

November 21, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session November 21, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from November 7, 2017. Carried.

Renewal of Liquor License 2018

Motion by Headid, second by Dailey to approve the following applications. Dunes Hospitality, LLC dba Graham's Grill & Pub – retail (on-sale) liquor; Alcester Steak House retail (on-sale) liquor; Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc – retail (on-sale) liquor & Sunday sale; H & H Enterprises, retail wine; Cubby's Inc., retail wine; Stone Bru, retail wine. Carried.

Resignation

Motion by Joffer, second Headid to accept the resignation of Shane Bryant Deputy State's Attorney effective Nov 30, 2017. Carried.

Fuel Quotes

Motion by Headid, second by Dailey to approve the following fuel quote. #1& #2 Diesel Mix SE Farmers Elevator Coop-2.1850. Carried.

Recess

Chairman declared a recess at 8:46-9:00.

Department Heads

Public Building Supt. Sexton, Nurse McInerney and EMA Director Minihan updated the board on various matters.

Highway

Hwy. Supt. Buum met with the board to discuss various matters, also present, Todd Larson. Mr. Larson gave an update to the board on the highway storage building. Motion by Headid, second by Kimmel to authorize Chairman Ustad to sign the necessary contracts for the hydraulics analysis for CR#2 64-072-100, CR #12 and 64-092-130. Carried.

Recess

Chairman declared a recess at 10:00-10:03.

State's Attorney

SA Miller met with the board. Motion by Headid, second by Dailey to move into executive at 10:05 a.m. to discuss legal and personnel matters. Carried. Chairman declared the board out of executive session at 10:55 a.m.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-22-2017: Auditor \$315.56; Treasurer \$493.92; State's Attorney \$791.10; Care of Poor \$59.26; Public Building \$1,022.58; Register of Deeds \$703.59; Sheriff \$13,314.68; Jail \$13,650.29; Communications \$10,371.93; Nurse \$210.98; WIC \$356.48; Weed \$561.77; Highway \$22,072.92; EMA \$800.00; OASI \$4,695.51. 2017 Deductible \$13,741.68; Accurate Reporting (Transcript) \$167.50; Allan Kollbaum (Maint) \$100.00; AmericInn (Lodg) \$475.96; Appera (Towel Svc) \$48.62; Autry Reporting (Transcripts) \$191.25; Avery Outdoor (Supp) \$2,116.00; Bierschbach Equipment (Clothing Allow) \$73.00; Brevik Law Office (Ct Appt Atty) \$244.93; Brownells (Supp) \$999.67; Brunick Furniture (Carpet) \$2,978.08; Butler Machinery (Supp) \$86.02; Campbell Supply (Clothing Allow) \$617.82; Century Link (Util) \$1,544.10; City of Alcester (Util) \$75.24; City of Elk Point (Util) \$4,550.84; CNA Surety Direct Bill (Supp) \$50.00; Continental Fire Sprinkler (Storage Bldg) \$14,530.00; Counsel (Maint) \$104.80; Dailey Plumbing (Maint) \$269.07; Dakota Dunes N. Sioux City (Supp) \$32.00; Darcy Lockwood (MI Hearing) \$33.00; Derek Lykken (Per Deim) \$43.00; Developers & Assoc. (Bdg) \$7,060.41; Diamond Mowers (Supp) \$413.21; Dr. Jim Slattery (Care) \$85.00; Dunes Animal Hospital (Supp) \$65.40; Elk Point Ace Hardware (Supp) \$24.97; Frantzen Reporting (Transcripts) \$205.40; HeckSeeds (Supp) \$2,996.00; Horizon Health Center (Care) \$185.90; Horn Law Office (Ct App Atty) \$204.40; Jack's Uniform (Supp) \$255.85; Jackie Sieverding (Per Diem) \$2,792.00; James Steel (Storage Bldg) \$43,000.00; Jeff's Lawn Care (Lawn Care) \$295.00; Johnson Eng. (Eng.) \$3,792.79; Juror Fees \$443.24; Kollbaum Constr. (Supp) \$60.00; Leader Courier (Supp) \$56.40; Lewis & Clark BHS (Care) \$160.00; Lewis Family Drug (Drugs) \$971.45; Lori Boulware (Per Diem) \$42.00; Lucy Lewno (MI Hearing) \$308.92; Lutheran Social Svc (Care) \$186.08; Lyles Garage Door (Supp) \$288.00; Mark Katterhagen (MI Hearing) \$33.00; Michael Dailey (Mileage) \$99.12; Michael McGill (Prof Svc) \$896.76; Mid-American Research (Supp) \$366.61; MidAmerican (Util) \$853.23; Milton Ustad (Mileage) \$46.20; Minnehaha Co Regional (Care) \$220.00; Motorola (Supp) \$4,620.00; Office Depot (Supp) \$109.83; Office Systems (Maint) \$336.84; Office World (Supp) \$30.13; One Office (Supp) \$76.32; Pete's Produce (Supp) \$62.83; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$3,886.90; Pharm Chem. (Supp) \$578.20; Pheasantland (Supp) \$195.96; Pomp's Tire (Supp) \$556.95; Quill (Supp) \$430.49; Raise Rite (Svc) \$2,794.80; Ramkota Hotel (Lodging) \$228.00; Richard Beeler (Per Deim) \$43.00; Richard Headid (Mileage) \$26.88; Riverside Tech. (Supp) \$1,315.46; Sam's Club (Supp) \$54.99; SD Dept. Transportation (Pro-Rata Share) \$52,564.47; SD State Health Lab (Lab Fees) \$665.00; SDACHS (Annual Dues) \$275.00; SDSU (Mileage) \$87.05; Sheehan Mack (Supp) \$91.16; Sooland Bobcat (Supp) \$244.44; Star Publishing (Publ) \$495.91; State of SD (Util) \$83.65; Sturdevant's Auto Parts (Supp) \$668.91; Taylor Stofferan (Juror) \$62.60; Pennington Co Jail (Transport) \$140.65; Thomson Reuters (Supp) \$425.53; Timekeeping (Maint) \$295.00; Tom Kimmel (Mileage) \$23.52; Total Stop (Supp) \$10.05; Transunion (People Search) \$25.00; Ulteig Engineers (Engineering) \$3,636.88; Unity Point Clinic (Supp) \$402.00; Us Bank (Supp/Repair/Travel) \$2,232.33; Vast Broadband (Util) \$216.34; Verizon (Maint) \$87.19; Verizon Wireless (Util) \$423.42; Watchguard Video (Supp) \$2,280.00; Woodbury Co Starcomm (Maint) \$958.27; Yankton Co Treasurer (MI Hearing) \$118.75.

Sheriff

Sheriff Limoges met with the board on various matters. Motion by Headid, second by Joffer to authorize Chairman Ustad to sign the Minnehaha County Juvenile Detention Center contract. Carried. Motion by Kimmel, second by Headid to authorize Chairman Ustad to sign the Starcomm contract. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:40 a.m. until December 5, 2017. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.