

October 30, 2012
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 30, 2012, at the Courthouse in Elk Point, SD at 8:33 a.m.

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

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

Motion by Jordan, second by Neely to approve the minutes from October 16, 2012. Carried.

Resignation

Motion by Jordan, second by Schempp to accept the resignation of Randy Moller, weed supervisor. Chairman thanks Moller for his service and wishes him good luck in the future. Motion carried.

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, 2012, Union County has \$2,035,518.46 in unassigned funds. This figure is 30.28% of the 2013 General Fund Budget.

Special Meeting

Motion by Ustad, second by Neely to set a special meeting to canvass the votes for the General Election on November 8, 2012 at 8:30 a.m.

Veteran's Service Officer

Motion by Jordan, second by Ustad to approve the VSO's request to approve Bob Hinders to cover Jenkins' absence on December 11 & 13 and for Bob Hinders to attend the SD/DVA mini-conference on November 16 in Brookings. Motion carried.

Old business

Motion by Jordan, second by Schempp to approve the HMN architects Master Plan for "Load King Lot" for cost of \$8,000 plus reimbursable expenses with the board amending that the contract to include "at South Dakota State Rates". Carried.

Recess

Chairman declared a recess at 8:53 until 9:00 a.m.

Director of Equalization

DOE Steckelberg met with the board to discuss various matters. Steckelberg presented the resignation of Debra Severson, administrative assistant. Motion by Schempp, second by Ustad to approve the resignation and thank Severson for all the years of service and wish her the best of luck in the future. Carried. Steckelberg will be

advertising for the administrative assistant position. Steckelberg indicated that Appraiser Bousquet passed her certification test.

Discussion took place on the possibility of combining Planning and Zoning department with the Director of Equalization office. The board adjourned to the basement at 9:18 a.m. to review the office areas in the basement area of the courthouse. Board returned at 9:26 a.m.

Highway/EMA

PWA Roggow was absent from meeting as he is attending the FHWA Summit in Kansas City.

Burn ban was lifted on October 25, 2012.

Discussion on the award of \$65,000 from the Homeland Security Grant to build the tower at the port property.

Claims

Motion by Jordan, second by Ustad to approve the claims. Discussion took place on the bill presented by Department of Public Safety in the amount of \$45,574.37. Motion failed 0-5. Motion by Jordan, second by Schempp to approve the claims except for the department of Public Safety. Motion carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for \$11-02-2012: Elections \$222.44; Treasurer \$308.20; State's Attorney \$456.00; Public Building \$743.12; Register of Deeds \$609.40; Sheriff \$28,459.55; Nurse \$160.80; WIC \$318.92; Highway \$17,782.16; Flood Control \$3051.65. Courthouse payroll for the month of October, \$2012: Commissioners \$5,000.00; Auditor \$8,886.84; Data Processing \$224.02; Treasurer \$11,894.13; State's Attorney \$13,810.62; Public Building \$4016.48; Assessor \$9,900.05; Register of Deeds \$6,270.07; Veteran \$1,314.54; Sheriff \$4,694.22; Nurse \$896.57; Jail \$111.25; Extension \$1,323.00; Weed \$397.42; Planning & Zoning \$3,328.55; Highway \$8,958.00; EMA \$1,463.50. Akron Veterinary Clinic (Care) \$78.00; Am San (Supp) \$174.18; Automatic Bldg. Control (Maint) \$358.00; Bernies Lawn & Garden (Supp) \$448.71; Blankenshipmeier Painting (Maint) \$2,354.00; Bomgaars (Supp) \$48.99; Casey's General Store (LEPC Expense) \$43.97; Century Link (Util) \$2.93; Community Health Clinic (Care) \$1,099.15; Dakota Psychological (Svc) \$2,857.50; Dakota Valley Baseball Assn (Supp) \$1,300.00; Dale Neely (Mileage) \$33.30; Deadwood Mountain Grand (Rooms) \$292.00; Dianna Janis Pierce (Subpoena) \$43.68; Document Depot (Maint) \$80.00; Doyle Karpen (Mileage) \$22.20; Foulk Bros Plumbing (Maint) \$195.00; Hickory Tech (Phone) \$122.70; Hydraulic Sales (Repair) \$220.00; IA Office Supply (Supp) \$3,201.31; Jacks Uniform (Clothing Allow) \$156.84; Jeanne M Bossman (Transcripts) \$27.20; Jerry Miller (Mileage/Per Diem/Parking) \$90.13; Kalins (Supp) \$59.82; Knology (Util) \$168.99; Language Line Svc (Interpreter) \$61.60; Light & Siren (Supp) \$1,563.99; Marvin Schempp (Mileage) \$57.72; Menards (Supp) \$40.67; MidAmerican Energy (Util) \$10.00; Millie Bluebird (Subpoena) \$67.36; Milton Ustad (Mileage) \$49.95; Minnehaha Co. Sheriff (Subpoena) \$10.00; Muller Auto Parts (Supp) \$235.61; Nygren's True Value (Supp/Repair) \$136.15; Office Elements (Supp) \$44.87; Office Systems (Maint) \$206.17; Perkins Office Solutions (Supp) \$243.50; Pictometry International (Supp) \$250.20; Pomp's Tire Svc (Supp/Repair) \$1,287.08; Quill Corp (Supp) \$85.79; Ron Jenkins (Per Diem/Registration) \$86.00; Ross Jordan (Mileage)

\$126.91; Safe-N-Secure (Supp/Maint) \$4,559.19; SD Dept Transportation (20% Share) \$3,730.86; SD State Health Lab (BL Draws) \$900.00; SDACC (Clerp) \$4,880.78; Sioux Equip. (Repair) \$394.95; Sioux Falls Two-Way Radio (Supp) \$1,783.36; State Bank of Alcester (Payment) \$3,931.78; Tech for Less (Supp) \$147.83; TuDogs Computing (Supp/Repair) \$1,683.83; United Parcel Svc (Freight Charge) \$68.74; Us Bank (Supp/Maint/Travel) \$1,770.52; Vanguard Appraisals (Service) \$160.00.

Recess

Chairman declared a recess at 10:24 until 10:30.

Sheriff

Sheriff Limoges met with the board to discuss 911 and personnel. 911 Coordinator Oberg and Chief Deputy Buchholz were also present. Sheriff Limoges requests that the board agree to hire a second additional dispatcher in 2013. Motion by Ustad, second by Schempp to add a second additional dispatcher in 2013. Vote- 3 aye, 2 nay. (Jordan/Karpen). Carried.

Sheriff Limoges requested a 7% increase for Deputy Bucholz, and a 6% increase for Communications/911 Director Oberg effective October 28, 2012. Motion by Jordan, second by Schempp to approve a 7% increase for Deputy Bucholz and a 6% increase for Communications/911 Director Oberg effective October 28, 2012. Discussion took place. Vote: 3 aye, 2 nay. (Karpen/Ustad). Carried.

Grant agreement

Motion by Jordan, second by Neely to authorize the chairman to sign the grant agreement for the \$65,000 from the Homeland Security to build the tower at the port property. Carried.

Recess

Chairman declared a recess at 10:55 – 11:00 a.m.

911 discussion- City Mayors

The Union County Cities' mayors met with the board to discuss 911 and the non-emergency services provided by the sheriff's office to the cities in the county. Suggestion from the Mayors took place on the idea of the county initiating a county-wide opt out to fund the revenue needed instead of charging the fees on a per head basis (on census figures). Also mentioned was the thought of having a board to oversee the 911 operation. Each mayor had an opportunity to voice their opinion on the matters. Discussion on this matter will be on-going.

Treasurer

Treasurer Hertel met with the board to discussion various matters.

Motion by Ustad, second by Schempp to move the December 25, 2012 board meeting to December 27, 2012 and to close the county offices on December 24, 2012 for Christmas Eve Holiday. Carried.

Motion by Schempp, second by Neely to approve the Pictometry cloud contract for \$250.20 for the remainder of 2012. Carried.

Treasurer Hertel discussed surplus property with the board.

StarComm

Motion by Neely, second by Ustad to approve the budget presented for July 1, 2013 through June 30, 2014. Carried.

Adjournment

Motion by Schempp, second by Ustad to adjourn at 12:04 p.m. until November 8, 2012. Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.