

August 14, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 14, 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 Dailey to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from the July 31, 2018 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 31, 2018

Total amount of deposits in bank	\$3,008,110.78
Total amount of actual cash	\$2,722.10
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$43,900.06
Investments	\$8,680,468.92
Cash Variance	-\$22.30
Credit card outstanding	\$6,039.17
Total	\$11,741,218.73

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

July Reports

Register of Deeds' reported \$13,138.50 in transfer tax and \$13,660.00 in fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$27,571.96 room & board fees.

Clerk of courts- \$28,778.58.

Veterans Service Officer reported 50 contacts.

Personnel

Motion by Joffer, second by Headid to move Casey Dallmann to F-T jailer effective July 29, 2018. Carried.

Fuel Quote

Motion by Headid, second by Dailey to accept the low fuel quote from Stern Oil Co @ \$2.5579 per gallon on Unleaded (no ethanol) Alcester shop. Carried. Others bids Southwest Farmers Elevator \$2.5704 and Turkey Ridge Oil \$2.5988.

Provisional Budget

Motion by Kimmel, second by Headid to approve the provisional budget for 2019. Carried.

Fair

Fair Manger Lingle met with the board to update them on the fair.

Department Head Report

Assessor Steckelberg, Nurse McInerney presented their monthly reports.

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 08-17-18: Auditor \$542.63; Treasurer \$575.18; State's Attorney \$1,368.90; Care of Poor \$101.70; Public Building \$1,304.01; Register of Deeds \$900.00; Sheriff \$14,617.47; Jail \$15,370.19; Communications \$11,615.80; Nurse \$221.85; WIC \$336.60; Fair \$806.05; Weed \$3,387.43; Highway \$24,608.77; EMA \$1,287.46; OASI \$5,893.89. 2018 Insurance Out of Pocket \$1,000.00; Alliance (Util) \$225.76; Appera (Towel Svc) \$94.30; Avera (Care) \$720.72; Beresford Municipal (Util) \$274.32; Bierschbach (Equip) \$3,319.00; Bob Barker (Sup) \$786.27; Bomgaars (Sup) \$293.95; Boyer Trucks (Rep)

\$113.62; Campbell Supply (Sup) \$220.38; Caterpillar (Pymt) \$2,678.64; Century Link (Util) \$407.70; Chesterman (Sup) \$100.00; City of Alcester (Util) \$70.64; City of N. Sioux City (Pymt) \$50,000.00; Dakota Dunes N. Sioux City (Pub) \$31.21; Dept. of Revenue (Prof Svc) \$35.00; Dykstra Excavating (Ditch Cleaning) \$3,618.37; Elk Point Ace Hardware (Sup) \$65.85; Fastenal (Sup) \$122.76; Filter Care (Sup) \$34.55; Frantzen Reporting (Transcripts) \$156.40; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; Horizon Health Center (Care) \$1,139.45; I-State Truck Center (Rep) \$24.30; Innovative Monitoring (Sup) \$84.50; Jack's Uniform (Sup) \$54.20; James Potratz (Mowing) \$4,500.00; Janet Lingle (Mileage) \$50.40; Jeffrey T Myers (Pub Def) \$3,403.20; Jensen Insurance (Insur) \$1,184.00; Johnson Feed (Sup) \$172.61; Juror Fees \$464.24; Katie Johnson (Pub Def) \$3,403.20; Ken McDonald (Beavers) \$175.00; Kinetic Leasing (Pymt) \$4,224.90; Knife River Midwest (Sup) \$37,487.15; Leader Courier (Pub) \$30.97; Lincoln Co. (Reimb MI) \$108.80; Loren Fischer Disposal (Sup) \$55.00; Lutheran Social Services (Care) \$379.60; Medical Waste Transport (Waste) \$137.91; Microfilm Imaging (Maint) \$100.00; Mid-American Research (Sup) \$254.96; MidAmerican (Util) \$57.05; Midwest Wheel (Sup) \$257.00; Motorola (Pymt) \$135,042.34; NCS (Collection) \$130.95; Northland Products (Sup) \$201.60; Nutrien Ag Solutions (Sup) \$5,540.00; Office Depot (Sup) \$118.05; Office Systems (Maint) \$179.89; One Office Solution (Maint) \$689.98; Pedersen Machine (Maint) \$723.06; Persing Backhoe (Svc) \$10,128.10; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Sup) \$1,197.05; Pheasantland (Sup) \$1,125.00; Pitney Bowes (Sup) \$19.54; Precision Striping (Prof Svc) \$630.00; Premier Comm. (Util) \$266.86; Rumi Weigel (Mileage) \$12.60; Sam's Club (Sup) \$529.42; SD Dept. of Public Safety (Maint) \$2,340.00; SDACC (Clerp) \$6,056.00; Sioux Laundry (Wash) \$847.55; Siouxland Lock & Key (Rep) \$100.00; SM Equipment (Equip Rental) \$2,500.00; Southeast Farmers Coop (Sup) \$332.08; Star Publishing (Pub) \$628.74; State of South Dakota (Util) \$85.02; Sturdevant's Auto Parts (Sup) \$611.06; Supplyworks (Sup) \$1,161.40; The Akron Hometowneer (Pub) \$80.00; Thermo King Christensen (Rep) \$46.35; Thomson Reuters (Books) \$1,226.08; Total Stop Food Store (Rep/Sup) \$46.29; Tri-State Ready Mix (Sup) \$335.00; Unity Point Clinic (Sup) \$455.00; Vanguard Appraisals (Prof Svc) \$3,450.00; Vast Broadband (Util) \$285.96; Verizon (Maint) \$366.81; Wilcox Electric (Rep) \$93.01; Willis Strawn (Subpoena) \$31.76; Wrenn's Plumbing & Heating (Rep) \$304.25; Ziegler (Rep) \$21.36.

Recess

Chairman declared a recess from 9:30 to 9:34.

Highway

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

Motion by Headid, second by Dailey to approve the adding of the following Resolution HD2018-11, adding 64-023-090 to the current 5-year plan. Carried.

HD2018-11

BRIDGET IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING 5 YEAR CONUNTY PLAN AMENDMENTS

WHEREAS, Union County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBER(S) AND LOCATION(S):

Add Bridge 64-023-090 to plan to apply for funds for preliminary engineering.

8.0 miles South and 0.3 miles East of Beresford over Brule Creek

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation by and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved March 14, 2017.

Motion by Headid, second by Kimmel to accept the low bid from Duininck at \$71.70 a ton for work to be done on County Road #13 (overlay project) 3.5 west of SD HWY 11 for a total cost will be around \$701,727.90. The County will get a \$5.00/ton break if we help haul with our trucks. Carried.

Recess

Chairman declared a recess from 10:00 to 10:25.

EMA

Director Andy Minihan various matters.

Surplus

Motion by Headid, second by Dailey to surplus a 2004 Ford Explorer
Vin #1FMZU72K65ZA58986

Sheriff

Sheriff Limoges met with the board on adding a P-T Deputy Sheriff.

Dispatch

Sheriff Limoges and 911 Director Beatty met with the board on wages for the dispatcher. Discussion. Motion by Headid, second by Dailey to use the wages proposal that Beatty presented to the board. Carried. There is no change in the dollar amount just how it will be distributed.

Recess

Chairman declared a recess from 10:00 to 10:25.

Reg. of Deeds

Newly elected Reg. of Deeds Buum met with the board to introduce herself. Current Reg. of Deeds Foltz joined. A discussion on training took place. Motion by Headid, second by Joffer to have Buum start in the office November 1, 2018 at \$3,750.00 a month. Carried.

Executive Session

Motion by Headid, second by Kimmel to move into executive at 11:18 for personnel matters. Carried. Chairman declared the board out of executive session at 12:09 p.m.

Adjournment

Motion by Dailey, second by Kimmel to adjourn at 12:10 p.m. until August 28, 2018. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.