

September 23, 2014
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 23, 2014, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Jordan, Karpen, Neely, Schempp and Ustad. Jordan excused from meeting at 10:20 a.m.

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

Motion by Jordan, second by Neely to approve the minutes from September 2, 2014 as amended to read "Motion by Schempp, second by Neely to adjourn the meeting at 11:52 a.m.". Carried.

August Monthly Reports

Veterans Service Officer reported 0 individual contacts.

Clerk of Courts reported \$91,349.96 in fines and fees. (2 months)

Register of Deeds' reported \$6,787.50 in transfer tax and \$11,136 in fees.

Sheriff reported Federal Prisoner & INS room & board fees-\$14,300.

County Nurse reported \$45 in donations.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
August 2014

Total amount of deposits in bank	\$2,771,717.93
Total amount of actual cash	\$7,088.88
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$19,027.91
Investments	\$4,555,149.51
Cash Variance	-\$729.99
Credit card outstanding	\$5,621.69
Total	\$7,359,335.91

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

Cash Transfer

Motion by Ustad, second by Schempp to approve the cash transfer of \$904,106 from General Fund to the County Highway fund. Carried.

Fuel Quote

Motion by Jordan, second by Neely to approve the quote for #2 Diesel from SE Farmers Elevator @ 2.9482. Carried. (quotes also from Stern Oil-\$2.9509; Turkey Ridge Oil-\$2.968)

Indigent Claim

Motion by Ustad, second by Jordan to approve payment for county resident application UCI 2014-0701 in the amount of \$5,159.58. Carried.

Old Business

Treasurer Hertel met with the board to discuss the wireless contract for the courthouse. Motion by Jordan, second by Ustad to give Treasurer Hertel the authority to move forward with the contract with SDN (\$3,037.20) and support contract (\$465.52). Carried.

Recess

Chairman declared a recess from 8:56 to 9:00.

Department Head Meetings

The following department heads met with the board for monthly reports: Nurse McInerney, Veterans Service Officer Veatch, Fair Manage Lingle.

Recess

Chairman declared a recess from 9:23 to 9:30.

Highway

Motion by Jordan, second by Schempp to approve Johnson Engineering to conduct a preliminary engineering study on Cr. #17. Carried.

Motion by Ustad, second by Neely to authorize Chairman Karpen to sign the contract with Ulteig Engineering for \$29,000 to develop plans Cr. #1B unbonded concrete overlay for 2015 construction season (Elk Point to Grain Terminal). Carried.

Motion by Schempp, second by Neely to approve a permit application from Southeast Electric to bore electrical under Cr. #4. Carried.

Motion by Ustad, second by Schempp to approve a ditch clean permit application from Brian Chicoine to clean Cr. #9 east of Elk Point. Carried.

Motion by Neely, second by Ustad to approve the permit application from Clay Union Electric to place electrical in ROW and a bore under Cr. #1C. Carried.

Recess

The meeting was recessed to move to the community room for a hearing at 9:45.

Hearing

The board reconvened in the community room for a public hearing regarding an entrance on North Shore Drive (Cr. #23) by Dakota Valley Schools. Dakota Valley school is requesting a variance to build a new entrance to the school property. Chairman Karpen explained that the ordinance requires the applicant to bear the cost of a turn lane to approve a variance. The board requested information from the school showing the cost of the turning lane. Hearing closed at 10:20 a.m.

Highway

PWA Roggow explained that the reason for the reclassification of a highway employee was due to the employee's request to be reclassified.

Public Building

Supt. of Bldg. and Grounds Sexton met with the board to discuss the progress of the parking lot construction project. Deputy Sheriff Bucholz was present and requested a waiver of fees for inmates that helped Sexton with some labor on the project. Motion by Ustad, second by Schempp to waive the two inmates fees up to \$100 in exchange for their labor on the parking lot. Carried.

Executive Session

Motion by Ustad, second by Schempp to enter executive session on personnel and legal matters at 11:08. Carried. Chairman declared the board out of executive session at 11:30 a.m.

States Attorney

SA Miller met with the board on various matters. Discussion took place on the telephone upgrade-committee needs to set a deadline to meet on this matter. Miller requested that the county appoint a welfare director to take over the issues from the commissioners which may include increasing his part-time legal assistant to 4 days a week. The two-board member committee will attempt to meet before 2015 budget is approved next Tuesday.

Zoning

Planning Director Henze met with the board to discuss the Potratz property as a possible nuisance. There have been complaints made about dumping on the site.

Claims

Motion by Ustad, 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 09-19-2014: Auditor \$172.25; Treasurer \$273.00; State's Attorney \$754.88; Public Building \$799.20; Register of Deeds \$683.16; Sheriff \$34,217.21; Nurse \$190.50; WIC \$323.85; Highway \$23,261.52. 2014 Deductible \$750.00; Alliance Communication (Util) \$184.90; American Stamp & Marking (Supp) \$55.72; Americinn (Lodging) \$459.95; Beresford Municipal Telephone (Util) \$338.72; Beresford Republic (Ads) \$1,962.34; Bierschbach (Maint) \$156.60; Blackburn & Stevens (MI Hearing) \$206.07; Bob Barker (Supp) \$629.15; Bomgaars (Supp) \$96.20; Boyer Trucks (Repair) \$171.49; Campbell Supply (Supp) \$117.29; Carol Klumper (Per Diem) \$24.00; Century Link (Util) \$2,252.64; Century Link (Util) \$2.90; Chesterman (Water) \$162.00; Children's Inn (Allot) \$861.00; City of Alcester (Util) \$40.00; City of Elk Point (Util) \$5,291.79; Class C Solutions Group (Supp) \$298.16; Community Health Clinic (Care) \$1,448.85; Country Estates Truck Repair (Maint) \$703.15; Crop Production Svcs (Supp) \$8,181.53; Dawn Steckelberg (Per Diem) \$147.00; Dean Schaefer (Transcripts) \$60.00; Document Depot & Destruction (Maint) \$80.00; Donelda Golden (Per Diem) \$130.00; Dustar Contracting (Ditch Work) \$1,908.27; Electronic Engineering (Maint) \$142.50; Emblem Enterprises (Supp) \$188.89; Enventis (Util) \$122.70; Filter Care (Supp) \$38.80; Frantzen Reporting (Transcripts) \$92.80; Herc-U-Lift (Repair) \$95.97; Honeywell (Maint) \$6,729.00; Hydraulic Sales (Repair) \$99.46; Integrated Technology & Security (Maint) \$5,864.00; Jacks Uniform & Equip (Supp) \$1,241.34; Jana Foltz (Per Diem)

\$45.00; Janet Lingle (Per Diem/Mileage) \$160.10; Jebro (Supp) \$1,188.00; Jim's Water Tx (Maint) \$85.00; Jones Food Ctr (Supp) \$28.75; Juror Fees \$642.08; Katie Johnson PLLC (Pub Def) \$2,406.71; Klass Law Firm, LLP (Professional Svcs) \$255.10; Knife River (Supp) \$997.96; Knology (Utilities) \$193.49; L G Everist (Maint) \$5,502.49; Lawson Products (Supp) \$442.42; Leader Courier (Ad) \$140.00; Lewis & Clark BHS (Care) \$320.00; LexisNexis (Supp) \$408.00; Lyle Signs (Supp) \$674.11; Malloy Electric Bearing (Repair) \$81.20; Masaba (Repair) \$636.30; Matheson (Supp) \$12.09; Menards (Supp) \$90.09; Michael McGill (Pub Def) \$2,580.71; MidAmerican Energy (Util) \$178.16; Midwest Wheel (Repair) \$84.96; Minnehaha Co Reg Juvenile Det (Care) \$1,750.00; Myron Hertel (Per Diem) \$48.00; Nat'l Assn of Counties (Dues) \$450.00; Nat'l Sheriff Assn (Dues) \$106.00; Noll Collection (Collections) \$39.50; North American Truck and Trailer (Maint) \$279.66; Northern Safety (Supp) \$57.67; Northern Truck Equip (Repair) \$237.20; Nygren's True Value (Repair/Supp) \$109.46; O'Reilly Auto Parts (Repair/Supp) \$102.26; Office Systems (Svc Contract) \$179.42; Ollies Drive Inn (Jail Meals) \$8,699.50; Olson Welding (Repair/Supp) \$67.00; Pedersen Machine (Repair/Maint) \$108.92; Pennington Co Sheriff (Transport) \$126.75; Perkins Office Solutions (Supp) \$1,164.88; Peterson, Stuart, Rumpca & Rasmussen (Pub Def/MI Board) \$7,315.83; Petes Produce (Repair/Supp) \$143.53; Pharm Chem (Supp) \$126.00; Pioneer Drug (Drugs) \$250.52; Pitney Bowes (Rental) \$371.16; Powerphone (Training) \$399.00; Powerplan (Repair) \$560.67; Pyle Automotive (Maint) \$58.75; Quill Corporation (Supp) \$888.83; Ramkota Inn (Lodging) \$2,361.94; River Lodge (Lodging) \$429.97; Ron Peter (Per Diem) \$130.00; Safe Options Svcs (Allot) \$861.00; Sam's Club (Supp) \$380.77; Sanford Health Pathology (Reg) \$60.00; SD LTAP (Reg) \$85.00; SD State Health Lab (Bl Draws) \$350.00; SDACO/M&P Fund Modernization/Preservation) \$472.00; Select Parts (Supp) \$175.00; Servall Towel & Linen (Towel Svc) \$36.30; Sheehan Mack (Repair) \$57.91; Sherri Bousquet (Per Diem) \$130.00; Sioux City Truck Sales (Repair) \$820.17; Sioux Falls Two-Way Radio (Maint) \$953.44; Sioux Laundry (Jail Laundry) \$599.93; South Dakota Assn of Fairs & Celebrations (Membership) \$65.00; Southeast Farmers Coop (Supp) \$21,238.83; State Bar of South Dakota (Supp) \$575.00; State of South Dakota (Util) \$218.65; Sturdevant's Auto Parts (Repair/Supp) \$69.51; Tara Moreland (Per Diem) \$17.00; Thomson Reuters - West (Supp) \$283.37; Transunion Risk and Alternative Data Solutions (Person Search) 0.25; TuDogs Computing (Maint/Supp) \$3,324.72; Union County (Maint) \$12,990.37; United Parcel Svc (Freight) \$24.22; US Bank (Supp/Maint/Travel) \$1,349.60; Verizon Wireless (Util) \$711.25; Wass Funeral Home (Funeral) \$2,000.00; Wilcox Electric (Maint) \$299.91; Woodbury County Emergency Svc (Maint) \$5,360.95; Yankton County (Reimb MI) \$220.00.

Contract

Motion by Schempp, second by Neely to authorize Chairman Karpen to sign the contract with Kollbaum upon receiving two original documents. Carried.

Resignation

Motion by Neely, second by Schempp to accept the resignation of Dan Petra, sheriff dispatcher, effective September 11, 2014. Carried.

Adjournment

Motion by Schempp, second by Ustad to adjourn at 12:05 p.m. until September 30. Motion carried.

ATTEST: _____

Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.