

January 3, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 3, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

2017 Organizational Meeting

Commissioners Kimmel/Headid nominated Milton Ustad for chairman of Union County Commissioners. Motion by Headid, second by Kimmel that nominations cease. Carried.

Commissioners Kimmel/Dailey nominated Rich Headid for Vice Chairman. Motion by Dailey, second by Joffer that nominations cease. Carried.

Motion by Headid, second by Joffer to approve the following depositories for Union County: First Dakota National Bank, Liberty Bank, State Bank of Alcester, First Savings Bank, 1st Financial Bank, Security National Bank and SD Public Fund Investment (FIT). Motion carried.

Motion by Joffer, second by Dailey to approve the following legal newspapers for Union County: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Motion carried.

Motion by Headid, second by Dailey to approve the following members of the sick leave bank committee: Kevin Joffer (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse). Carried.

Motion by Dailey, second by Kimmel to appoint Union County Treasurer Myron Hertel as the County Investment officer. Carried.

Motion by Kimmel, second by Headid to appoint Commissioners Ustad and Dailey as Commissioner representatives to SECOG. Carried.

Motion by Headid/Kimmel to approve Commissioners Joffer and Dailey as Commissioner representatives on the Fair Board. Carried.

Motion by Joffer, second by Dailey to appoint Commissioners Kimmel and Headid and Zoning Director Dennis Henze as the American Disabilities Act Coordinators. Carried.

Motion by Joffer, second by Dailey to appoint Headid and Kimmel as commissioner representatives to the South Dakota Housing Authority. Carried.

Motion by Kimmel, second by Dailey to appoint Commissioners Joffer and Headid to the Juvenile Detention Authority. Carried.

Motion by Dailey, second by Headid to approve Paul Limoges as the Highway Superintendent. Carried.

Motion Joffer, second by Headid, to approve the following members of the Weed Board: Milton Ustad, Michael Dailey, Dennis Henze, Randy Ronning, Richard Green, Dale Neely and Les Reifke. Carried.

Motion by Dailey, second by Joffer to approve Headid and Kimmel as the commissioner representatives to the Planning and Zoning Board. Carried.

Motion by Headid, second by Dailey to approve four-year appointments for Travis Stene and David Reiff on the Planning & Zoning board. Carried.

Motion Dailey, second by Kimmel to approve Headid and Joffer for LEPC Commissioner representatives. Carried.

Motion by Joffer, second by Headid to approve Dailey and Kimmel for the MPO commissioner representatives. Carried.

Motion by Headid, second by Kimmel to approve Joffer and Ustad for the commissioner representatives on the Sioux Valley Regional Railroad Authority. Carried.

Motion by Headid, second by Dailey to approve a 4-year appointment for Susan Irons as the Veterans Service Officer. Carried.

Motion by Dailey, second by Kimmel to approve county burial/cremation expense to remain at \$2,000. Carried.

Blood draws and coroner fee will be discussed at the January 17, 2017 meeting.

Motion by Headid, second by Dailey to have the commission meetings remain the same – held every other Tuesday at 8:30 a.m. unless otherwise stated. Carried.

Motion by Kimmel, second by Joffer to approve the following fairboard members: - Dan Wiberg, Bruce Ericson, Angela Peirce, Paulette Vanderham, Trisha Rasmussen, Marcy Thompson, Tom Noll, Mark Dykstra-(City of Alcester), Margaret Gillespie-(Alcester Chamber of Commerce), Gene Ericson and Rachel O’Kane. Carried.

Motion by Headid, second by Joffer to approve Election Board -Allowance for election precinct workers @ \$150 per day with an additional \$25 for the acting superintendent. Allowance for attending election school @ \$25. Motion carried.

Motion by Headid, second by Kimmel to approve the following polling places. Motion carried.

<u>Precinct</u>	<u>Boundaries and entities</u>	<u>Location</u>
1	A Portion of Alcester Twp east of 478 th Avenue Virginia Twp. & Sioux Valley Twp.	Alcester City Hall (106 W. 2 nd St.)
2	Alcester City	Alcester City Hall (106 W. 2 nd St.)
3	Elk Point City Ward 1 & Ward 3 Richland Township A portion of Elk Point Township east of South Dakota Highway 11/476 th Avenue and northwest of the Dakota and Iowa Railroad	Union County Courthouse (209 E Main- Elk Point)
4	Big Springs Twp, Brule Twp & Spink Twp	Big Springs Baptist Church (30705 480 th Ave)
5	Beresford City Ward 1 A portion of Alcester Twp. west of 478 th Avenue Prairie Twp. & Emmet Twp.	Beresford Public Library (115 So. 3 rd St.)
6	Beresford City Wards 2 & 3	Beresford Public Library (115 So. 3 rd St.)
7	Jefferson Township & a portion of Big Sioux that lies north of 334 th Street and west of 484 th Avenue	St. Peter’s Community Center (400 Main-Jefferson)
8	Elk Point City Ward 2 and the portion of Elk Point Township that lies northeast of County Road 1B and southeast of the Dakota and Iowa Railroad; and all of that	Union County Courthouse

part of the County within Elk Point Township south and southeast of the City of Elk Point between 476th Avenue and County Road 1B and all of that part of the County within Elk Point Township west SD Highway 11/476th Avenue outside the City of Elk Point

(209 East Main-Elk Point)

9 Civil Bend Township & Jefferson City St. Peter's Community Center
(400 Main-Jefferson)

10 North Sioux City Ward 1 & Ward 2 North Sioux City Community
Center-Fire Hall
(200 Sodrac Dr.)

11 North Sioux City Ward 3 and Ward 4
A portion of Big Sioux Township south of 334th Street and west and northwest of Sunset Drive; all of that part of the County within Big Sioux Township east of 484th Avenue and north of Flurie Road; all of that part of the County within Big Sioux Township west and north of Shay Road and the extension of Shay Road to the Big Sioux River North Sioux City Community
Center-Fire Hall
(200 Sodrac Dr.)

12 Dakota Dunes west of the Dakota Dunes Boulevard and a portion of Big Sioux Twp Blessed Teresa Catholic Church
(995 Sioux Point Road)
that shall include all of that part of the County within Big Sioux Township south of Flurie Road; all of that part of the County south and east of Shay Road and the extension of Shay Road to the Big Sioux River; all of that part of the County south and east of Sunset Drive Holy Cross Lutheran Church
(149 Bison Trail)

13 Dakota Dunes east of the Dakota Dunes Blvd.

Committees

Chairman Ustad reviewed the following committees: IT committee-Headid and Joffer; Court Committee-Kimmel and Headid; County Vehicle maintenance- Joffer; Highway Building-Kimmel and Ustad.

Agenda and Minutes approval

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

Motion by Headid, second by Kimmel to approve the minutes from December 20, 2016. Carried.

Department Head reports

Building Supt. Sexton ,DOE Steckelberg, and P & Z Director Henze met with the board for department head reports.

Travel Authorization

Motion by Headid, second by Joffer to approve travel for Brandon Cooper, GIS, to attend Pictometry training in Nashville, TN, February 6-9. Motion carried.

Motion by Headid, second by Kimmel to approve travel authorization for Dennis Henze and Commissioner Dailey to attend DENR training in Huron on January 17 & 18, 2017. Carried.

Recess

Chairman declared a recess at 9:43-9:51.

Highway

Hwy Supt. Limoges met with the board on various matters.

Executive Session

Motion by Headid, second by Kimmel to enter executive session at 10:03 for legal and personnel matters. Carried. Chairman declared the board out of executive session at 10:39.

New Hire

Motion by Headid, second by Kimmel to approve hiring Shane Bryant as deputy State's Attorney at \$50,521.65 annually, 2080 hours, effective December 22, 2016. Motion carried.

Moody County

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the intergovernmental agreement for adult detention services with Moody County. Carried.

Legislators

District 16 Senator Bolin and Representative Jensen met with the board to discuss upcoming legislative session issues.

Recess

Chairman declared a recess at 11:05-11:15. Carried.

Holiday Pay

Sheriff Limoges and 911 Director Oberg met with the board to discuss and clarify holiday pay for the departments scheduled to work 24/7. It was determined with previous similar payrolls that an employee working both the Holiday and the day observed would receive holiday pay for both days worked.

Claims

Motion by Headid, second by Kimmel to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 01-06-2017: Auditor \$195.58; Treasurer \$209.55; State's Attorney \$589.77; Care of Poor \$95.38; Public Building \$776.82; Register of Deeds \$772.28; Sheriff \$39,747.94; Nurse \$205.32; WIC \$346.92; Highway \$20,967.21; EMA \$800.00; OASI \$4,950.06. Courthouse payroll for the month of December \$2016: Commissioners \$5,075.00; Auditor \$10,131.50; Data Processing \$238.65; Treasurer \$14,424.00; State's Attorney \$21,120.70; Public Building \$4,262.23; Assessor \$12,505.96; Register of Deeds \$6,902.20; Veteran \$1,359.60; Sheriff \$5,117.10; Nurse \$975.18; Jail \$121.00; Extension \$1,403.95; Fair \$1,413.42; Weed \$504.16; Planning & Zoning \$3,549.29; Highway \$8029.76; EMA \$157.73 ; OASI \$7,136.56; SDRS

\$12,001.50; Wellmark \$35,578.89; Dearborn National \$328.71. Ace Engine & Parts (Repair) \$62.45; Bob Barker (Supp) \$21.89; Bomgaars (Repair) \$81.98; Brian's Repair (Maint) \$201.22; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Maint) \$595.14; D-P Tools (Repair) \$67.66; Dakota Dunes NSC Times (Legals) \$378.44; Dunes Animal Hospital (Care) \$135.50; Empire HVAC (Repair) \$908.42; Frieberg, Nelson, & Ask (Pub Def) \$3,352.80; Honeywell Int'l (Maint) \$7,000.18; Hydraulic Sales (Repair) \$4.39; IAFE (Dues) \$100.00; Industrial Tools & Machine (Repair/Supp) \$22.78; JCL (Supp) \$172.50; Jeffrey T Myers (Pub Def) \$3,352.80; John P Slattery (Legal Fees) \$75.00; Juror Fees \$666.32; Kama Johnson (Mileage) \$31.50; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$8,449.80; Leader Courier (Ad) \$377.64; McLeods (Supp) \$371.10; MidAmerican Energy (Util) \$47.50; Muller Auto Parts (Repair) \$19.38; Newman Traffic Signs (Supp) \$139.05; Nygren's True Value (Supp) \$145.38; Office Systems (Maint) \$722.31; One Office Solution (Supp) \$35.06; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,514.60; RDJ Specialties (Supp) \$248.56; Rupp Sign (Repair) \$30.00; SDML Workers' Compensation (Work Comp) \$38,609.00; SECOG (Dues) \$15,606.00; Sooland Bobcat (Repair/Supp) \$284.03; Southeast Farmers Coop (Repair/Supp) \$1,357.54; The Boulder Company (Supp) \$67.50; The Claussen Group (Svc) \$416.25; Union Co Electric (Supp) \$8.00; Vast Broadband (Util) \$768.24; Weed & Pest Conf (Reg) \$235.00; Zuercher Technologies (Maint) \$5,550.00.

Adjournment

Motion by Kimmel , second by Headid to adjourn at 11:39 p.m. until January 17, 2017 at 8:30 a.m. Carried.

ATTEST: _____
 Carol Klumper, Auditor
 Union County

 Milton Ustad, Chairman
 Union County Board of Commissioners

Published once at the total approximate cost of _____.