

July 14, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 14, 2020, 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 Steve Davis Architect. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the June 30, 2020 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
June 30, 2020

Total amount of deposits in bank	\$3,779,329.99
Total amount of actual cash	\$4,379.47
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$31,188.43
Investments	\$8,615,447.40
Cash Variance	\$55.96
Credit card outstanding	\$9,077.28
Total	\$12,439,478.53

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

June Reports

Register of Deeds' reported \$20,986 in transfer tax and \$16,726 in fees.

County Nurse reported \$0.00 in donations and fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$1,300.00 room & board fees.

Clerk of courts-(May) \$19,514.67.

Veteran's Office-Contacts for each Month. Jan-26, Feb-17, March-36, April-24, May-33, June-36.

Fuel Quote

Motion by Kimmel, second by Joffer to accept the fuel quote from Turkey Ridge Oil @ \$1.3380 (#2 (Dyed) Diesel Fuel) to Elk Point shop. Carried. Other bids-Stern Oil Co. \$1.3401, Star Energy FS \$1.3565 and Southeast Farmers Elevator Coop \$1.3449.

Nuisance

Planning & Zoning Director Henze updated the board on the nuisance on Independence Waste Property. The board instructed Henze to move forward with the process.

New Hire

Motion by Headid, second by Dailey to approve the following: New Hire Kari Limoges Deputy Treasurer @ \$29,737.50 a year starting July 16, 2020 and Zoe Johnson Byers to permanent P-T Clerk Treasurer @ \$14.97 an hour starting July 6, 2020. Carried.

Resignation

Motion by Dailey, second Kimmel to accept the resignation of Emma Prouty effective July 2, 2020. Carried.

2nd Quarter Supplements

Motion by Kimmel, second by Headid to approve the following: EMA Flooding \$836.23, Highway BIG \$78,127.59, Hwy 2019 Flood \$17,638.99, State's Atty JJRI Detention \$6,751.23, Sheriff Vest \$575.62 and Sheriff Donation from Coffee Cup Team \$2,100.00. Carried.

Travel

Motion by Headid, second by Dailey to authority travel for Auditor Sieverding and Deputy Pierce to Pierre July 28th and 29th 2020 for cyber security & Infrastructure on Vote 2020. Carried.

Claim

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 7-17-2020: \$80,964.20: Treasurer \$368.00; State's Attorney \$1,370.45; Care of the Poor \$270.15; Register of Deeds \$941.63; Sheriff \$17,950.38; Jail \$18,847.71; Communications \$12,663.07; Nurse \$239.98; WIC \$405.48; Weed \$1,529.79; Highway \$25,939.48; Coroner \$232.00; Jurors \$578.52. Alliance Communication (Util) \$233.99; Alternative HRD (Services) \$2,985.00; Appera (Service) \$96.26; Arctic Ice (Supp) \$16.00; Ashli Zeman (Subpeona) \$46.04; Barkley Asphalt Paving Co (Supp) \$13,556.65; Beresford Municipal Tele (Util) \$268.80; Brian's Repair (Maint) \$1,002.16; Brock White Company (Supp) \$9,436.67; Century Link (Util) \$415.02; Chesterman Co (Supp) \$155.00; City of Alcester (Util) \$61.85; City of Elk Point (Supp) \$385.82; Clay-Union Electric Corp (Util) \$47.98; Counsel (Supp) \$8.63; Dakota Contracting (Construction) \$88,822.87; Dakota Dunes North Sioux (Pub) \$388.42; Dakotabilities (Allot) \$360.00; Dean Schaefer (MI) \$1,513.00; Document Depot & Destruction (Shred) \$405.00; Eakes Office Solutions (Supp) \$259.31; Election Systems & Software (Supp) \$569.80; Elk Point Ace Hardware (Rep & Supp) \$525.33; Filter Care (Supp) \$72.70; Five Star Awards & More (Supp) \$68.20; Frieberg, Nelson, & Ask (Pub Def) \$5,332.81; Gary Roan (Inspections) \$990.00; I-State Truck Center (Repairs) \$65.11; Jeffrey T Myers (Pub Def) \$5,332.81; Jensen Insurance Agency (Insurance) \$590.39; Katie Johnson Pllc (Pub Def) \$5,332.80; Knife River (Supp) \$21,413.17; Lavonne Meyer (Mileage) \$132.96; Law Enforcement Systems (Supp) \$448.00; Leader Courier (Pub) \$409.43; Lewis & Clark BHS (MI) \$178.00; Lincoln Co VSO (VSO Services) \$2,343.42; Loffler Companies (Maint) \$347.86; Loffler Companies, Inc. (Supp) \$146.40; Loren Fischer Disposal (Util) \$23.51; Michael McGill (MI Fees) \$930.23; Microfilm Imaging System, (Maint) \$105.00; Midwest Wheel Companies (Repairs) \$166.24; Minnehaha County Regional (Housing) \$3,079.70; MSC Industrial (Supp) \$130.90; Myrl & Roys Paving (Supp) \$24,516.00; NCS, Inc. (Collections) \$334.79; Northside Glass (Repairs) \$1,972.93; Novelty Machine & Supply (Supp) \$2,128.72; O'Reilly (Supp) \$13.53; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Maint) \$1,065.80; Pedersen Machine, Inc. (Supp) \$1,413.16; Persing Backhoe Service (Repairs) \$2,037.96; Pomp's Tire Service Inc. (Supp) \$8,953.00; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$264.64; Rachel Okane (Judge) \$81.08; Riverside Technologies Inc. (Maint) \$2,710.00; Runnings (Supp) \$12.99; Rupp Sign (Service) \$70.00; Sam's Club (Supp) \$161.74; SD Dept. Transportation (Pro Rata Share) \$53,940.09; Sioux City Truck & Trailer (Repairs) \$129.28; Sioux Equipment (Repairs) \$235.89; Sioux Laundry (Laundry) \$433.95; Sooland Bobcat (Equipment Rental) \$175.00; Southeast Farmers Coop (Supp) \$362.48; Southeastern Electric Coop (Maint) \$1,305.69; Stan Houston Equipment (Generator) \$4,615.46; Sturdevant's Auto Parts (Supp) \$450.33; The Home Depot Pro (Supp) \$37.98; Thomson Reuters - West (Law Books) \$477.44; Transource Truck (Supp) \$108.09; Transunion (Supp) \$150.00; Two Way Solutions, Inc. (Supp) \$76.46; Union County Electric (Util) \$274.00; Union County Historical Society (Allot) \$3,000.00; Vast Broadband (Util) \$230.98; Verizon (Maint) \$323.80; Verizon Wireless (Util) \$262.97; Vermillion Ford (F250) \$33,436.00; Wilcox Electric (Wall Light) \$612.36; William D. Pappas (Mileage) \$26.88; Winkler Roofing Inc. (Maint) \$304.92; Yankton Co. Sheriff (Sheriff's Fee) \$50.00.

Department Head reports

Public Building Supt. Sexton, DOE Steckelberg and Zoning Director Henze gave their monthly reports.

EMA

EMA Director Minihan met with the board to have the following declared surplus: Aluminum 12' 1950 boat with outboard motor, John Deer Riding Mower MORX95X597467, 2007 F-150 pick-up Vin#1FTPW14VX7KC76516 to be sold on purple wave.

Motion by Headid, second by Joffer to surplus and sell the above on purple wave. Carried

Recess

The chairman declared a recess at 9:30 a.m. to 9:38 a.m.

Highway

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

Motion by Headid, second by Joffer to approved the following: Contract with Ulteig Engineering Inc., this contract is for project management, survey, easement donations, construction drawings and bid letting assistance to repair CR #17 after it was damaged by the flooding last year. Carried.

Motion by Kimmel, second by Headid to transfer Nick Oliver from the Weed Dept. to the Highway as a flagman starting July 20, 2020 @ \$14.72. Carried.

State’s Attorney

State’s Attorney Miller and Chief Deputy Attorney Lambeth on various matters.

Executive Session

Motion by Headid, second by Dailey to move into executive at 10:25 a.m. to discuss personnel matters at the request of Sheriff Limoges per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:43 a.m.

Recess

The chairman declared a recess at 10:43 a.m. to 10:48 a.m.

Architecture Inc.

Andrew Eitreim and Steve Jastram met with the board on doing a study for expansion in the courthouse.

Executive Session

Motion by Headid, second by Dailey to move into executive at 11:19 a.m. to discuss personnel matters at the request per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 11:36 a.m. Joffer left the meeting at 11:36.

Alternative HRD

Tammy Loos met with the board on changes to the employee’s handbook. Discussion took place.

Recess

The chairman declared a recess at 12:40 p.m - 1:30 p.m. for lunch.

ShiveHattery Architecture & Engineering

Steven Davis and Michael Lewis met with the board on doing a study for expansion in the courthouse.

Budget

Discussion on 2021 budget requests.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 2:57 p.m. until July 28, 2020. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.