

March 13, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 13, 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 Dailey to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from February 27, 2018. Carried.

Bank Balances

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 28, 2018

Total amount of deposits in bank	\$6,169,528.57
Total amount of actual cash	\$5,852.97
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$60,816.04
Investments	\$4,651,478.57
Cash Variance	-\$1.62
Credit card outstanding	\$11,656.00
Total	\$10,899,330.53

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

February Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$27, 985.33.

Register of Deeds' reported \$8,769.00 in transfer tax and \$3,927.00 in fees.

County nurse reported \$0 in donations.

Veteran Service officer reported 25 individual contacts.

Calendar Changes

Motion by Kimmel, second by Dailey to change the June 5th, 2018 meeting to June 7th, 2018 due to election; and moving September 11th, 2018 meeting to September 18th, 2018 due to conflict with officials state convention; and moving November 6th meeting to November 8th, 2018 due to election. Carried.

Good Friday and Easter

Motion by Headid, second by Dailey to follow the decision of the state and allow the closure of the county offices on April 2, 2018 for Easter. County offices will also be closing at noon on March 30, 2018 for Good Friday. Carried.

Abatement #2018-007

Motion by Kimmel, second by Headid to approve abatement #2018-007 from Lola Johnson pre-paid 2016 mobile home. Parcel #05.08.4MH030, Total \$696.08. North Sioux City \$103.12, County \$138.62, DV School \$424.48 and DV Emergency \$29.86. Carried.

Weed Wages

Motion by Dailey, second by Kimmel to approve the following wages. Dustin Carter field supervisor \$16.98; Alex Acheson assistant field supervisor \$15.34 and Mariah Miller sprayer \$14.47. Carried.

New Hire

Motion by Headid, second by Dailey to approve the P-T temporary dispatchers Anthony Iverson @ \$13.72 3-4-18 and Judy Oberg @ \$13.72 3-8-18. Carried.

Motion by Headid, second by Dailey to approve the P-T temporary custodian Brenda Menard @ \$13.72 3-8-18. Carried.

Motion by Kimmel, second by Headid to approve the P-T Jailer Casey Dallmann @ \$15.37 3-7-18. Carried.

Resignation

Motion by Joffer, second by Dailey to accept the resignation of Deputy Sheriff Stephanie Ryan effective March 10, 2018 and thanked her for years of service. Carried.

Internet Service

Motion by Headid, second by Joffer to authorize the chairman to sign the contract with Vast Broadband for 36 months of internet service. Carried.

Recess

Chairman declared a recess for 8:56 to 9:05.

Department Head Reports

DOE Steckelberg and EMA Director Minihan presented their monthly reports.

Travel

Motion by Headid, second by Joffer to approve travel for Andy Minihan to Pierre, SD March 21st and March 22nd, 2018 for Mass Fatality training. Carried.

Highway

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

Annual Bid Letting results

Motion by Headid, second by Joffer to approve the following bid for Chip and Sealing from The Road Guy at \$4,174.00. Carried

Motion by Headid, second by Kimmel to approve the following bids for supplies as recommended by Supt. Limoges. Carried.

Item #1- Liquid Asphalt- to Jebro

#Item#2-Asphalt Concrete- to Barkley, Knife River and Myrl & Roy's

Item #3 - Metal Culverts- to True North (Spiral).

Item #4- Concrete Culverts – to Hancock and Forterra.

Item #5-Concrete Bridge Beams- to Forterra.

Item #6 -Ice Sand- to L. G. Everist.

Item #7- Cover Aggregate- to L. G. Everist & Concrete Materials.

Item #8 Riprap – to LG Everist –FOB Hawarden due to location.

Item #9- Steel Bridge Decking & Piling- to True North Steel.

Item #10- Magnesium Chloride- to Z & S.

Item #11-Bridge Work- to Hollaway.

Item #12- Joint Sealant- to Bierschbach, Brock White and Midstates.

Item #13-Treated Laminated Bridge Timber- to Gruen-Wald

Item #14- Excavator/Dirt work- to Campbell Grading, Chicoine Ag & Excavation, Todd Larsen, Persing Backhoe Service and Pollman Excavation.

Further details available upon request from Union County Highway Department or County Auditor's office.

Highway

Motion by Joffer, second by Dailey to authorize the chairman to approve and sign the following resolution. Carried.

Resolution #HD2018-02 BRIDGE REINSPECTION PROGRAM RESOLUTION

FOR USE WITH SDDOT RETAINER CONTRACTS

WHEREAS, Title 23, Section 151, *United States Code* and Title 23, Part 650, Subpart C, *Code of Federal Regulation*, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, **Union County** is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire **Ulteig Engineering Inc.** for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Dated this **13** day of **March, 2018**, at Elk Point, South Dakota.

Recess

Chairman declared a recess for 10:10 to 10:20.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 02-16-18: Auditor \$470.28; Treasurer \$546.24; State's Attorney \$843.79; Care of Poor \$84.53; Public Building \$1,179.08; Sheriff \$19,895.36; Jail \$15,130.44; Communications \$9,655.22; Nurse \$195.08; WIC \$374.85; Highway \$23,897.36; EMA \$1,287.46; OASI \$5,146.23. 2018 Deductible \$1821.07; Alliance Comm. (Util) \$228.22; Appera (Svc) \$91.30; Beresford Telephone (Util) \$273.56; Bierschbach (Rep) \$1,127.12; Blackstrap (Supp) \$1,983.76; Brian's Repair (Rep) \$45.65; Butler Machinery (Supp) \$2,061.16; Caterpillar (Pymt) \$2,678.64; Century Link (Util) \$7.04; Certified Testing (Maint) \$1,350.00; Chesterman (Supp) \$144.00; Children's Inn (Allotment) \$508.00; City of Alcester (Util) \$72.38; Clay Rural Water (Util) \$33.00; Clay-Union Electric (Util) \$114.86; Convergent Tech. (Install) \$3,614.98; CSI (Parts) \$229.00; Dakota Dunes North Sioux City (Pub) \$262.15; Dale Neely (Mileage) \$12.60; Document Depot (Maint) \$90.00; Elk Point Ace Hardware (Supp) \$583.51; Farm & Home Pub. (Plat Book) \$30.00; Filter Care (Supp) \$300.75; Fox & Youngberg (Ct Appt Atty) MI \$204.72; Frantzen Reporting (Transcript) \$112.00; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; GCR Tire Center (Supp) \$4,562.60; Horizon Health Center (Care) \$768.20; Hydraulic Sales (Rep) \$401.23; I-State Truck Center (Supp) \$110.59; Interstate Battery System (Rep) \$229.90; Intoximeters (Supp) \$195.25; Jeffrey T Myers (Pub Def) \$3,403.20; Johnson Engineering (Svc) \$11,069.67; Jones Food Center (Supp) \$88.54; Juror Fees \$637.76; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pymt) \$4,224.90; Kollbaum Const. (Carpet) \$3,757.68; Lacroix Law (Ct Appt Atty) \$162.03; Lawson Products (Supp) \$509.00; Leader Courier (Pub) \$266.26; Leslie Reifke (Mileage) \$14.28; Lincoln Co. (Reimb MI) \$778.45; Matheson Tri-Gas (Supp) \$1,215.66; Meierhenry Sargent (Fees) \$2,058.08; Michael McGill (MI Board) \$150.40; Microfilm Imaging System (Maint) \$60.00; Midwest Wheel (Rep) \$179.55; MRO (Supp) \$469.20; MSC Industrial (Supp) \$21.79; Northern Truck Equip. (Supp) \$290.76; Office Systems (Maint) \$241.68; Ollies Drive Inn (Food) \$10,362.75; One Office Solution (Supp) \$1,591.37; Pat Beck (Transcript) \$292.00; Pedersen Machine (Rep) \$241.12; Pete's Produce (Supp) \$49.64; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Supp) \$878.70; Premier Comm. (Util) \$266.86; Psychological Assoc. (MI Hearing) \$1,200.00; Qualified Presort Service (Mail) \$3,791.60; Quill (Supp) \$267.94; Randy Ronning (Mileage) \$22.68; RDJ Specialties (Supp) \$1,329.40; Richard Green (Mileage) \$31.08; Riverside Tech. (Maint) \$2,377.00; Rockmount Research (Supp) \$439.08; Safe Options (Allotment) \$508.00; Sam's Club (Supp) \$349.26; Sanitation Products (Equip) \$15,209.20; SDACC (CCPR) \$7,506.00; Sioux Falls Two-Way Radio (Supp) \$751.39; Sooland Bobcat (Supp) \$174.33; Southeast Farmers (Rep) \$120.96; Star Publishing (Pub) \$483.50; State of South Dakota (Util) \$150.29; Sturdevant's Auto Parts (Supp) \$827.09; Supplyworks (Maint) \$739.90; Thermo King (Rep) \$221.46; Thomson Reuters (Supp) \$524.68; Ulteig Engineers (Eng) \$13,240.30; Vast Broadband (Util) \$180.95; Verizon (Maint) \$300.07;

Wilcox Electric (Rep) \$4,762.37; William D. Pappas (Mileage) \$25.20; Wrenn's Plumbing & Heating (Rep) \$143.98.

Assessor

DOE Steckelberg and Ryan Poots with Pictometry met with the board on the renewal of the Pictometry.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 10:50 p.m. until March 27, 2018. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.