

May 9, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 9, 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 Admission of Service and AFSCME. Carried.

Motion by Joffer, second by Headid to approve the minutes from the April 25, 2017 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 2017

Total amount of deposits in bank	14,200,036.85
Total amount of actual cash	\$5128.90
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$1,074,637.33
Investments	\$4,621,278.99
Cash Variance	-\$1.46
Credit card outstanding	\$6,984.38
Total	\$19,908,064.99

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

April Reports

Register of Deeds' reported \$8,004.50 in transfer tax and \$10,528.00 in fees.

County Nurse reported \$10.00 in donations and fees.

Federal Prisoner, out-of-county & INS \$26,952.04 room & board fees.

Veteran Service officer reported 25 individual contacts.

Clerk of courts- \$36,529.19 (March); \$37,967.36 (April).

Personnel

Motion by Headid, second by Dailey to approve new-hire Heidi Renken as summer help fair @ \$13.72 per hour effective May 31, 2017 and Lori Boulware Deputy Auditor effective May 22, 2017 @ \$26,754.00 per year. Carried.

Travel Authorization

Motion by Kimmel, second by Joffer to approve travel authorization for Deputy Auditors Sieverding and Abbey to attend training in Pierre June 12 & 13, 2017. Carried.

Malt Beverage License renewal

Motion by Headid, second by Dailey to approve the following malt beverage annual renewal applications for the 2017/2018 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); Donald L Offerdahl, dba Alcester Steak House (package malt beverage off-sale); Sam and Rhonda Otten, dba Spink Café Retail (on-off sale); Golden Racing Corp, dba Raceway Park Inc (on-off sale): and to review the Horseshoe Holding dba Park Jefferson Speedway when all paperwork is filed. Carried.

2018 Budget

Discussion. There was more discussion later in the meeting.

Department Head Report

Public Building Supt. Sexton, DOE Steckelberg and Veteran Service Officer Susan Irons presented their monthly reports.

AFSCME

Commissioner Ustad reported on a meeting that took place with a representative from AFSCME. Commissioner Joffer was also present for the meeting.

Recess

Chairman declared a recess from 9:20 to 9:30.

Surplus

Motion by Headid, second by Dailey to surplus PPEP18 propane torch, PPM22 milwaukee ½" drill s/n: 532-488793, PPM33 ½" electric impact s/n: 1009131-0004. Junk. Highway Dept. Carried.

Highway

Hwy. Supt. Limoges met with the board to discuss various matters. Motion by Dailey, second by Joffer to authorize chairman Ustad to sign the Clay-Union Foundation occupy ROW permit for the bike ride. Discussion. Carried.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign Certificate of substantial completion for North Sioux City Levy structure inspection. Carried.

Grants

Sheriff Limoges, Supt. of Building and Grounds Sexton, met with the board to discuss applying for a grant that is a 50/50 match. The grant would cover security for the Court Rooms, Metal Detector, State's Attorney office, Sheriff's Office and basement doors. Motion by Headid, second by Kimmel to approve the application. Carried. There was also discussion on the parking lot.

Faith in Action

Shellie Sveegen and Nancy Thaler, met with the board to give an update on the programs they currently have. They asked the board for their continued support.

Ambulance

Bill McKelvey, Cara Kosinski and Bob James, met with and gave an update on the ambulance service and training. They thanked the board for their continued support.

Recess

Chairman declared a recess from 10:42 to 10:45.

Lewis & Clark BH

Tom Stanage and Nick Welter, met with the board to request a 3% increase. Stanage gave a report to the commissioners on the number that they were taking in.

Executive Session

Motion by Kimmel, second by Dailey to move into executive at 11:10 for legal matters. Carried. Chairman declared the board out of executive session at 11:45.

Indigent Matter

Motion by Joffer, second by Headid to approve #17-IRR-009. Carried.

Historical Society

Mark Turner President met with the board to request \$3,000.00 for 2018. Turner gave the Commissioner an update.

Library

Danielle Wilkinson, Dee Cole, Heather Hanson and Jane Norling met with the board to request the same funding as 2017. They all gave updates on programs that are going on in their libraries.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 05-12-2017: Auditor \$200.34; Treasurer \$633.22; State's Attorney \$1,144.32; Care of Poor \$94.56; Public Building \$948.48; Register of Deeds \$744.76; Sheriff \$12,682.34; Jail \$13,446.78; Communications \$10,319.03; Nurse \$210.98; WIC \$363.75; Highway \$22,586.69; Flood Control \$169.23; EMA \$800.00; OASI \$4,922.38 Courthouse payroll for the month of April 2017: Commissioners \$5,075.00; Auditor \$10,331.51; Information Technology \$242.46; Treasurer \$14,757.32; State's Attorney \$19,609.00; 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 \$889.09; Planning & Zoning \$4,067.23; Highway \$8,263.09; Coroner \$116.00; OASI \$7,157.67; SDRS \$12,126.48; Wellmark \$47,154.41; Dearborn National \$420.19; TIF – Security National Bank \$15,580.26; Wheel Tax: Alcester City \$198.60; Beresford City \$445.16; Elk Point City \$395.29; Jefferson City \$118.39; North Sioux City \$586.22.2017 Deductible \$2,750.00; Alliance Communication (Util) \$226.03; AMG Radiology (Care) \$20.00; Automatic Door Group (Repair) \$291.10; Avera Mckennan Hospital (Care) \$1,400.00; Avera Medical Grp (Care) \$214.78; Beresford Municipal Telephone (Util) \$270.40; Black Book (Supp) \$110.00; Brian's Repair (Maint) \$2,336.92; Butler Machinery (Equip) \$251,647.00; Carol Johnson (Transcript) \$26.80; Caterpillar Financial Svc (Pymt) \$2,678.64; Century Business Products (Supp) \$69.29; Century Link (Util) \$384.24; Chesterman (Water) \$144.00; City of Alcester (Util) \$63.09; City of North Sioux City (Svc) \$18,450.00; Community Health Clinic (BL Draw)

\$12.00; Counsel (Maint) \$50.64; Dakota Dunes NSC Times (Legals) \$564.40; Dept of Health (Reg) \$75.00; Dept of Revenue (Licensing) \$1,000.00; Diamond Mowers (Repair) \$447.70; Dykstra Excavating (Ditch Work) \$269.39; Elk Point Ace Hardware (Repair/Supp) \$174.80; Environmental Energy (Svc) \$110.00; Foulk Bros Plumbing (Prof Svc) \$67.50; Frantzen Reporting (Transcript) \$84.00; Frieberg, Nelson, & Ask (Pub Def) \$3,352.80; Guarantee Oil (Supp) \$73.65 Hancock Concrete Products ((Supp) \$12,402.08; Hydraulic Sales (Repair) \$98.00; Jebro (Supp) \$413.00; Jeff's Lawn Care (Lawn Care) \$540.00; Jeffrey T Myers (Pub Def) \$3,352.80; Jim Hawk Truck Trailers (Repair/Supp) \$124.58; Juror Fees \$1,543.20; Karen Swanda (MI Hearing) \$15.00; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$4,224.90; Kollbaum Const (Court Rm) \$816.00; Kreisers (Supp) \$33.83; L G Everist (Supp) \$774.30; Leader Courier (Legal) \$628.84; Lewis & Clark BHS (Care) \$320.00; Lincoln Co (Reimb MI) \$1,080.94; Lone Willow Kennels (Boarding) \$36.00; Lucy Lewno (MI Hearing) \$300.92; Mark Katterhagen (MI Hearing) \$30.00; Marv Ekeren (MI Hearing) \$15.00; Matheson (Supp) \$75.17; Megan Reeves (Transcript) \$791.20; Michael McGill (MI Board) \$689.02; Microfilm Imaging Sys (Supp) \$7.35; Miller Funeral Home (Funeral) \$2,000.00; Muller Auto Parts (Repair) \$4.78; Office Depot (Supp) \$5.98; Office Systems (Maint) \$1,250.00; One Office Solution (Supp) \$434.32; Persing Backhoe Svc (Svc) \$2,019.60; Peterson, Stuart, Rumpca & Rassmussen (Pub Def) \$2,514.60; Pharm Chem (Supp) \$300.00; Pheasantland Industries (Supp) Court Room \$45.82; Pictometry Int'l (Licensing) \$23,688.50; Premier Communications (Util) \$266.86; Pyle Automotive (Maint) \$28.00; Redwood Toxicology (Testing) \$150.00; Relx DBA LexisNexis (Supp) \$144.29; Rumi Weigel (Mileage/Per Diem) \$68.12; Sam's Club (Supp) \$205.95; Sanford Health (Lab Fee) \$85.00; Sara Hight (Supp) \$19.94; SD Dept Transportation (Pro-Rata Share) \$28,813.53; SD State Health Lab (Lab Fees) \$630.00; Sheehan Mack Sales & Equip (Repair/Supp) \$442.55; Sioux Falls Two-Way Radio (Supp) \$701.97; Sioux Laundry (Jail Wash) \$633.60; Siouxland Humane Society (Care) \$100.00; Southeast Farmers Coop (Repair/Supp) \$13,266.08; Sturdevant's Auto Parts (Repair/Supp) \$574.32; Supplyworks (Supp) \$6,985.50; Susan Irons (Mileage) \$68.04; The Lodge at Deadwood (Lodging) \$909.00; Thomson Reuters - West (Supp) \$385.16; Transunion (Person Search) \$50.00; Truenorth Steel (Repair) \$7,779.00; Vast Broadband (Util) \$944.39; Verizon (Maint) \$102.00; Verizon Wireless (Util) \$161.11; Wilcox Electric (Court Room) \$456.19.

Admission of Service

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign admission of service. Carried.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:30 p.m. until May 23, 2017. Carried.

ATTEST: _____

Jackie Sieverding, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.