

September 2, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 2, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Jordan, Karpen, Neely, Schempp and Ustad. Ustad excused at 11:45 a.m.

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

Motion by Ustad, second by Neely to approve the minutes from August 19, 2014. Carried.

County Burial

Motion by Neely, second by Schempp to approve the county burial for county resident application #UCI-2014-0901. Carried.

Personnel

Motion by Ustad, second by Neely to approve the new hire Daniel Petra, dispatcher, effective September 2, 2014 @12.70. Carried.

Recess

Chairman declared a recess at 8:43 – 8:55.

Travel Authorization

Motion by Schempp, second by Neely to approve the travel authorization for Sheriff Deputies Bucholz, Prouty & Feller and Coroner Christenson and deputy coroners Johnson and Pappas to attend Forensic Investigation and evaluation of decomposing and Skeltonized remains on October 6, 2014 in Sioux Falls. Vote 4 aye, 1 nay. (Jordan) Carried.

Department Head Meetings

The following department heads met with the board for monthly reports: Director of Equalization Steckelberg and Public Building Supt. of Building and Grounds Sexton.

Executive Session

Motion by Jordan, second by Neely to enter executive session to discuss legal matters at 9:11 a.m. Carried. Chairman declared out of executive session at 9:30 a.m.

Highway

Motion by Ustad, second by Neely to approve reduction in salary for highway employee Russell Paulson from \$21.02 per hr. to \$20.51 per hr effective August 17, 2014, requesting receipt of supporting documentation. Motion carried.

Motion by Ustad, second by Schempp to approve the applications for permit within and/or across the right of way of Union County Highways #25 and #9 from Clay Rural Water Systems, Inc. Carried.

Recess

Chairman declared a recess from 9:47 to 10:15 a.m.

Provisional Budget Hearing

Chairman Karpen called the hearing for the provisional budget open at 10:15 a.m. Discussion took place regarding adding \$4,365 to salary line item and \$335 to OASI line item in the States Attorney budget for the nurses fees for blood draws. Sheriff Limoges attended the hearing to discuss the 911 budget. Public hearing ended at 11:09 a.m.

Recess

Chairman declared a recess at 11:09- 11:15.

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. Darwin Sogn was the bidder for the Main Exhibit Building @ \$1,000 and the Show Ring @ \$1200; Bill Boyer 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 was bid on by Thermo Bond at \$100 per month; 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.

Travel Authorization

Motion by Schempp, second by Neely to approve the travel authorization for Sheriff Deputy Bridenstine to attend Forensic Investigation and evaluation of decomposing and Skeltonized remains on October 6, 2014 in Sioux Falls. Vote 3 aye, 2 nay. (Jordan, Karpen) Carried.

Claims

Motion by Jordan, second by Ustad to approve the following claims: The following claims have been audited, approved and warrants drawn on the same: The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 09-05-2014: Auditor \$227.50; Treasurer \$370.50; State's Attorney \$889.88; Public Building \$779.22; Register of Deeds \$666.50; Sheriff \$31,469.37; Nurse \$190.50; WIC \$323.85; Weed \$1,289.25; Highway \$23,722.49; Flood Control \$54.73. Courthouse payroll for the month of August \$2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,407.90; State's Attorney \$15,643.26; Public Building \$4,157.66; Assessor \$11,975.85; Register of Deeds \$6,676.67; Veteran \$1,314.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$491.79; Planning & Zoning \$3,845.55; Highway \$7,221.08; EMA \$1,538.50; Wellmark \$42,813.81; Fort Dearborn \$400.81.4-H Misc Fund (Gate Pass) \$15.00; AA Machine & Repair (Repair) \$126.23; Accurate Reporting (Transcripts)

\$67.50; Alcester Union (Legals) \$421.66; Am San (Supp) 451.45; Andy Jensen (Mileage/Per Diem) \$91.60; Autry Reporting (Transcripts) \$35.50; Best Western Of Huron (Lodging) \$100.80; Boyer Trucks (Repair) \$579.51; Cammy Abbey (Per Diem) \$17.00; Campbell Grading (Svc) \$2,716.84; Caterpillar Financial (Payment) \$2,678.64; Century Business Products (Supp) \$38.66; Country Estates (Repair) \$16.99; Cox Auto Supply (Repair) \$219.88; Dakota Dunes NSC Times (Legals) \$920.21; Daniel Veatch (Per Diem/Fuel/ Dues) \$103.02; Dave Reiff (Mileage) \$38.48; Denise Cody (MI Hearing) \$15.00; Dware (Registration) \$100.00; Electronic Engineering (Supp) \$55.00; Enventis (Util) \$122.70; Fastenal (Supp) \$348.72; Fremont Tire/T-W Tire (Supp) \$978.30; Frontier Consultants (Maint) \$5,450.00; Guarantee Oil (Repair) \$452.90; Henderson Exhaust Plus (Repair) \$107.45; Hitches, Trailers & More (Repair) \$833.90; Hydraulic Sales (Repair) \$679.10; Industrial Tools & Machine (Repair/Supp) \$278.91; Inland Truck Parts (Supp) \$29.68; Iowa Office Supply (Maint) \$166.67; Jackie Sieverding (Per Diem) \$17.00; Jacks Uniform & Equip (Cloth Allow) \$13.95; Jamar Technologies (Supp) \$616.33; Jebro (Supp) \$9,182.00; Jet Svc Ctr (Repair) \$1,984.34; Jim Brewster (Mileage) \$28.12; Jim Hawk Truck Trailers (Repair/Supp) \$549.05; Juror Fees \$3,386.30; Karen Swanda (MI Hearing) \$15.00; Knife River (Asphalt Overlay) \$583,957.99; Knology (Util) \$166.08; L G Everist (Supp) \$1,462.63; Leader Courier (Legals) \$919.17; Lucy Lewno (MI Hearing) \$186.49; Maint Engineering (Supp) \$511.98; Menards (Supp) \$201.49; Mercy Medical Ctr (Reg) \$150.00; Mid Country Machinery (Equip Rental) \$226.75; Mid-American Research Chemical (Supp) \$222.89; Midwest Wheel (Repair) \$18.29; Muller Auto Parts (Repair/Supp) \$188.16; Myron Hertel (Per Diem) \$17.00; North American Truck & Trailer (Repair/Supp) \$766.02; Nygren's True Value (Repair/Supp) \$168.23; O'Reilly Auto Parts (Repair/Supp) \$22.30; Office Depot (Supp) \$230.27; Office Systems (Maint) \$88.00; Perkins Office Solutions (Supp) \$150.64; Persing Backhoe (Svc) \$22,951.80; Peterson, Stuart, Rumpca & Rasmussen (Ct Appt Atty) \$90.00; Robert James (Mileage) \$38.48; Royal Car Wash (Maint) \$68.00; Rudolph's Shoe Mart (Cloth Allow) \$161.99; Sanford Health (BL Draw) \$90.00; Sanford Health (Prof Svc) \$300.00; SD Dept Transportation (Pro-Rata Share) \$833.80; SD State Health Lab (BL Draws) \$100.00; Servall Towel & Linen (Towel Svc) \$35.57; Sheehan Mack Sales & Equip (Repair/Maint) \$413.71; Sioux City Truck Sales (Repair) \$84.61; Sioux Falls Two-Way Radio (Battery) \$80.89; Southeast Farmers Coop (Repair) \$490.47; Sturdevant's Auto Parts (Repair/Supp) \$1,247.71; The Akron Hometown (Ad) \$50.00; The Boulder Company (Supp) \$312.50; Total Motors (Repair) \$329.95; TuDogs Computing (Svc) \$130.00; Turkey Ridge Oil (Supp) \$30,334.94; Woodbury County Emergency (Maint) \$9,200.39; Yankton Co. Sheriff (MI Hearing) \$75.00; Ziegler (Repair) \$177.12.

Mountain Bike Park Feasibility Study Proposal

Randy Stratton met with the board to discuss the possibility of Union County being a part of the feasibility study for a mountain bike park. Stratton requested \$7,000 from Union County to partner with Lincoln County and possibly Game, Fish and Parks. No action taken.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting at 11:52 a.m.
Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.