

July 5, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 5, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Joffer, Headid, Kimmel 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 June 20, 2017 meeting. Carried.

Executive Session

Motion by Headid, second by Dailey to move into executive at 8:35 a.m. to discuss personnel matters. Carried. Chairman declared the board out of executive session at 9:13 a.m.

Department Head Report

DOE Steckelberg and Supt. of Bldgs and Grounds Sexton presented their monthly reports.

Recess

Chairman declared a recess from 9:24 to 9:30.

Highway

Hwy Executive Secretary Harkness met with the board to discuss various matters.

Motion by Headid, second by Joffer to authorize Chairman Ustad to sign the change order for sign program as requested by the DOT. Carried.

Motion by Headid, second by Kimmel to authorize Chairman Ustad to sign the PE Grants @ 70/30. Carried.

HD2017-03

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, _____ Union County _____ wishes to submit an application/applications for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

64-105-140, 9.5 Miles South and 1.5 Miles East of Alcester

64-092-130, 8.5 Miles South and 0.2 Mile East of Alcester

and WHEREAS, _____ Union County _____ certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, _____ Union County _____ agrees to pay the **30%** match on the Bridge Improvement Grant funds;

and WHEREAS, _____ Union County _____ hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes _____ No _____

Dated at _____ Elk Point _____, SD, this _____ 5th _____ day of _____ July _____, _____ 2017 _____.

Liability Insurance Renewal

Motion by Kimmel, second by Headid to approve the renewal of the annual liability insurance renewal. Carried

2018 Budget

Discussion. There was more discussion later in the meeting.

Sheriff

Sheriff Limoges met with the board on the increase of 8% retirement for the Jailers. Discussion.

State's Attorney

SA Miller met with the board on various matters.

TIF-Gold Circle

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

Welfare

Welfare Director Trefz on using a prescreening tool for the funeral directors. Discussion. Motion by Headid, second by Joffer to allow WD Trefz to use the prescreening tool. 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 07-07-2017: Auditor \$601.02; State's Attorney \$849.16; Care of Poor \$94.56; Public Building \$1,588.43; Register of Deeds \$711.08; Sheriff \$12,741.24; Jail \$13,190.62; Communications \$10,465.08; Nurse \$210.98; WIC \$356.48; Fair \$439.04; Weed \$3,136.86; Highway \$23,633.83; EMA \$880.65; OASI \$5,270.74. Courthouse payroll for the month of June 2017: Commissioners \$5,075.00; Auditor \$16,080.98; Information Technology \$242.46; Treasurer \$23,789.89; State's Attorney \$19,976.16; Public Building \$6,776.26; 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 \$2,791.22; Weed \$514.09; Planning & Zoning \$3,617.23; Highway \$8,437.09; Coroner \$116.00; OASI \$8,559.86; SDRS \$12,295.50; Wellmark \$41,835.48; Dearborn National \$330.24; Wheel Tax: Alcester City \$328.27; Beresford City \$1,064.07; Elk Point City \$1,717.44; Jefferson City \$1,913.14; North Sioux City \$2,882.11. 2017 Deductible \$2,750.00; Accurate Reporting (Transcripts) \$279.75; Avera Sacred Heart (Care) \$325.84; Bob Barker (Supp) \$707.85; Bomgaars (Cloth Allow) \$139.99; Brian's Repair (Repair) \$273.07; Caterpillar Financial (Pymt) \$2,678.64; Century Business Products (Supp) \$67.83; Charm-Tex (Supp) \$917.90; Class C Solutions (Supp) \$333.76; Community Health Clinic (Care) \$494.65; Counsel (Maint) \$62.40; Crystal Harkness (Meals) \$49.00; Dakota Dunes NSC Times (Legal/Ad) \$452.66; Dakota Embalming & Transport (Transport) \$130.00; Dan Wiberg (Fair Exp) \$5,450.00; Dawn Steckelberg

(Per Diem) \$59.00; Dr Jim Slattery (Care) \$170.00; Electronic Engineering (Maint) \$354.10; Elk Point Ace Hardware (Supp) \$881.78; Erin Handke (Per Diem) \$60.00; Ferdig's Body Shop (Repairs) \$1,000.00; Frantzen Reporting (Transcripts) \$206.40; Fremont Tire (Supp) \$400.82; Hartford Steam Boiler (Maint) \$45.00; Integrated Technology & Security (Supp) \$551.86; Jackie Sieverding (Per Diem) \$36.00; JCL (Supp) \$382.94; Juror Fees \$8,540.04; Kennedy Pier Knoff Loftus (MI Hearing) \$192.00; Kinetic Leasing (Pymt) \$4,224.90; Lawson Products (Supp) \$177.49; Leader Courier (Legals/Ad) \$617.98; Lincoln Co. (Reimb MI) \$854.64; Lyle E Savey (Mowing) \$60.00; Megan Reeves (Transcripts) \$78.40; Menards (Supp) \$368.00; MidAmerican Energy (Util) \$122.77; Muller Auto Parts (Supp) \$60.74; Myrl & Roys Paving (Supp) \$57,330.98; NSC Fire Dept. (Transport) \$272.00; Office Depot (Supp) \$53.98; One Office Solution (Supp) \$776.46; Red Wing Shoe Store (Cloth Allow) \$199.74; Riverside Technologies (Maint) \$2,219.00; SDACC (Clerp) \$3,591.94; Sherri Bousquet (Per Diem) \$59.00; Sioux Falls Two-Way Radio (Repairs) \$374.98; Siouxland Regional Transit (Allot) \$1,000.00; South Central A/V (Labor/Supp) \$2,434.88; Southeast Farmers Coop (Repair/Supp) \$255.08; Southeast SD Tourism (Dues) \$380.00; State 4-H Office (Admiss/Park Pass) \$100.00; Stern Oil (Supp) \$10,776.99; Uptown Wedding & Event Rentals (Rental) \$47.00; Vast Broadband (Util) \$723.02; Virtual Radiologic (Care) \$206.00; William D. Pappas (Mileage) \$2.52; Wrenn's Plumbing & Heating (Repair) \$716.64; Yankton Co. Sheriff (Return MI) \$50.00;

Adjournment

Motion by Kimmel, second by Headid to adjourn until July18, 2017. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.