

June 6, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 6, 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 Dailey to approve the agenda with the addition of District Meeting and SDACO Budget training meeting. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from the May 23, 2017 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
May 2017

Total amount of deposits in bank	\$8,261,282.38
Total amount of actual cash	\$2,903.12
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$64,034.63
Investments	\$4,624,394.19
Cash Variance	\$15.25
Credit card outstanding	\$6,108.00
Total	\$12,958,737.57

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

May Reports

Register of Deeds' reported \$11,989.50 in transfer tax and \$11,752.00 in fees.

County Nurse reported \$0 in donations and fees.

Federal Prisoner, out-of-county & INS \$30,077.14 room & board fees.

Veteran Service officer reported N/A individual contacts.

Clerk of courts- N/A

SDACO

Commissioners Ustad, Kimmel, Dailey and Deputy Auditor Sieverding to attend a budget training in Pierre, SD, June 28, 2017.

Budget

The board met with various department heads throughout the meeting to discuss their 2018 budget requests.

Department Head Report

Public Building Supt. Sexton, DOE Steckelberg, P&Z Dennis Henze and Veteran Service Officer Susan Irons presented their monthly reports.

Recess

Chairman declared a recess from 9:22 to 9:30.

Highway

Hwy. Supt. Limoges met with the board. Motion by Headid, second by Joffer to approve new hire Dylan Debuhr as p-t summer help hwy @ \$13.72 per hour effective May 30, 2017. Carried.

Motion by Headid, second by Joffer to authorize chairman Ustad to sign the contract with Johnson Engineering for services. Carried.

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the agreement with Statewide County Pavement Marking project. Carried.

Hwy. Supt. Limoges also discussed various matters with the board.

Fuel Quote

Motion by Headid, second by Dailey to accept the fuel quote from Stern Oil Co. Inc. @ 2.1660. Carried. Quote also received for Southeast Farmers Elevator @ 2.2010.

Budget

The board met with various department heads throughout the meeting to discuss their 2018 budget requests.

Weed Department Salaries

Motion by Kimmel, second by Dailey to approve the follow salaries for 2017: Alexander Acheson @ \$13.72; Rebecca Kruse @ 14-59; Dustin Carter @ 16.23. Carried.

Personnel

Motion by Dailey, second by Joffer to approve new-hire Michael Edward p-t transport @ \$13.72 per hour effective May 25, 2017, Masha Fehr p-t jailer @ 13.72 effective May 26, 2017, Cory Trudeau p-t temporary security @ \$13.72 June 5, 2017. Carried.

Lease

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the Lease agreement for Motorola. Carried.

Transfer

Motion by Joffer, second by Headid to transfer a 2002 JERR trailer, black VIN:4BXUE1627YSO1576, license plate # TRL2611, from Weed to Sheriff. Carried.

Travel Authorization

Motion by Headid, second by Joffer to approve travel authorization for Jailer Shannon Kymala on June 8, 2017 to Sioux Falls, SD for free scam training. Carried.

Opt-Out

Discussion took place on opt-out for Road, Bridges and Richland Twp.

Budget

The board met with various department heads throughout the meeting to discuss their 2018 budget requests.

Recess

Chairman declared a recess from 11:06 to 11:13.

Executive Session

Motion by Kimmel, second by Headid to move into executive at 12:18 for indigent matters. Carried. Chairman declared the board out of executive session at 12:26.

Indigent Matter

Motion by Headid, second by Headid to deny #16-IRR-026. Carried.

Motion by Headid, second by Dailey to deny #17-IRR-004. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Joffer abstained. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 06-09-2017: Auditor \$300.51; Treasurer \$300.51; State's Attorney \$744.32; Care of Poor \$94.56; Public Building \$1,121.63; Register of Deeds \$726.05; Sheriff \$13,614.62; Jail \$15,927.23; Communications \$9,663.75; Nurse \$210.98; WIC \$341.93; Fair \$281.26; Weed \$4,880.85; Highway \$22,204.89; Flood Control \$437.50; EMA \$800.00; OASI \$5,481.29. Courthouse payroll for the month of May 2017: Commissioners \$5,075.00; Auditor \$11,154.71; Information Technology \$242.46; Treasurer \$14,757.32; State's Attorney \$20,056.16; 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; Fair \$1,441.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$8,263.09; OASI \$7,183.70; SDRS \$12,176.56; Wellmark \$41,835.48; Dearborn National \$333.89. 2017 Deductibles \$4,824.25; Alliance Communication (Util) \$225.37; Beresford Municipal Telephone (Util) \$270.40; Bierschbach Equipment (Repair) \$17.40; Bob Barker (Supp) \$453.68; Brandon Cooper (Per Diem) \$70.00; Brian's Repair (Repair) \$3,741.56; C & R Supply (Maint) \$409.70; Campbell Supply (Supp & Rep) \$82.16; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Supp) \$70.06; Century Link (Util) \$5.65; Chesterman (Water) \$232.00; City of Alcester (Util) \$64.72; Community Health Clinic (Care) \$1,083.55; Counsel (Maint) \$60.78; Dakota Dunes NSC Times (Legals) \$199.53; Dawn Steckelberg (Per Diem) \$70.00; Diesel Specialties (Maint) \$317.94; Doc Holl Trailers (Trailer) \$2,700.00; Document Depot & Destruction (Supp) \$45.00; Dunes Animal Hospital (Care) \$126.24; Elk Point Ace Hardware (Supp) \$342.10; Emblem Enterprises (Supp) \$275.00; Frieberg, Nelson & Ask (Pub Def) \$3,352.80; Hawkeye Gutters (Gutters) \$169.75; Hollaway Bridge & Culvert (Const) \$70,075.71; I-State Truck Ctr (Repair) \$10.22; Inland Truck Parts (Rep) \$258.99; Jack's Uniform & Equip (Supp) \$1,470.00; Jacobson Auto Parts (Supp) \$685.00; JCL - Sioux Falls Branch (Supp)

\$1,055.65; Jim Hawk Truck Trailers (Repair/Supp) \$762.60; Juror Fees \$9,219.64; Karen Swanda (MI Hearing) \$30.00; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$4,224.90; Leader Courier (Legals) \$199.70; Lincoln Co (Care) \$690.75; Lisa McInerney (Supp) \$197.93; Load King (Supp) \$1,438.96; Lucy Lewno (MI Hearing) \$299.42; Lyle E Savey (Mowing) \$40.00; Mark Katterhagen (MI Hearing) \$30.00; Matheson (Supp) \$68.42; Megan Reeves (Transcript) \$346.80; Michael McGill (Prof Svs) \$781.06; Noll Collection Svc (Collection) \$9.00; Novelty Machine & Supply (Repair) \$872.40; Office Systems (Supp) \$255.79; Olson's Ace Hardware (Repair) \$14.08; One Office Solution (Supp) \$214.85; Pedersen Machine (Repair) \$1,022.39; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,514.60; Pheasantland Industries (Supp) \$246.32; Premier Communications (Util) \$266.86; Quality Inn (Room) \$1,103.10; Ramkota Hotel (Rooms) \$599.94; Riverside Technologies (Maint) \$1,999.00; Ron Peter (Per Diem) \$70.00; Roto Rooter (Repair) \$125.50; SD Dept Transportation (Pro Rota Share) \$30,579.35; SDACO (Reg) \$140.00; Select Parts (Repair) \$159.84; Sheehan Mack Sales (Repair) \$1,101.00; Sherri Bousquet (Per Diem) \$70.00; Sioux City Foundry (Supp) \$195.05; Sioux Falls Two-Way Radio (Repair) \$2,657.90; Sioux Laundry (Jail Wash) \$614.35; Sioux Sales (Supp) \$14.95; Southeast Farmers Coop (Supp) \$1,279.90; Star Publishing (Ad) \$387.98; Steffen Truck Equipment (Repair) \$227.10; Stern Oil (Supp) \$17,546.76; Thompson Electric (Repair) \$1,135.00; Thomson Reuters (Supp) \$399.55; Tri-State Ready Mix (Supp) \$392.00; Vast Broadband (Util) \$840.31; Wrenn's Plumbing & Heating (Repair) \$931.26; Yankton Co Treasurer (Return) MI \$50.00.

Adjournment

Motion by Kimmel, second by Headid to adjourn @ 12:47 until June 20, 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 _____.