

September 30, 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 10:43 a.m.

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

Motion by Ustad, second by Schempp to approve the minutes from September 23, 2014. Carried.

Budget 2015

The board opened up discussion from department heads for the 2015 budget requests. Building and Grounds Supt. Sexton questioned the amount placed in the salary line item as it was lower than the current budget year. Commissioner Jordan suggested placing additional funding of 3,685 which includes additional OASI and retirement.

SA Miller met with the board to discuss adding additional hours and/or possible position regarding the legal assistant position and compliance officer/welfare director.

Following discussion, motion by Schempp to hire a full-time position (37.5 hours). Motion died for lack of a second.

Discussion took place on giving legal assistant position more hours. It was determined that due to the timing of the request, with the annual budget to be finalized at today's meeting, that contingency could be used if it was decided to add hours to the position in 2015.

Highway

PWA Roggow met with the board to discuss various matters.

Motion by Jordan, second by Neely to authorize chairman Karpen to sign the consultant services work order with Clark Engineering for sign program starting to 2015. Carried.

Recess

Chairman declared a recess from 10:00 a.m. to 10:12.

Automatic Supplements

Motion by Jordan, second by Ustad to approve the following automatic supplements to the budgets: Jail-\$630.07; Sheriff- \$6492.09; Highway-\$425.02; EMA-\$152,424.25 for a total of \$159,971.43. Carried.

Beadle County contract

Motion by Jordan, second by Neely to approve the contract with Beadle County for juvenile detention. Carried.

2015 Budget

Motion by Jordan, second by Karpen to approve the 2015 Annual budget with the following changes of the Provisional Budget published in August. Vote 5 aye to approve the 2015 annual budget.

Changes made to budgets: States Attorney-335,365 to 340,065; General Government-315,633 to 319,318; 911-388,465 to 379,900; Operating Transfer Out (General Fund)-2,733,167 to 2,724,602; on Means of Finance Page: Cash Balance applied (General)-\$1,022,252 to 1,022,062; 911 Other Financing Sources- 258,565 to 250,000; General Fund Subtotal- 7,790,457 to 7,790,267; General Fund less 5%- (-389,523) to (-389,513); Net means of finance- General fund \$7,400,934 to 7,400,754; Total appropriations General Fund- \$7,400,934 to \$7,400,754; Total appropriations 911 - \$388,465 to \$379,900. Motion carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2015 to December 31, 2015

County Tax Levies	Tax Levy in Dollars	\$/s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	5,222,843	3.240
Opt Out	500,000	.310
Limited Levy-(10-12-21)-Subtotal	5,722,843	3.550
Outside Limited Levy:		
Bond Interest Sinking (7-24-18)	117,035	.073
Unlimited Levy-Subtotal	117,035	.073
Limited and Unlimited Levy Subtotal	5,839,878	3.623
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	45,050	1.227
Opt out	10,000	.272
Fire Protection	53,636	.129
TOTAL TAXES LEVIED BY COUNTY	5,948,564	

*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, 2015 and ending December 31, 2015 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 30th day of September, 2014. 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, 2015 through December 31, 2015.

Motion carried.

Loss Control

Discussion took place on the loss control survey from Safety Benefits. Forms will be returned to qualify for the loss control credit.

November meeting dates

Motion by Ustad, second by Schempp to approve the following meeting dates for November, 2014: November 6 (canvass election) November 12 (Wednesday-regular meeting date is Veteran's Day); November 25- regular meeting date. Carried.

Travel Authorization

Motion by Schempp, second by Neely to approve travel authorization for Damian Frias and Shaun Vincent to attend SCRAM training in Sioux Falls on October 9, 2014. Carried. (4 aye, 1 nay- Jordan)

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. Bi-weekly payroll for 10-03-2014: Auditor \$91.00; Treasurer \$273.00; State's Attorney \$574.88; Public Building \$825.84; Register of Deeds \$706.49; Sheriff \$30,660.82; Nurse \$190.50; WIC \$323.85; Highway \$23,817.69. Courthouse payroll for the month of September 2014: Commissioners \$5,075.00; Auditor \$9,469.59; Data Processing \$230.74; Treasurer \$13,503.15; State's Attorney \$16,842.06; Public Building \$4,157.66; Assessor \$12,066.50; Register of Deeds \$6,676.67; Veteran \$1,164.54; Sheriff \$4,947.50; Nurse \$942.86; Jail \$116.99; Extension \$1,369.50; Fair \$1,378.74; Weed \$641.79; Planning & Zoning \$3,445.55; Highway \$7221.08; EMA \$1,538.50 Coroner \$174.00; Wellmark \$43,367.55; Fort Dearborn \$399.93. AA Machine & Repair (Repair) \$718.98; Am San (Supp) \$186.55; Barkley Asphalt Paving (Supp) \$862.45; Bob Barker (Supp) \$160.76; Campbell Grading (Maint) \$8,977.05; Caterpillar Financial Svc (Payment) \$2,678.64; Century Business Products (Supp) \$40.97; Century Link (Util) \$2.90; Class C Solutions Group (Supp) \$26.59; Dale Neely (Mileage) \$44.40; Denise Cody (MI Hearing) \$15.00; Doyle Karpen (Mileage)

\$22.20; Dykstra Excavating (Ditchwork) \$2,665.31; Election Systems & Software (Supp) \$3,058.58; Fremont Tire/T-W Tire (Supp) \$1,603.50; Grainger (Repair) \$325.30; Iowa Office Supply (Maint) \$155.88; Jeanne M Bossman (Transcripts) \$148.20; Jebro (Supp) \$6,410.00; Jeff's Lawn Care (Lawn Care) \$292.00; Jeffrey Horner (Mileage) \$12.58; Kama Johnson (Mileage) \$28.86; Karen Swanda (MI Hearing) \$15.00; Knology (Util) \$152.86; L G Everist (Supp/Repair) \$944.95; Language Line Svcs (Interpreter) \$91.14; Lucy Lewno (MI Hearing) Do \$150.49; Lyle Garage Door Svc (Maint) \$107.14; Marvin Schempp (Mileage) \$57.72; Mercy Medical Ctr (Care) \$798.00; Milton Ustad (Mileage/Per Diem) \$78.60; Nygren's True Value (Supp) \$89.24; Office Elements (Supp) \$69.57; Ollies Drive Inn (Juror Meal) \$65.85; Quill Corporation (Supp) \$254.63; Randy Ronning (Mileage) \$19.98; Richard Green (Mileage) \$27.38; Ross Jordan (Mileage) \$54.76; SD Dept Transportation (Pro Rata Share) \$27,133.12; Southeast Farmers Coop (Supp) \$103.50; Titan Access Account (Repair) \$53.27; Yankton Co. Sheriff (Return MI) \$25.00; Yankton Medical Clinic (Care) \$49.00.

Adjournment

Motion by Ustad, second by Schempp to adjourn the meeting at 10:46 a.m. until October 14, 2014. Carried.

ATTEST: _____
Carol Klumper, Auditor
Union County

Doyle Karpen, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.