

January 28, 2020  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 28, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from January 14, 2020. Carried.

Cash Transfer

Motion by Kimmel, second by Headid to transfer the budgeted \$1,078,857.00 from General Fund to Highway (budget). Carried.

New Hire

Motion by Joffer, second by Dailey to approve the following: Lauren LeeAnn Dossall F-T Dispatcher 1-27-2020 at \$16.37. Carried.

Combined Election

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the combined election agreement with Vermillion School District for 2020. Carried.

Recess

Chairman declared a recess from 8:45 to 8:59

Claims

Motion by Headid, second By Joffer to the approve claims. Carried. The Following Claims Have Been Audited, Approved, And Warrants Drawn On The Same: Bi-Weekly Payroll: \$80,702.03; Treasurer \$1234.75; State's Attorney \$810.46; Care of the Poor \$350.16; Register Of Deeds \$926.13; Sheriff \$18,408.56; Communications \$11,372.99; Nurse \$239.98; Jail \$18,248.82; Fair \$225.00; WIC \$405.48; Highway \$28,479.70. Andy Minihan (Travel) \$196.00; Avera McKennan Hospital (Med) \$48.00; Bluetarp Financial (Supp)\$9 8.95; Bomgaars \$600.09; Brian's Repair (Maint)\$232.13; Butler Machinery Co (Repairs)\$700.00; Century Business Products (Maint)\$188.40; Century Link (Util)\$1,183.39 Certified Languages (Transcripts) \$34.65; City of Elk Point (Util) \$5,236.74; Clay Rural Water System (Util) \$39.00; Clay-Union Electric Corp (Util) \$117.17; Concordance (Supp)\$22.12; Counsel (Maint) \$135.79; D-P Tools Inc. (Supp) \$12.19; Dakota Rigger & Tools (Repairs) \$400.36; David Oberg (Meals) \$84.00; Department of Health (Labs) \$650.00; Dept of Revenue (Title & License) \$23.00; Diamond Mowers (Repairs) \$439.63; Diesel Machinery (Repairs) \$1,307.30; Document Depot (Supp) \$45.00; Elk Point Ace Hardware (Supp)\$135.71; Elk Point Dental Care (Med) \$1,054.00; 10.84; Equipment Blades, Inc. (Supp) \$9,422.00; Fastenal Company (Supp) \$217.18; Frieberg, Nelson, & Ask L. (Pub Def) \$4,740.73; Gary Olson (Meals) \$84.00; Gene Ericson (Mileage) \$20.16; Green for Life (Repairs) \$135.00; Heiman Fire Equipment (Inspection) \$1,584.68; Horizon Health Center Inc (Med) \$454.50; I-State Truck Center (Repairs) \$24.86; Industrial Tools & Machine (Supp) \$106.74; Jack's Uniform & Equip (Supp) \$1,204.08; Jeffrey T Myers (Pub Def) \$4,740.73; Jensen Insurance Agency (Insurance)\$359.00; Jones Food Center (Supp)\$27.15; Kasen Lambeth (Recruitment Program Contract)\$4,379.76; Katie Johnson (Pub Def)\$4,740.72; Lewis Family Drug (Services)\$424.85; Lincoln Co VSO (Services)\$2,343.42; Michael Dailey (Mileage)\$25.20Mid Country Machinery (Repairs) \$579.10; MidAmerican Energy (Util)\$2,786.26; Midwest Wheel Companies (Supp)\$163.08; Mills & Miller (Supp)\$7,234.52; Milton Ustad (Mileage)\$69.30; Minnehaha County Auditor (Reimburse For Legal Fees)\$667.40; MSC Industrial (Supp)\$269.70; Muller Auto Parts (Supp)\$440.51; Northland Products (Supp)\$2,076.50; Office Depot (Supp)\$109.07; Olson's Ace Hardware (Supp)\$11.98; One Office Solution (Supp)\$623.28; Patricia Jurrens (Mileage)\$22.68; Peterson, Stuart, Rumpca (Pub Def) \$1,776.25; Pharm Chem Inc. (Supp)\$484.40; Quality Inn Bismark (Travel)\$259.20; Richard Headid (Mileage)\$40.32; Rupp Sign (Repairs)\$10.00; Sanford Health (Med)\$1,323.00; Sanitation Products (Repairs)\$795.74; Schoeneman Bros (Supp)\$618.99; SD Law Enforcement (Training)\$10.00; SDSU Extension (Supp)\$22.00l; Sioux City Paint (Renovation)\$90.89; Sioux Laundry Inc. (Laundry)\$885.50; Southeast Farmers Coop (Supp)\$216.25; Standard Bearings - Sioux (Repairs)\$335.50; State of South Dakota (Util)\$94.35; Storey Kenworthy (Supp)\$100.50; Sturdevant's Auto Parts (Supp) \$1,410.08; The Claussen Group (Contract) \$431.26; Thomson Reuters - West (Supp)\$870.80; Tom Kimmel (Mileage)\$35.28; Tom Noll (Mileage)\$6.30;

Transource Truck & Equip (Supp) \$27.64; Triview Communications (Maint) \$115.00; Union County (Inmate Accounts) \$65.63; US Bank (Us Bank) \$1,837.72; Vast Broadband (Util) \$658.98; Verizon (Maint) \$499.68; Verizon Wireless (Util) \$400.28; Wilcox Electric (Maint) \$187.92; Wrenn's Plumbing & Heating (Maint)\$793.31; Yankton County (Services)\$120.00.

#### Department Head Reports

Assessor Steckelberg and EMA Director Minihan met with their monthly reports.

#### Highway

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

Motion by Headid, second by Dailey to authorize chairman Ustad to sign Two (2) applications for Northern Natural Gas. They would like to bore under CR #13 and CR #2. They will be working in the Right-of-Way and would like to have a permit to occupy the Right-of-Way. Carried.

Motion by Joffer, second by Headid to approve the following resolution HD 2020-01 on road restriction in preparation for the spring thaw. Carried

Resolution #HD2020-01

Motion by Dailey, second by Kimmel to authorize chairman Ustad to sign a letter to the SD Highway Patrol for assistance on weight limit enforcement. Carried.

Motion by Dailey, second by Joffer to authorize chairman Ustad to sign a letter for Clay/Union Electric to bury nine miles of overhead power on the east side of CR #1C/4771<sup>st</sup> Ave., they will need to bore ten taps to their customers on the other side of the road from their project. Carried.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign a letter for Premier Communications of Sioux Center Iowa is planning construction of a buried fiber optic cable to provide service to the town and rural areas around the City of Hawarden. They will be placing a portion of the Fiber cable within our Right-of-Way. Carried.

#### Richland Township

Meeting moved to the basement for the discussion on Henke Road.

#### Public Building

Building & Grounds Supt. Sexton met with the board on the replacing the elevator. Sexton will look into getting bids to replace it.

#### Shive Hattery Architect & Engineering

Steve Davis and Jerry Johnson met with the board on putting together a proposal for the needed improvements in the Courthouse and Jail. Discussion.

#### 4-H

Fair Manager Lingle, Michael Rasmussen, Steve Barrett and Brian Fatherlos talked to the Commissioners about the shooting sports in 4-H. They also talked about the need to find a new building to host the training.

#### North Sioux City

Mayor Fredericksen met with the board on land between McDonald's and Goode to Go. Discussion. Treasurer Hertel was also present.

Motion by Headid, second by Dailey to deed the 4 lots over to the City of North Sioux. Carried. 05.07.15.2051, 05.07.15.2053, 0507.15.2056 and 05.07.15.2057

#### Recess

Chairman declared a recess from 11:35 to 11:40.

#### Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 @ 11:41 am out at 12:15 pm. Carried.

#### Sheriff

Sheriff Limoges, Building & Grounds Supt. Sexton, 911 Director Beatty and Chief Jailer Thompson met with the board on Jail.

Motion by Headid, second by Joffer to authorize chairman Ustad to sign the Memorandum of agreement with Federal Emergency Management Agency for IPAWS. Carried.

Planning & Zoning

Discussion on the Tielke property.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:50 p.m. until February 11, 2020.  
Carried

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

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_

Milton Ustad, Chairman  
Union County Board of Commissioners

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