

January 2, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 2, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

2018 Organizational Meeting

Motion by Headid, second by Kimmel to nominated Milton Ustad for chairman of Union County Commissioners. Carried.

Motion by Kimmel, second by Dailey to nominated Rich Headid for Vice Chairman. Carried.

Motion by Headid, second by Joffer to approve the following depositories for Union County: First Dakota National Bank, Liberty Bank, Premier Bank a.k.a State Bank of Alcester, First Savings Bank, 1st Financial Bank, Central Banks, Security National Bank, Pioneer Bank and SD Public Fund Investment (FIT). Motion Carried.

Motion by Joffer, second by Dailey to approve the following legal newspapers for Union County: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Motion carried.

Motion by Headid, second by Kimmel to accept the following appointments with the exception of the Planning and Zoning Commissioner Dailey will replace Commissioner Kimmel. Carried.

Members of the sick leave bank committee: Kevin Joffer (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse).

Appoint Union County Treasurer Myron Hertel as the County Investment officer.

Appoint Commissioners Ustad and Dailey as Commissioner Representatives to SECOG.

Appoint Commissioners Joffer and Dailey as Commissioner Representatives on the Fair Board.

Appoint Commissioners Kimmel and Headid and Zoning Director Dennis Henze as the American Disabilities Act Coordinators.

Appoint Headid and Kimmel as commissioner representatives to the South Dakota Housing Authority.

Appoint Commissioners Joffer and Headid to the Juvenile Detention Authority.

Approve Jerry Buum as the Highway Superintendent.

Approve the following members of the Weed Board: Milton Ustad, Michael Dailey, Dennis Henze, Randy Ronning, Richard Green, Dale Neely and Les Reifke.

Approve Headid and Dailey as the commissioner representatives to the Planning and Zoning Board.

Approve Headid and Joffer for LEPC Commissioner Representatives.

Approve Dailey and Kimmel for the MPO commissioner representatives.

Approve Joffer and Ustad for the commissioner representatives on the Sioux Valley Regional Railroad Authority.

Approve a 4-year appointment for Susan Irons as the Veterans Service Officer.

Approve county burial/cremation expense to remain at \$2,000.

Approve the commission meetings remain the same –held every other Tuesday at 8:30 a.m. unless otherwise stated.

Approve the following fairboard members: - Dan Wiberg, Bruce Ericson, Angela Peirce, Paulette Vanderham, Trisha Rasmussen, Marcy Thompson, Tom Noll, Darla Reppe-(City of Alcester), Margaret Gillespie-(Alcester Chamber of Commerce), Gene Ericson and Rachel O’Kane.

Approve Election Board -Allowance for election precinct workers @ \$150 per day with an additional \$25 for the acting superintendent. Allowance for attending election school @ \$25.

Approve the following polling places.

<u>Precinct</u>	<u>Boundaries and entities</u>	<u>Location</u>
1	A Portion of Alcester Twp east of 478 th Avenue Virginia Twp. & Sioux Valley Twp.	Alcester City Hall (106 W. 2 nd St.)
2	Alcester City	Alcester City Hall (106 W. 2 nd St.)
3	Elk Point City Ward 1 & Ward 3 Richland Township A portion of Elk Point Township east of South Dakota Highway 11/476 th Avenue and northwest of the Dakota and Iowa Railroad	Union County Courthouse (209 E Main- Elk Point)
4	Big Springs Twp, Brule Twp & Spink Twp	Big Springs Baptist Church (30705 480 th Ave)
5	Beresford City Ward 1 A portion of Alcester Twp. west of 478 th Avenue Prairie Twp. & Emmet Twp.	Beresford Public Library (115 So. 3 rd St.)
6	Beresford City Wards 2 & 3	Beresford Public Library (115 So. 3 rd St.)
7	Jefferson Township & a portion of Big Sioux that lies north of 334 th Street and west of 484 th Avenue	St. Peter's Community Center (400 Main-Jefferson)
8	Elk Point City Ward 2 and the portion of Elk Point Township that lies northeast of County Road 1B and southeast of the Dakota and Iowa Railroad; and all of that part of the County within Elk Point Township south and southeast of the City of Elk Point between 476 th Avenue and County Road 1B and all of that part of the County within Elk Point Township west SD Highway 11/476 th Avenue outside the City of Elk Point	Union County Courthouse (209 East Main-Elk Point)
9	Civil Bend Township & Jefferson City	St. Peter's Community Center (400 Main-Jefferson)
10	North Sioux City Ward 1 & Ward 2	North Sioux City Community Center-Fire Hall (200 Sodrac Dr.)
11	North Sioux City Ward 3 and Ward 4 A portion of Big Sioux Township south of 334 th Street and west and northwest of Sunset Drive; all of that part of the County within Big Sioux Township east of 484 th Avenue and north of Flurie Road; all of that part of the County within Big Sioux Township west and north of Shay Road and the extension of Shay Road to the Big Sioux River	North Sioux City Community Center-Fire Hall (200 Sodrac Dr.)
12	Dakota Dunes west of the Dakota Dunes Boulevard and a portion of Big Sioux Twp that shall include all of that part of the County within Big Sioux Township south of Flurie Road; all of that part of the County south and east of Shay Road and the extension of Shay Road to the Big Sioux River; all of that part of the County south and east of Sunset Drive	Blessed Teresa Catholic Church (995 Sioux Point Road) Holy Cross Lutheran Church (149 Bison Trail)
13	Dakota Dunes east of the Dakota Dunes Blvd.	

Committees

Chairman Ustad reviewed the following committees: Employees-Kimmel and Joffer; County Vehicle maintenance- Joffer; Building- Joffer and Dailey; E.M.A- Kimmel and Joffer .

Elected Official Starting Salary

The board discussed the starting salary for the elected positions up for re-election in 2018. Motion by Headid, second by Joffer to set the salaries for newly elected officials to follow the States regulated starting pay based on the county population. SDCL 7-7-9.1. Carried.

Agenda and Minutes approval

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

Motion by Joffer, second by Kimmel to approve the minutes from December 19, 2017. Carried.

Resignation

Motion by Headid, second by Dailey to accept the resignation of Scott Roberts F-T Jailer Effective 1-9-18. Carried.

Recess

Chairman declared a recess at 8:57 to 9:03.

Department Head reports

Building Supt. Sexton met with the board with his department head report.

Recess

Chairman declared a recess at 9:12 to 9:28.

Highway

Hwy. Supt. Buom met with the board to discuss various matters, also present, Todd Larson. Mr. Larson gave an update to the board on the highway storage building.

Executive Session

Hwy. Supt. Buom requested to go into executive session for personnel matters. Motion by Kimmel, second by Joffer to enter executive session at 9:34 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 9:50 a.m.

State's Attorney

SA Miller met with the board on various matters.

EMA

EMA Director Minihan met with the board on various matters.

Sheriff

Sheriff Limoges and Chief Jailer Hight visited with the Commissioners on wages. Discussion took place. Motion by Headid, second by Kimmel to increase Dawn Murra to \$15.00 an hour effective Dec 31, 2017. Carried.

Human Trafficking Awareness

Pastor Dave Bambas met with the board to talk about January being Slavery and Human Trafficking Awareness and Prevention Month. Motion by Joffer, second by Headid proclaims January as Slavery and Human Trafficking Awareness and Prevention Month in Union County. With the following Proclamation.

Proclamation for Slavery and Human Trafficking Awareness and Prevention Month

Whereas, the United States was founded upon the principle that all people are created with the inalienable right to freedom, and added the 13th amendment to the Constitution making slavery illegal;

Whereas slavery within the United States today is most often found in the form of forced labor and sex trafficking, which weakens our social fabric, increases violence and organized crime, and debases our humanity;

Whereas this problem is found even within our communities;

Whereas every business, community organization, faith community, family and individual can make a difference by choosing products that are not made by forced labor; by working to protect our young people from sexual exploitation; by addressing the problems of internet sex trafficking and pornography; and by becoming more aware of the problem and possible solutions;

Therefore, We: Milton Ustad, Richard Headid, Mike Dailey, Kevin Joffer and Tom Kimmel of the Union County Commission acknowledge January as Slavery and Human Trafficking Awareness and Prevention Month, and encourage our citizens to become more familiar with the problem and to work toward solutions.

Recess

Chairman declared a recess at 10:48 to 10:52.

Claims

Motion by Headid, second by Kimmel to approve the following claims. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for the month of December 2017: Commissioners \$5,075.00; Auditor \$9,878.75; Information Technology \$200.00; Treasurer \$14,445.49; State's Attorney \$20,562.57; Public Building \$4,328.90; Assessor \$12,839.28; 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 \$1,816.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$8,638.09; Coroner \$348.00; OASI \$7,214.79; SDRS \$14,151.81; Wellmark \$42,895.14; Dearborn National \$332.76; Wheel Tax: Alcester City \$237.76; Beresford City \$530.76; Elk Point City \$486.49; Jefferson City \$158.01; North Sioux City \$736.72. 2017 Deductible \$4,488.09; Americinn (Lodging) \$238.48; Bierschbach Equip (Repair/Supp) \$5,474.25; Bob Barker (Supp) \$203.65; Bomgaars (Supp) \$235.09; Brian's Repair (Repair) \$2,465.87; Brownells (Supp) \$98.46; Caterpillar (Pymnt) \$2,678.64; Century Business (Maint) \$31.01; Clay-Union Electric (Util) \$6,046.81; Counsel (Maint) \$33.75; Dakota Dunes N. Sioux City Times (Supp) \$610.10; Dykstra Excavating (Ditch Work) \$885.72; Electronic Eng (Repair) \$812.45; Elk Point Ace Hardware (Supp) \$19.98; Farm & Home Pub (Supp) \$510.00; Filter Care (Supp) \$122.90; Frieberg, Nelson, & Ask (Pub Def) \$3,352.80; Honeywell Intl (Maint) \$7,070.18; Horizon Health (Care) \$898.30; Hundertmark (Repairs) \$103.43; Intoximeters (Supp) \$640.00; JCL (Supp) \$265.10; Jeffrey T Myers (Pub Def) \$3,352.80; Jensen Insur (Notary Bonds) \$540.00; Jones Food (Supp) \$20.73; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Pymt) \$4,224.90; L G Everist (Supp) \$7,581.83; Lawson Products (Supp) \$127.97; Leader Courier (Ad) \$615.54; Lincoln Co (Reimb Mi) \$827.50; Mac's (Supp) \$69.05; MidAmerican Energy (Util) \$350.75; Mills & Miller (Salt) \$3,272.65; Muller Auto Parts (Supp) \$211.83; Northern Truck (Repair) \$618.68; Office Depot (Supp) \$47.18; Office Elements (Supp) \$43.90; Olson's Ace Hardware (Repairs) \$27.94; One Office Solution (Supp) \$16.26; Peterson, Stuart, Rumpca, & Rasmussen (Pub Def) \$2,514.60; Pressing Matters (Supp) \$604.00; Riverside Tech (Maint) \$5,502.00; Rubida Insur (Notary) \$190.00; SD Dept Transportation (Pro Rata Share) \$1,811.23; SDML Workers' Comp (Insur) \$47,809.00; SDSA (Dues) \$931.97; SDSU Extension (Mileage) \$87.23; Sioux City Foundry (Repair) \$623.18; Southeast Farmers Coop (Repair) \$7,730.56; Ulteig Engineers (Eng) \$907.50; Union Co Electric (Util) \$285.03; Vast Broadband (Util) \$723.11; Verizon Wireless (Util) \$379.17; Wilcox Electric (Repair) \$1,372.24.

Adjournment

Motion by Joffer, second by Headid to adjourn at 10:58 a.m. until January 16, 2018.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.

