

September 1, 2015
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 1, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Schempp and Ustad. Karpen joined the meeting at 8:56 a.m.

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

Motion by Schempp, second by Headid to approve the minutes from August 18, 2015 as presented. Carried.

Fuel Quote

Motion by Headid, second by Ballard to accept the low bids on the fuel quotes: August 25-# 2 Diesel to Alcester- Turkey Ridge Oil- \$1.5785 (SE Farmers 1.6450; Stern Oil-\$1.6004). August 19-#2 Diesel to Elk Point –Stern Oil-\$2.634 (SE Farmers Elevator Coop-2.9825). Carried.

Personnel

Motion by Schempp second by Headid to approve changing Sara Beatty's effective date to August 16, 2015 for FT jailer; changing Linda Holmes resignation effective date August 14, 2015; Brandon Cabney, PT jailer resigned August 20, 2015; New-hire Kyli Zortman PT jailer effective August 31, 2015 @ \$12.91 per hour. Motion carried.

VSO

Motion by Ballard, second by Headid to approve hiring Susan Irons as Union County VSO @ \$1332.94 per month effective September 2, 2015. Carried.

Surplus

Motion by Ballard, second by Schempp to surplus the following items and set the value at \$500 each: 2001 Polaris ATV 500 Sportsman – 4 Wheeler VIN 4XACL50401D432003; 2000 Chevy Club Cab Pickup – White – VIN1GCGK29JXYF486549. Motion carried.

Travel Authorization

Motion by Schempp, second by Headid to approve travel authorization for Sheriff deputies Bridenstine and Westcott to attend Forensic Investigation and Evaluation of Drowning Victims and Motor Vehicle Crash Victims in Sioux Falls, SD on October 5, 2015. Carried.

Dept. Head Reports

Public Building Supt. Sexton, SA Miller, DOE Steckelberg, and Zoning Director Henze met with the board for monthly reports. Sexton and Miller discussed storage area in the building and security for the SA office. DOE discussed Pictometry.

Recess

Chairman declared a recess from 9:41- 9:48.

Highway

PWA Roggow met with the board on various matters.

Motion by Karpen, second by Ballard to approve amendment #3 for work order for Johnson Engineering to update bridge plans for SDDOT for the north Union Grove Park Bridge replacement on Cr. #1C. Carried.

Motion by Headid, second by Karpen to approve the ditch cleaning permit for Harold Ronning – Cr. #15, West of 474 Ave on the north side of road. Carried.

Motion by Schempp, second by Headid to approve the permit to occupy right-of-way by the Clay Union Foundation –half marathon on Cr. #26 & #10 on September 26, 2015. Carried.

PWA Roggow discussed the 5-year road and bridge plans with the board.

Budget Hearing

Budget hearing was held for the 2016 Provisional Budget as advertised. Sheriff Limoges met with the board and requested that the clothing allowance be raised for sheriff and deputies from \$300 to \$500 per person. (additional \$1600 for the budget). Chairman closed the hearing at 10:38 a.m.

City of Alcester

Representatives from the city of Alcester met with the board to discuss the possibility of contracting hours with the Sheriff department @ approximately 20 hours per week. Board will take under consideration.

Recess

Chairman declared a recess at 11:01-11:08.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The fairground buildings were auctioned at the yearly rate and allowed to be pro-rated by month. Tom Farley was the bidder for the Main Exhibit Building @ \$1,000 and the Show Ring @ \$1200; Tom Olson, Farmers Coop Society, was the bidder for the Fairground Parking Area @\$1250. The Beef Barn, Hoop Building, Meeting room, and the vehicle parking area had no bidders and will be available for lease/rental on a first come basis at the prices established by the board of commissioners as advertised. The vacant lot located at North Half of Lot 1 and the North Half, Of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point had no bid; the 13.006 acres listed as Donnelly Tract One in the SE1/4SW1/4 of Section 20, and in the NE1/4NW1/4 of Section 29, all in T92N, R49W of the 5th PM in Union County, SD was bid on by Casey Westergard at \$225 per acre.

Resolution

Motion by Headid, second by Ballard to approve the following resolution:

CAPITAL ACCUMULATION RESOLUTION

#UCC 2015-001

WHEREAS, the county commissioners may authorize the accumulation of funds for a period longer than one year for capital outlay purposes according to SDCL 7-21-51, and WHEREAS, the county does not have the funding available in a single-budget year to pay for the construction of several bridge structures that have become deficient,

WHEREAS, Resolution #UCC 2011-003 for the purpose of setting aside funds during the years 2011-2015 has expired

NOW THEREFORE, BE IT RESOLVED, that the Union County Board of Commissioners do hereby agree to accumulate funds in the General Fund for the purpose of accruing funds to match Federal Bridge Funds and/or Bridge Improvement Grant funds to a maximum accumulation of up to and not to exceed \$450,000.00. Accumulated funds are to be expended for replacement of structures within the next 7 years that are inventoried on the National Bridge Inventory System by SDDOT that are located in Union County.

Year 1 – 2016	50,000 – Funded by Union County
Year 2 – 2017	50,000 – Funded by Union County
Year 3 – 2018	50,000 – Funded by Union County
Year 4 – 2019	50,000 – Funded by Union County
Year 5 – 2020	50,000 – Funded by Union County
Year 6 - 2021	50,000 – Funded by Union County
Year 7 - 2022	50,000 – Funded by Union County

Dated at Elk Point, SD this 1st day of September, 2015.

Vote: 5 aye, 0 nay. Carried.

Motion by Karpen, second by Ballard to approve the following resolution:

CAPITAL ACCUMULATION RESOLUTION

#UCC 2015-002

WHEREAS, the county commissioners may authorize the accumulation of funds for a period longer than one year for capital outlay purposes according to SDCL 7-21-51, and WHEREAS, the county does not have the funding available in a single-budget year to pay for the construction of a highway building

WHEREAS, resolution #UCC2005-27 for the purpose of accumulating money for the highway building expired in 2008, and the amendments for two more years in 2008, and again in 2012 for four years have also expired,

NOW THEREFORE, BE IT RESOLVED, that the Union County Commissioners do hereby agree to accumulate funds in the General Fund. The county's purpose is to accumulate funds for the highway building with an additional accumulation of \$375,000 to be expended within 3 years. The projected accumulation schedule is as follows:

Year 1-2016	125,000
Year 2-2017	125,000
Year 3-2018	125,000

Dated at Elk Point, SD this _____ day of _____, 2015

Vote: 5 aye, 0 nay. Carried.

Claims

Motion by Headid, second by Karpen to approve the claims amending the claim to Vast Broadband for \$44.53 from the Auditor budget/not Treasurer budget. Carried.

The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 09-01-2015: Auditor \$198.00; Treasurer \$323.40; State's Attorney \$896.34; Public Building \$825.00; Register of Deeds \$706.49; Sheriff \$31,319.71; Nurse \$196.20; WIC \$333.54; Weed \$1,049.99; Highway \$22,322.09; Flood Control \$190.69; EMA \$491.83; OASI \$4,502.23. Courthouse payroll for the month of August 2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,698.04; State's Attorney \$19,207.89; Public Building \$4,199.24; Assessor \$11,719.56; Register of Deeds \$6,757.84; Veteran \$1,043.66; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$696.71; Planning & Zoning \$3,480.00; Highway \$7,298.39; EMA \$1,560.03 Coroner \$58.00; OASI \$6,843.50; SDRS \$11,033.77; Wellmark \$43,270.98; Dearborn National \$410.29. 3 D Specialties (Supp) \$662.77; Accurate Reporting (Transcripts) \$55.00; Arctic Ice (Supp) \$12.00; Beresford Municipal Telephone (Util) \$268.80; Bob Barker (Supp) \$178.85; Brandon Cooper (Per Diem) \$45.00; Brian's Repair (Maint) \$43.26; Brookings County K9 SAR (Svc) \$100.00; Butler Machinery (Supp) \$380.24; Cammy Abbey (Per Diem) \$21.00; Canine Handlers (Svc) \$100.00; Caterpillar Financial Svc (Pynt) \$2,678.64; Century Business Products (Supp) \$52.21; Century Link (Util) \$2.95; Certified Testing Svcs (Parking Lot) \$74.00; City of Elk Point (Util) \$579.51; Community Health Clinic (Care) \$917.80; Consolidated Communication (Util) \$122.70; Dakota Co Sheriff (Return) \$37.36; Dakota Dunes NSC Times (Legals/Ad) \$555.06; Dale Neely (Mileage) \$12.60; Dawn Steckelberg (Per Diem) \$60.00; Dennis Supply (Repair) \$23.00; Dr. Jim Slattery (Care) \$15.00; EPJ Boosters (Salt) \$750.00; Fastenal (Supp) \$99.25; Frantzen Reporting (Transcripts) \$456.75; Fremont Tire/T-W Tire (Supp) \$25.00; Gary's Tree Svc (Prof Svc) \$755.00; Graham Tire (Maint) \$1,024.24; Gubbrud, Haugland & Gillespie (Pub Def) \$2,033.92; Hydraulic Sales (Repair) \$120.06; Iowa Office Supply (Maint) \$121.09; Jackie Sieverding (Per Diem) \$21.00; Jeffrey T Myers (Pub Def) \$2,033.92; Jensen Ins Agency (Ins) \$92.00; Juror Fees \$557.52; Katie Johnson (Pub Def) \$2,033.92; Kinetic Leasing (Pynt) \$4,224.90; Knife River Midwest (Supp) \$6,007.06; Kober Funeral Home (Transport) \$284.00; Kollbaum Const (Cement Work) \$16,946.49; L G Everist (Supp) \$679.77; Lauren Hollenbeck (Per Diem/ Lodging) \$112.42; Leader Courier (Legals/Ad) \$561.23; Leslie Reifke (Mileage) \$14.28; LexisNexis (Supp) \$140.08; Light & Siren (Supp) \$108.67; Linda Roggow (Per Diem) \$21.00; Loren Fischer Disposal (Fair Exp) \$272.38; Marshall & Swift (Supp) \$2,740.00; Mercy Medical Ctr (Care) \$47.00; Mid-American Research Chemical (Supp) \$240.32; MidAmerican Energy (Util) \$111.94; Minnehaha Co Treas (Reimb MI) \$400.50; Muller Auto Parts (Supp) \$57.51; Myrl & Roys Paving (Supp) \$659.50; Myron Hertel (Per Diem) \$21.00; Nygren's True Value (Repair/Supp) \$210.85; Olson's Ace Hardware (Supp) \$63.97; Perkins Office Solutions (Supp) \$610.60; Persing Backhoe (Svc) \$4,248.30; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$6,101.75; Randy Ronning (Mileage) \$22.68; Richard Green (Mileage) \$31.08; Sanford Health Pathology (Conference) \$40.00; SD State Health Lab (BL Draws) \$560.00; SDACC (Reg) \$990.00; SDSA (Reg) \$170.00; Sheriff of Woodbury Co (Return) \$18.43; Sioux Falls Two-Way

Radio (Repair) \$172.45; Sioux Laundry (Jail Wash) \$620.40; Southeast Farmers Coop (Supp) \$284.99; Staples Credit Plan (Supp) \$358.47; State Bar of South Dakota (Supp) \$575.00; Stern Oil (Supp) \$21,598.80; Supplyworks (Supp) \$221.60; Tara Moreland (Per Diem) \$21.00; Telrepco (Modem) \$145.00; The Akron Hometownner (Ad) \$50.00; Transunion Risk and Alternative Data Solutions (Person Search) \$6.75; TuDogs Computing (Maint) \$97.50; Ulteig Engineers (Svcs) \$66,270.52; US Bank (Supp/Fuel/Lodging) \$1,307.68; Vast Broadband (Util) \$742.76; Wilcox Electric (Maint) \$160.00; Woodbury Co Emergency Svcs (Maint) \$3,683.99; Wrenn's Plumbing & Heating (Repair) \$2,562.97; Yankton County SAR (Svc) \$250.00.

Building Walkthrough

Board did a walkthrough of the courthouse building from 11:26 until noon.

Adjournment

Motion by Karpen, second by Schempp to adjourn until September 22, 2015.
Carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.