

September 29, 2015  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 29, 2015, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Ballard, Headid, Karpen, Schempp and Ustad.

Motion by Karpen, second by Headid to approve the agenda as amended. Carried.

Motion by Karpen, second by Ballard to approve the minutes from September 22, 2015. Motion carried.

Fuel Quote

Motion by Karpen, second by Headid to approve the fuel quote for #2 Diesel from Turkey Ridge at 1.6259 as low bid. Carried. Also quotes from SE Farmers-1.6852; and Stern Oil-1.6349.

Sheriff

Representatives from City of Alcester, finance officer Jurrens and Council Member Larsen met with the board. Sheriff Limoges present for discussion regarding a proposal for the Union County Sheriff to provide Police Protection to the city of Alcester. No action taken.

Sheriff Limoges discussed security proposal for the States Attorney's office. Bldg. Supt. Sexton and SA Miller were present for discussion. Two options from Integrated Technology & Security were presented. Motion by Ballard, second by Headid to accept Option #2 for the price of \$1305. Motion carried.

Recess

Chairman declared a recess at 9:15 to 9:20.

Annual Budget

Motion by Headid, second by Schempp to approve the annual budget with no changes from the Provisional Budget. Discussion regarding the budget took place. Roll call vote: Ballard-aye; Schempp-aye; Headid-aye; Karpen-nay; Ustad-aye. Vote 4 aye, 1 nay. Motion carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2016 to December 31, 2016

County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	5,442,849	3.068
Opt Out	500,000	.282
Limited Levy-(10-12-21)-Subtotal	5,942,849	3.350

Outside Limited Levy:		
Bond Interest Sinking (7-24-18)	116,592	.066
Unlimited Levy-Subtotal	116,592	.066
Limited and Unlimited Levy Subtotal	6,059,441	3.416
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	45,827	1.133
Opt out	10,000	.247
Fire Protection	55,060	.119
TOTAL TAXES LEVIED BY COUNTY	6,170,328	

\*these amounts include the 25% to be distributed to cities

#### Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2016 and ending December 31, 2016 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 29th day of September, 2015. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2016 through December 31, 2016.

#### Highway

PWA Roggow met with the board on various matters.

Discussion took place on the bridge projects.

#### Cash Transfer

Motion by Karpen, second by Ballard to transfer \$1,000,000 from the General Fund to the Highway Fund as an operating transfer. Motion carried.

#### Claims

Motion by Headid, second by Schempp to approve the following claims, changing the mileage claim from Register of Deeds Foltz from the Modernization and Preservation Fund to the General Fund. Motion carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for \$10-02-2015: Auditor \$145.20; Treasurer \$273.90; State's Attorney \$851.34; Public Building \$859.38; Register of Deeds \$659.84; Sheriff \$33,148.61; Nurse \$196.20; WIC \$333.54; Weed \$666.66; Highway \$22,340.54; EMA \$31.14; OASI \$4,552.18. Courthouse payroll for the month of September, \$2015: Commissioners \$5,075.00; Auditor \$9,688.94; Data Processing \$233.97; Treasurer \$13,698.04; State's Attorney \$19,297.89; Public Building \$4,199.24; Assessor \$11,983.62; Register of Deeds \$6,757.84; Veteran \$1,332.94; Sheriff \$5,016.77; Nurse \$956.06; Jail \$118.63; Extension \$1,383.20; Fair \$1,392.53; Weed \$496.71; Planning & Zoning \$3,730.00; Highway \$7,298.39; EMA \$1,560.03; Coroner \$58.00; Courthouse OASI \$6,896.55; Wellmark \$43,964.94; Dearborn National \$415.47; SDRS \$11,411.80.3 D Specialties (Supp) \$375.29; Arctic Ice (Supp) \$12.00; Barkley Asphalt Paving (Supp) \$4,529.81; Best Western of Huron (Lodging) \$208.00; Bomgaars (Supp) \$99.50; Casey's General Store (Supp) \$44.94; Caterpillar Financial (Pymt) \$2,678.64; Century Business Products (Supp) \$57.57; Certified Languages Int'l (Interpreter) \$33.00; Certified Testing Svcs (Concrete Overlay Project) \$92.00; Community Health Clinic (Care) \$597.85; Consolidated Communication (Util) \$122.70; Dale Neely (Mileage) \$12.60; Dave Reiff (Mileage) \$14.28; Doyle Karpen (Mileage/Per Diem) \$36.20; Fox & Youngberg (Ct Appt Atty) \$329.64; Heiman Fire Equip (Supp) \$79.00; Independence Waste (Supp) \$126.50; Interstate Power Sys (Repair) \$836.61; Iowa Office Supply (Maint) \$116.25; Jacks Uniform & Equip (Cloth Allow) \$218.31; Jana Foltz (Mileage) \$96.60; Janitor Depot (Supp) \$201.15; Jeff's Lawn Care (Lawn Care) \$325.00; Jones Food Ctr (Supp) \$3.89; Kinetic Leasing (Pymt) \$4,224.90; Lawson Products (Supp) \$89.60; Marvin Schempp (Mileage) \$65.52; Mercy Medical Ctr (Reg) \$150.00; Mid-American Research Chemical (Supp) \$115.36; Milton Ustad (Mileage/Per Diem) \$126.50; Muller Auto Parts (Supp) \$159.07; Northern Safety (Supp) \$81.68; Nygren's True Value (Repair/Supp) \$117.88; Perkins Office Solutions (Supp) \$1,350.00; Ramkota Inn (Lodging) \$185.98; Raymond K Roggow (Per Diem) \$26.00; Richard Headid (Mileage) \$92.40; Robert Ballard (Mileage) \$70.56; Robert James (Mileage) \$21.84; SD Dept of Revenue (Supp) \$440.00; SD Dept Transportation (Pro-Rata Share) \$50.13; SDSU Extension (Mileage) \$45.82; State 4-H Office (Supp) \$10.00; Todd Lindsey (Surplus Items) \$350.00; Travis Stene (Mileage) \$18.48; TuDogs Computing (Computer Svc) \$190.99; Turkey Ridge Oil (Supp) \$13,982.74; Wrenn's Plumbing & Heating (Repair) \$1,517.03.

#### Mileage policy

Discussion took place on a written policy for personal vehicle use for business purposes. The board asked Commissioner Headid and Ballard to work with the auditor for proposal on the policy.

#### Recess

The Chairman declared a recess at 10:30-10:35.

#### Executive Session

Motion by Ballard, second by Karpen to enter executive session for personnel. Carried. Chairman declared the board out of executive session at 11:03.

Dakota Wind Power

Rob Johnson met with the board to give an update on the Dakota wind power project.

Executive Session

Motion by Karpen, second by Ballard to enter executive session for personnel and legal matters at 11:17. Carried. Chairman declared the board out of session at 11:55.

Legal matter

Commissioner discussed the legal matter with Sheriff Limoges and the matter was resolved.

Adjournment

Motion by Karpen, second by Headid to adjourn at 12:02 p.m. until October 13, 2015. Carried.

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

Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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