

May 19, 2020  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 19, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda, with the addition of the Emergency Declaration.

Motion by Joffer, second by Dailey to approve the minutes from May 5, 2020. Carried.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 5-22-2020: \$75,925.40: Treasurer \$588.80; State's Attorney \$810.45; Care of the Poor \$270.15; Register of Deeds \$945.50; Sheriff \$17,097.43; Jail \$17,723.59; Communications \$11,732.11; Nurse \$239.98; WIC \$405.48; Weed \$3,730.19; Highway \$24,038.51; Coroner \$116.00. Alliance Communication (Util) \$234.04; Alternative Hrd (Services) \$1,597.00; Appera (Services) \$94.70; Avera Medical Group (MI) \$1,135.63; Bierschbach Equipment (Equip) \$1,153.88; Brock White Company (Repairs) \$6,696.72; Butler Machinery Co (Repairs) \$1,899.03; C & R Supply Inc. (Supp) \$420.12; Campbell Supply (Supp) \$42.98; Carlson Body Shop (Maint) \$107.50; Century Business Products (Maint) \$46.14; Century Link (Util) \$1,578.02; Chesterman Co (Supp) \$159.00; City Of Alcester (Util) \$64.71; City of Elk Point (Util) \$6,036.49; Concrete Materials (Supp) \$28,271.20; Dakota Dunes North Sioux (Pub) \$283.06; Dean Schaefer (Transcripts) \$735.00; Eagleview (License Payment) \$31,284.67; Eakes Office Solutions (Supp) \$843.04; Election Systems & Software (Supp) \$517.90; Elk Point Ace Hardware (Supp) \$168.73; ESRI Inc. (Services) \$400.00; Foulk Bros Plumbing (Supp) \$176.74; Henderson Exhaust Plus (Repairs) \$91.14; Horizon Health (Med) \$58.50; In Stitches Custom Embroid (Supp) \$361.68; Interstate Battery System (Repairs) \$786.15; Infra-Track (Supp) \$12,346.96; Jack's Uniform & Equip (Supp) \$139.70; Jamie Ehlers (Supp) \$25.53; Jensen Insurance Agency (Insurance) \$1,536.00; Johnson Feed (Supp) \$300.47; Jones Food Center (Supp) \$44.83; Language Line Services (Supp) \$93.60; Leader Courier (Pub) \$709.44; Lewis & Clark BHS (Services) \$356.00; Lewis Family Drug (Med) \$385.55; Limoges Service & Repairs (Repairs) \$8,196.42; Lincoln County (MI) \$47.50; Lisa McInerney (Supp) \$42.75; Loffler Companies, Inc. (Maint) \$208.83; Mary Anne Meyer (Transcripts) \$77.20; Matheson Tri-Gas Inc (Supp) \$26.00; Mcleods (Absentee Set) \$5,250.00; Michael Dailey (Mileage) \$25.20; Michael McGill (Services) \$976.79; Microfilm Imaging System (Maint) \$204.24; Midamerican Energy (Util) \$166.76; Midwest Wheel Companies (Supp) \$115.62; Milton Ustad (Mileage) \$69.30; MSC Industrial (Supp) \$19.39; Ollies Drive Inn (Meals) \$5,145.43; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Supp) \$220.38; Pedersen Machine (Supp) \$4,408.88; Pheasantland Industries (Supp) \$106.37; Premier Communications (Util) \$266.86; Richard Headid (Mileage) \$26.88; Richarz Repair (Repairs) \$677.39; Riverside Technologies Inc. (2 G5 Computers) \$3,917.00; Sam's Club (Supp) \$44.92; SD Denr (Notice of Intent) \$100.00; SDACO (Web Meeting) \$200.00; SDSA (Assoc Patches) \$105.30; Select Parts (Repairs) \$50.75; Sioux Equipment (Repairs) \$926.43; Sioux Laundry (Laundry) \$1,331.55; Sturdevant's Auto Parts (Repairs) \$1,856.60; The Pennington County Jail (Transport) \$270.59; The Road Guy

Construction (Hauling) \$22,909.65; Thomson Reuters - West (Supp) \$660.23; Todd Lindsey (Supp) \$420.00; Transource Truck (Repairs) \$21.00; Transunion (Supp) \$50.00; Two Way Solutions (Supp) \$239.96; Ulteig Engineers (Engineering Fees) \$11,964.10; Union County Electric (Util) \$322.00; US Post Office (Postage Due) \$120.55; Vast Broadband (Util) \$194.94; Verizon (Util) \$329.00; Verizon Wireless (Util) \$1,502.83; Vermillion Ford (Supp) \$49.29; William D. Pappas (Mileage) \$13.44

#### Recess

Chairman declared a recess from 9:05 a.m. to 9:10 a.m.

#### Department Head Report

The Department Heads were in to discuss various topics.

#### Emergency Resolution

Motion by Joffer, second by Dailey to leave the courthouse as is until June 1, 2020. June 1, 2020 the courthouse will open with certain limitations. There will still be only 1 entrance and restricting how many people that need to accompany person conducting business. There will be an ad coming out in papers. Carried.

#### Fair

Janet Lingle, Fair Manager was in concerning fair business.

#### States Attorney

Jerry Miller was in to discuss several issues.

#### Highway

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

Motion by Headid, second by Joffer to sign the contract 64-069-130 and contract 64-074-203 with Ulteig Engeering. Carried.

Motion by Joffer, second by Headid to move the 911 street and avenue signs replacement to the Highway Dept. Carried.

#### Recess

Chairman declared a recess from 10:45 a.m. to 10:54 a.m.

#### Resignation

Motion by Headid, second by Joffer to approve the following: Kimberly Johnson Treasurer's office May 29, 2020. Thanks for your service to the county.

#### Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters with Tammy Loos from HR per SDCL 1-25-2 at 10:15 a.m. Carried. Chairman declared the board out of executive session at 10:45 a.m.

Planning and Zoning

Motion by Joffer, second by Headid to declare a public nuisance based on county ordinance on Pete and Kay Kramer (Independence Waste) location: 32590 477<sup>th</sup> Avenue Elk Point SD. A public hearing is set for June 4, 2020 at 8:45 a.m.. Carried.

Adjournment

Motion by Headid, second by Dailey to adjourn until June 4, 2020 at 8:30 a.m.

ATTEST: \_\_\_\_\_  
Carol Sommervold, Deputy Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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