

January 30, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session January 30, 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 Kimmel to approve the agenda with the addition of executive session for personnel. Carried.

Motion by Headid, second by Dailey to approve the minutes from January 16, 2018 with the following change: Cash Transfer. Transfer of budgeted cash in the amount of \$925,000.00. 911 fund received \$125,000.00 and Highway fund received \$800,000.00 for operating expenses. Carried.

Veteran

Veteran Service Officer Susan Irons met with the board on various matters. She told the Commissioners that she was voted best VA Service Officer in the State for 2017. The Commissioners congratulated her on the award. She also thanked them for all the support.

New Hire

Motion by Joffer, second by Dailey to approve following, Dawn Thompson Assistant Office/Jailer @ \$15.00 1-22-18. Carried.

Personnel

Motion by Dailey, second by Headid to approve Kendra Windeshausen to F-T Jailer. Carried.

Abatement #2018-001

Motion by Kimmel, second by Joffer to approve the following abatement #2018-001 from Beresford City due to tax exempt status. City of Beresford RE 2017 Bill #979 parcel #02.01.14.1032: Beresford City \$82.32; Beresford School \$227.09; Union County \$53.65. Total \$363.06. Carried.

Adult Detention Contract

Motion by Headid, second by Kimmel to authorize the chairman to sign the adult detention contract with the following Counties; Lincoln, Lake, Moody and Turner. Carried.

Recess

Chairman declared a recess at 8:55-9:00.

Jail Furnace

Sheriff Limoges and Supt of Buildings and Grounds Sexton met with the board on the furnace in the jail. Discussion took place on the old furnace. Commissioners advised them to move forward on the new furnace.

Executive Session

Motion by Joffer, second by Headid to enter executive session for personnel matters at 9:14. Carried. Chairman declared the board out of executive session at 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters also present was Todd Larson. Mr. Larson gave an update to the board on the highway storage building. An open house will be held on February 27th from 2:00 to 4:00 with coffee and cookies being served. Motion by Headid, second by Kimmel to give Hwy Supt Buum a \$3,000.00 raise for completing his 6 months' probation.

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: Bi-weekly payroll for 01-19-18: Auditor \$651.15; Treasurer \$463.04; State's Attorney \$847.00; Public Building \$957.56; Register of Deeds \$644.52; Sheriff \$13,778.10; Jail \$17,691.34; Communications \$10,571.37; Nurse \$221.85; WIC \$374.85; Highway \$24,647.30; EMA \$1,287.46; OASI \$5,253.79. Courthouse payroll for the month of January \$2018: Commissioners \$5,900.00; Auditor

\$10,500.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$21,518.15; Public Building \$4,458.90; Assessor \$13,864.67; Register of Deeds \$7,534.01; Veteran \$1,436.58; Sheriff \$5,938.75; Nurse \$1,012.08; Jail \$128.88; Extension \$1,480.37; Fair \$2,014.97; Weed \$530.34; Planning & Zoning \$3,747.24; Highway \$8,889.97; Coroner \$116.00; OASI \$7,685.98; SDRS \$40,126.13; Wellmark \$47,558.16; Dearborn National \$429.25; Wheel Tax: Alcester City \$159.70; Beresford City \$356.51; Elk Point City \$326.76; Jefferson City \$106.13; North Sioux City \$494.83. Appera (Towel Serv) \$45.65; Avery Outdoor (Supp) \$675.00; Bear (Storage) \$43,675.00; Bob Barker (Supp) \$588.53; Bomgaars (Supp) \$31.99; Bruce Erickson (Mileage) \$14.28; Burke Engineering (Repair) \$442.06; Butler Machinery (Repair) \$950.07; Carol Sommervold (Per Diem/Mileage) \$65.74; Century Business (Maint) \$52.43; Century Link (Util) \$1,546.00; City of Elk Point (Util) \$5,331.87; Continental Fire Sprinkler (Storage) \$17,760.00; Counsel (Maint) \$181.18; Custom Sales (Repair) \$175.00; Dailey Plumbing (Storage) \$6,400.00; Dakota Kids Pedal Pulls (Deposit) \$132.36; Darcy Lockwood (Mileage) \$15.00; Darla Reppe (Mileage) \$22.68; Developers & Assoc. (Storage) \$12,214.74; Document Depot (Maint) \$90.00; Eck's Contracting (Storage) \$500.00; Election Systems (Maint) \$6,294.00; Elk Point Ace Hardware (Repair) \$350.90; Environmental Energy (Svc) \$45.00; Equipment Blades (Supp) \$4,775.46; Five Star Awards (Supp) \$64.50; Fred Haar (Rental) \$1,300.00; Gene Ericson (Mileage) \$22.68; Heiman Fire Equip. (Supp) \$1,671.80; Horizon Health (Care) \$768.30; Hwy Safety Zone (Supp) \$925.00; Hydraulic Sales (Repair) \$395.34; Independent Radiator (Repair) \$304.00; Interstate Power (Maint) \$2,333.21; Jack's Uniform (Supp) \$50.00; Jerry Buum (Office) \$20.00; Johnson Engineering (Eng) \$17,972.09; Kalins (Storage) \$9,719.83; Kreisers (Supp) \$100.77; L G Everist (Supp) \$7,265.88; Lawson Products (Supp) \$663.29; Lewis & Clark BHS (Allotment) \$12,209.00; Lincoln Co. (Reimb MI) \$574.05; Lucy Lewno (MI Hearing) \$155.96; Mac's (Supp) \$160.89; Mark Katterhagen (MI Hearing) \$15.00; Mcleods (Supp) \$63.17; Menards (Supp) \$378.81; Michael Dailey (Mileage) \$50.40; Midamerican (Util) \$3,975.09; Mills & Miller (Supp) \$3,370.50; Milton Ustad (Mileage) \$69.30; Minnehaha Co. Treasurer (Reimb MI) \$958.00; MSC Industrial (Supp) \$396.16; Northern Truck Equip (Repair) \$564.51; O'reilly (Repair) \$618.51; One Office (Supp) \$168.82; Pheasantland (Supp) \$199.46; Pollman Excavation (Storage) \$2,122.67; Powerphone (Supp) \$258.00; Quill (Supp) \$343.97; Rachel Okane (Mileage) \$31.92; Richard Headid (Mileage) \$40.32; Riverside Tech. (Serv/Supp) \$1,382.83; SD Dept. of Public Safety (Maint) \$3,090.00; SDSU Extension (Mileage) \$55.70; Sioux City Truck (Repair) \$27.70; Sioux Falls Two-Way Radio (Radio) \$1,092.93; Sooland Bobcat (Rental) \$25.00; Star Publishing (Pub) \$1,364.40; Storey Kenworthy (Supp) \$312.17; Supplyworks (Supp) \$827.77; The Claussen Group (Svc) \$462.50; Todd Lindsey (Prof Svc) \$570.00; Tom Kimmel (Mileage) \$23.52; Tom Noll (Mileage) \$8.40; Tschetter & Adams (Prof Svc) \$2,663.01; Ulteig Engineers (Eng Fee) \$17,437.66; Union Co. Electric (Util) \$523.21; Us Bank (Supp) \$1,008.00; Vast Broadband (Util) \$763.66; Verizon (Util) \$847.10; Wegner Auto (Vehicle) \$28,573.00; Wigman (Repair) \$770.00; Woodbury Co. Starcomm (Maint) \$958.27; Wrenn's Plumbing (Repair) \$185.00; Yankton Co. Sheriff (Return MI) \$50.00.

Recess

Chairman declared a recess at 10:12-10:30. Commissioner Dailey left the meeting.

EMA

Andy Minihan met with the board on various matters.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 10:48 a.m. until February 13, 2018 at 8:30 a.m. Carried.

ATTEST:

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

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