June 7, 2018 Unapproved minutes Union County Commissioners

The Union County Board of Commissioners met in regular session on June 7, 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 Kimmel to approve the agenda with the addition of NACO. Carried.

Motion by Joffer, second by Headid to approve the minutes from the May 22, 2018 meeting. Carried.

Canvass of Primary Election

The Board canvassed the election results of the Primary Election held June 5, 2018. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Union County, South Dakota.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER May 31, 2018

Total amount of deposits in bank	\$5,046,400.28
Total amount of actual cash	\$2,534.07
Total amount of checks and drafts in Treasurer's	
possession not exceeding three days	\$52,527.85
Investments	\$8,666,459.53
Cash Variance	\$11.49-
Credit card outstanding	\$5,048.47
Total	\$13,772,958.71

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

May Reports

Register of Deeds' reported \$13,309.50 in transfer tax and \$14,163.00 in fees. County Nurse reported \$0.00 in donations and fees. Sheriff Office Federal Prisoner, out-of-county & INS \$30,105.40 room & board fees.

Veteran Service officer reported 30 (April) & 30 (May) individual contacts. Clerk of courts- \$37,936.03.

Budget

The board met with various department heads throughout the meeting to discuss their 2019 budget requests.

Department Head reports

Public Building Supt. Sexton gave his monthly report and a motion by Headid, second by Dailey to pay Scott Sexton \$50.00 a month for the use of his personal cell phone for County business starting January 1, 2018. Carried. DOE Steckelberg and Zoning Director Henze met and gave their monthly reports.

Recess

The chairman declared a recess at 9:23-9:30.

Malt Beverage License renewal

Motion by Headid, second by Dailey to approve the following malt beverage. Applications for the 2018/2019 year: Donald L Offerdahl, dba Alcester Steak House Retail (on- off sale) Malt Beverage & SD Farm Wine; Holiday Inn Express & Suites Retail (on-off sale) Malt Beverage & SD Farm Wine. Carried.

Highway

Hwy. Supt. Buum met with the board to discuss various matters. Motion by Kimmel, second by Headid to authorize Auditor Sieverding to sign the contract with North Sioux City for the road waste agreement. Carried.

Liquor License Auction

States Attorney Miller approved the business plans submitted by applicant for the auction in connection with Ordinance #UCC-2007-003. Motion by Headid, second by Dailey to accept application as submitted. Carried. DDH, LLC was the lone bidder. Chairman declared the license sold to DDH, LLC for \$25,000.

Recess

The chairman declared a recess at 10:37-10:43.

<u>Claim</u>

Motion by Headid, second by Dailey to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for the month of May, 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$16,547.81; 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 \$1,480.62; Fair \$1,489.97; Weed \$530.34; Planning & Zoning \$3,747.24; Highway \$9,162.70; Coroner \$348.00; OASI \$7,281.74; SDRS \$13,758.87; Wellmark \$47,396.08; Dearborn National \$421.92; Wheel Tax: Alcester City \$182.61; Beresford City \$407.65; Elk Point City \$373.64; Jefferson City \$121.36; North Sioux City \$565.83. Biweekly payroll for 06-08-18: Auditor \$651.15; Treasurer \$531.77; State's Attorney \$1,438.70; Care of Poor \$101.70; Public Building \$957.56; Register of Deeds \$900.00; Sheriff \$15,423.55; Jail \$16,549.27; Communications \$11,021.14; Nurse \$229.50; WIC \$367.20; Weed \$2,201.19; Highway \$24,929.96; EMA \$1,327.27: OASI \$5,862.19. Alcester Ambulance (Allot) \$5,000.00; Alcester Fire (Allot) \$8,666.67; Alliance Comm. (Util) \$226.00; Alta Jean Nordquist (Elec Work) \$175.00; Arctic Ice (Sup) \$12.00; Avera Heart Hospital (Care) \$20.72; Barbara Christensen (Elec Work) \$175.00; Beresford Ambulance (Allot) \$5,000.00; Beresford Fire (Allot) \$8,666.67; Beresford Telephone (Util) \$273.56; Bob Barker (Sup) \$259.84; Bomgaars (Rep) \$445.46; Bonnie Pojunos (Elec Work) \$175.00; Boyer Trucks (Rep) \$511.07; Brandon Cooper (Meal) \$130.00; Brian's Repair (Rep) \$1,442.60; Brock White (Sup) \$372.30; C & R Supply (Sup) \$95.62; Campbell Supply (Sup) \$343.87; Caren Sonichsen (Elec Work) \$150.00; Carla Bambas (Elec Work) \$200.00; Carol LaBrune (Elec Work) \$75.00; Caterpillar Financial (Pymt) \$2,678.64; Cathy Smith (Elec Work) \$50.00; Century Business (Maint) \$38.01; Century Link (Util) \$12.38; Charity Archer (Elec Work) \$206.72; Cheryl Hauger (Elec Work) \$175.00; Cheryl Walsh (Elec Work) \$200.00; Chesterman (Water) \$148.00; Childrens Inn (Allot) \$541.50; City of Alcester (Util) \$74.13; City of Hawarden (Allot) \$6,000.00; City of N. Sioux City (Maint) \$5,875.46; Clarice J Paulson (Elec Work) \$175.00; Clay Rural Water (Util) \$27.00; Clay-Union Electric (Util) \$92.64; Counsel (Maint) \$42.36; Dakota Dunes N. Sioux City (Pub/Legal) \$1,553.06; Dakotabilities (Allot) \$180.00; David Awtry (Elec Work) \$213.44; Dawn Steckelberg (Meal) \$130.00; Dept of Revenue (Malt License) \$329.00; Dianne Gray (Elec Work) \$175.00; Document Depot (Sup) \$45.00; Donna Friedrichsen (Elec Work) \$175.00; Donna McKelvey (Elec Work) \$75.00; Dorothy Schmidt (Elec Work) \$175.00; Dr Jim Slattery (Care) \$15.00; DS Solutions (Sup) \$490.00; Election Systems (Elec Sup) \$1,651.32; Electronic Engineering (Maint) \$3,233.34; Elk Point Ace Hardware (Sup) \$2,092.92; Elk Point Ambulance (Allot) \$5,000.00; Ellen Nichols (Elec Work) \$175.00; Fastenal (Sup) \$56.55; Filter Care (Sup) \$107.70; Frame Aligners (Rep) \$800.28; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; Gayle Slattery (Elec Work) \$175.00; GCR Tire (Sup) \$7,311.68; High Plains (Sup) \$544.95; Hydraulic Sales (Rep) \$836.18; I-State Truck (Rep) \$164.62; Interstate Battery (Sup) \$117.95; Jana Foltz (Meal) \$42.00; Janet Lingle (Elec Work) \$50.00; Janet Von Eschen (Elec Work) \$200.20; Janna Whitlock (Elec Work) \$175.00; Jeanette Smolik (Election Work) \$175.00; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire (Allot) \$8,666.67; Jeffrey T Myers (Pub Def) \$3,403.20; Jim J Christenson (Mileage) \$49.06; Joan Christiansen (Elec Work) \$175.00; John P Slattery (Elec Work) \$50.00; Judith Bailey (Elec Work) \$162.60; Judith Curran (Elec Work) \$175.00; Juror Fees 513.40; Karen Huenink (Elec Work) \$224.78; Kathleen Anderson (Elec Work) \$150.00; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pymt) \$4,224.90; Kreisers (Sup) \$30.90; Kristie Quam (Elec Work) \$175.00; Language Line (Sup) \$42.90; Laurie Dolan (Elec Work) \$150.00; Leader Courier (Pub/Legal) \$1,377.14; Leona McInerney (Elec Work) \$175.00; Lester Juon (Elec Worker) \$190.12; Lincoln Co. (Reimb) MI \$243.44; Linda Roggow (Elec Work)

\$175.00; Mardelle Cole (Elec Work) \$175.00; Marge Eilers (Elec Work) \$175.00; Maureen Ebmeier (Elec Work) \$175.00; Maxine Bird (Elec Work) \$225.20; Microfilm (Maint) \$1,277.45; Muller Auto Parts (Sup) \$68.98; Myron Hertel (Elec Work) \$50.00; Nancy Fickbohm (Elec Work) \$175.00; National\$4-H Council (Sup) \$67.11; N. Sioux City Auto Repair (Maint) \$87.95; O'Reilly (Sup) \$6.03; Office Systems (Sup) \$17.45; Ollies Drive Inn (Jail Meal) \$13,787.35; One Office Solution (Sup) \$13.14; Pat Bosse (Elec Work) \$75.00; Paulette Vanderham (Elec Work) \$224.78; Pedersen Machine (Sup) \$546.14; Persing Backhoe (Svc) \$8,950.50; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Sup) \$364.80; Premier Comm. (Util) \$266.86; Ramkota (Room) \$713.94; Red Wing Shoe (Cloth Allow) \$199.74; Riverside Technologies (Maint) \$2,504.75; Ron Kistner (Elec Work) \$175.00; Ron Peter (Meal) \$130.00; Safe Options (Allot) \$541.50; Sandra Wass DeSaix (Elect Work) \$226.88; SDAAO (Reg) \$1,200.00; Shannon Cox (Elec Work) \$175.00; Sherri Bousquet (Meal) \$130.00; Sid Wagner (Elec Work) \$212.60; Simpco (2017 Dues) \$2,236.00; Sioux Laundry (Jail Wash) \$744.30; Siouxland Regional Transit (Allot) \$4,750.00; Sooland Bobcat (Rep) \$228.46; Southdale Nursery (Prof Svc) \$399.00; Southeast Farmers (Rep) \$303.49; Star Pub (Pub) \$1,526.86; Sturdevant's Auto Parts (Sup) \$2.39; Supplyworks (Sup) \$425.98; Susan Collins (Elec Work) \$206.72; Team Lab (Sup) \$227.00; Tessier's (Heat Unit) \$7,740.00; Thermo King (Rep) \$674.64; Transource Truck (Rep) \$5,120.68; Triview Comm. (Headset) \$349.00; Truenorth Steel (Steel) \$6,190.20; Union Co. Conservation (Allot) \$4,750.00; Vast (Util) \$997.22; Verizon (Util) \$265.07; Wayne Groe (Elec Work) \$50.00; Wrenn's Plumbing & Heating (Maint) \$1,081.64.

Beresford Community Bus

Jim Fedderson and Carolyn Fray met with the board to request funding for 2019. They gave an update on the program.

Public Defenders

Katie Johnson, Tom Frieberg, Sam Nelson, Jeff Meyers, David Stuart, Rachel Rassmussen and Emily Marcotte met with the board to request funding for 2019. They are requesting a 25% increase.

Resignation

Motion by Headid, second Joffer to accept the resignation of Arianna Hines F-T dispatcher effective May 30, 2018. Carried.

<u>NACO</u>

Discussion took place.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 2:29 p.m. until June 18, 2018. Carried.

ATTEST:

Jackie Sieverding, Auditor Union County Milton Ustad, Chairman Union County Board of Commissioners

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