

October 28, 2014  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 28, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Carried.

Motion by Jordan, second by Ustad to approve the minutes from October 14, 2014 as presented. Carried.

Fuel Quote

Motion by Jordan, second by Ustad to approve the fuel quote from Turkey Ridge Oil for #2 Diesel @2.774. Carried. (quotes also received from Stern Oil- 2.7964 and SE Farmers Elevator - \$2.9265)

Personnel

Motion by Jordan, second by Schempp to approve David Roupe as a full-time dispatcher @\$12.70 per hour effective October 20, 2014; and to accept the resignation of Cory Gunn, PT jailer, effective October 17. Carried.

Contract Amendment

Motion by Jordan, second by Neely to authorize Chairman Karpen to sign the contract amendment for the Woodbury County Juvenile Detention Center increasing the daily rate for stay from \$100 per day to \$150 per day. Carried.

Travel Authorization

Motion by Ustad, second by Schempp to approve travel for Jailers Hight, Holmes and Bennar to Sioux Falls on November 13 for Correction Training at SDSA Conference. Carried.

Public Defender

Michael McGill met with the board to request an assignment of duties for the remainder of the public defender contract for 2015 to attorney Jeff Myers. Motion by Jordan, second by Ustad to approve the assignment of contract for representation of indigents effective October 28, 2014. Carried.

Recess

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

Department Head Meetings

The following department heads met with the board for monthly reports: Fair Manager Lingle, VSO Veatch and Nurse McInerney.

### Highway

PWA Roggow met with the board to discuss various matters.

Motion by Schempp, second by Ustad to approve a ditch cleaning permit application from Mark Chicoine on Sawyer Rd. (478 Ave). Carried.

Motion by Jordan, second by Neely to approve amendment to Work Order #LGA-03-13 (bridge replace on CR #25). Motion carried.

Chairman signed joint funding agreement (JFA) no. 15EMSD0031 for installation, operation and maintenance of two full time streamflow gages on the Big Sioux River.

### States Attorney

Motion by Jordan, second by Schempp to give the chairman authority to sign a legal document. Carried.

### Executive session

Motion by Jordan, second by Neely to enter executive session at 10:20 to discuss legal matters. Carried. Chairman declared them out of session at 10:40. Carried.

### Public Defender

The board discussed inviting the firms interested in entering into the 2015 contract agreement for public defense to meet with the board at the November 12, 2014 meeting.

### Indigent Claim

Motion by Jordan, second by Ustad to deny UCI 2014-1001 indigent claim. Motion carried.

### Jail Meal Bid

Motion by Jordan, second by Schempp to accept the bid from Ollie's Drive Inn for meals for the inmates at the Union County Jail as follows: Breakfast: \$3.55; Lunch- \$5.10; Dinner- \$4.75 total- 13.40 to begin December 1, 2014 for two years. Motion carried.

### Claims

Motion by Jordan, second by Schempp to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$10-28-2014: Elections \$455.00; State's Attorney \$619.88; Public Building \$745.92; Register of Deeds \$659.84; Sheriff \$32,520.39; Nurse \$190.50; WIC \$330.20; Highway \$23,392.16. Automatic Bldg Control (Maint) \$388.00; Avera Medical Grp (Eval) \$1,865.99; Avera Sacred Heart Hosp (Care) \$1,660.94; Barkley Asphalt Paving (Supp) \$72.45; Brian's Repair (Maint) \$50.89; CDW Gov't (Supp) \$605.83; Century Business Products (Supp) \$41.74; Century Link (Util) \$1,210.19; City of Elk Point (Util) \$4,439.41; Continental Fire Sprinkler (Repair) \$127.78; Continental Research (Supp) \$160.00; Crystal Harkness (Per Diem) \$33.00; Dale Neely (Mileage) \$22.20; Dean Schaefer (MI Hearing) \$30.00; Diamond Mowers (Repair) \$305.54;

Dodge County Sheriff (Return) \$18.59; Doyle Karpen (Mileage) \$22.20; EMC Ins (Deductible) \$5,000.00; Employee Data Forms (Supp) \$36.75; Enventis (Util) \$122.70; Fastenal (Supp) \$54.69; Foulk Bros Plumbing (Repair) \$280.00; Frame Aligners (Repair) \$211.22; Fremont Tire/T-W Tire (Supp) \$855.84; Homandberg Electric (Repair) \$173.40; Hydraulic Sales (Repair) \$24.28; IAAO (Dues) \$175.00; Iowa Office Supply (Maint) \$151.67; Jacks Uniform & Equip (Supp) \$139.85; Janitor Depot (Supp) \$341.52; Jim's Water Tx (Repair) \$400.00; Johnson Feed (Repair) \$449.39; Juror Fees \$642.08; Kennedy Pier Knoff Loftus (MI Hearing) \$299.80; Knology (Util) \$161.62; Koletzky Law Office (MI Hearing) \$285.20; Lawson Products (Supp) \$38.65; Lincoln County (MI Reimb) \$27.00; Lowell Cook Const (Maint) \$8,192.00; Lyle Signs (Supp) \$90.00; Marvin Schempp (Mileage) \$38.48; Mcleods (Supp) \$171.47; Mercy Medical Center (Care) \$3,784.05; MidAmerican Energy (Util) \$202.95; Milton Ustad (Mileage) \$48.10; NACCTFO Treasurer (Dues) \$75.00; Nygren's True Value (Repair/Supp) \$159.73; Office Depot (Supp) \$114.89; Office Systems (Maint) \$248.25; Perkins Office Solutions (Supp) \$37.65; Pharm Chem (Supp) \$636.40; Pitney Bowes (Supp) \$287.96; Powerphone (Training) \$129.00; Quill Corporation (Supp) \$626.98; Ross Jordan (Mileage) \$33.67; TuDogs Computing (Maint) \$120.65; SD LTAP (Reg) \$100.00; SD State Health Lab (Bl Draws) \$590.00; SDACC (Clerp) \$3,414.92; SDACO / M&P Fund (Mod/Pres) \$474.00; Servall Towel & Linen (Towel Svc) \$50.65; Sioux City Truck Sales, (Repair) \$92.54; Sioux Falls Two-Way Radio (Supp) \$40.94; Southeast Farmers Coop (Supp) \$1,749.00; State Flag Account (Supp) \$14.95; Union Co (Supp) \$4,619.00; Union Co Weed Board (Svc) \$1,055.21; US Bank (Supp/Equip/Travel) \$824.97; Verizon Wireless (Util) \$541.04; Wrenn's Plumbing & Heating (Maint) \$2,687.29; Yankton Co (MI Reimb) \$110.00.

Recess

Chairman declared a recess from 10:51 to 10:57.

Executive Session

Motion by Jordan, second by Schempp to enter executive session to discuss personnel at 10:58 a.m. Carried. Chairman declared the board out of executive session at 11:52 a.m.

Adjournment

Motion by Jordan, second by Ustad to adjourn at 11:57 a.m. until November 6, 2014. Carried.

ATTEST: \_\_\_\_\_

Carol Klumper, Auditor  
Union County

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Doyle Karpen, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.