

July 17, 2018  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 17, 2018, 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 Joffer to approve the agenda with the addition of Lincoln County meeting. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the July 5, 2018 meeting. Carried.

New Hire

Motion by Kimmel, second by Dailey to approve the following: Cheree Whitead F-T Dispatcher on 7-16-18 @ \$15.37. Carried.

Fuel Quotes

Motion by Dailey, second by Headid to accept the fuel quote for Unleaded from Stern Oil Co. @ 2.6149. Carried. Quote also received from Southeast Farmers Elevator Coop @ 2.6490. Carried.

Lincoln County

Chairman Ustad informed the board on a meeting he would be attending in Beresford on Friday July 20<sup>th</sup> @ 8:00am. Also attending is Commissioner Joffer, Sheriff Limoges and State's Attorney Miller.

Budget

Discuss on the 2019 budget took place throughout the meeting.

Department Head reports

Nurse McInerney and Fair Manager Lingle presented their monthly reports.

Recess

The chairman declared a recess at 9:36- 9:43.

Highway

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

Motion by Headid, second by Joffer to fix the gas pumps at the Elk Point Highway Shop for \$12,569.09. Carried.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the change order to decrease the final price on project #BRO 8064 by \$46,803.90. Carried.

State's Attorney

State's Attorney Miller met with the board to discuss various matters. Motion by Headid, second by Kimmel to allow the State's Attorneys staff over time until they are fully staffed. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters at 10:43 am, out at 10:55 am. Carried.

Unified Judicial System

Suzy Starr on Rural Attorney Recruitment Program.

Recess

The chairman declared a recess at 11:05- 11:10.

EMA

EMA Director Minihan on various matters.

Sheriff

Sheriff Limoges met with the board on the hiring of P-T temporary Deputies. Motion by Headid, second by Kimmel to allow hiring of P-T temporary Deputies. Carried.

Claim

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 07-20-18: Auditor \$651.15; Treasurer \$528.16; State’s Attorney \$1,699.10; Care of Poor \$101.70; Public Building \$778.50; Register of Deeds \$787.50; Sheriff \$14,632.77; Jail \$16,390.86; Communications \$10,663.35; Nurse \$221.85; WIC \$267.75; Fair \$476.79; Weed \$2,733.32; Highway \$23,065.57; EMA \$1,287.46; OASI \$5,351.36. Alliance Comm. (Util) \$150.00; Appeara (Maint) \$94.30; Avera (Care) \$216.10; Barkley Asphalt (Sup) \$1,564.08; Bierschbach (Sup) \$92.00; Butler Machinery (Equip) \$8,465.88; Campbell Supply (Sup) \$217.33; Century Link (Util) \$388.49; Chesterman (Water) \$116.00; City of Alcester (Util) \$67.15; Clay Rural Water System (Util) \$6.00; Dakota Dunes N. Sioux City Times (Pub) \$21.49; Dakotabilities (Allot) \$180.00; Dana Larson (Reimb MI) \$20.00; Darcy Lockwood (MI Hearing) \$6.00; Dawn Steckelberg (Per Diem) \$32.00; Dean Schaefer (Transcript) \$45.00; Election Systems (Ballot) \$4,283.56; Electrical Engineering (Maint) \$192.13; Elk Point Ace Hardware (Sup) \$2.49; Fastsigns (Sup) \$173.19; Filter Care (Rep) \$192.70; Five Star Awards (Sup) \$231.00; Hodges Badge (Sup) \$462.51; Horizon Health (Care) \$291.85; Hydraulic Sales (Rep) \$228.30; Inland Truck Parts (Rep) \$259.02; Interstate Battery (Rep) \$245.90; Interstate Power (Maint) \$677.50; Jack's Uniform (Sup) \$432.50; Jim J Christenson (Mileage) \$38.89; Jones Food (Sup) \$31.62; Joshua Adams (Mileage) \$51.68; Juror \$524.32; Knife River (Rep/Sup) \$56,875.55; Language Line (Interp) \$15.60; Leader Courier (Pub) \$22.12; Lewis & Clark BHS (Care) \$160.00; Lewis Drug (Care) \$302.18; Lincoln Co. (Reimb MI) \$90.00; Loren Fischer Disposal (Sup) \$85.00; Lucy Lewno (MI Hearing) \$123.25; Mark Katterhagen (MI Hearing) \$6.00; Matheson Tri-Gas (Sup) \$195.07; McLeods (Sup) \$129.90; Michael McGill (Profess Svc) \$318.66; MidAmerican (Util) \$152.87; Midwest Wheel (Rep/Sup) \$971.79; Myron Hertel (Per Diem) \$319.96; NCS (Collec) \$2,306.90; Northland Products (Sup) \$5,571.70; Nutrien Ag Solutions (Sup) \$4,690.00; Office Systems (Sup) \$35.06; One Office Solution (Maint) \$28.92; Pedersen Machine (Maint) \$1,205.74; Pharm Chem (Sup) \$742.30; Pheasantland (Sup) \$203.13; Ramkota (Room) \$144.00; Sam's Club (Sup) \$367.94; SD Dept. Transportation (Pro-Rata) \$81,944.36; SD Secretary of State (Notary) \$60.00; SIMPCO (Dues) \$2,236.00; Siouxland Comm. Health (Care) \$225.00; Siouxland Humane Society (Sup) \$111.00; Star Publishing (Pub) \$43.06; State \$4-H Office (Admiss/Park Pass) \$100.00; State of South Dakota (Util) \$102.53; Susan Irons (Mileage) \$60.48; The Pennington Co. Jail (Transport) \$281.30; Thompson Electric (Maint) \$674.49; TrueNorth Steel (Sup) \$5,307.46; Union Co. (Fuel) \$742.08; Vast (Util) \$215.90; Verizon (Util) \$367.07; Vermillion Fire Ems (Care) \$334.18; Woodbury Co. Starcomm (Maint) \$889.29; Wrenn's Plumbing (Repair) \$129.25; Yankton Co. (Reimb MI) \$95.25.

Wellness Program

Motion by Headid, second by Joffer to go with The Village for this program starting as soon as possible. Discussion took place. Carried.

Recess

The chairman declared a recess at 12:59 p.m - 1:02 p.m.

Budget

Discussion on 2019 budget requests.

Recess

The chairman declared a recess at 1:30 p.m. - 1:55 p.m. Commissioner Kimmel left the meeting at 2:15.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 2:45 p.m. until July 31, 2018. Carried.

ATTEST:\_\_\_\_\_

Jackie Sieverding, Auditor  
Union County

Milton Ustad, Chairman  
Union County Board of Commissioners

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