

September 22, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 22, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from the September 8, 2018 meeting. Carried.

New Hire

Motion by Kimmel, second by Dailey to hire Kathy Zenner as Deputy States Attorney starting 9-8-2020 at \$56,899.04. Carried.

NACo

Motion by Joffer, second by Headid to approve Treasurer Hertel to do a 12 week on line program for High Performance Leadership. The cost to the County would be zero. Carried

Executive Session

Motion by Headid, second by Dailey to move into executive at 8:38 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 9:06 a.m.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The fairground buildings are auctioned at the yearly rate and allowed to be pro-rated by month. Famers Co-op was awarded the bid for the Fairground parking area at 2,500.00. Lance Sogn was awarded the Show Ring area for \$1,200.00. The Beef Barn, Hoop Building and the Meeting room had no bidders and will be available for lease/rental on a first come basis at the prices established by the board of commissioners as advertised. Thermal Bond was awarded the Elk Point vacant lot-North Half of Lot 1 and the North Half of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point for \$100.00 a month. The 10.006 acres listed as Donnelly Tract One in the SE1/4SW1/4 of Section 20, and in the NE1/4NW1/4 of Section 29, all in T92N, R49W of the 5th PM in Union County, SD. Larry Donnelly was awarded the bid @ \$175 per acre.

Department Head Report

Building Supt. Sexton, Planning & Zoning Director Henze, Nurse McInerney Extension/Fair/ Weed Lingle presented their monthly report.

Recess

Chairman declared a recess from 9:38 to 9:45.

Claims

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 9-22-2020: \$77,860.87; Treasurer \$377.24; State's Attorney \$1258.87; Care of the Poor \$313.02; Register of Deeds \$1,015.25; Sheriff \$18,074.97; Jail \$18,626.87; Communications \$12,044.80; Nurse \$256.53; WIC \$32.00; Fair \$675.00; Highway \$24,696.84; Coroner \$116.00; Jurors \$601.20; Allan Kollbaum (Tokens) \$100.00; Alternative HRD, LLC (Services) \$1,131.50; Best Western Plus Ramkota (Travel) \$1,199.88; Bierschbach Equipment (Clothing Allowance) \$170.98; Boyer Sand & Rock, Inc. (Const. Material) \$1,383.84; Brownells, Inc. (Supp) \$44.88; Bruce Ericson (Mileage) \$13.86; Butler Machinery Co (Supp) \$2,839.22; Carlson Veterinary Hospital (Supp) \$38.50; Century Business Products (Maint) \$37.64; Century Link (Util) \$1,219.06; Certified Languages Inc (Interp) \$59.40; Cimmarina Boats & Sales (Maint)\$863.74; City of Elk Point (Util) \$5,126.30; Clay Rural Water System (Util) \$44.00; Clay-Union Electric Corp (Util) \$46.42; Concrete Materials (Supp) \$9,784.02; Continental Research Corp (Supp) \$385.88; Counsel (Maint)\$9.07; Dailey Plumbing (Jail Remodel) \$42,000.00; Dakota Dunes North Sioux City (Supp) \$96.00; Dean Schaefer (Transcripts) \$360.00; Department of Health (Labs) \$830.00; Echo (Maint) \$241.86; Elk Point Ace Hardware (Supp) \$37.94; First Savings Bank (Services) \$263.50; Forterra Pipe & Precast (Const Material) \$27,100.84; Gene Ericson (Mileage) \$11.34;

Government Forms and Supply (Supp) \$79.13; Greystone Construction (Supp) \$10,950.00; Heiman Fire Equipment, Inc. (Maint) \$42.00; Horizon Health Center Inc. (Dr) \$192.40; Hydraulic Sales (Repairs) \$167.27; Hydraulic World Inc. (Repairs) \$122.27; I-State Truck Center (Rep & Supp) \$125.56; Independent Radiator Works (Repairs) \$595.00; Inland Truck Parts (Repairs) \$55.64; Innovative Monitoring System (Supp) \$819.00; Integrity Steel Works (Maint) \$5,100.80; Jack's Uniform & Equip (Supp) \$235.85; Jackie Sieverding (Travel) \$56.45 Jennifer Beermann (Mileage) \$20.16; John Gates (Mileage) \$3.36; Johnson Engineering Co (Engineering Fees) \$3,399.61; Jones Food Center (Supp)\$94.57; Kalins (Repairs) \$661.02; Katie Boom (Travel) \$46.00; Lauren Hollenbeck (Travel) \$93.60; Leader Courier (Supp) \$96.00; Lewis Family Drug (Supp) \$101.99; Loffler Companies, Inc. (Maint) \$67.01; Loren Fischer Disposal (Util) \$25.87; Lori Boulware (Travel) \$46.00; Mary Anne Meyer Csr Rdr (Transcripts) \$68.00; Medical Waste Transport Inc. (Supp) \$106.70; Michael Dailey (Mileage) \$118.44; Mid Country Machinery, Inc. (Broom Rental) \$1,800.00; Mid-American Research Chem (Supp) \$374.90; MidAmerican Energy Co (Util) \$136.65; Milton Ustad (Mileage) \$69.30; Minnehaha County Regional (Housing) \$7,497.90; Muller Auto Parts (Repairs & Supplies) \$244.31; Myrl & Roys Paving (Supp) \$37,045.80; Myron Hertel (Travel) \$52.00; National Sheriff's Assn (Travel) \$129.00; One Office Solution (Supp) \$1,181.32; Pharm Chem Inc. (Supp) \$691.15; Pitney Bowes (Postage) \$365.76; Plymouth County Sheriff (Subpeona Fees) \$210.25; Quill Corporation (Supp) \$247.99; Rachel Okane (Mileage) \$21.00; Richard Headid (Mileage) \$40.32; Riverside Technologies Inc. (G5 Desktop) \$6,535.47; Running Supply Inc. (Repairs) \$91.36; Sam's Club (Supp) \$24.08; SD Dept Transportation (Pro Rata Share) \$23,408.89; SDNA South Dakota Newspape (Supp) \$63.32; Sioux County Sheriff (Subpeona Fees) \$220.50; Southeast Farmers Coop (Repairs & Supplies) \$306.05; Sparkle Carwash Equip Co (Car Washes) \$136.00; Staples Credit Plan (Supp) \$41.37; Team Lab (Supp) \$19,800.00; The Home Depot Pro (Supp) \$196.92; Thomson Reuters - West (Supp) \$560.23; Tom Kimmel (Mileage) \$92.40; Tom Noll (Mileage) \$17.64; Total Stop Food Store (Supp) \$192.49; Transunion (Supp) \$100.00; Trisha Rasmussen (Mileage) \$22.68; Ulteig Engineers, Inc. (Engineering Fees) \$23,873.39; Union County (Fuel) \$1,586.09; Union County Electric (Util) \$232.00; Us Bank (Us Bank) \$2,774.08; Vanguard Appraisals Inc. (Service Fees) \$3,950.00; Vast Broadband (Util) \$204.94; Verizon (Maint) \$323.80; Verizon Wireless (Util) \$1018.38; Verizon Connect (Util) \$113.33; Walker Construction (Repairs) \$9,865.44; William D. Pappas (Mileage) \$13.44; Woodbury County Starcomm (Maint) \$3,059.94; Woodhouse (Maint) \$773.81; Wrenn's Plumbing & Heating (Maint) \$1,129.50; Ziegler Inc (Supp) \$4,556.46

Highway

Hwy. Supt. Boom met with the board on various matters.

Motion by Dailey, second by Joffer to approve a temporary easement for Daniel Appley on CR #17 for a culvert project.

Hearing on Independence Waste

State's Attorney Miller, Deputy States Attorney Bates and Planning and Zoning Director Henze met with the board on Independence Waste. Discussion

Motion by Headid, second by Dailey to table the hearing for 2 weeks. Carried

Rezoning Hearing

A petition from Connelly Development LLC. to rezone a part of SE1/4 of the NW1/4 of section 22-89-48 and a part of E1/2 of the SW1/4 of section 22-89-48 from Commercial to Residential Zoning. Planning & Zoning Director Henze, Bart Connelly, Wes Hinnih and Chris Bogenrief were present for the hearing.

Budget 2021

Motion by Headid, second by Joffer to approve the 2021 Annual Budget. Discussion. Roll call Dailey, Headid, Joffer, Kimmel and Ustad all voting aye. Carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2021 to December 31, 2021

County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	6,897,627	3.257
*County Road & Bridge (10-12-13)	567,597	.268
Limited Levy-(10-12-21)-Subtotal	7,465,224	3.525
Outside Limited Levy:		
Unlimited Levy-Subtotal		
Limited and Unlimited Levy Subtotal	7,465,224	3.525
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	51,551	1.225
Opt out	20,000	.475
Fire Protection	64,489	.132
TOTAL TAXES LEVIED BY COUNTY	7,601,264	5.357

*these amounts include the 25% to be distributed to cities

Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2021 and ending December 31, 2021 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 22th day of September, 2020. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2021 through December 31, 2021.

Payroll Tax Deferral

Union County will not participate in this program.

Sheriff

Sheriff Limoges met with the board to get travel approval for Lauren Dosedall & Kevin Larson – Tele communicator Training September 27th returning evening of October 9th. Sara Beatty to instruct simulators on October 8th to October 9th to Pierre.

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

Recess

Chairman declared a recess from 11:15 to 11:20.

Welfare

Director Boulware met with the board on statutes # 27A-5-10. No charge against Counties contribution to support of center-Reduced rate. She was concerned that we are getting billed and we shouldn't be. This will be looked into by Auditor Sieverding.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:35 a.m. until October 6, 2020.
Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.