

August 15, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 15, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Joffer, Headid, Kimmel and Ustad.

Motion by Dailey, second by Joffer to approve the agenda. Carried.

Motion by Joffer, second by Headid to approve the minutes from the August 1, 2017 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 2017

Total amount of deposits in bank	\$6,532,517.59
Total amount of actual cash	\$3,277.00
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$141,585.79
Investments	\$4,629,528.00
Cash Variance	\$13.11
Credit card outstanding	\$2,549.59
Total	\$11,309,471.08

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

July Reports

Register of Deeds' reported \$13,240.00 in transfer tax and \$11,050.00 in fees.

Federal Prisoner, out-of-county & INS \$29,617.99 room & board fees.

Clerk of courts- \$26,272.81.

Resignation

Motion by Kimmel, second Headid to accept the resignation of Masha Fehr p-t jailer effective July 27, 2017 and Eric Dodge p-t jailer effective July 27, 2017. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following Shayla McGhee p-t jailer @ \$13.72 July 31, 2017. Carried.

Cash Transfer

Motion by Headid, second by Dailey to transfer \$900,000 from the General Fund to Highway Fund as budgeted for operating expenses. Carried.

2018 Budget

Discussion.

Insurance

Discussion on insurance. Auditor Sieverding will ask Mark Jensen to meet with the board On August 29, 2017.

Recess

Chairman declared a recess from 8:52 to 9:02.

Department Head Report

Extension/Fair/ Weed Lingle reported on the fair. Nurse McInerney gave an update on vaccinations and other programs. Andy Minihan various matters.

SLA

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign agreement #1. Carried

Claims

Motion by Headid, second by Dailey to approve claims. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 8-18-2017: Auditor \$693.00; Treasurer \$201.88; State's Attorney \$719.89; Care of Poor \$91.41; Public Building \$874.38; Register of Deeds \$797.15; Sheriff \$12,606.01; Jail \$13,619.96; Communications \$10,354.50; Nurse \$210.98; WIC \$356.48; Weed \$3,257.98; Highway \$23,904.83; EMA \$800.00; OASI \$4,970.49. Alcester Summer Rec (Supp) \$14.98; Alliance Communication (Util) \$224.92; American Stamp & Marking (Supp) \$36.95; Avera Sacred Heart Hospital (Care) \$20.03; Batteries Plus (Supp) \$73.80; Bierschbach Equip (Repairs/Supp) \$970.70; Bob Barker (Supp) \$985.62; Boyer Machine (Repairs) \$35.00; Brian's Repair (Maint) \$42.86; Butler Machinery (Equip) \$43,024.00; Campbell Supply (Repairs/Supp) \$66.75; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Link (Util) \$389.20; Chesterman (Supp) \$60.00; City of Alcester (Util) \$85.43; Community Health Clinic (Care) \$2,407.60; Crop Production Svcs (Supp) \$4,181.06; Dakota Dunes NSC Times (Ad) \$279.54; Developers & Assoc (Bldg Const) \$31,267.00; Echo Electric Supply (Supp) \$222.22; Elk Point Ace Hardware (Supp) \$27.96; Fastenal (Repairs) \$48.49; Filter Care (Supp) \$53.80; Frieberg, Nelson, & Ask (Pub Def) \$3,352.80; Guarantee Oil (Supp) \$303.95; Hawarden Independent (Publishing) \$160.00; Inland Truck Parts (Supp) \$87.90; Interstate Battery Sys (Repairs) \$112.95; Jack's Uniform & Equip (Supp) \$59.95; James Steel (Bldg Const) \$135,000.00; JD's House of Trophies (Supp) \$278.50; Jebro (Supp) \$252,448.51; Jeff's Lawn Care (Lawn Care) \$455.00; Jeffrey T Myers (Pub Def) \$3,352.80; Jim Hawk (Supp) \$132.88; Jones Food Ctr (Supp) \$62.62; Juror Fees \$631.88; Katie Johnson PLLC (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$4,224.90; Klass Law Firm (Legal Fees) \$1,914.80; Knife River (Supp) \$118,670.73; L G Everist (Supp) \$1,198.52; Language Line Svcs (Supp) \$11.70; Leader Courier (Ad) \$279.23; Lewis Family Drug (Drugs) \$263.99; Lincoln Co (Reimb MI) \$568.05; Loren Fischer Disposal (Fair Exp) \$282.50; Luthern Social Svcs (Care) \$1,860.80; Lyle E Savey (Mowing) \$30.00; Matheson (Supp) \$120.43; Menards (Supp) \$32.94; Microfilm Imaging Sys (Maint) \$72.00; MidAmerican Energy (Util) \$87.32; Midwest Concrete & Redi-Mix (Bldg Const) \$40,800.00; Minnehaha Co Regional Detention Ctr (Care) \$3,300.00; Noll Collection Svc (Collection) \$109.53; Northland Products (Supp) \$891.00; Office Depot (Supp) \$114.19; Ollies Drive Inn (Jail Meals) \$12,570.50; One Office Solution (Supp) \$552.36; Oral Surgery Assoc (Care) \$135.00; Pedersen Machine (Supp) \$380.92; Pennington Co Jail (Transport) \$140.65; Pete's Produce (Supp) \$190.78; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,514.60; Pharm Chem (Supp) \$250.00; Pollman Excavation (Bldg Const) \$49,673.56; Pomp's Tire Svc (Supp) \$1,831.58; Pressing Matters (Supp) \$32.25; Riverside Technologies (Equip) \$2,833.91; Roto Rooter (Repair) \$140.70; SD Dept Transportation (Pro-Rata Share) \$33,439.11; SD State Health Lab (Lab Fee) \$210.00; SDACC (Reg) \$1,225.00; Select Parts (Supp) \$93.25; Servall Towel & Linen (Towel Svc) \$16.64; Sheehan Mack Sales & Equip (Supp) \$228.80; Sioux Laundry (Jail Wash) \$644.60; Staples Advantage (Supp) \$61.89; State of South Dakota (Util) \$88.57; Steve's Heating & A/Cn (Repair) \$745.87; Sturdevant's Auto Parts (Supp) \$701.79; Thomson Reuters - West (Supp) \$374.09; Topkote (Contract) \$107,207.00; Tough Rugged Laptops (Supp) \$3,241.47; Union Co Conservation (Allot) \$4,750.00; Vast Broadband (Util) \$180.95; Verizon (Maint/Util) \$346.54; William D. Pappas (Mileage) \$15.12; Wrenn's Plumbing & Heating (Repair) \$215.00; Ziegler (Repair) \$1,189.07.

Fuel Quote

Motion by Dailey, second by Kimmel to accept the low fuel quote from Turkey Ridge Oil @ 1.7990 per gallon on #2 Diesel. Carried.

Highway

Hwy. Supt. Buum met with the board to discuss various matters, also present was Paul Limoges and Todd Larson. Mark Rus requested a ditch cleaning permit on CR#27 Motion by Headid, second by Dailey to approve. Carried. Mr. Larson gave an update to the board on the highway storage building. He will meet with the board every two weeks. He explained the reasons for the change orders. Motion by Headid, second by Kimmel to approve change order for Pollman Excavation, Inc. to increase bid by \$22,899.06 (excise tax, 6" water line, fire hydrant, valves, & 2" service line). Carried. Motion by Kimmel, second by Headid to approve change order for Midwest Concrete & Redi-Mic Inc. to increase bid by \$14,758.82.(excise tax and change to 8" concrete).

Carried. Motion by Headid, second by Kimmel to approve change order for James Steel Inc. to increase the bid by \$6,861.00. (City of Elk Point sales, excise tax, dumpster, porta pot and builder's risk ins). Carried. Motion by Joffer, second by Headid to approve change order for Kalin's Indoor Comfort to increase the bid by \$762.34. (excise tax). Carried. Motion by Headid, second by Joffer to approve change order for Todd's Electric Service to increase the bid by \$17,800.00. (electrical labor & material for breakroom and bathroom, and install fire alarm system). Carried.

Recess

Chairman declared a recess from 10:13 to 10:15.

Franchise Hearing

A hearing was held at 10:15 a.m. to discuss the application of Southeastern Electric Cooperative, Inc for a franchise to construct rural electric transmission and distribution lines, in and across the Public Highways of Union County, South Dakota. Brad Schardin present for the hearing.

Motion by Joffer, second by Dailey to approve the following resolution. Vote 5 aye, 0 nay. Carried.

IN THE MATTER OF THE APPLICATION OF
Southeastern Electric Cooperative, Inc. for a franchise
to construct rural electric transmission and distribution
lines, in, along and across the Public Highways of
Union County, South Dakota

RESOLUTION UCC#2017-008

WHEREAS, the Southeastern Electric Cooperative, Inc., PO Box 388, Marion, South Dakota 57043, a rural electric cooperative corporation, on the 31st day of July, 2017, filed with the County Auditor of Union County, South Dakota, its verified Application for the purpose of obtaining a franchise or easement of right-of-way granting said Southeastern Electric Cooperative, Inc. the right to erect and maintain poles and wires for the purpose of conducting and transmitting electricity for lighting, heating and power purposes in, along and across public highways of Union County, South Dakota, for rural electrification; and

WHEREAS, it appears that due Notice of the time and place of the hearing of said Application has been given to all persons, firms and corporations owning or operating electric, telephone and telegraph lines on any part of the public highways of Union County, South Dakota, and other parties interested in this matter, by the County Auditor of Union County, South Dakota, as provided for by law; and

WHEREAS, pursuant to said Notice, said Application was heard by the Board of County Commissioners of Union County, South Dakota, on this 15th day of August, 2017, at the hour of 10:15 o'clock a.m., in the Commissioner's Room of the Courthouse in the City of Elk Point, Union County, South Dakota; and

WHEREAS, this matter has been continued to this date without any additional notice being necessary; and

WHEREAS, no persons, firm or corporation has appeared in opposition to granting said Application and it appearing to the satisfaction of the Board of the County Commissioners of Union County, South Dakota, that it will be for the best interest of the public in general for said Union County, and it further appearing to the satisfaction of the Board that the construction, operation and maintenance of rural electrification transmission and distribution lines, in, along and across the public highways of Union County, South Dakota, without interfering with the operation and maintenance of any other line existing in said highways or other users of said highways.

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of the County of Union, State of South Dakota, that the right to construct, maintain and operate poles and lines for the purpose of transmitting and distribution of electricity and energy for lighting, heating and power purposes, in, along and across the public highways of Union County, South Dakota, for rural electrification purposes for a period of ten (10) years from and after the date hereof, be, and the same is hereby granted Southeastern Electric Cooperative, Inc., subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws and acts amendatory thereto relating to the construction of utility lines along and across the public highways.

911 Addresses

Peter & Vicky Larsen met with the board with concerns on 911 addressing.

Junk Yard

Planning and Zoning Director met with the board with concerns on a rural junk yard.

H&R Construction

Mike Robinette with H&R Construction met with the board to appeal the denial of the variance for D2K LLC. State's Attorney Jerry Miller and NSC City Administrator Ted Cherry were also present. Discussion took place. Motion by Headid, to approve the variance for D2K LLC second by Dailey. Carried.

Travel

Sheriff Limoges met with the board on travel for Chief Jailer Sara Beatty. Motion by Joffer, second by Headid to allow travel for Jailer Beatty to attend Dakota Territories Conference in North Dakota September 24 to 27. Carried.

State's Attorney

State's Attorney Miller met with the board.

Executive Session

Motion by Headid, second by Kimmel to move into executive at 11:25 for legal matters. Carried. Chairman declared the board out of executive session at 11:49.

Employee Wellness Program

Discussion took place to set up a wellness program for employees.

Adjournment

Motion by Dailey, second by Kimmel to adjourn at 11:55 p.m. until August 29, 2017. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.