

February 27, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session February 27, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda as amended to add United States Dept. of the Interior. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from February 13, 2018. Carried.

Resignation

Motion by Kimmel, second by Dailey to accept the resignation of Shannon Steckelberg F-T Dispatcher effective 2-28-18. Carried.

New Hire

Motion by Headid, second by Kimmel to approve Arianna Hines F-T Dispatcher 2 @ \$13.72 effective 2-16-18 and Andrew Gunderson P-T Reg of Deeds Clerk @ \$15.00 30 hours a week start date 3-12-18. Carried

Abatements

Motion by Headid, second by Dailey to approve the following abatement #2018-002 Richard Hansen 03.01.16.1015 structure removed. Total \$213.30. EP City \$89.15, County \$37.50, EPJ \$83.02 and EP Fire \$3.63.

Motion by Kimmel, second by Joffer to approve the following abatement #2018-003 Alcester City 01.01.13.1045 s/b exempt. Total \$48.37. Alcester City \$17.70, County \$6.12 and Alcester School \$24.55.

Motion by Headid, second by Dailey to approve the following abatement #2018-004 Alcester City 01.01.13.1050 s/b exempt. Total \$48.37. Alcester City \$17.70, County \$6.12 and Alcester School \$24.55.

Motion by Headid, second by Kimmel to approve the following abatement #2018-005 Angela Brownfield 17.80.30.1020 pre-paid mobile home. Total \$700.50. Jefferson TWP \$27.12, County \$160.76, DV School \$506.85 and Rural Fire \$5.77.

Motion by Kimmel, second by Headid to approve the following abatement #2018-006 Tom Hammerstrom 0580.51.MH074 pre-paid mobile home. Total \$116.88. NSC \$15.54, County \$23.18; DV School \$73.11 and DV Fire \$5.05.

CPI

Union County received notice from the Dept. of Revenue that the CPI to be used for taxes payable 2019 is 2.1%.

United States Dept. of the Interior

Motion by Headid, second by Kimmel to authorize the chairman to sign the agreement (18EMSD0022) for 2 stream flow gauges on the Big Sioux. Carried.

Recess

Chairman declared a recess from 8:54 to 9:03.

Department Head Report

Veteran Service Officer Susan Irons, Public Building Supt. Sexton and Extension/Fair/Weed Manger Lingle presented their monthly reports. The Commissioners presented Veteran Service Officer Irons with a certificate for vet of the year.

Recess

Chairman declared a recess from 9:19 to 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters; also present was Josh Homandberg. Motion by Headid, second by Kimmel to surplus PP020 drafting table. Carried. Josh Homandberg visited with the Commissioners on his wages.

Recess

Chairman declared a recess from 9:56 to 10:08.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for the month of February 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$21,438.17; Public Building \$4,458.90; Assessor \$13,864.67; Register of Deeds \$7,534.08; Veteran \$1,436.58; Sheriff \$5,938.58; Nurse \$1,012.08; Jail \$128.88; Extension \$1,480.37; Fair \$1,489.97; Weed \$530.38; Planning & Zoning \$3,747.28; Highway \$9,139.97; OASI \$7,649.48; SDRS \$14,414.98; Wellmark \$41,124.16; Dearborn National \$328.35; Wheel Tax: Alcester City \$340.75; Beresford City \$760.72; Elk Point City \$697.25; Jefferson City \$226.46; North Sioux City \$1,055.89. Bi-weekly payroll for 03-02-18: Auditor \$651.66; Treasurer \$575.18; State's Attorney \$687.00; Care of Poor \$100.38; Public Building \$1,152.18; Sheriff \$14,148.93; Jail \$16,932.30; Communications \$8,907.40; Nurse \$221.85; WIC \$374.85; Highway \$27,972.21; EMA \$1,287.46; OASI \$5,582.65. 2018 Deductible \$729.88; Arrowwood Resort (Room) \$183.90; Ban-Koe Systems (Maint) \$216.00; Ramkota (Room) 485.94; Bob Barker Co. (Supp) \$544.52; Bomgaars (Supp) \$93.12; Bounce Around Inflatables (Deposit) \$650.00; Brian's Repair (Repair) \$489.30; Butler Machinery Co. (Purchase) \$169,299.00; Century Business (Maint) \$36.84; Century Link (Util) \$1,188.82; City of Elk Point (Util) \$5,243.27; Clay Rural Water System (Util) \$33.70; Clay-Union Electric Corp (Util) \$178.24; Convergint Tech. (Maint) \$200.00; Counsel (Maint) \$103.88; County Wide Directory (Supp) \$184.00; Dakota Lock & Key (Supp) \$543.26; Dunes Animal Hospital (Vet) \$99.00; Elk Point Ace Hardware (Supp) \$141.92; Engineered Specialties (Maint) \$4,759.16; Fastenal (Supp) \$302.55; Fastsigns (Supp) \$67.98; Holiday Inn (Room) \$186.00; Homandberg Electric (Repair) \$660.00; Home Builders Assoc. (Dues) \$400.00; Horizon Health Ctr (Care) \$736.45; Hydraulic Sales (Supp) \$1,958.25; Innovative Monitoring (Supp) \$39.00; Intoximeters (Supp) \$325.00; Janet Lingle (Per Diem) \$73.00; JCL (Supp) \$1,017.74; Juror Fees \$586.08; Laboratory Corp. (Test) \$210.00; Lewis Family Drug (Drugs) \$555.02; Michael Dailey (Mileage) \$25.20; Microfilm Imaging (Supp) \$110.28; MidAmerican (Util) \$4,562.94; Mills & Miller (Supp) \$1,716.00; Milton Ustad (Mileage) \$69.30; Minnehaha Co. Regional (Care) \$4,620.00; MSC Industrial (Supp) \$459.94; Muller Auto Parts (Repair) \$381.87; National Appraisal (Supp) \$80.00; Office Elements (Supp) \$195.51; Office Systems (Supp) \$1,848.00; Olson's Ace Hardware (Supp) \$111.82; One Office Solution (Supp) \$37.87; Pharm Chem (Supp) \$350.00; Printing Plus (Supp) \$257.00; Quill Corp. (Supp) \$146.18; Richard Headid (Mileage) \$40.32; Rupp Sign (Repair) \$10.00; SDACC (Reg) \$250.00; SDSU Youth Develop/4-H (4H Reg) \$15.00; Sioux Laundry (Wash) \$737.55; Sooland Bobcat (Repair) \$773.18; Star Pub (Pub) \$440.80; Streicher's (Supp) \$360.74; Tessier's Inc. (Maint) \$1,069.79; The Claussen Group (Maint) \$1,110.00; Tom Kimmel (Per Diem) \$85.52; Transunion (Person Search) \$50.00; Triview Comm. (Repair) \$464.50; Turkey Ridge Oil (Supp) \$22,205.50; Union Co. Electric (Util) \$460.75; Us Bank (Supp/Travel) \$622.18; Usabluebook (Supp) \$518.95; Vast Broadband (Util) \$761.49; Verizon Wireless (Util) \$752.18; Woodbury Co. Starcomm (Maint) \$958.27; Wrenn's Plumbing (Repair) \$1,461.06.

Sheriff

Sheriff Limoges met with the board on various matters. He informed them that the date of the Mobile Home sales is set for March 2, 2018. Limoges also visited with them about wages for the dispatcher and insurance for the new drone.

Resolution 2018-001

Motion by Headid, second by Kimmel to approve the following resolution #2018-001.
Carried.

RESOLUTION # 2018-001
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2018 Annual Budget in order to carry on the indispensable functions of Union County; and

WHEREAS, the adoption of the proposed Supplemental Budget were duly considered by the Union County Commission on the 27th day of February, 2018, at 10:30 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Union County Commission that the following Supplemental Budget be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Capitol Project Funds to the following budget:

Acct# 301-5890-429 Capitol Project Building \$93,400.00

Recess

Chairman declared a recess from 10:38 to 10:45.

Clay-Union POD

Lisa McInerney, Lisa Wood, Layne Stewart, Rumi Weigel and Andy Minihan. Layne Stewart visited with the Commissioners on setting up a POD in Union County. After a discussion Lisa McInerney and Andy Minihan will be looking in to place to set up the POD for Union County.

Wellmark

Theresa Kocer with Wellmark met with the board on the renewal of Health Insurance.

EMA

EMA Director met with the Commissioner on levees.

Public Building

Public Building Supt. Sexton requested executive session for personnel. Motion by Headid, second by Dailey to enter executive session at 12:00 p.m. for personnel. Carried. Chairman declared the board out of executive session at 12:08 p.m.

Indigent

Motion by Joffer, second by Headid to deny Indigent matter #17-IRR020 on the recommendation of the State's Attorney Miller and Indigent case Manager Melissa Hatton. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:10 p.m. until March 13, 2018. Carried.

ATTEST:

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

