

June 18, 2018  
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 18, 2018, 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 Joffer to approve the agenda with the addition of Veterans office and Weed equipment. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from the June 7, 2018 meeting. Carried.

Resignation

Motion by Kimmel, second by Headid to accept the resignations of Deputy Sheriff Christie effective 6-20-18, P-T Jailer Kass effective 6-6-18 and Dispatcher Saltzman effective 6-13-18.

Automatic Supplements

Motion by Headid, second by Kimmel to approve the following automatic supplements: Sheriff-Hwy Safety \$2,452.58; Jail-JJDP \$914.46; Highway- BIG \$40,004.50; Weed \$6,000.00. Total- \$49,371.54. Carried.

Executive Session

Motion by Dailey, second by Headid to enter executive session at 8:39 a.m. for personnel matters. Sheriff Limoges was also present. Carried. Chairman declared the board out of executive session at 8:46 a.m.

Richland Opt-Out

Discussion took place.

Recess

Chairman declared a recess for 8:55 a.m. to 9:00 a.m.

Department Head Report

Extension/Fair/ Weed Manager Lingle presented her monthly report.

Public Defender

Discussion took place.

Highway

Hwy. Supt. Buom met with the board to discuss various matters.

Motion by Kimmel, second by Headid to approve the following resolution. Carried.

**Union County Resolution #HD2018-04**

WHEREAS, the Union County Board of County Commissioners desire to make certain changes to the Union County Highway System,

WHEREAS, the following proposed changes to the Union County Highway System will be in the best interests of Union County, maintenance classifications on the Stub end of Union County Highway #06,

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners, that the maintenance classifications be changed to the following portions of the highway, Union County Highway #06 – Minimum maintenance commencing at 2,792 feet west of the NE corner of the NE1/4, Section 19, T89N, R49W (for 415 feet), No maintenance commencing at 975 feet west of the aforementioned location west to the Missouri River.

Dated this 18th day of June, 2018.

Motion by Headid, second by Joffer to approve the following resolution. Carried.

**Union County Resolution #HD2018-05**  
**Resolution to delete bridge from NBIS**

The Union County Board of Commissioners is in agreement with SDDOT that the following structure should be deleted for the National Bridge Inventory System (NBIS) for the following reason:

STRUCTURE ID, LOCATION and REASON FOR DELECTION:

64-060-162 4E & 15.25S Beresford - Structure has been replaced with a low water crossing that no longer meet NBIS length requirements.

The Commission is aware of the following stipulations once the structure is deleted from the NBIS Inventory:

1. Federal Bridge Funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure will be deleted from inventory.

Dated this 18<sup>th</sup> day of June, 2018.

Motion by Dailey, second by Kimmel to approve the application for Permit to Occupy the Right-Of-Way. It is for the Sue Lulf Memorial Walk/Run July 14, 2018. Carried.

Motion by Dailey, second by Joffer to approve the application for Permit to Occupy the Right-of-Way. This is for the Clay/Union ½ marathon/5K September 29, 2018. Carried.

Veteran

Discussion took place.

Claims

Motion by Headid, second by Kimmel to approve the claims as presented. The following claims have been audited, approved and warrants drawn on the same: Appera (Towel Svc) \$115.85; Arctic Ice (Sup) \$5.00; Avera (Drug Test) \$116.00; Bentson Pest Management (Svc) \$45.00; Bernies Lawn (Maint) \$93.67; Bierschbach (Equip Rental) \$236.00; Carol Sommervold (Per Diem) \$47.00; Century Business (Toner) \$242.16; Century Link (Util) \$373.64; Clay Rural Water (Util) \$60.00; Clay-Union Electric (Util) \$144.91; Colonial Research (Maint) \$346.53; Dailey Plumbing (Maint) \$189.44; Dept. of Revenue (Lab) \$560.00; Document Depot (Maint) \$90.00; Donald Johnson (Subpoena) \$29.66; Dr. Jim Slattery (Care) \$100.00; Elk Point Ace Hardware (Sup) \$37.45; Fastenal (Sup) \$69.16; Foulk Bros Plumbing (Maint) \$135.00; Frame Aligners (Rep) \$140.00; Gene Ericson (Mileage) \$10.08; Heiman Fire Equipment (Maint) \$328.00; Honey Do (Maint) \$1,661.88; In Stitches (Sup) \$280.00; JCL - Sioux Falls Branch (Sup) \$71.62; Jensen Insurance (Insur) \$113.00; Johnson Feed (Sup) \$592.61; Kimmberlina Johnson (Subpoena) \$20.00; Lewis & Clark BHS (Care) \$160.00; Lewis Family Drug (Drugs) \$285.50; Lori Boulware (Per Diem) \$47.00; Michael Dailey (Mileage) \$25.20; Microfilm Imaging (Maint) \$235.00; MidAmerican (Util) \$133.32; Milton Ustad (Mileage) \$71.40; Minnehaha Co. Regional (Care) \$1,570.80; NDAA (Insur) \$4,195.00; Newman Traffic Signs (Sup) \$272.24; Northside Glass (Rep) \$180.00; Office Elements (Sup) \$29.55; Office Systems (Maint Agree) \$298.63; One Office Solution (Sup) \$320.58; Pedersen Machine (Sup) \$37.67; Pete's Produce (Sup) \$38.48; Pharm Chem (Sup) \$571.00; Pictometry International (Prof Svc) \$9,376.07; Pitney Bowes (Rent) \$365.76; Pomp's Tire (Sup) \$1,048.88; Print Source (Poster) \$140.00; Rachel Okane (Mileage) \$18.48; Residence Inn (Room) \$2,138.80; Richard Headid (Mileage) \$26.88; Riverside Tech. (Comp) \$855.28; Sam's Club (Sup) \$370.33; Sanford Health (Care) \$174.00; Sioux Falls Two-Way Radio (Sup) \$1,910.00; SM Equipment (Rental Equip) \$2,500.00; Southeast SD Tourism (Dues) \$385.00; Staples Credit Plan (Sup) \$595.76; Star Publishing (Sup) \$30.00; State of South Dakota (Util) \$183.19; Sturdevant's Auto Parts (Repair) \$948.44; Akron Hometown (Ad) \$87.50; Pennington Co. Jail (Transp) \$140.65; Thomson Reuters (Sup) \$525.95; TNT Brush (Sup) \$396.00; Tom Kimmel (Mileage) \$23.52; Tom Noll (Mileage) \$13.44; Transunion (Sup) \$25.00; Trisha Rasmussen (Mileage) \$22.68; Union Co. (Fuel) \$10,407.04; Unity Point (Sup) \$37.00; Vast Broadband (Util) \$138.76; Verizon (Util) \$827.04; Vermillion Ford (Maint) \$649.12; William Jeffords (Subpoena) \$20.00; Wrenn's Plumbing & Heating (Rep) \$187.54; Yankton Co. (Reimb MI) \$118.75; Ziegler (Rep) \$749.12.

Surplus

Motion by Joffer, second by Headid to approve the list of surplus property. Carried. List it on file in the Auditors Office.

Recess

Chairman declared a recess for 10:03 a.m. to 10:10 a.m.

Budget

Dispatcher to be moved to \$15.37 starting wage as of January 1, 2019.

CAFO'S

Doug Maurstad visited with the board with concerns on CAFO'S.

Bids

Bids were open for the 2014 Dodge Ram pick-up VIN#1C6RR7XT2ES227828. Five bids were received. Mike Campbell \$2,576.81; Brian's Repairs \$5,101.00; Mac's Auto Depot \$5,200.00; Yousef Dabbagh \$3,668.00; Roger Knutson \$402.00. Motion by Dailey, second by Kimmel to accept the bid from Mac's Auto Depot. Carried.

Liquor License

Motion by Dailey, second by Headid to approve the following Off Sale Liquor License from Cubby's Inc Dakota Dunes. Carried.

Executive Session

Motion by Headid, second by Kimmel to enter executive session at 11:05 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 11:45 a.m.

Jensen Insurance

Mark Jensen and Brad Antonson with Jensen Ins updated the board on the upcoming insurance.

Motion by Headid, second by Joffer to approve the 2018-2019 insurance. Carried.

SB1

Motion by Headid, second by Kimmel to continue with UCC 2017-003 Resolution to Impose Tax for County Highway & Bridge Reserve Levy. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:40 a.m. until July 5, 2018. Carried.

ATTEST: \_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of\_\_\_\_\_.