

February 26, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session February 26, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Headid, Joffer, Dailey, 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 February 12, 2019. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following: Myien House P-T Jailer at \$16.12 starting 2-21-19. Carried

Abatements

Motion by Headid, second by Dailey to approve the following: D. Packard and C. McLaughlin 2019-001 Parcel 23.GC.17.1007 S/B owner occupied DV School \$3,743.79. Bailey Trust 2019-003 Parcel 05.24.10.1076 DV School \$66.84, County \$15.93, NSC \$10.93 DV. Emergency \$4.82 total \$98.52 was already being taxed. 2019-004 Parcel 10.00.28.4080 Alcester Twp. \$15.33, Alcester School \$189.83, Rural Fire \$2.69 and County \$75.77 Total \$283.62 Late application on tax freeze. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for Personnel matters at 8:40. Carried. Sheriff Limoges was present. Chairman declared the board out of executive session at 8:57.

Personnel

Motion by Kimmel, second by Joffer to approve the following: Casley Ashmore Last day 2-9-19. Carried.

Recess

Chairman declared a recess from 8:58 to 9:10.

Department Head Reports

Weed Manager Lingle was presented with a plaque from the SD Association of Weed and Pest Supervisors for 5 years.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse Payroll for February 2019 \$114,317.83: Commissioners \$5,900.00; Auditor \$10,809.96; Information Technology \$120.33; Treasurer \$16,117.39; State's Attorney \$21,752.74; Public Building \$7,667.70; Assessor \$14,927.17; Register of Deeds \$7,034.46; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$548.52; Fair \$1,665.90; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; OASI \$18,546.62 Bi-Weekly Payroll for 3-01-19 \$76,989.85: Treasurer \$564.66; State's Attorney \$867.96; Care of Poor \$262.66; Register of Deeds \$920.00; Sheriff \$17,509.44; Jail \$16,280.30; Communications \$11,511.81; Nurse \$232.73; WIC \$393.23; Highway \$27,977.15; OASI \$26,027 Autry Reporting (Trans) \$146.60; Ban-Koe Systems, Inc. (Serv) \$785.00; Bierschbach Equipment (Rep) \$70.00; Blue 360 Media (Supp) \$78.75; Bob Barker Company (Supp) \$167.78; Bomgaars (Supp) \$436.14; Carlson Body Shop (Maint) \$59.36; Century Business Products (Supp) \$83.83; Century Link (Util) \$1,193.34; Certified Languages Intern (Interp) \$61.05; Certified Testing Services (Test) \$4,600.00; Chesterman Co (Supp) \$109.00; City of Elk Point (Util) \$5,368.64; Clay-Union Electric Corp (Util) \$135.87; Counsel (Maint) \$129.36; Coyote Enterprises, LLC (Supp) \$79.99; Darcy Lockwood (MI) \$15.00; Department Of Health (Supp) \$80.00; Election Systems & Software (Maint) \$6,294.00; Elk Point Ace Hardware (Supp) \$145.73; Elk Point Ambulance (Serv) \$1,241.50; Elk Point Dental Care (Care) \$277.00; Equipment Blades, Inc. (Supp) \$11,040.00; Fastenal Company (Supp) \$71.78; Fastsigns (Supp) \$65.21; Frantzen Reporting (Trans) \$356.00; Henderson Exhaust Plus (Rep) \$110.00; Home Builders Association (Dues) \$400.00; Horizon

Health Center Inc (Med) \$100.75; IALEFI (Reg) \$375.00; Innovative Monitoring System (Supp) \$325.00; Jack's Uniform & Equip (Supp) \$2.00; Jensen Insurance Agency (Insur) \$3,789.00; Lawson Products Inc (Supp) \$40.97; Leader Courier (Publish) \$21.20; Lewis Family Drug LLC (Meds) \$2,265.44; Lucy Lewno (Pro Serv) \$166.50; Mark Katterhagen (MI) \$15.00; McLeod's (Supp) \$160.87; Megan Reeves (Trans) \$17.00; Michael Dailey (Per Diem) \$44.52; Mid-American Research Chem (Supp) \$254.13; MidAmerican Energy Co (Util) \$3,872.88; Mills & Miller, Inc (Supp) \$1,711.45; Milton Ustad (Per Diem) \$46.20; North Sioux City Auto Repair (Rep) \$17.57; Northern Truck Equipment, (Rep) \$373.59; Northside Glass (Rep) \$190.00; Office Systems (Maint) \$424.85; Ollies Drive Inn (Meals) \$14,165.29; One Office Solution (Supp) \$547.40; Pharm Chem Inc (Serv) \$1,969.00; Richard Headid (Per Diem) \$26.88; Riverside Technologies Inc (Supp) \$2,651.06; SD Dept Of Public Safety (Maint) \$3,090.00; SD Secretary Of State (Reimb) \$79.59; SDACC (Reg) \$250.00; Sooland Bobcat (Equip) \$32,070.00; The Claussen Group (Maint) \$508.75; Pennington County Jail (Trans) \$140.65; Thomson Reuters - West (Supp) \$540.93; Tom Kimmel (Per Diem) \$83.20; Ulteig Engineers, Inc (Serv) \$4,807.50; US Bank (Supp) \$1,793.77; Verizon (Serv) \$102.00; Verizon Wireless (Util) \$941.09; Woodbury County Starcomm (Maint) \$889.29; Woodhouse (Rep) \$99.95; Yankton Co. Sheriff (MI) \$50.00; Juror Fees \$573.48.

Highway

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

Motion by Headid, second by Joffer to declare the following property surplus, 4753 2000 Bobcat Skid loader, it was taken in on trade when we purchased the new one. The following will be for sale on Purple Wave Auction: 1996 Fiat FR100 front end loader, 1982 Chevrolet CCDO42 with digger/derrick body and two (2) band saws. Carried.

Motion by Headid, second by Dailey to authorize chairman to sign the agreement contract for 64-151-020, Scott Persing has been awarded the contract. Carried.

Motion by Kimmel, second by Dailey Review to authorize chairman to sign the agreement contract for 64-092-130, Scott Persing has been awarded the contract. Carried.

Recess

Chairman declared a recess from 10:02 to 10:12.

Travel

Motion by Joffer, second by Headid to approve travel for State's Attorney Miller to attend a Karpl Solutions Training in St. Louis, MO April 16th to 18th, 2019. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters at 10:18. Carried. Chairman declared the board out of executive session at 10:36.

Recess

Chairman declared a recess from 10:37 to 11:00.

Wellmark

Theresa Kocer with Wellmark met with the board on the renewal of Health Insurance.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:55 a.m. until March 9, 2019. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

