

March 26, 2019
Unapproved Minutes
Union County Commissioners

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

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

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

Motion by Joffer, second by Kimmel to approve the minutes from March 19, 2019.

Carried.

Resignation

Motion by Dailey, second by Headid to approve the resignation of Lorin Gregg P-T jailer as of March 23, 2019. Carried.

Automatic Supplements

Motion by Headid, second by Kimmel to approve the following automatic supplements: Sheriff-\$52.16-Hwy Safety OT; Sheriff- \$2,100.00-Donation; Highway \$214,292.40 STP. Total-\$216,444.56. Carried.

Correspondence

Letter from Mavis Klein on her taxes.

Canton Senior Center on meals.

Department Head Report

Nurse McInerney, Extension/Fair/ Weed Manger Lingle, Assessor Steckelberg and EMA Director Minihan presented their monthly reports.

Recess

Chairman declared a recess for 9:35 to 9:40.

Highway

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

Motion by Headid, second by Joffer to authorize the chairman to sign the D.O.T. Bridge Reinspection Program Resolution. Carried.

**Resolution #HD2019-02
BRIDGE REINSPECTION
PROGRAM RESOLUTION**

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulation*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, **Union County** is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire **Ulteig Engineers, Inc.** for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this 26 day of March, 2019, at Elk Point, South Dakota.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Courthouse Payroll for 3/29/2019 \$115,258.11; Commissioners \$5,900.00; Auditor \$11,213.94; Treasurer \$16,117.39; State's Attorney \$21,832.74; Public Building \$7,667.70; Assessor \$14,927.17; Register of Deeds \$7,780.25; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$548.52; Fair \$2,115.82; P&Z \$4,121.45; Highway \$9,408.88; EMA

\$3,719.75; OASI \$8,775.88; Bi-Weekly Payroll for 3/29/2019 \$75,477.54; Treasurer \$834.00 State's Attorney \$84.00; Care of Poor \$678.06; Public Buildings \$466.48; Register of Deeds \$944.00; Sheriff \$16,966.24; Jail \$16,373.35; Communications \$11,531.08; Nurse \$248.78; WIC \$361.13; Highway \$26,091.02; OASI \$8,074.86; Accurate Reporting Inc. (Report Services) \$345.00; Alcester Township (SB1) \$8,000.00; Assn of SD County Weed & P (Annual Dues 2019) \$150.00; Avera Occupational Medicine (Drug Test) \$189.65; Bomgaars (Rep) \$121.73; Brian's Repair Inc. (Maint) \$762.19; Carlson Body Shop (Supp) \$425.00; Century Business Products (Maint) \$47.24; Century Link (Util) \$1,186.25; City of Elk Point (Util) \$5,102.01; Counsel (Maint) \$129.43; Deere & Company (Equip) \$106,303.28; Diamond Mowers Inc. (Equip) \$40,324.00; Electronic Engineering (Maint) \$2,025.00; Fastenal Company (Supp) \$8.95; Floyd River Materials Inc. (Sand/Flood) \$254.89; Heiman Fire Equipment, Inc. (Maint) \$70.88; Honeywell International Inc. (Maint) \$6,921.86; Horizon Health Center Inc. (Drug) \$1,357.35; Hydraulic Sales (Rep) \$712.37; Jack's Uniform & Equip (Supp) \$49.95; Jensen Insurance Agency (Insur) \$40.00; Jeo Consulting Group Inc. (Maint) \$440.33; Karpel Solutions (Reg) \$325.00; Kinetic Leasing, Inc. (Lease) \$4,224.90; Kone Inc. (Maint) \$780.00; Lamb Motor Company (Equip) \$34,122.00; Lawson Products Inc. (Supp) \$872.82 872.82; Lisa McInerney (Supp) \$39.03; Lyles Garage Door Service (Rep) \$11,325.00; McCleods (Supp) \$129.90; Michael Dailey (MI) \$94.92; MidAmerican Energy Co (Util) \$3,383.70; Milton Ustad (MI) \$92.40; Office Depot (Supp) \$43.81; Office Systems (Supp) \$880.42; One Office Solution (Supp) \$393.38; Petrochoice (Supp) \$307.95; Pharm Chem. Inc. (Supp) \$484.40; Qualified Presort Service, (Supp) \$3,950.34; Quill Corporation (Supp) \$227.95; Richard Headid (MI) \$40.32; Riverside Technologies Inc. (Supp) \$4,611.75; Roto Rooter (Rep) \$200.00; SDML Workers' Compensation (Work Comp) \$877.00; SDSU Youth Development/4-H (Reg) \$40.00; Sheriff of Woodbury County (Return) \$65.00; Sooland Bobcat (Supp) \$458.42; Staples Credit Plan (Supp) \$424.50; The Claussen Group (Contract) \$878.75; Thomson Reuters - West (Supp) \$540.93, Tom Kimmel (MI) \$35.28; Transunion (Supp) \$100.00; Two Way Solutions, Inc. (Tower Rent) \$335.00; Ulteig Engineers, Inc. (Engineering) \$12,337.08; US Bank (Supp) \$1,510.85; Vast Broadband (Util) \$657.78; Verizon Wireless (Util) \$858.08; Watchguard Video (Re/Supp) \$43,572.50; Wilcox Electric (Rep) \$2,028; Woodbury County Starcomm (Maint) \$889.29; Wrenn's Plumbing & Heating (Rep) \$504.01; Yankton Co. Sheriff (Sher Ret) \$50.00; Yankton County (MI) \$211.50; Ziegler Inc. (Rep) \$2,165.50.

State's Attorney

State's Attorney Miller various matters.

Discretionary Formula

Tom Heinz met with the board on having a discretionary formula for new economical development. The board will look into this more. Assessor Steckelberg and State's Attorney Miller was also present.

Welfare

Director Boulware met with the board on and indigent matter. Director Boulware recommends that the board approve 19-IRR-01 for burial. Motion by Headid, second by Kimmel to approve 19-IRR-01. Carried. State's Attorney Miller was also present.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:15 a.m. until April 9, 2018. Carried.

ATTEST: _____
 Jackie Sieverding, Auditor
 Union County

 Milton Ustad, Chairman
 Union County Board of Commissioners

Published once at the total approximate cost of _____.