

August 25, 2020  
Unapproved Minutes  
Union County Commissioners

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

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

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

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

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Zoe Byers Treasurer Clerk. Carried.

New Hire

Motion by Joffer, second by Kimmel to approve the following: Emma Jo Prouty 8-10-2020 and Susan Edward P-T door monitors 8-24-2020 @ \$14.72. Carried.

Architecture Inc.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the agreement with Architecture Inc. Carried.

Correspondence

Chairman Ustad read a letter from Tom Frieberg on the Beacon site. Ustad also updated the board on the cares act.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 7-31-2020: \$121,161.53: Commissioners \$5,900.00; Auditor \$13,934.47; Technology \$218.00; Treasurer \$16,289.96; State's Attorney \$24,648.23; Public Building \$7,884.37; Assessor \$15,536.57; Register of Deeds \$7,282.38; Sheriff \$6,278.75; Nurse \$1,346.69; Jail \$136.78; Extension \$1,706.48; Weed \$566.68; Fair \$2,316.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75. BW Payroll 7-28-2020: \$76,794.41: Treasurer \$752.24; State's Attorney \$1,530.45; Care of the Poor \$270.15; Register of Deeds \$926.13; Sheriff \$16,704.85; Jail \$18,652.74; Communications \$11,929.11; Nurse \$239.98; WIC \$405.48; Highway \$25,371.66; Alliance Communication (Util) \$150.00; Arctic Ice (Supp) \$10.00; Avera McKenna Hospital (Lab)\$51.00; Axel Ericson Electric (Maint) \$9,764.32; Bomgaars (Supp) \$39.98; Carlson's Body Shop (Rep) \$1,000.00; CDW Government (Cdw-G) \$61.55; Century Business Products Maint) \$163.79; Century Link (Util) \$1,099.63; City of Elk Point (Util) \$5,618.63; Colonial Research (Supp) \$345.54; Concordance Healthcare Sol (Supp) \$36.50; Counsel Contract) \$137.96; Clay County4-H Leaders (Judging)\$134.95; D-P Tools Inc. (Supp) \$26.47; Dakota Contracting (Const Contract) \$145,974.52; Dakota Dunes North Sioux (Adv) \$96.00; Dale Knode (Fair Judge) \$136.12; Dani Abbe (Fair Judge) \$81.92; Dean Schaefer (Court Report) \$360.00; Department Of Health (Lab) \$1,115.00; Eakes Office Solutions (Supp) \$18.40; Electronic Engineering (Maint) \$37.00; Elk Point Ace Hardware (Supp) \$2.99; Elk Point Dental Care (Dr) \$347.00; Horizon Health Center Inc (Dr) \$223.60; Hydraulic Sales (Supp) \$406.67; Iowa Information, Inc (Supp) \$100.00; Jeff's Lawn Care Inc.(Services) \$305.00; Jones Food Center (Supp) \$6.49; Kully Supply (Supp) \$26.54;Leader Courier (Adv) \$121.82; Lincoln Co Vso (Vso Services) \$2,343.42; Loffler Companies, Inc. (Maint) \$777.35; Lyles Garage Door Service (Maint) \$2,196.00; Mid Country Machinery, Inc. (Rental) \$1,800.00; MidAmerican Energy Co (Util) \$395.65; Milton Ustad (Mileage) \$46.20; Minnehaha County Auditor (MI) \$56.00; Minnehaha County Regional (Housing)\$12,089.38; Muller Auto Parts (Supp) \$279.23; Myrl & Roys Paving (Construction Supp) \$100,573.20; Office Elements (Supp) \$54.16; Ollies Drive Inn (Jail Meals) \$3,746.26; Olson's Ace Hardware (Supp) \$207.95; One Office Solution (Supp) \$504.87; Petrochoice (Supp) \$320.45; Pharm Chem Inc (Supp) \$85.65; Pomp's Tire Service Inc (Supp) \$2,233.47; Quill Corporation (Supp) \$701.66; Red Wing Shoe Store (Supp) \$200.00; Reynold Loecker (Fair Judge) \$87.38; Richard Headid (Mileage) \$26.88; Running Supply Inc (Clothing Allow) \$215.95; Sanford Health (Autopsy)

\$2,100.00; SD Dept of Public Safety (Teletype Service) \$2,340.00; ServiceMaster (Services) \$482.60; Sheriff of Woodbury County (Sheriff Fee's) \$10.00; Sioux Laundry Inc (Laundry) \$295.90; Southeast Farmers Coop (Supp) \$8.33; Staples Credit Plan (Supp) \$498.56; Star Publishing (Adv) \$795.40; Stern Oil Co Inc (Supp)\$11,896.69;The Dentist at Elk Point (Dr) \$277.00; The Home Depot Pro (Supp) \$122.08; Thomson Reuters - West (Law Books) \$560.23; Tom Kimmel (Mileage)\$23.52; Tom Lehner (Fair Judge) \$72.68; Twila Woehl (Fair Judge) \$97.68; Two Way Solutions, Inc (Maint) \$170.00; Ulteig Engineers, Inc. (Engineering Fees) \$39,430.72; US Bank (Us Bank) \$2,002.29; Vast Broadband (Util) \$82.99; Verizon (Maint) \$113.33; Verizon Wireless (Util) \$938.20; Wilcox Electric (Services)\$968.24; Woodhouse (Maint) \$89.88; Yankton County (MI) \$254.70;

#### Department Head Report

Assessor Steckelberg and Building & Grounds Supt. Sexton gave their monthly reports.

#### Executive Session

Motion by Headid, second by Joffer to move into executive at 9:15 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 9:40 a.m.

#### Recess

Chairman declared a recess from 9:40 to 9:50.

#### Highway

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

Motion by Kimmel, second by Headid to authorize chairman Ustad to sign the Contract with Midwest Contracting to replace bridges 64-040-124 and 64-061-130 with box culverts. Carried.

Motion by Headid, second by Kimmel to approve a ditch cleaning permit for Robert Geary. Carried

#### Executive Session

Motion by Headid, second by Kimmel to move into executive at 10:05 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:30 a.m.

#### State's Attorney

State's Attorney Miller met with the board.

Motion by Headid, second by Kimmel to have State's Attorney Miller offer the Deputy State's Attorney job with the Rural Attorney package and the starting salary of \$56,899.04 with the salary going to \$57,731.04 January 1, 2020, with the contingency that they are living in Union County in 4 months. Carried.

#### EMA

EMA Director Minihan met with the board on the LEMPG.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the LEMPG contract. Carried.

#### Executive Session

Motion by Joffer, second by Kimmel to move into executive at 10:45 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 11:00 a.m.

#### Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:06 am until September 1, 2020 at 8:30. Carried.

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

Jackie Sieverding, Auditor  
Union County

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

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