

October 14, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 14, 2014, at the Courthouse in Elk Point, SD at 8:40 a.m.

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

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

Carried.

Motion by Ustad, second by Neely to approve the minutes from September 30, 2014 as presented. Carried.

September Monthly Reports

Veterans Service Officer reported 3 individual contacts.

Clerk of Courts reported \$52,287.98 in fines and fees.

Register of Deeds' reported \$8,935.50 in transfer tax and \$11,078 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$15,197.50.

County Nurse reported \$43 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
September 2014

Total amount of deposits in bank	\$2,260,561.06
Total amount of actual cash	\$6,022.61
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$56,620.36
Investments	\$4,556,422.12
Cash Variance	\$34.43
Credit card outstanding	\$2,744.68
Total	\$6,882,405.26

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

General Fund Surplus Analysis

To be in compliance with SDCL 7-21-18.1, it is required to publish in the minutes the unassigned fund balance of the general fund of the county as of March 31 and September 30. This amount may not exceed 40% of the total amount of all general fund appropriations contained in the budget for the next fiscal year. As of September 30, 2014, Union County has \$1,991,579.09 in unassigned funds. This figure is 26.91% of the 2015 General Fund Budget.

Old business

Commissioner Jordan discussed the purchase of hot spots to have available during time when the internet service fails.

Department Head Meetings

The following department heads met with the board for monthly reports: Zoning Director Henze, DOE Steckelberg and Supt. of buildings and grounds Sexton.

Recess

Chairman declared a recess from 9:20 to 9:29.

Executive Session

Motion by Schempp, second by Ustad to enter executive session at 9:29 to discuss legal matters. Chairman declared the board out of executive session at 9:40.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Jordan, second by Ustad to enter agreement with SDDOT for installation of highway-rail crossing signals and rehab of the crossing surface on CR #9 (325th Ave). Total project cost estimated at \$292,000 with Union County responsible for 10%.(PP 6285(06), Union County, PCN 04P4) Motion carried.

Motion by Jordan, second by Neely to move forward with the letter of intent to work with other entities for annual maintenance fees of the Big Sioux River gauges and installation of the gauges. Carried.

Recess

Chairman declared a recess from 10:07 to 10:13.

New Business

Commissioner Ustad will be sitting on the panel to interview individuals on October 22 for the position of 4-H advisor.

Beresford City

Attorney Frieberg, Mayor Fedderson and City Administrator Zeimetz met with the board to discuss and propose that certain tax deed properties be transferred to the Beresford Housing and Development Commission. Treasurer Hertel present for the meeting.

Executive Session

Motion by Jordan, second by Schempp to enter executive session to discuss legal matters at 10:40. Carried. Chairman declared the board out of executive session at 10:45.

Sheriff

Sheriff Limoges and 911 Judy Oberg met with the board to discuss the funding for the PSAP. Limoges questioned the amount of projected revenue from the 911 surcharge received from the state. The board explained that the budget for 2015 was set and that if the revenue exceeded what the board projected in the budget, those funds stay in the 911 fund and can be used to fund expenditures through the process of supplementing the budget.

Nuisance Property

Jeff Potratz met with the board to discuss complaints of nuisance on his property. Zoning Director Henze was present for discussion. Potratz told the board that the DENR and Corp of Engineers indicated nothing was improper with his property and he would provide the paperwork from those entities confirming this. The board asked that he provide this information to Planning Director Henze.

SIMPCO

Commissioner Jordan shared information from SIMPCO regarding projections on flood water, annual runoff above Sioux City, Iowa and discussion about pushing back on the US Fish and Wildlife plan to return the Missouri River area to its original state.

Claims

Motion by Jordan, second by Ustad to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for \$10-17-2014: Auditor \$182.00; Treasurer \$247.00; Election \$117.00; State's Attorney \$754.88; Public Building \$879.12; Register of Deeds \$373.24; Sheriff \$30,626.51; Nurse \$190.50; WIC \$323.85; Weed \$1,984.08; Highway \$23,445.74. Accurate Reporting (Transcripts) \$151.50; Alliance Communication (Util) \$188.66; Am San (Supp) \$122.92; Avera Mckennan Hospital (Care) \$626.00; Barkley Asphalt Paving (Supp) \$1,992.33; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Legals) \$174.58; Bierschbach Equip (Clothing Allow) \$70.00; Campbell Supply (Repair/Supp) \$329.56; Century Link (Util) \$1,066.46; Certified Testing Svcs (Testing) \$438.00; Chesterman (Water) \$132.00; City of Alcester (Util) \$42.45; Country Estates Truck Repair (Repair) \$152.40; Crop Production Svc (Supp) \$54.97; Dakota Dunes NSC Times (Legals) \$97.07; Dakota Valley Baseball Assn (Supp) \$1,562.50; Dakotabilities (Allot) \$360.00; Diamond Mowers (Repair/Supp) \$1,053.86; Enventis (Util) \$245.40; Filter Care (Supp) \$324.50; Great Plains Psychological (Testing) \$1,942.50; Guarantee Oil (Supp) \$258.26; Hydraulic Sales (Repair) \$39.50; Iowa Office Supply (Maint) \$264.62; Jacks Uniform & Equip (Clothing Allow) \$128.85; Janitor Depot (Supp) \$365.04; Jensen Ins (Bond/Filing Fee) \$240.00; Jerry Miller (Mileage/Parking) \$21.03; Jim Hawk Truck Trailers (Repair) \$1,292.81; Jones Food Ctr (Supp) \$14.08; Katie Johnson PLLC (Pub def) \$2,406.71; Knife River (Asphalt Overlay) \$504,026.37; Knology (Util) \$33.01; Leader Courier (Legals) \$173.47; Lewis & Clark BHS (Care) \$160.00; LexisNexis (Supp) \$59.24; Matheson (Supp) \$362.37; Michael McGill (Pub Def) \$2,406.71; Midwest Wheel (Supp) \$73.56; Minnehaha Co Treasurer (Reimb MI) \$220.50; Muller Auto Parts (Supp) \$42.97; Myrl & Roys Paving (Supp) \$970.00; Noll Collection Svc (Collections) \$61.50; Northland Products (Supp) \$2,517.20; Ollie's Drive Inn (Jail Meals) \$9,174.95; Pedersen Machine (Repair) \$63.14; Pennington County Sheriff (Transport) \$126.75; Perkins Office Solutions (Rental) \$117.78; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,411.53; Pioneer Drug (Drugs) \$391.98; Pyle Automotive (Maint) \$65.25; Ramada Mitchell (Lodging) \$180.00; Raymond K Roggow (Per Diem) \$9.00; Sam's Club (Supp) \$195.28; Scott Sexton (Mileage) \$111.00; SD Dept of Labor (Unemployment) \$2,424.00; SD Secretary Of State (Notary Fee) \$30.00; SDSA (Reg) \$150.00; Select Parts (Supp) \$220.00; Sheehan Mack Sales & Equip (Supp)

\$392.60; Sheriff of Woodbury County (Return) \$40.59; Sioux Falls Two-Way Radio (Repair) \$1,202.02; Sioux Laundry (Jail Laundry) \$621.18; Spectra Assoc (Supp) \$54.95; State Of South Dakota (Util) \$190.30; Sturdevant's Auto Parts (Repair/Supp) \$369.72; Transunion Risk and Alternative Data Solutions (Person Search) \$4.75; TuDogs Computing (Maint) \$201.05; Unity Point Clinic (Employee Exp) \$154.00; Verizon Wireless (Util) \$170.26; Wilcox Electric (Repair) \$164.89; Woodbury County Emergency Svcs (Maint) \$298.33; Wrenn's Plumbing & Heating (Repair) \$350.81.

Adjournment

Motion by Jordan, second by Schempp to adjourn at 11:19 a.m. until October 28, 2014. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.