

September 10, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 10, 2019, 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 with the addition of SIMPCO and Big Sioux River Watershed. Carried.

Motion by Headid, second by Kimmel to approve the minutes from the September 3, 2019 meeting. Carried.

Bank Balance

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

Total amount of deposits in bank	\$82,571.87
Total amount of actual cash	\$5,940.22
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$42,207.83
Investments	\$9,281,399.82
Cash Variance	\$311.92
Credit card outstanding	\$6,205.90
Total	\$9,818,637.56

*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 \$7,446.50 in transfer tax and \$14,069.00 in fees.

Sheriff's Office reported Federal Prisoner, out-of-county & INS \$32,238.75 room & board fees.

Nurse- \$0.

Claims

Motion by Joffer, second by Kimmel to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 9/13/2019: \$76,364.52; Treasurer \$611.07; State's Attorney \$787.96; Care of Poor \$582.66; Register of Deeds 936.00; Sheriff \$18,045.54; Nurse \$232.72; WIC \$353.10; Jail \$17,054.05; Communications \$12,194.27; Highway \$24,976.33; Weed \$474.11; Jurors \$532.72; Alliance Communication (Util) \$234.54; Alternative HRD (Serv) \$2,541.90; Appera (Serv) \$94.30; Arctic Ice (Maint) \$27.00; Axel Ericson Electric (Maint) \$1,435.47; Beresford Telephone (Util) \$272.82; Bomgaars (Supp) \$119.99; Boyer Sand & Rock (Supp) \$887.10; Calwen Inc. (Supp) \$76.45; Campbell Supply (Supp) \$30.17; Century Link (Util) \$5.62; Chesterman (Supp) \$260.00; Convergint Technologies (Maint) \$900.51; Counsel (Maint) \$158.98; Dakota Dunes (Pub) \$423.67; Department of Health (Labs) \$1,270.00; Diamond Mowers (Repairs) \$2,610.12; Diesel Specialties (Maint) \$260.22; Elk Point Ace Hardware (Maint) \$777.71; Filter Care (Supp) \$83.30; Frieberg, Nelson, & Ask L. (Pub Def) \$4,670.67; Forterra Pipe (Supp) \$105,902.20; Gary Roan (Inspections) \$1,620.00; Janet Lingle (Travel) \$260.00; JCL (Maint) \$186.06; Jebro (Supp) \$21,238.97; Jeffrey T Myers (Pub Def) \$4,670.66; Jensen Insurance Agency (Insurance) \$885.00; Jerry Miller (Mileage) \$10.08; Jim Hawk Truck Trailers (Supp) \$320.72; Katie Johnson (Pub Def & Mileage) \$4,745.67; Kinetic Leasing (Payment) \$4,224.90; Klass Law Firm (Services) \$3,219.10; L G Everist (Supp) \$3,252.78; Lauren Hollenbeck (Travel) \$80.80; Lawson Products (Supp) \$84.40; Leader Courier (Pub) \$395.32; Lincoln County (Serv) \$85.50; Loren Fischer Disposal (Maint) \$86.01; Lyle E Savey (Supp) \$60.00; Michael McGill (Services) \$450.30; Microfilm Imaging System, (Maint) \$105.00; Mid-American Research Chem (Supp) \$246.44; Minnehaha County Auditor (Serv) \$133.30; Myrl & Roys Paving (Supp) \$112,476.60; NCS, Inc. (Collections) \$208.78; Nutrien Ag Solutions (Supp) \$934.01; Office Systems (Maint) \$151.63; Ollies Drive Inn (Meals) \$12,523.61; Olson's Ace Hardware (Supp) \$30.54; One Office Solution (Supp) \$429.72; Peterson, Stuart, Rumpca & (Pub Def) \$1,750.00; Petrochoice (Supp) \$320.45; Pheasantland Industries (Supp) \$959.76; Premier

Communications (Util) \$266.86; Quill Corporation (Supp) \$687.69; Riverside Technologies Inc (Maint) \$1,368.00; Sam's Club (Supp) \$291.06; Sanford Health (Med) \$189.00; Sanford Laboratories (Med) \$89.00; SD Dept of Public Safety (Maint) \$2,340.00; SDSU Extension (Travel) \$47.16; Sheriff Of Woodbury County (Subpoena) \$125.00; Sioux Equipment (Rep) \$1,061.10; Sioux Laundry (Wash) \$848.65; Southeast Farmers Coop (Supp) \$9,865.54; Star Publishing (Pub) \$879.97; State of South Dakota (Util) \$110.55; Sturdevant's Auto Parts (Supp) \$930.34; The Akron Hometowneer (Pub) \$50.00; Thomson Reuters \$324.00; Transunion (Supp) \$153.25; Ulteig Engineers (Fees) \$10,578.00; United States Geological (Maint) \$17,480.00; Vast Broadband (Util) \$995.70; Verizon Wireless (Util) \$266.35; Wrenn's (Maint) \$127.50.

Budget

Rural Fire budget should have been \$62,793 not \$65,379.

Surplus Property

Motion by Kimmel, second by Dailey to approve the surplus property list. Carried. List is available in the Auditors office.

Cash Transfer

Motion by Headid, second by Dailey to transfer the budgeted \$150,000.00 from General Fund to the following fund in the amounts of \$150,000.00 to 911. Carried.

Fuel Quote

Motion by Dailey, second by Kimmel to accept the low fuel quote from Stern Oil Co @ \$2.1659 per gallon on Unleaded (no ethanol) Elk Point shop. Carried. Others bid Southwest Farmers Elevator \$2.3773 and Turkey Ridge \$2.1860.

Resignation

Motion by Joffer, second by Headid to accept the resignation of Colleen McMahon P-T Jailer and Preston Newman P-T Jailer both as of September 8, 2019. Carried.

Travel

Motion by Headid, second by Dailey to approve travel for Lori Boulware to Pierre September 15 to 17, 2019. Carried.

Veteran Service Officer

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the contract with Lincoln County. Carried.

Recess

Chairman declared a recess from 8:55 to 9:05.

Department Head Report

Public Building Supt. Sexton and Planning & Zoning Director Henze presented their monthly reports.

Highway

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

Motion by Headid, second by Dailey to approve the R.O.W permit for Southeastern Electric to bore a line under CR#13. Carried.

Motion by Dailey, second by Joffer to approve Ulteig to do a study and estimate the cost to raise Henke Road. Carried.

Recess

Chairman declared a recess from 9:54 to 10:00.

State's Attorney

State's Attorney Miller and Planning & Zoning Director Henze. Discussion on The Branch.

Recess

Chairman declared a recess from 10:25 to 11:00, for Union County surplus real estate sale auction in the basement.

Treasurer

Treasurer Hertel presented the board with a quit claim deed on a property located at Northerly 14ft of lot 39, River land Estates in section 21, Twp. 89, Range 48 of Union County, SD.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the quit claim deed over to Kenny and Peggy Schmitz. Carried.

EMA

Director Andy Minihan various matters.

Motion by Joffer, second by Headid to sign the 2020 LEMPG agreement with the State of South Dakota. Carried.

Motion by Dailey, second by Joffer to sign the mutual aid agreement with 7 Counties (Clay, Lincoln, Turner, Lake, McCook, Minnehaha & Moody). Carried.

Lower Big Sioux River Watershed

Commissioner Dailey handed out a letter of support for the Lower Big Sioux Watershed to Governor Noem that he had written.

Adjournment

Motion by Dailey, second by Kimmel to adjourn at 11:20 am until September 24, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.