

May 22, 2018  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session May 22, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Dailey to approve the minutes from May 8, 2018 with the change to remove lunch on the last recess. Carried.

Pictometry

Motion by Headid, second by Joffer to allow DOE Steckelberg to sign the contract. Carried.

Calendar Changes

Motion by Headid, second by Dailey to move the June 19<sup>th</sup> meeting to June 18<sup>th</sup> and the July 3<sup>rd</sup> meeting to July 5<sup>th</sup>. Carried.

New Hire

Motion by Dailey, second by Joffer to approve the following. Willis G Strawn IV P-T Jailer @ \$15.37 5-16-18, Brigita Rasmussen P-T Fair Summer Help @ \$13.72 5-24-18 and Kourtney Miller Weed @ \$13.72 5-21-18. Carried.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel at 8:48 am. Carried.

Department Head Report

Fair manager Lingle, Nurse McInerney and EMA Director Minihan presented their monthly report.

Recess

Chairman declared a recess from 9:28 am to 9:38 am.

Highway

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

Motion by Headid, second by Joffer to Approve hiring of Russell Paulsen as part-time equipment operator and flagger at \$17.00/hr. and Kaitlyn Knutson as part-time flagger at \$13.72/hr. Carried.

Motion by Kimmel, second by Headid to authorize chairman Ustad to sign the contract with Dirt Specialties of CR#12. Carried.

Motion by Joffer, second by Kimmel to authorize chairman Ustad to sign the contract with Ulteig Engineers on the 4.5 miles overlay on CR 1C. Carried.

Resolution HD2018-04 discussion. No action taken.

State's Attorney

State's Attorney Miller met with the board to discuss various matters. Olin Clyne and Stephen Gemar will be work in the office as interns.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for legal matters at 10:07 am. Carried.

### Malt Beverage License renewal

Motion by Dailey, second by Headid to approve the following malt beverage annual renewal applications for the 2018/2019 year: Dakota Dunes Country Club, dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on-off sale); H&H Enterprises Inc., dba Coffee Cup Fuel Stop #6 (on-off sale Malt Beverage); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Sam and Rhonda Otten, dba Spink Café Retail (on-off sale); Golden Racing Corp, dba Raceway Park Inc (on-off sale); Brad Lepper dba Stone Bru (on-off sale) and Horseshoe Holding dba Park Jefferson Speedway (on-off sale). Carried.

### Big Sioux Levee

Kevin Kruse with JEO Consulting Group updated the board on the Big Sioux Levee.

### Public Nuisance Hearing

Public nuisance hearing was held on the property at 30198 471 Ave Beresford owed by Donald and Peggy Larsen. Motion by Joffer, second by Headid to give the Larsen's 30 days to clean up the property. Carried.

### Recess

Chairman declared a recess from 11:15 am to 11:20 am.

### Library

Danielle Wilkinson, Dee Cole, Liane Welte and Jane Norling met with the board to request the funding for 2019. They all gave updates on programs that are going on in their libraries.

### ROCS

Peter Smith and Jennifer Grassrope met the board to request funding for 2019. They gave an update on the program.

### Sheriff

911 Director Beatty requested travel for Arianna Hines for training in Pierre June 4 to 15. Motion by Headid, second by Kimmel to approve the travel. Carried.

Motion by Dailey, second by Headid to approve travel for Sara Beatty to Pierre June 12 & 13 for a board meeting. Carried.

Sheriff Limoges requested to have a 2014 Dodge pick-up place up for surplus.

Motion by Joffer, second by Headid to surplus 2014 Dodge pick-up VIN # 1C6RR7X72ES227828 and place up for sealed bids. Carried.

### Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel at 12:00 am. Carried.

### 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 05-22-18: Auditor \$542.63; Treasurer \$531.77; State's Attorney \$1,222.86; Care of Poor \$101.70; Public Building \$887.49; Register of Deeds \$1,117.50; Sheriff \$14,687.45; Jail \$14,742.67; Communications \$10,382.99; Nurse \$221.85; WIC \$374.85; Weed \$2,089.10; Highway \$24,341.92; EMA \$1,287.46; OASI \$5,213.98. Acroprint Time Recorder (Rep) \$121.27; Arctic Ice (Sup) \$12.00; Bentson Pest (Svc) \$95.00; Black Book (Sup) \$149.00; Campbell Supply (Sup) \$352.87; Century Link (Util) \$1,479.60; Christopher Abelson (Subp) \$20.00; City of Elk Point (Util) \$4,783.40; Crystal Harkness (Per Diem) \$153.60; Dakota Traffic (Sup) \$320.00; Darcy Lockwood (MI Hearing) \$15.00; Dataspec (Sup) \$449.00; Deborah Kindig (Subp) \$41.00; Dept of Revenue (License) \$1,200.00; Dept of Revenue (Title) \$21.20; Electronic Engineering (Rep) \$1,110.00; Elk Point Ace Hardware (Sup) \$20.32; Environmental Energy (Prof Svcs) \$400.00; Equipment Blades (Sup) \$3,000.00; Fastenal (Sup) \$85.30; Frieberg, Nelson, & Ask (Reimb) MI \$18.80; Horizon Health (Care) \$552.60; Hydraulic Sales (Rep) \$61.42; Inland Truck Parts (Rep/Sup) \$5,218.80; Innovative Monitoring (Sup) \$26.00; J.D. Power (Guide) \$125.00; Jackie Sieverding (Conf) \$57.00; Jebro (Sup) \$460.44; Jeff's Lawn Care (Lawn) \$720.00; Jensen Insurance (Bond) \$155.00; Johnson Feed (Maint) \$232.87; Juror (Fees) \$524.32; Katie Johnson (Reimb) MI \$71.75; Kevin Donovan (Subp) \$112.40; L G Everist (Sup) \$481.56; Lawson Products (Sup) \$276.71; Lewis Family Drug (Sup) \$124.49; Lincoln County (Reimb) MI \$75.78;

Lucy Lewno (MI Hearing) \$164.97; Mark Katterhagen (MI Hearing) \$15.00; Megan Reeves (Transcript) \$37.40; Michael Dailey (Mileage) \$37.80; Michael McGill (Prof Svcs) \$435.22; Microfilm Imaging (Maint) \$45.00; Mid-American Research (Sup) \$607.99; MidAmerican Energy (Util) \$1,003.24; Milton Ustad (Mileage) \$46.20; Minnehaha Co. Regional (Care) \$1,795.20; MSC Industrial (Sup) \$590.20; Myron Hertel (Conf) \$57.00; N. Sioux City Auto Repair (Rep) \$348.03; Northland (Sup) \$1,198.98; Office Systems (Rep) \$390.09; Ollies Drive Inn (Meals) \$10,961.95; One Office Solution (Sup) \$158.88; Pat Beck (Transcription) \$36.00; Pryor Learning Solutions (Conf) \$199.00; Quill (Sup) \$644.24; RDJ Specialties (Sup) \$574.62; Richard Headid (Mileage) \$26.88; Sam's Club (Sup) \$23.04; Sanford Health (Care) \$87.00; Scott Sexton (Mileage) \$99.54; SD State Health Lab (Lab) \$630.00; Sioux City Journal (Sup) \$10.00; Thomson Reuters (Sup) \$552.68; Tom Kimmel (Mileage) \$23.52; Transource Truck (Sup) \$231.17; Transunion (Sup) \$50.00; Ulteig Engineers (Eng) \$2,753.95; Union County Electric (Util) \$311.00; US Bank (Sup/Maint) \$2,097.34; Vac Shack (Sup) \$37.38; Vast (Util) \$215.90; Verizon (Util) \$825.25; Wigman (Rep) \$14.93; Ziegler (Rep) \$749.12.

2019 Budget

Discussion.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:40 p.m. until June 7, 2018.  
Carried.

ATTEST:

\_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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