

June 4, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session June 4, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from May 21, 2019. Carried.

May Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
May 31, 2019

Total amount of deposits in bank	3,925,066.21
Total amount of actual cash	5,789.70
Total amount of checks and drafts in Treasurer's possession not exceeding three days	45,596.04
Investments	9,231,131.63
Cash Variance	25.44
Credit card outstanding	13,016.57
Total	13,220,625.59

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

May Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$23,281.05.

Register of Deeds' reported \$11,648.50 in transfer tax and \$12,334.50 in fees.

Clerk of courts reported \$37,000.36 (April) in fines and fees.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 6/4/2019: \$76,475.75; Treasurer \$707.75; State's Attorney \$2,569.44; Care of Poor \$262.64; Register of Deeds \$912.00; Sheriff \$17,312.27; Nurse \$240.75; WIC \$385.20; Jail \$16,892.14; 911 Communications \$11,680.46; Highway \$23,906.61. Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept. (Allot) \$8,666.67; Alcester Public Library (Allot) \$4,000.00; Jurors \$583.56; Beresford Ambulance (Allot) \$5,000.00; Beresford Community Bus (Allot) \$3,500.00; Beresford Faith in Action (Allot) \$600.00; Beresford Fire Dept. (Allot) \$8,666.67; Beresford Public Library (Allot) \$4,000.00; Bierschbach Equipment (Supp) \$99.38; Brandon Cooper (Travel) \$92.00; Brian's Repair Inc (Maint) \$417.72; Carol Sommervold (Mileage) \$26.88; Century Business Products (Maint) \$129.64; Century Link (Util) \$5.28; City of Hawarden (Allot) \$6,500.00; Counsel (Maint) \$155.47; Custom Cage, Inc. (Supp) \$1,600.00; Dakota Dunes North Sioux City (Publishing) \$311.36; Darcy Lockwood (Services) \$15.00; Dawn Steckelberg (Travel) \$92.00; Department of Health (Labs) \$140.00; Dept. of Revenue (License \$300.00; Diamond Mowers Inc. (Repairs) \$2,685.98; Electronic Engineering (Maint.) \$41.53; Elk Point Ace Hardware (Supp) \$460.88; Elk Point Ambulance (Allot) \$5,000.00; Elk Point Public Library (Allot) \$4,000.00; Emmanuel Tomenou (Interp) \$378.56; Fastenal Company (Repairs) \$12.70; Fremont Tire/T-W Tire (Supp) \$204.00; Frieberg, Nelson, & Ask L. (Pub Def) \$4,670.67; Horizon Health Center Inc. (Medical) \$453.05; Hydraulic Sales (Repairs) \$12.72; Interstate Battery System (Repairs) \$255.12; IState Truck Center (Equip) \$117,740.00; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept. (Allot) \$8,666.67; Jeffrey T Myers (Pub Def) \$4,670.66; Karpel Solutions (Maint) \$3,685.00; Katie Johnson Plc. (Pub Def) \$4,670.67; Knife River Midwest, L.L.C (Supp) \$2,491.74; Leader Courier (Publish) \$315.89; Lucy Lewno (Services) \$166.50; Mark Katterhagen (Services) \$15.00; Microfilm Imaging System, (Software) \$1,969.00; MidAmerican Energy Co (Util) \$327.42; Muller Auto Parts (Supp) \$399.89; Murphy

Tractor & Equipment (Repairs) \$288.04; North Sioux City Auto (Repairs) \$2,287.04; North Sioux City Public Library (Allot) \$4,000.00; Office Systems (Supp) \$606.72; Olson's Ace Hardware (Repairs) \$28.92; One Office Solution (Supp) \$160.06; Peterson, Stuart, Rumpca & (Pub Def) \$1,750.00; Pharm Chem Inc. (Supp) \$484.40; Precision Striping (Services) \$545.00; Premier Police Training (Services) \$1,500.00; Printing Plus (Supp) \$302.50; Puck Enterprises (Services) \$120,049.25; Quill Corporation (Supp) \$111.24; Ramkota Hotel - Pierre (Travel) \$623.94; Ron Peter (Travel) \$92.00; Rudolph's Shoe Mart (Clothing) \$123.25; Sam's Club (Maint) \$344.68; SDACC (Clerp) \$4,703.00; SDSU Extension (Travel) \$85.85; Sherri Bousquet (Travel) \$81.00; Sioux City Foundry (Supp) \$1,850.25; Smilemakers (Supp) \$39.96; Southdale Nursery (Maint) \$420.00; Southeast Farmers Coop (Supp) \$17.00; The Home Depot Pro (Supp) \$185.60; Thermo King Christensen (Repairs) \$147.96; Ulteig Engineers, Inc. (Services) \$11,535.50; Union County Conservation (Allot) \$5,750.00; Us Bank (Supp) \$3,788.01; Vast Broadband (Util) \$914.56; Waterman Backhoe Service (Service) \$357.14; Wilcox Electric (Maint) \$794.27; Wrenn's Plumbing & Heating (Maint) \$127.50; Yankton County (Services) \$267.50; Ziegler Inc. (Repairs) \$613.66.

Resignation

Motion by Dailey, second by Joffer to approve the following: Sharon Christensen July 13, 2019. Carried.

New Hire

Motion by Joffer, second by Headid to approve the following: Brigita Rasmussen Extension/Fair Summer P-T @ \$14.47 starting June 5, 2019. Carried.

Appointment

Motion by Headid, second by Dailey to approve the appointment of Pam Kavanaugh Edwards to the Dakota Valley Emergency Service Board. Carried

Travel

Motion by Kimmel, second by Joffer to approve travel for Elkins and Allyn to attend free 40 hour jail training in Sioux Falls (Minnehaha County Jail) June 17th to the 22nd meals required. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters at 8:49. Carried. Sheriff Limoges was present. Chairman declared the board out of executive session at 9:25.

Department Head Report

DOE Steckelberg, Public Building Supt. Sexton and EMA Director Minihan presented their monthly reports.

Recess

Chairman declared a recess from 9:42 to 9:49.

Highway

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

New Hire

Motion by Joffer, second by Dailey to approve the following: Brandon Edwards P-T Highway @ \$14.47 starting 6-10-19. Carried.

Old Business

Discussion on the special event liquor license and resolution on discretionary formula. No action will be taken on either at this time.

Recess

Chairman declared a recess from 10:27 to 10:30.

Malt Beverage License

Motion by Headid, second by Dailey to approve the following malt beverage annual application for the 2019/2020 year: Raceway Park (on-off sale); renewal application from Horseshoe Holding dba Park Jefferson Speedway (on-off sale). Carried.

VSO

Susan Iron met with the board on going to F-T. Discussion.

Alternative HRD

Karen DeLange and Sandy Herkenhoff met with the board on Alternative HRD. Discussion.

Motion by Headid, second by Joffer to hire Alternative HRD to work with the Auditor Office to develop Human Resources polices and procedures in the County. Carried.

Recess

Chairman declared a recess from 11:24 to 11:27.

Jensen Insurance

Mark Jensen and Brad Antonson gave and update on the 2019-2020 insurance.

2020 Budgets

Discussion

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:20 p.m. until June 18, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.