of Deeds \$642.21; Sheriff \$31,942.59; Nurse \$170.55; WIC \$289.94; Weed \$1,217.50; Highway \$22,281.92; EMA \$349.77. Courthouse payroll for the month of September 2013: Commissioners \$5,075.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,221.11; State's Attorney \$14,370.43; Public Building \$4,136.97; Assessor \$9,818.31; Register of Deeds \$6,516.51; Veteran \$1,150.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$739.34; Planning & Zoning \$3,428.41; Highway \$7,117.55; EMA \$1,517.92. Alcester Union (Publishing) \$1,090.40; Alkota Cleaning Sys (Repair) \$20.44; Barkley Asphalt Paving Co (Supp) \$133,954.48; Beresford Republic (Ad) \$67.50; Bob Barker (Supp) \$35.00; C & R Supply (Maint) \$52.50; Carol Klumper (Per Diem) \$41.00; Cedar Shore (Lodging) \$52.00; Century Link (Util) \$2.89; City of Elk Point (Util) \$1,890.97; Continental Research (Supp) \$2,557.00; Country Estates Truck Repair (Maint) \$853.92; D-P Tools (Supp) \$10.95; Dakota Dunes NSC Times (Legals) \$89.32; Donald Gray

(Mileage) \$4.44; Eugene Flynn (Mileage) \$11.10; Frame Aligners (Maint) \$96.80; Harmelink, Fox & Ravensborg (MI Hearing) \$134.00; Hickory Tech (Util) \$122.70; Honeywell (Maint) \$6,729.00; Iowa Office Supply (Supp) \$55.51; Jana Foltz (Per Diem) \$383.00; Janitor Depot (Supp) \$533.82; Jeff's Lawn Care (Lawn Care) \$285.00; Jeffrey Horner (Mileage) \$12.58; Juror Fees \$476.22; Katie Johnson PLLC (Pub Def) \$2,359.51 Knology (Util) \$152.80; Leader Courier (Legals) \$89.39; Lucy Lewno (MI Hearing) \$73.50; Maintenance Engineering (Supp) \$437.27; Medical Waste Transport (Maint) \$85.53; Mercy Medical Ctr (Care) \$2,797.75; Michael McGill (Pub Def) \$2,359.51; Minnehaha Co Sheriff (Tax Deed Svc) \$27.58; Northern Truck Equip (Maint) \$997.25; Nygren's True Value (Maint/Supp) \$67.46; O'Reilly Auto Parts (Supp) \$11.65; Office Systems (Maint) \$15.00; Olson's Ace Hardware (Supp) \$38.97; Perkins Office Solutions (Supp) \$94.33; Persing Backhoe Svc (Repair) \$37,689.24; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,078.53; Pitney Bowes (Rental) \$371.16; Randy Ronning (Mileage) \$19.98; Raymond K Roggow (Per Diem) \$69.00; Richard Green (Mileage) \$27.38; SD Dept Transportation (Pro-Rata Share) \$5,751.05; SD LTAP (Registration) \$70.00; Sheriff of Woodbury Co (Return) \$74.60; Sioux City Foundry (Repair) \$67.82; Sioux Equip (Maint) \$23.18; Sioux Sales (Cloth Allow) \$129.95; South Dakota Assn of Fairs (Membership) \$70.00; Southeast Farmers Coop (Supp) \$439.01; State Flag Account (Supp) \$161.23; Tri-Lawns (Mowing) \$800.00; Tudogs Computing (Supp) \$25.00; Vermillion Ford (Maint) \$423.30; Vermillion/Clay County Landfill (Landfill Use) \$140.40.

Department head meeting

DOE Steckelberg met with the board for monthly reports. Planning director Henze absent and Bldg and Ground Supt. Sexton excused.

Recess

Chairman declared a recess from 9:08 a.m. to 9:15 a.m.

Highway/EMA

PWA Roggow met with the board for various matters.

Motion by Neely, second by Schempp to accept the bid on the sale of #3383 140H Caterpillar Motorgrader at \$141,560 from Dale Pahlke. (Iron Planet-\$131,750; Butler Equipment-\$128,550; Cat Auction Service-\$115,000; Michael Mengiste-\$97,212.50) Carried.

Motion by Jordan, second by Ustad to reject all bids on the #3382 Caterpillar Motorgrader: Butler-\$128,550; Cat Auction Service-\$115,000; Iron Planet-\$131,750. Carried.

Motion by Schempp, second by Neely to approve the bid from Butler Machinery for two motor graders- Cat 140M's- \$226,666 over the bid from Murphy Tractor John Deere G/GP- \$218,921 on the recommendation of PWA Roggow due to delivery date of November 1, 2013 and the current wings are able to be utilized with the Butler machinery and not the John Deere machinery. Motion carried.

Motion by Ustad, second by Schempp to authorize Raymond Roggow to sign the paperwork for the debt incurred on the purchase of the motorgraders. Carried.

Motion by Ustad, second by Neely to approve a permit requested by Clay Rural Water to place a water line under Union County Rd. #1C; Section 6, T92N, R50W. Motion carried.

Discussion took place on the county highway building project.

Executive Session

Motion by Neely, second by Schempp to enter executive session at 10:14 for personnel evaluations. Carried. Chairman declared the board out of session at 11:44.

Sheriff

Sheriff Limoges met with the board regarding various matters.

Motion by Jordan, second by Ustad to transfer \$3,000 from contingency budget to the 24/7 budget. Motion carried.

Sheriff Limoges discussed the expenses for recovering the cold case vehicle.

Executive Session

Motion by Schempp, second by Neely to enter executive session to discuss legal matters at 11:57 a.m. Carried. Chairman declared the board out of executive session at 12:01.

Adjournment

Motion by Jordan, second by Ustad to adjourn until October 15, 2013. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.