

February 25, 2020

Union County Commissioners

The Union County Board of Commissioners met in regular session February 25, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from February 11, 2020. Carried.

Abatements

Motion by Headid, second by Joffer to approve the following abatement-2020-001 Beresford School for \$946.38 and abatement-2020-002 Duncan \$709.47. Carried.

Treasurer

Motion by Headid, second by Kimmel to approve the following: Temporary Employee for Treasurers office. 20 Hours or less no Benefits. Carried.

Executive Session

Motion by Joffer, second by Kimmel to enter into executive session for personnel matters at 8:40 a.m. Carried. Treasurer Hertel was also present. Chairman declared the board out of executive session at 8:58 a.m.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on same: Bi-Weekly Payroll for 2-28-2020: \$77,850.95; Treasurer \$1216.50; State's Attorney \$1050.46; Care of the Poor \$270.16; Public Building \$246.96; Register of Deeds \$922.25; Sheriff \$17,743.74; Communications \$12,201.92; Nurse \$256.53; Jail \$17,967.51; WIC \$405.48; Highway \$25,569.44; Alkota Cleaning Systems (Repairs) \$150.99; Beresford Food Cupboard & (Allotment) \$600.00; Bierschbach Equipment (Supp) \$147.00; Bomgaars (Supp) \$444.76; Century Business Products (Maint) \$205.53; Century Link (Util) \$1,174.58; City of Elk Point (Util) \$5,435.92; Clay Rural Water System (Util) \$38.00; Clay-Union Electric Corp (Util) \$124.76; Corporate Warehouse Supply (Supp) \$489.85; Dean Schaefer (Services) \$270.00; Department of Health (Labs) \$595.00; Elk Point Ace Hardware (Rep & Supp) \$319.91; Frame Aligners (Repairs) \$135.35; Gary Roan (Inspections) \$540.00; General Equipment & Supplies (Repairs) \$105.18; Herc-U-Lift (Supp) \$66.46; Horizon Health (Med) \$325.00; I-State Truck Center (Repairs) \$248.42; Industrial Tools & Machine (Repairs) \$117.83; Janet Lingle (Travel) \$74.00; JCL - Sioux Falls Branch (Supp) \$39.12; Jones Food Center (Supp) \$24.88; Karpel Solutions (PBK Maint) \$3,925.00; Lewis & Clark BHS (Services) \$178.00; Lewis Family Drug (Med) \$436.34; Loffler Companies, Inc. (Maint) \$464.86; M.J. Dunn Company (Repairs) \$51.45; Matheson Tri-Gas (Supp) \$532.46; Menards (Supp) \$105.66; Michael Dailey (Mileage) \$37.80; Microfilm Imaging Systems (Maint) \$105.00; MidAmerican (Util) \$2,520.71; Midwest Wheel Companies (Repairs) \$128.44; Mills & Miller, Inc. (Supp) \$3,609.10; Milton Ustad (Mileage) \$46.20; Minnehaha County Regional (Housing) \$1,421.40; O'Reilly (Supp) \$24.98; Office Depot (Maint) \$81.89; Office Elements (Supp) \$29.99; Olson's Ace Hardware (Maint) \$149.99; One Office Solution (Supp) \$402.66; Pomp's Tire Service (Supp) \$1,106.28; Richard Headid (Mileage) \$26.88; Riverside

Technologies Inc. (DVD Writer) \$14,208.28; Roto Rooter (Maint) \$190.00; Rudolph's Shoe Mart (Supp) \$188.99; Rupp Sign (Repairs) \$10.00; SD Dept Transportation (Pro Rate Contract) \$2,243.10; Sioux City Truck & Trailer (Repairs) \$31.62; Standard Bearings (Repairs) \$622.38; Stern Oil (Supp) \$16,638.40; The Claussen Group (Contract Services) \$950.00; Thomson Reuters (Supp) \$558.23; Tom Kimmel (Mileage) 85.33; Transource Truck (Repairs) \$103.74; Transunion (Supp) \$100.00; Two Way Solutions, Inc. (Rep & Supp) \$291.97; Ulteig Engineers, Inc. (Contract Services) \$12,546.98; Unity Point Clinic (Supp) \$99.00; US Bank (Us Bank) \$1,871.86; Verizon (Services) \$238.55; Verizon Wireless (Util) \$899.78; William D. Pappas (Mileage) \$75.18.

Department Heads Report

Nurse McInerney and EMA Minihan presented reports.

Correspondence

Chairman Ustad read a thank you letter from the Beresford Community Food Cupboard.

Highway

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

Motion by Headid, second by Dailey to authorize Chairman Ustad to sign work order for Johnson Engineering for bridge 64-144-055. Carried.

Motion by Kimmel, second by Joffer to authorize Chairman Ustad to replace bridge 64-074-203 with a box culvert in 2020. Carried.

Motion by Dailey, second by Kimmel to authorize Chairman Ustad to sign the voluntary Right-of-way donation Certificate 64-069-130 from Robin Heeren and Alvern Buum. Carried.

Motion by Joffer, second by Headid to approve signature for utility agreement. Carried.

Motion by Headid, second by Dailey to stay with Ulteig Engineering for bridge inspections. Carried.

HD2020-02
BRIDGE RESINSPECTION
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 Regulations*, 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 request SDDOT to hire Ulteig Engineers Inc. (Consulting Engineers) 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.

Motion by Headid, second by Joffer to reject bid for CR1B from Knife River. Carried.

Sheriff

Sheriff Limoges was in for updates on the Old Jail.

Motion by Joffer, second by Kimmel to accept bid for the new Camera System Server from ITS from Hartford, SD in the amount of \$15,758.24.

Sheriff Limoges also discussed the collection of taxes for old Mobile Homes.

Transfer Liquor License and Malt Beverage

Motion by Dailey, second by Headid to approve the transfer of the Liquor License and Malt Beverage License from Two Rivers to TR Golf LLC. Carried.

Adjournment

Motion by Headid, second by Dailey to adjourn at 10:45 a.m. until March 10, 2020. Carried.

ATTEST: _____

Carol Sommervold, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.