

February 28, 2017  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 28, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Kimmel to approve the agenda with the addition of travel authorization. Carried.

Motion by Dailey, second by Joffer to approve the minutes from the February 14, 2017 meeting. Carried.

Abatements #2017-003, #2017-004

Motion by Headid, second by Dailey to approve the following abatement applications: #2017-003 from SDDOT. 2016 taxes should be exempt. Abate: Brule Township-\$4.86; Vermillion School and opt out-\$37.40; Union County and opt out-\$18.46; Elk Point Fire District-\$1.82. Total- \$62.54;#2017-004 from City of Jefferson. Property deed to the city of Jefferson on September 26, 2016. Abate: Jefferson City-\$6.19; EPJ School-\$7.24; Union County- \$2.83. Total- \$16.26. Carried.

Surplus

Motion by Kimmel, second by Joffer to surplus chair #2444 for junk. (sheriff dept) Carried.

Travel Authorization

Motion by Headid, second by Joffer to approve travel authorization for Shannon Kymala to attend training at the Minnehaha County Jail in Sioux Falls on March 13 thru March 17, 2017. Carried.

EMA

Chairman Ustad acknowledged that Andy Minihan completed all his certifications.

Recess

Chairman declared a recess from 8:45 to 9:00.

Department Head Report

County Nurse McInerney and Fair Manager Lingle presented their monthly reports.

Highway

Executive secretary Cristy Harkness presented the board with the one bid for Treated, Laminated Bridge Timber from Gruen-Wald Engineering. Motion by Headid, second by Joffer to accept the bid. Carried. Commissioners also talked on various matters.

Indigent Matter

Motion by Kimmel, second by Headid to deny #16-IRR-017. Carried.

#### Executive Session

Motion by Headid, second by Dailey to move into executive at 9:38 a.m. for legal matters. Jerry Miller also present. Carried. Chairman declared the board out of executive session at 10:15 a.m.

#### Recess

Chairman declared a recess from 10:15 to 10:30. The meeting was moved to the basement.

#### City of Alcester-Fair Grounds

Alcester City Mayor Glas met with the board on a piece of property that is owned by the county (fair ground). The property is on Alcester City street (150 x75 Iowa Street). He would like the county to deed the property over to the City as they have been maintaining it. Discussion on fair grounds followed. State's Attorney Miller, J. Lingle, Commissioners K. Joffer and M. Dailey will meet with the City and F.C.S. to discuss options. Ken Ehrp with F.C.S. then joined the meeting at 10:55. Ehrp informed the commissioners on the plans for expanding the co-op. The meeting resumed in the commissioner's chambers at 11:15 a.m.

#### 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 03-03-2017: Auditor \$400.68; Treasurer \$100.17; State's Attorney \$560.69; Care of Poor \$91.56; Public Building \$800.28; Register of Deeds \$602.54; Sheriff \$12,621.68; Jail \$13,764.18; Communications \$10,803.48; Nurse \$210.98; WIC \$356.48; Highway \$22,522.00; Flood Control \$222.67; EMA \$800.00; OASI \$4,885.04. Courthouse payroll for the month of February 2017: Commissioners \$5,075.00; Auditor \$10,331.51; Information Technology \$242.46; Treasurer \$14,757.32; State's Attorney \$20,042.64; Public Building \$4,328.90; Assessor \$12,839.28; Register of Deeds \$7,040.25; Veteran \$1,384.58; Sheriff \$5,183.75; Nurse \$990.44; Jail \$122.41; Extension \$1,431.62; Weed \$1014.09; Fair \$1,441.22; Planning & Zoning \$3,617.23; Highway \$8,263.09; Coroner \$290.00; OASI \$7,157.96; SDRS \$12,505.65; Wellmark \$35,508.97; Dearborn National \$333.89. Accurate Reporting (Transcript) \$59.75; Applied Concepts (Repair) \$125.00; Bierschbach Equipment (Repair) \$1,035.00; Bomgaars (Supp) \$237.11; Bounce Around Inflatables, (Deposit - Fair) \$650.00; Brunick Furniture & Flooring (Carpeting) \$8,040.25; Caterpillar Financial (Pymt) \$2,678.64; Century Business Products (Supp) \$60.27; Century Link (Util) \$1,191.27; City of Elk Point (Util) \$5,394.78; Class C Solutions Grp (Supp) \$56.56; Continental Research (Supp) \$192.00; Counsel (Maint) \$209.78; Dakota Dunes NSC Times (Legals) \$337.39; Fastenal (Repair/Supp) \$406.02; Frantzen Reporting (Transcript) \$156.40; Jack's Uniform & Equip (Cloth Allow) \$63.95; Janet Lingle (Per Diem) \$59.00; JCL (Supp) \$272.69; Johnson Feed (Supp) \$1,759.56; Joshua D Zellmer (Ct Appt Atty) \$4,793.20; Juror Fees \$566.76; Karen Swanda (MI Hearing) \$15.00; Kinetic Leasing (Pymt) \$4,224.90; Kollbaum Const (Install) \$3,632.22; L G Everist (Supp) \$8,820.81; Leader Courier (Legals) \$358.45; Leslie Reifke (Per

Diem/Mileage) \$196.52; Lincoln Co (Reimb MI) \$182.05; Lucy Lewno (MI Hearing) \$195.46; Maint Engineering (Supp) \$522.66; Mark Katterhagen (MI Hearing) \$15.00; Maxine Hutchinson (Mileage) \$62.60; Maxine J Risty (Transcript) \$63.00; Michael Dailey (Mileage/Reg) \$87.80; MidAmerican Energy (Util) \$3,427.17; Milton Ustad (Mileage) \$69.30; Muller Auto Parts (Repair) \$35.18; Nygren's True Value (Supp) \$149.84; Office Depot (Supp) \$46.99; Office Systems (Maint) \$276.61; One Office Solution (Supp) \$867.48; Pat Beck (Transcript) \$262.04; Quill (Monitor) \$89.99; RELX DBA LexisNexis (Supp) \$144.29; Richard Headid (Mileage) \$26.88; SD State Health Lab (Lab Fees) \$350.00; SDAAO (Reg) \$600.00; SDACC (Reg) \$350.00; Sioux City Truck Sales (Repair/Supp) \$182.12; Telecommunication Systems (Repair) \$1,395.00; The Crossroads Hotel (Lodging) \$114.00; Thomson Reuters - West (Supp) \$383.95; Tom Kimmel (Mileage) \$35.28; Transunion (Person Search) \$25.00; US Bank (Fuel/Supp/Travel) \$1,231.22; Vac Shack (Supp) \$35.90; Vast Broadband (Util) \$725.20; Verizon Wireless (Util) \$562.00; Woodbury Co Starcomm (Maint) \$1,614.93.

#### Delinquent Tax

Treasurer Hertel met with the board to discuss a contract for delinquent taxes. Motion by Headid, second by Dailey to sign the contract for payments on delinquent taxes. (Bert and Scott Mason) Carried. Treasurer also gave an update on RTI and various matters.

#### Executive Session

Motion by Headid, second by Dailey to move into executive at 11:35 a.m. for legal matters. Jerry Miller and Janet Lingle also present. Carried. Chairman declared the board out of executive session at 12:23 p.m.

#### Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:23 p.m. until March 14, 2017. Carried.

ATTEST: \_\_\_\_\_  
Jackie Sieverding, Deputy Auditor      Milton Ustad, Chairman  
Union County      Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.