

August 1, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 1, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Joffer, Headid, Kimmel and Ustad. Commissioner Headid left the meeting @ 10:18.

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

Motion by Joffer, second by Headid to change a motion in the minutes of July 18, 2017. (Motion by Joffer, second by Headid to dismiss the lawsuit Union County Commissioner has against the Cities for dispatch service without prejudice. Carried) to read with prejudice. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the July 18, 2017 meeting with change. Carried.

Cash Transfer

Motion by Kimmel, second by Headid to transfer \$125,000 to the Highway Building Accumulation account. Carried.

Provisional Budget

Motion by Headid, second by Kimmel to approve the provisional budget for 2018. Carried.

Travel Authorization

Motion by Headid, second by Dailey to approve travel authorization for Auditor Sieverding to meet with the Dept. of Revenue in Pierre Aug 30 & 31, 2017. Carried

Juvenile Center

Motion by Headid, second by Joffer to authorize chairman Ustad sign the 5 year contract with Minnehaha County Juvenile Detention Center. Carried

Recess

Chairman declared a recess from 8:55 to 9:00.

Department Head Report

DOE Steckelberg, Supt. of Bldgs and Grounds Sexton, Planning & Zoning Henze and Fair Manager Lingle presented their monthly reports. Motion by Joffer, second by Headid to approve travel for 2 people to attend BLE training in Sioux Falls on Aug 8th and 9th. Carried. Motion by Headid, second by Joffer to go with Ironclan for repairs to the fair buildings. Carried

Highway

Hwy. Supt. Buum met with the board on various matters. Bids for the new highway storage building. Discussion followed. Bids are as follows: Fire Sprinkler: Continental Fire Sprinkler \$32,290.00. Motion by Headid, second by Kimmel to accept bid for Continental Fire Sprinkler. Carried. Plumbing: Dailey Plumbing & Heating \$10,400.00. Motion by Kimmel, second by Headid to accept bid for Dailey Plumbing & Heating. Carried. Carpentry: Eck's Contracting \$9,628.35; Huber Construction \$19,782.00. Motion by Headid, second by Kimmel to accept bid for Eck's contracting for \$9,628.35. Carried. Discussion on change orders for water and concrete. Motions by Headid, second by Joffer to authorize chairman Ustad sign the agreement for the PE Grant. Carried.

Recess

Chairman declared a recess from 10:13 to 10:18.

Executive Session

Motion by Kimmel, second by Joffer to move into executive at 10:18 a.m. to discuss legal matters. Carried. Also present were Sheriff Limoges, P&Z Henze, DOE Steckelberg, Chief Deputy DOE Bousquet, State's Atty Miller and Intern Hoisington Chairman declared the board out of executive session at 10:58 a.m.

State's Attorney

SA Miller met with the board on various matter.

RTI

Treasurer Hertel met with the board to discuss their E-Mail addresses.

Conservation District

David Oberg Vice Chairman with met with the board to discuss more funding. They would like to request \$11,500. for 2018. Sara Wells was also present for the meeting.

TIF-Gold Circle

Jeff Dooly requested that the County sign the contractor's application for payment. Motion by Joffer, second by Dailey to authorize Chairman to sign. Carried.

Recess

Chairman declared a recess from 11:28 to 11:33.

Claims

Motion by Joffer, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly payroll for 08-04-2015: Auditor \$693.00; Treasurer \$565.25; State's Attorney \$935.84; Care of the Public \$102.44; Public Building \$978.12; Register of Deeds \$770.96; Sheriff \$12,753.95; Jail \$14,169.89; Communications \$10,633.96; Nurse \$109.13; WIC \$523.80; Fair \$480.20; Weed \$3,380.78; Highway \$23,447.78. Flood Control \$613.15; EMA \$829.19. Courthouse payroll for the month of July 2017: Commissioners \$5,075.00; Auditor \$9,447.92; Information Technology \$21.50; Treasurer \$14,445.49; State's Attorney \$19,803.32; Public Building \$4,391.33; Assessor \$12,786.69; Register of Deeds \$7,040.25; Veteran \$1,384.58; Sheriff \$5,183.75; Nurse \$990.44; Jail \$122.41; Extension \$1,431.62; Fair \$2,266.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$9,837.59; Coroner \$232.00; Wellmark \$41,835.48; Dearborn National \$327.44; Bi-Weekly OASI \$5,430.58; Courthouse OASI \$7,195.42; SDRS \$12,600.08. Wheel Tax: Alcester City \$377.78; Beresford City \$846.80; Elk Point City \$751.94; Jefferson City \$225.22; North Sioux City \$1,115.14. Accurate Reporting (Transcript) \$297.00; Allan Kollbaum (Wash Tokens) \$100.00; Arctic Ice (Supp) \$30.00; Beresford Municipal Telephone (Util) \$273.56; Boyer Trucks Sioux Falls (Repairs) \$1,307.83; Brian's Repair (Maint) \$1,814.05; Bureau of Human Resources (Excel Class) \$104.00; C & R Supply (Maint) \$512.00; Casey's (Supp) \$187.45; CDW Government (Supp) \$61.15; Century Business Products (Supp) \$71.84; Century Link (Util) \$1,213.48; Chance Gerten (Fair Exp) \$200.00; Counsel (Counsel) \$197.00; Dakota Dunes NSC Times (Legal/Ad) \$581.90; Document Depot & Destruction (Maint) \$90.00; Dr Jim Slattery (Care) \$130.00; Elk Point Ace Hardware (Supp) \$290.58; Fastenal (Supp)\$155.87; Five Star Awards (Supp) \$11.81; Frantzen Reporting (Transcript) \$133.00; Fremont Tire/T-W Tire (Supp) \$589.95; Graffix (Supp) \$1,425.00; High Plains (Supp) \$463.25; Hodges Badge (Supp) \$38.50; Ironclad Const. (Fair Bldg) \$31,800.00; Jack's Uniform & Equip (Supp) \$301.75; James Potratz (Mowing) \$3,800.00; JCL - Sioux Falls Branch (Supp) \$248.90; Jim J Christenson (Mileage) \$45.78; Jones Food Center (Supp) \$19.45; Juror Fees \$567.60. K&P Svc (Supp) \$126.50; Knife River (Supp) \$55,112.04; Kober Funeral Home (Transport) \$319.00; L G Everist (Supp) \$194.73; Leader Courier (Legal/Ad) \$728.68; Mclaury Eng. (Engineering Svc) \$375.50; Menards (Supp) \$368.00; Midamerican Energy (Util) \$119.38; Muller Auto Parts (Repairs) \$66.87; Myrl & Roys Paving (Supp) \$64,145.41; Obrien County Sheriff (Subpoena) \$32.00; One Office Solution (Supp) \$831.96; Pathology Medical Svc (Prof Svc) \$2,821.33; Peterson, Stuart, Rumpca & Rasmussen (MI Board) \$211.50; Porta Pros (Supp) \$515.00; Premier Comm. (Util) \$266.86; Quill (Supp) \$68.88; Relx (Supp) \$144.29; Riverside Tech (Maint) \$1,999.00; Rumi Weigel (Mileage/Per Diem) \$91.38; Sam's Club (Supp) \$497.07; Sanford Health (Autopsy) \$2,385.00; SD Dept of Public Safety (Maint) \$2,340.00; SD State Health Lab (Lab Fees) \$245.00; SDACO (Website) \$200.00; Woodbury County Sheriff (Subpoena) \$10.00; Southeast Farmers Coop (Supp) \$576.82; Star Publishing (Publishing) \$1,229.02; The Akron Hometown (Ad) \$156.50; Thomson Reuters (Supp) \$653.55; Tom Noll (Mileage) \$13.44; Ulteig Engineering (Eng Fees) \$2,500.00; Union

Co Historical Society (Allotment) \$3,500.00; Us Bank (Supp/Travel/Maint) \$2,434.75; Vanguard Appraisals (Prof Svc) \$3,450.00; Vast Broadband (Util) \$793.05; Wayne Swenson (Professional Svc) \$124.18; Wilcox Electric (Repair) \$145.74; William D. Pappas (Mileage) \$22.68; Woodhouse (Maint) \$195.35.

Employee Wellness Program

Discussion took place to set up a wellness program for employees.

Adjournment

Motion by Dailey, second by Kimmel to adjourn until August 15, 2017. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.