

January 31, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session January 31, 2017, 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. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from January 17, 2017. Carried.

Cash Transfer

Motion by Headid, second by Joffer to transfer \$125,000 from General Fund to 911 fund. Carried.

Blood Draws

Following discussion, motion by Headid, second by Kimmel to raise the fee paid to the nurses doing the blood draws for the States Attorney/Sheriff to \$80 effective February 1, 2017. Carried.

Adult Detention Contract

Motion by Headid, second by Joffer to authorize the chairman to sign the adult detention contract with Lincoln County. Motion carried.

Surplus

Motion by Dailey, second by Headid to surplus the 2009 Ford Crown Victoria ##2FAHP71V19X135798. Motion carried.

Resolution #UCC-2017-001

Motion by Kimmel, second by Headid to approve the following resolution. Carried.

COUNTY OF UNION

RESOLUTION #UCC-2017-001

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 45 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2010 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The County of UNION hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls and Vermillion.
2. The agreement, containing revisions to the existing 2010 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Dated 31st day of January, 2017.

Executive Session

Motion by Headid, second by Dailey to enter executive session for indigent matters at 8:52. Motion carried. Chairman declared the board out of executive session at 8:57.

Indigent

Motion by Joffer, second by Headid to deny the application #UCI 2017-01-31 for a county burial. Motion carried.

Recess

Chairman declared a recess at 8:59-9:01.

Sheriff Limoges

Sheriff Limoges met with the board to discuss the need for air conditioning in one of the radio rooms. Discussion took place regarding salaries in his department for 2018.

Register of Deeds Foltz

ROD Foltz met with the board to discuss e-recording in the Register of Deeds office and the increase in revenue the office has been generating over the past three years.

Highway

Hwy. Supt. Limoges met with the board to discuss various matters.

The board agreed to allow Supt. Limoges to research hiring some day laborers to fill in when situations arise when current employees are unable to report for work.

Treasurer

Treasurer Hertel met with the board to discuss various matters including technology update and salaries for 2018.

Veterans Service Officer

VSO Susan Irons met with the board to discuss various matters including the Ambassador Peace Medals (Korean War Veterans) and the gathering to be held at the Bridges in Beresford on March 18 to honor the Viet Nam Veterans.

Recess

The chairman declared a recess from 10:42-10:52.

Personnel

Motion by Headid, second by Joffer to accept the resignation of Shaun Vincent, jailer, effective January 30, 2017 and thank him for his service. Motion carried.

Motion by Headid, second by Joffer to approve the change of status for Shannon Kymala from PT jailer to FT jailer effective January 29, 2017. Carried.

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 02-03-2017: Auditor \$300.51; Treasurer \$100.17; State's Attorney \$668.32; Care of Poor \$91.56; Public Building \$985.53; Register of Deeds \$501.50; Sheriff \$13,358.32; Jail \$15,090.29; Communications \$10,504.18; Nurse \$152.78; WIC \$349.20; Highway \$27,378.01; Flood Control \$423.47; EMA \$857.71; OASI \$5,413.25. Courthouse payroll for the month of January 2017: Commissioners \$5,075.00; Auditor \$10,331.51; Information Technology \$242.46; Treasurer \$14,757.32; State's Attorney \$20,386.28; Public Building \$4,328.90; Assessor \$12,839.28; Register of Deeds \$7,040.25; Veteran \$1,384.58; Sheriff \$5,183.75; Nurse \$90.44; Jail \$122.41; Extension \$1,431.62; Fair \$1,441.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$8,407.09; Coroner \$116.00; OASI \$7,143.70; SDRS \$12,337.73; Wellmark \$34,888.94; Dearborn National \$333.89.2016 Deductible \$534.19; Beresford Municipal Telephone (Util) \$270.40; Bierschbach Equipment (Supp) \$66.95; Blackstrap (Supp) \$5,699.97; Bomgaars (Supp) \$80.72; Brian's Repair (Repair) \$686.01; Butler Machinery (Repair/Supp) \$354.79; Century Business Products (Supp) \$80.60; Century Link (Util) \$1,212.13; City of Elk Point (Util) \$4,465.73; Class C Solutions Group (Supp) \$120.67; Community Health Clinic (Care) \$875.00; Counsel (Maint) \$192.47; Dakota Dunes NSC Times (Legals) \$265.20; Dakota Kids Pedal Pulls (Supp) \$200.00; Dept of Revenue (License) \$11.20; Document Depot & Destruction (Maint) \$90.00; Ferdig's Body Shop (Repair) \$1,000.00; Heiman Fire Equip (Supp) \$880.42; Integrated Technology & Security (Repair) \$255.00; JCL - (Supp) \$81.70; Jim Hawk Truck Trailers (Supp) \$25.00; Jim's Water Treatment (Repair) \$525.00; Johnson Feed (Supp) \$1,625.95; Jones Food Ctr (Supp) \$10.20; L G Everist (Supp) \$1,741.59; Leader Courier (Legals) \$266.64; Lincoln Co (Reimb MI) \$26.95; Meierhenry Sargent (Legal Fees) \$5,442.44; Michael Dailey (Mileage) \$62.16; Michael Oberg (Maint) \$650.00; MidAmerican Energy (Util) \$3,802.75; Milton Ustad (Mileage) \$115.50; Northern Truck Equip (Repair) \$497.52; Nygren's True Value (Supp) \$206.08; Office Depot (Supp) \$38.28; One Office Solution (Supp) \$1,577.36; Persing Backhoe Service (Svc) \$795.60; Pheasantland Industries (Supp) \$104.19; Qualified Presort Svc (Mailing) \$4,450.89; Quality Appliance & Parts (Repair) \$315.80; Quill (Supp) \$51.45; Richard Headid (Mileage) \$40.32; Sara Hight (Supp) \$39.88; SD Dept of Public Safety (Svc) \$3,090.00; SD State Health Lab (Well Test) \$29.00; SD911 Consulting (Maint) \$3,600.00; SDACHS (Dues/Reg) \$375.00; SDSU

Extension (Mileage) \$34.97; Sirchie Finger Print Labor (Supp) \$48.04; Spectra Assoc (Supp) \$54.95; Stephanie Ryan (Per Diem) \$128.00; Supplyworks (Supp) \$67.75; Thomson Reuters - West (Supp) \$611.95; Timekeeping Systems (Maint) \$58.76; Tom Kimmel (Mileage) \$35.28; TuDogs Computing (Svc) \$65.00; Union Co Health Foundation (Medical Supp) \$22.25; US Bank (Supp/Fuel) \$592.48; Vast Broadband (Util) \$754.37; Verizon Wireless (Util) \$561.27; William D. Pappas (Mileage/Postage) \$15.59; Woodbury Co Starcomm (Maint) \$1,614.93; Wrenn's Plumbing & Heating (Repair) \$1,068.00.

Workshop

Discussion took place regarding attending the Commissioner/Welfare Workshop on March 15 & 16 in Pierre. (Four commissioners and Welfare Director Trefz planning to attend at this time.)

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:14 a.m. until February 14, 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 _____.