

April 10, 2018

Union County Commissioners

The Union County Board of Commissioners met in regular session April 10, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda as amended to add travel for Deputy Prouty. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from March 27, 2018. Carried.

January Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

March 31, 2018

Total amount of deposits in bank	\$6,384,606.58
Total amount of actual cash	\$3,805.17
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$92,567.00
Investments	\$4,656,918.60
Cash Variance	\$2,713.14
Credit card outstanding	\$9,513.86,
Total	\$11,150,124.35

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

March Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$35,544.39.

Register of Deeds' reported \$6,973.50 in transfer tax and \$10,835.00 in fees.

County nurse reported \$50.00 in donations.

Clerk of courts reported \$29,461.23 in fines and fees.

New Hire

Motion by Kimmel, second by Joffer to approve the F-T dispatchers Jacqueline Bales @ \$13.72 4-9-18 and Colin Elkins P-T Jailer @ \$15.37 3-26-18. Carried.

Resignation

Motion by Headid, second by Kimmel to accept the resignation of F-T Jailer Kevin Donovan effective April 7, 2018 and thanked him for his service. Carried.

Road Transfer Agreement

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the Road Transfer Agreement between Union County and North Sioux City for County Highway 5 (also locally know as Sioux Point Road) and a portion of N Shay Road. Carried.

Surplus

Motion by Headid, second Dailey to approve the following for surplus. CH-0577 Chair, CH-2438 HP Printer S/N: CN54L570YC, CH-1546 Smith/Corona Typewriter, CH-2352 PBT Intoximeter S/N:105593, CH-0590 Gateway Computer S/N: TB9E6991S, CH-0593 Epson Printer S/N:1DS0093412, CH-1370 Canon Calculator S/N: 307461, CH-2348 PBT Intoximeter S/N:105605, Decon Tent Transfer to Dakota Valley Fire Dist. Carried.

Cash Transfer

Motion by Kimmel, second Headid to transfer \$92,343.68 from Capitol Projects fund back into General Fund. Carried.

Motion by Headid, second Dailey to transfer the Budgeted \$125,000.00 from General Fund to Assigned Courthouse Improvement Fund. Carried.

Transfer Funds

Motion by Dailey, second Joffer to transfer \$400,000.00 from Assigned Highway Building Fund to Assigned Courthouse Improvement Fund. Carried.

Refund

Motion by Joffer, second by Kimmel to approve refund #2018-008 from Gina Wilson paid in error 2016 Real Estate. Parcel #11.00.22.3150, Total \$1,792.88. Big Sioux Twp \$131.28, County \$362.95, DV School \$1,220.46 and DV Emergency \$78.19. Carried.

Wellmark Renewal

Motion by Headid, second by Kimmel to accept the increase from Wellmark for the health insurance renewal (Plan KOF/100) for the county employees and continue to cover the 3.4% fees in the commissioner's budget as explained by the Auditor. Carried.

Deductible will remain \$2500/\$7500 (employee responsible for the first \$750, county reimbursing employee up to \$1750 per contract) Out of pocket remains at \$5,000 (employee responsible for the first \$4,000, county reimbursing employee up to \$1000 per contract). Premiums will be \$644.16 for single; \$1,491.76 for family – with 3.4% charged out of the commissioner's budget. Department budgets will be charged \$622.26 (\$21.90-commissioners) for single policy; \$720.51 for family policy (employee share- \$720.51) (\$50.72-commissioners).

Department Head Report

Planning and Zoning Director Henze met with the board on the Big Sioux River Study. Motion by Joffer, second by Headid to move forward with the study on the Big Sioux River with the USGS. Carried. Fair manager Lingle, DOE Steckelberg and Public Building Supt. Sexton presented their monthly reports.

Recess

Chairman declared a recess from 9:40 to 9:47.

Highway

Hwy. Supt. Buum met with the board to discuss various matters. Motion by Joffer, second by Headid to authorize chairman Ustad to sign the contract with The Road Guy for the 2018 chip seal project. Carried.

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the bid documents for the 2018 CR#1C overlay project for \$1,487,530.33. Carried.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the right of way permit for Clay Rural Water to occupy the right of way along the SD DOT Junction City shop and CR#1C. Carried.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the easement agreement for the 64-151-020 project. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for Deputy Prouty for Taser CEW V202 Instructor Course in Sergeant Bluff, IA April 20, 2018. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 04-13-18: Auditor \$651.15; Treasurer \$596.89; State's Attorney \$767.00; Care of Poor \$100.38; Public Building \$1251.77; Register of Deeds \$900.00; Sheriff \$15,693.15; Jail \$18,432.84; Communications \$11,459.64; Nurse \$252.45; WIC \$351.90; Highway \$23,315.12; EMA \$1,287.46; OASI \$5,742.10. 2017 Deductible \$626.56; Alcester Public Library (Allotment) \$3,500.00; Allan Kollbaum (Car Wash) \$100.00; Alliance (Util) \$229.53; Appera (Towel Svc)

\$137.63; Automatic Door (Rep) \$311.13; Beresford Comm. Bus (Allotment) \$3,500.00; Beresford Municipal Telephone (Util) \$273.56; Beresford Public Library (Allotment) \$3,500.00; Bierschbach Equip. (Sup) \$64.00; Bob Barker (Sup) \$461.93; Boyer Trucks (Sup) \$1,051.65; Brian's Repair (Rep) \$1,282.67; Brown & Saenger (Sup) \$56.00; Caterpillar Financial (Pymt) \$2,678.64; CDW Gov. (Sup) \$31.99; Century Link (Util) \$490.86; Chesterman (Sup) \$180.00; City of Alcester (Util) \$76.67; City of N. Sioux City (Prof Svcs) \$6,562.36; Claritus (Sup) \$473.76; Convergint Tech. (Maint) \$1,225.70; Cortney Vanderschaaf (Subpoena) \$36.80; Counsel (Maint) \$25.01; Dakota Dunes N. Sioux City (Pub) \$970.97; Dean Schaefer (Transcripts) \$96.00; Dept of Public Safety (Sup) \$10.00; Electronic Eng. (Maint) \$2,479.04; Elk Point Ace Hardware (Sup) \$585.09; Elk Point Public Library (Allotment) \$3,500.00; Equipment Blades (Sup) \$1,956.40; Ex-Cel Solutions (Maint) \$160.71; Fastenal (Sup) \$42.84; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; Gary Olson (Meals) \$52.48; Gary's Tree Service (Prof Svcs) \$425.00; Harmelink, Fox & Ravensborg (MI Hearing) \$180.02; Horizon Health (Care) \$2,328.55; I-State Truck (Rep/Sup) \$596.36; Inland Truck Parts (Rep) \$990.49; Interstate Battery (Repair) \$99.95; Jack's Uniform (Sup) \$367.65; JCL (Sup) \$595.20; Jeff Noteboom (Per Diem) \$43.00; Jeffrey Myers (Pub Def) \$3,403.20; Jerry Buum (Per Diem) \$52.00; Johnson Eng. (Const Design) \$8,000.00; Jones Food (Sup) \$30.38; Juror Fees \$508.36; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pymt) \$4,224.90; Kone (Maint) \$810.36; Lawson (Sup) \$219.12; Leader Courier (Pub) \$1,071.31; Lewis & Clark (Care) \$160.00; Lincoln Co. (Reimb MI) \$250.20; Linda L. Kogal (Pub Def) \$469.40; Mary Anne Meyer (Transcript) \$23.80; Matheson Tri-Gas (Sup) \$62.19; Mcleods (Sup) \$75.00; Megan Reeves (Transcript) \$23.80; Microfilm Imaging (Maint) \$45.00; Mitch Vandershaaf (Subpeona) \$20.00; N. Sioux City Public Library (Allotment) \$3,500.00; Office Depot (Sup) \$91.72; Office Systems (Sup) \$78.01; Ollies Drive Inn (Meal) \$10,262.60; Olson's Ace Hardware (Sup) \$77.19; One Office Solution (Maint) \$201.12; Pedersen Machine (Repair) \$56.00; Pete's Produce (Sup) \$44.05; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Sup) \$685.20; Pictometry Intern'l (Prof Svcs) \$23,688.00; Premier Comm. (Util) \$266.86; Quill (Sup) \$1,021.06; Renee Irwin (Training) \$560.00; Richard Beeler (Per Diem) \$43.00; Riverside Tech. (Sup) \$1,289.38; Road Machinery (Repair) \$4,297.32; Rumi Weigel (Mileage) \$13.44; Sam's Club (Sup) \$299.21; Sanitation Products (Repair) \$496.35; SD/NE PLS Committee (Sup) \$500.00; SDACC (Clerp) \$6,056.00; SDACES (Fees) \$15.00; SDACO (Reg) \$525.00; Select Parts (Sup) \$371.71; Sioux City Truck Sales (Rep) \$344.94; Sioux Falls Two-Way Radio (Maint) \$3,480.13; Sioux Laundry (Laundry) \$730.40; Southeast Farmers (Sup) \$71.37; Star Pub. (Pub) \$1,947.83; State of South Dakota (Util) \$187.68; Sturdevant's Auto Parts (Sup) \$978.95; Tessier's (Jail HVAC) \$49,875.00; Transource Truck (Sup) \$150.33; Union County (Fuel) \$3,245.56; Union County Treasurer (License Fee) \$5.20; Unity Point (Sup) \$430.00; Vast Broadband (Util) \$942.12; Verizon (Maint) \$1427.68; Wheelco (Rep) \$137.76; Yankton Co Treasurer (MI Hearing) \$237.50.

Recess

Chairman declared a recess from 10:16 to 10:30.

Union County Conservation District

Dave Oberg with the Conservation District asked the Commissioners about availability to store their equipment.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 10:58 a.m. until April 24, 2018. Carried.

ATTEST: _____
 Jackie Sieverding, Auditor
 Union County

 Milton Ustad, Chairman
 Union County Board of Commissioners

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