

December 4, 2018  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 4, 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. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the November 20, 2018 meeting. Carried.

Commissioner Dailey asked to have a moment of silence for former President Bush.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
November 30, 2018

Total amount of deposits in bank	\$1,299,611.77
Total amount of actual cash	\$6,551.59
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$66,993.52
Investments	\$9,847,337.01
Cash Variance	\$2,724.22
Credit card outstanding	\$9,419.19
<b>Total</b>	<b>\$11,232,637.30</b>

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

November Reports

Sheriff Office Federal Prisoner, out-of-county & INS \$25,270.71 (Oct) & \$26,165.75 (Nov) room & board fees.

Clerk of courts-\$43,788.89 (Oct).

Nurses Officer reported \$0.00 in donations.

New Hire

Motion by Dailey, second by Headid to approve the following: Christopher Halm F-T Deputy Sheriff @ \$17.18 12-17-18 and Maggie Norton Deputy Auditor @ \$26,754.00 a year 12-3-18. Carried.

Surplus

Motion by Kimmel, second by Joffer to surplus a Konica Copier S#AOED0120011500. Carried.

Longevity

Motion by Headid, second by Kimmel to have the Auditor payout the longevity between the dates of December 10<sup>th</sup> thru 14<sup>th</sup>. Carried.

2019 Employees' Salaries

Motion by Headid, second by Joffer to move forward with employees' wages as set in the 2019 budgets. Carried.

2019 Elected Officials Salaries

Motion by Headid, second by Dailey to move forward with elected officials salary as set in the 2019 budget. Carried

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 12-7-18 \$74,964.40: Auditor \$0.00; Treasurer \$358.13; State's Attorney \$1696.66 Care of Poor \$354.97; Public Building \$562.32; Register of Deeds \$633.75; Sheriff \$12916.19; Jail \$17,084.14; Communications \$11,902.74; Nurse \$221.85; WIC \$290.70; Highway \$26554.83; EMA \$1,287.46; OASI \$5650.53. Alcester

Ambulance (Allot) \$5,000.00; Alcester Fire Dept (Allot) \$8,607.60; Allan Kollbaum (Supp) \$325.00 Alliance Communication (Utili) \$83.66; Avera Medical Group (Mentally Ill) \$134.70; Beresford Ambulance (Allot) \$5,000.00; Beresford Fire Dept (Allot) \$8,607.60; Beresford Municipal Teleph (Utili) \$274.32; Bierschbach Equipment (Supp) \$121.50; Bob Barker Company (Supp) \$1,005.09; Bomgaars (Supp) \$752.33; Boyer Trucks Sioux Falls (Repairs) \$109.10 Brian's Repair (Maint); \$65.20; Juror's \$507.52; Butler Machinery Co (Supp) \$676.13; Campbell Supply Campbell Supply (Supp) \$438.31; Century Business Products (Copier) \$45.86; Century Link (Utili) \$10.49; Childrens Inn (Allot) \$507.50; City Of North Sioux City (Levee Eval) \$8,750.77; Clay Rural Water System (Util) \$33.00; Clay-Union Electric Corp (Util) \$86.48; Counsel (Maint) \$196.70; Dakota Dunes North Sioux Times (Pub) \$1,111.79; Dakota Fluid Power (Supp) \$3,547.08; Dennis Henze (Mileage) \$1,791.30; Diesel Specialties (Maint) \$269.68; Dware Inc (Maint) \$3,775.00; Elk Point Ace Hardware (Supp) \$29.99; Elk Point Ambulance (Allot) \$5,000.00; Farm & Home Publishers (Supp) \$710.00; Fastenal Company (Supp) \$155.15; Five Star Awards & More (Supp) \$68.48; Frantzen Reporting (Transcripts)\$156.40; Frieberg, Nelson, & Ask (Pub Defender) \$3,403.20; Gary E Mikelson (Mentally Ill) \$189.10; Horizon Health Center (Medical) \$602.55; Hydraulic Sales Hydraulic Sales \$186.80; IAAO (Dues) \$210.00; Intab (Election) \$7,192.91; Interstate Battery System (Repairs) \$98.95; Jack's Uniform & Equip (Supp) \$137.85; Jebro Inc (Maint) \$325.00; Jeff's Lawn Care (Services) \$453.75; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$8,607.60; Jeffrey T Myers (Pub Def) \$3,403.20; Jim Hawk Truck Trailers, (Supp) \$126.00; Jim J Christenson (Mileage) \$13.44; K&P Services (Util) \$78.70; Katie Johnson (Pub Def) \$3,403.20; Kollbaum Construction (Supp) \$100.00; L G Everist Inc (Supp) \$6,365.93; Leader Courier (Pub) \$1,128.12; Lincoln County (Medical) \$548.39; Lucy Lewno (M I) \$166.47; Marshall & Swift/Boeckh, L (Renewal) \$4,263.95; Mercy Medical Center (Medical)\$1,636.52; Microfilm Imaging System, (Maint) \$45.00; Midwest Wheel Companies (Supp) \$211.87; MSC Industrial (Supp) \$1,14.30; Muller Auto Parts (Supp) \$87.99; Newman Traffic Signs (Supp) \$103.39; Northland Products (Supp) \$535.20; Office Depot (Supp) \$42.89; Ollies Drive Inn (Jail Meals) \$11,642.95; One Office Solution (Supp) \$4,721.22; Peterson, Stuart, Rumpca & (Pub Def) \$2,552.40; Pharm Chem (Supp) 500.10; Plymouth County Sheriff (Fees) \$56.57; Pomp's Tire Service (Supp) \$2,051.82 Powerphone (Supp) \$798.00; Premier Communications (Utili) \$266.86; Quill Corporation (Supp) \$198.89; Radiology Associates (Medical) \$42.00; Ramkota Inn (Travel) \$384.00; Rudolph's Shoe Mart (Supp) \$178.49; Safe Options Services \$507.50; SD Assn Of County Weed & Pest (Dues) \$50.00; Siouxland Lock & Key (Supp) \$25.00; Southeast Farmers Coop (Supp) \$490.61; Star Publishing (Legal) \$1,546.01; State Bar Of South Dakota (Dues) \$415.00; Stern Oil Co (Supp)\$17,000.91; Thomson Reuters \$525.95; Transunion (Supp) \$25.00; Tyler Technologies (Service) \$2,374.00; Ulteig Engineers (Services) \$1,208.00; Union County Conservation (Allot) \$4,750.00; United States Geological (Survey) \$6,600.00 Us Bank \$888.04; Varidesk (Supp) \$1,770.00; Vast Broadband (Util) \$879.39; Verizon (Maint) 102.00; Verizon Wireless (Phones) \$265.23; Watchguard Video (Supp) \$675.00; Yankton County (M I)\$237.50

#### Recess

Chairman declared a recess from 8:52 to 9:00.

#### Department Head Report

Dawn Steckelberg Assessor, Building & Grounds Supt. Sexton., gave their monthly updates.

#### Executive Session

Motion by Headid, second by Dailey to enter executive session at 9:18 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 9:40 a.m.

Highway

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

Motion by Headid, second by Joffer to authorize chairman Ustad to sign the 5 work orders for the B.I.G. P.E. Grants (64-030-157, 64-023-090, 64-105-140, 64-080-251 and 64-074-203). Carried.

Motion by Headid, second by Joffer to authorize chairman Ustad to sign application for B.I.G program for structure #64-069-130 at 30%. Carried.

Recess

Chairman declared a recess from 10:00 to 10:30.

Resolution #2018-003

Motion by Kimmel, seconded by Headid passes the following resolution.

RESOLUTION #2018-003  
FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2018 Annual Budget in order to carry on the indispensable functions of Union County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Union County Commission on the 4th day of December, 2018, at 10:30 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Union County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Highway Road and Bridge Fund to the following budgets:

Acct# 201-5313-437 Highway & Road Construction \$1,400,000.00  
Acct# 201-5313-422 Highway Professional Service \$ 100,000.00

Unified Judicial System

Suzy Starr (via telephone) on Rural Attorney Recruitment Program.

Motion by Headid, second by Kimmel to sign the contracts for Cody Miller and Kasen Lambeth. Carried.

Treasurer

Treasurer Hertel met with the board on delinquent tax payment contracts.

Motion by Headid, second by Dailey to sign the payment contract for Tom and Lavonne McKee. Carried

Motion by Headid, second by Joffer to sign the payment contract for Syed Abbas Ali. Carried.

Jail

Sheriff Limoges, Jailer Hight, Building & Grounds Supt. Sexton and Jerry Johnson. Discussion took place on the replacement of the windows in the jail.

Motion by Joffer, second by Headid to replace 18 windows in the jail. Discussion. 2 in the women's cell will be stainless steel (Hope Series) and 16 existing (not stainless steel) units in shatter proof glass. Carried.

State's Attorney

State's Attorney Miller met with the board.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 11:21 a.m. until December 18, 2018. Carried.

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

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_

Milton Ustad, Chairman  
Union County Board of Commissioners

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