

August 29, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 29, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda with the addition of Lewis & Clark Behavioral Center. Carried.

Motion by Joffer, second by Headid to approve the minutes from the August 15, 2017 meeting. Carried.

Resignation

Motion by Kimmel, second Joffer to accept the resignation of Judy Oberg 911/Communication Director effective Oct 31, 2017 and Dave Fedderson f-t Dispatcher effective Oct 18, 2017. Carried. The board wishes to thank them for their service.

New Hire

Motion by Kimmel, second by Headid to approve the following, Kimberly Norby p-t Treasurer Clerk @ \$13.72 Aug 21, 2017, Lakisha Brown p-t Jailer @ \$13.72 Aug 21, 2017 and Joel Ryan p-t Highway @ 13.72 Aug 21, 2017. After discussion motion was withdrawn.

Liquor License

Discussion took place on SDCL 35-4-11.1 which states "If not previously fixed by ordinance or continuing resolution, the board of county commissioners shall, on or before the first of September in each year, determine the number of on-sale licenses it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses."

Motion by Headid, second by Dailey the Union County would offer a total of two licenses (one in the CID and one in the county) during the period of September 1, 2017 through August 31, 2018. Motion carried.

Lewis & Clark Behavioral Health

Commissioner Headid will be attending the annual meeting September 20th, 2017 in Yankton SD.

Recess

Chairman declared a recess from 9:00 to 9:16.

State's Attorney

Commissioner asked State's Attorney Miller to join the meeting to discuss the nepotism policy.

Executive Session

Motion by Headid, second by Kimmel to move into executive at 9:18 for Personnel. Carried. Chairman declared the board out of executive session at 9:50.

New Hire

Motion by Kimmel, second by Headid to approve the following, Kimberly Norby p-t Treasurer Clerk @ \$13.72 Aug 21, 2017, Lakisha Brown p-t Jailer @ \$13.72 Aug 21, 2017 and Joel Ryan p-t Highway @ 13.72 Aug 21, 2017. Carried.

Highway

Hwy. Supt. Buum met with the board to discuss various matters, also present was Todd Larson. Mr. Larson gave an update to the board on the highway storage building. Terry Johnson driveway permit on CR#12.

Aaladin Industries requested a ditch cleaning permit on CR#6. Motion by Headid, second by Dailey to approve. Carried.

Motion by Kimmel, second by Headid to approve change order for Eck's Contracting LLC to increase the bid by \$571.47 (excise tax). Carried.

SDML

Brad Wilson with SDML presented the board with a 30 year plaque.

Recess

Chairman declared a recess from 10:18 to 10:22.

Dakota Power Community Wind

Jim Fedderson met with the board with an update. John Bovill, John Haverhals and Dennis Henze were also present.

Liability Insurance

Mark Jensen with Jensen Insurance met with the board on liability insurance. Discussion. Motion by Joffer, second by Headid to raise the combined personal property policy by \$1,000,000.00. Carried.

Recess

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

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 09-01-2017: Auditor \$693.00; Treasurer \$339.00; State's Attorney \$557.21; Care of Poor \$90.94; Public Building \$1130.03; Register of Deeds \$842.06; Sheriff \$12,454.86; Jail \$15,425.14; Communications \$10,445.04; Nurse \$210.98; Weed \$2,887.27; WIC \$421.95; Highway \$23,112.51; Flood Control \$279.62; EMA \$800.00; OASI \$5,331.29. Courthouse payroll for the month of August 2017: Commissioners \$5,075.00; Auditor \$9,447.92; Information Technology \$210.50; Treasurer \$13,728.62; State's Attorney \$20,157.64; Public Building \$4,360.13; Assessor \$12,798.83; Register of Deeds \$7,040.25; Veteran \$1,384.58; Sheriff \$5,183.75; Nurse \$990.44; Jail \$122.41; Extension \$1,431.62; Fair \$1,441.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$13,638.09; Coroner \$580.00; OASI \$7,412.82; SDRS \$12,556.07; Wellmark 43,016.60; Dearborn National \$326.56; Wheel Tax: Alcester City \$340.65; Beresford City \$764.45; Elk Point City \$697.01; Jefferson City \$226.38; North Sioux City \$1055.52. Alcester Fire (Fire Insur) \$6,657.97; Angela Peirce (Mileage) \$22.68; Arctic Ice (Supp) \$20.00; Avera Occupational Medicine (Drug Test) \$58.00; Beresford Fire (Fire Insur) \$8,786.29; Bernies Lawn (Supp) \$99.66; Billion (Maint) \$42.39; Bob Barker (Supp) \$238.41; Bomgaars (Supp) \$68.31; Brandon Cooper (Per Diem) \$55.00; Brian's Repair (Maint) \$253.81; Bruce Erickson (Mileage) \$14.28; Carol Sommervold (Per Diem) \$42.00; Century Business (Supp) \$46.78; Century Link (Util) \$1,184.38; Century Link (Util) \$6.35; City of Elk Point (Util) \$7,184.30; City of North Sioux City (Agreement) \$50,000.00; Cloverleaf Farms (Lewison Ditch) \$400.00; Counsel (Maint) \$231.01; Dan Wiberg (Fair Fees) \$400.00; Darcy Lockwood (Return Mi) \$15.00; Dawn Steckelberg (Per Diem) \$76.00; Diesel Specialties (Supp) \$191.00; Dr Jim Slattery (Care) \$100.00; Elk Point Ace Hardware (Supp) \$32.97; Elk Point Fire (Fire Insur) \$11,268.25; ENT Dunes Clinic (Care) \$986.00; EPJ Boosters (Salt) \$600.00; Fastenal (Supp/Repairs) \$29.70; Frieberg, Nelson, & Ask (Prof Svcs) \$592.20; Gene Ericson (Mileage) \$11.34; Hudson Fire (Fire Insur) \$211.07; Independent Radiator (Repairs) \$109.00; Jack's Uniform (Supp) \$88.90; Jackie Sieverding (Per Diem) \$42.00; JCL (Supp) \$201.00; Jeff Massey (Lewison Ditch) \$400.00; Jefferson Fire (Fire Insur) \$5,950.68; Jensen Insur (Insur) \$81,454.66; Johnson Engineering (Engin Fees) \$7,594.55; Johnson Feed (Repair) \$257.08; Kevin Joffer (Mileage) \$22.68; Knife River (Supp) \$114,668.78; Lauren Hollenbeck (Lodging) \$58.00; Lincoln Co. (Reimb MI) \$62.30; Lite Form (Supp)

\$168.24; Lori Boulware (Per Diem) \$42.00; Lucy Lewno (MI Hearing) \$150.46; Mark Katterhagen (MI Hearing) \$15.00; Mcleods (Supp) \$167.90; Michael Dailey (Mileage) \$37.80; Mid States Organized Crime (Membership) \$100.00; MidAmerican (Util) \$515.85; Milton Ustad (Mileage) \$69.30; Myrl & Roys Paving (Supp) \$4,104.73; Myron Hertel (Per Diem) \$26.00; ND Sheriff/ Deputies (Conf) \$340.00; Newman Traffic Signs (Supp) \$1,809.00; N. Sioux City Fire (Fire Insur) \$26,397.03; Office Systems (Svc Agreement) \$346.05; One Office Solution (Supp) \$464.93; Pyle Auto (Maint) \$86.16; Quality Telecomm (Supp) \$638.00; Quill Corp (Supp) \$178.93; Rachel Okane (Mileage) \$18.43; Richard Headid (Mileage) \$40.32; Riverside Tech (Equip) \$285.86; Rudolph's (Clothing Allow) \$124.19; Rumi Weigel (Mileage/Per Diem) \$68.12; Sam's Club (Supp) \$42.90; SD LTAP (Registration) \$100.00; Sheriff Woodbury Co. (Return of Svc) \$65.00; SD Agricultural (Supp) \$486.00; SE Farmers Coop (Fuel) \$390.80; Tara Moreland (Per Diem) \$21.00; Thomson Reuters (Supp) \$25.46; Tom Kimmel (Mileage) \$35.28; Tom Noll (Mileage) \$13.44; Transunion (Person Search) \$75.00; Trisha Rasmussen (Mileage) \$22.68; Truax Patient Svc (Supp) \$600.00; Turkey Ridge Oil (Supp) \$15,471.40; US Geological Survey (Maint) \$16,900.00; Us Bank (Supp/Fuel/Maint) \$3,372.20; Vast Broadband (Util) \$537.32; Verizon Wireless (Util) \$743.30; West Akron Fire (Fire Insur) \$2,773.62; William D. Pappas (Mileage) \$12.60; Woodbury Co. Starcomm (Maint) \$958.27; Woodhouse (Repair) \$506.26; Wrenn's Plumbing & Heating (Repair) \$178.98; Yankton Co. Sheriff (Return MI) \$50.00.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 11:05 p.m. until September 5, 2017. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.