

September, 2013  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 3, 2013, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Ustad, second by Neely to approve the minutes August 20, 2013. Carried.

Travel Authorization

Motion by Ustad, second by Schempp to approve travel authorization for two jailers to attend medication dispensing training in Yankton on September 30, October 1, October 7; Deputy Feller to attend field training officer seminar on October 21- 25. Carried.

Personnel

Motion by Neely, second by Ustad to approve Shadruck Wulf change to PT jailer effective September 1, 2013 and Damian Frias to FT jailer effective September 1, 2013. Carried.

Rubble Site

The board acknowledged a copy of the application from the City of Elk Point for a restricted use storage and disposal facility located one mile west of Elk Point.

Recess

Chairman declared a recess from 8:35 to 9:00.

Dept. head meeting

DOE Steckelberg, Planning Director Henze and Bldg and Ground Supt. Sexton met with the board for monthly reports.

Executive Session

Motion by Jordan, second by Ustad to enter executive session for personnel evaluations at 9:19. Chairman declared the board out of session at 9:38.

Highway/EMA

PWA Roggow met with the board for various matters.

Motion by Jordan, second by Ustad to approve the application from SDN to move fiber line within Union County ROW on CR #1C. Motion carried.

Recess

Chairman Karpen declared a recess at 10:05 to 10:15. Board will convene in the basement community room to accommodate the audience for the budget hearing at 10:15.

### 2014 Provisional Budget Hearing

Chairman Karpen called the hearing for the provisional budget open at 10:15 a.m. The following members of the audience spoke to the board regarding the 911 budget and favored keeping the 911 communication center in Union County: Judy Oberg (presented petitions from the community), Sheriff Limoges, Chris Halm, Tarz Mullinix, Jeff Dooley, Vickie Larsen, Martin Jorgensen and Sheriff Limoges (second time). Public hearing ended at 10:30 a.m. and the board returned to the commissioner's meeting room for the remainder of the meeting.

### Executive session

Motion by Jordan, second by Neely to enter executive session for personnel at 10:35. Carried. Chairman declared the board out of session at 11:00 a.m.

### 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. The Beef Barn, Show Ring, Main Exhibit Bldg, Hoop Building, Meeting room, Fairground Parking area 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 5<sup>th</sup> PM in Union County, SD was bid on by Casey Westergard at \$225 per acre.

### Executive Session

Motion by Jordan, second by Ustad to enter executive session for personnel at 11:10 a.m. Carried. Chairman declared the board out of session at 11:30.

### Claims

Motion by Jordan, second by Schempp to approve the claims as follows. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 09-06-2013: Auditor \$108.00; Election \$72.00; Treasurer \$324.00; State's Attorney \$646.88; Public Building \$845.00; Register of Deeds \$745.36; Sheriff \$33,171.21; Nurse \$170.55; WIC \$238.77; Weed \$1,665.82; Highway \$22,621.55. Courthouse payroll for the month of August 2013: Commissioners \$5,125.00; Auditor \$9,265.39; Data Processing \$230.74; Treasurer \$13,221.11; State's Attorney \$14,325.43; Public Building \$4,136.97; Assessor \$9,794.31; Register of Deeds \$6,516.51; Veteran \$1,150.00; Sheriff \$4,835.05; Nurse \$923.47; Jail \$114.58; Extension \$1,362.69; Fair \$1,371.88; Weed \$489.34; Planning & Zoning \$3,428.41; Highway \$8,873.57; EMA \$1,517.92.

Accurate Reporting (Transcripts) \$215.60; Ace Group (Repair) \$40.71; Am San (Supp) \$578.73; Avera Education & Staffing (Training) \$650.00; Barkley Asphalt Paving (Supp) \$4,065.22; Beresford Republic (Fair Ad) \$222.50; Bob Barker (Supp) \$246.26; Carol Klumper (Per Diem) \$17.00; City Of Jefferson (Supp) \$826.25; Dakota Dunes NSC Times (Legals) \$792.09; Daniel L Veatch (Per Diem/Mileage/Lodging/Reg) \$355.63; Dawn Steckelberg (Per Diem) \$17.00; Dearborn National (July Ins) \$402.71 (August Ins) \$402.71; Dware (Reg) \$85.00; Fastenal Company (Supp) \$5.49; Ferdigs Body Shop (Repair) \$75.00; Heiman Fire Equip (Supp) \$59.00; Henderson Exhaust Plus (Repair) \$77.50; Hickory Tech (Util) \$122.70; Hydraulic Sales (Repair) \$274.83; Iowa Office Supply (Supp) \$299.08; Jackie Sieverding (Per Diem) \$17.00; Jacks Uniform & Equip (Clothing Allow) \$120.90; Jebro (Supp) \$58,273.06; Jefferson Ambulance (Transport) \$670.40; Jensen Ins (Hwy Ins) \$373.34; Juror Fees \$537.32; Katie Johnson (Pub Def) \$2,359.51; Kerwyn Lykken (Supp) \$228.64; Knology (Util) \$155.69; L G Everist (Supp) \$724.52; Lawson Products (Supp) \$341.06; Leader Courier (Legals) \$793.39; Limoges Svc & Repair (Repair) \$584.38; Maggie Gillespie (Ct Apt Atty) \$1,357.18; Menards (Supp) \$19.92; Michael McGill (Pub Def) \$2,359.51; MidAmerican Energy (Util) \$66.95; Myron Hertel (Per Diem) \$17.00; Nygren's True Value (Supp) \$45.66; O'Reilly Auto Parts (Supp) \$71.60; Office Elements (Supp) \$153.86; Office Systems (Svc) \$30.00; Ollies Drive Inn (Supp) \$6.00; Overhead Door (Repair) \$3,936.00; Perkins Office Solutions (Supp) \$147.92; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$7,078.53; Pharm Chem (Supp) \$242.32; Quill Corporation (Supp) \$632.83; Rasmussen Electric (Maint) \$630.87; Rasmussen Motor (Repair) \$435.06; SDACC (Reg) \$990.00; Sewer Master (Repair) \$300.00; Sheehan Mack Sales & Equip (Repair) \$920.88; Shepherd Reporting (MI Hearing) \$30.00; Sioux Falls Two-Way Radio (Supp) \$84.99; Southeast Farmers Coop (Supp) \$306.23; TuDogs Computing (Maint) \$1,025.00; Turkey Ridge Oil (Supp) \$26,138.70; Vermillion Ford (Maint) \$791.81; Wellmark (July Ins) \$43,495.89 (Aug Ins) \$42,454.07; Wrenn's Plumbing & Heating (Repair) \$610.00.

2014 budget discussion

Discussion took place on the 2014 budget with Sheriff Limoges requesting to increase the budget for the 24/7 fund to 9711. Auditor discussed items regarding the budgets for salary line items and the process to determine the salaries for employees. It was determined to have a department head meeting with the board prior to the meeting on September 19, 2013. Motion by Ustad, second by Jordan to change the meeting time on September 19, 2013 to 8 a.m. Carried.

Adjournment

Motion by Jordan, second by Neely to adjourn the meeting at 11:50 a.m. Carried.

ATTEST: \_\_\_\_\_  
Carol Klumper, Auditor  
Union County

\_\_\_\_\_  
Doyle Karpen, Chairman  
Union County Board of Commissioners

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