

March 27, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 27, 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 with the following additions Big Sioux Levee, Garden Show and Veteran Service Officer. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from March 13, 2018. Carried.

Garden Show

Chairman Ustad passed around the invitation for the garden show April 6th & 7th, 2018.

New Hire

Motion by Dailey, second by Headid to approve the F-T dispatchers Caterian Saltzman @ \$13.72 3-19-18 and Fernando Claren Jr. F-T Deputy Sheriff @ \$17.18 3-28-18. Carried.

Travel

Motion by Kimmel, second by Dailey to approve mileage and time for Rumi Weigel to attend a P.O.D. meeting in Vermillion 3-29-18. Carried.

Resignation

Motion by Headid, second by Kimmel to accept the resignation of Deputy State's Attorney Erin Handke effective April 6, 2018 and thanked her for her years of service. Carried.

Automatic Supplements

Motion by Headid, second by Joffer to approve the following automatic supplements: Sheriff-Hwy Safety \$997.08; Jail-JJDPA \$846.09; Highway- BIG \$14,377.67; EMA \$1,500.36-LEPC. Total- \$17,296.48. Carried.

VSO

Discussion on having the VSO moved to full time with 60% Lincoln County and 40% Union County.

Recess

Chairman declared a recess for 8:50 to 9:00.

Department Head Report

Extension/Fair/ Weed Manager Lingle presented her monthly report. Motion by Headid second by Dailey to authorize the chairman and auditor to sign the agreement with the State of South Dakota for weed spraying. Carried. Nurse Lisa McInerney presented her monthly report. Andy Minihan presented his monthly report. Motion by Joffer second by Dailey to authorize the chairman to sign the Cost Sharing agreement with North Sioux City on the engineering fee for Big Sioux Levee with the County paying 55% and North Sioux City paying 45%. Carried.

Highway

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

Executive Session

Motion by Joffer, second by Kimmel to enter executive session at 9:39 a.m. for personnel matters. Hwy. Supt. Buom was also present. Carried. Chairman declared the board out of executive session at 10:19 a.m.

Welfare

Director Melissa Hatton updated the commissioners on various matters. State's Attorney Miller was also present.

Wellmark

Amy Gould visited with the commissioners on wellness programs that they have to offer. Also present was Theresa Kocer and Lisa Waagmessher.

Highway

Public information meeting for the Union County 5 year highway and bridge plan. Discussion took place. Motion by Joffer, second by Headid to approve the highway and bridge 5 year plan. Carried.

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: Courthouse payroll for the month of March \$2018: Commissioners \$5,900.00; Auditor \$10,494.39; 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 \$1,480.62; Fair \$1,939.97; Weed \$905.38; Planning & Zoning \$4,197.24; Highway \$9,199.43; Coroner \$116.00; OASI \$8,250.37. Bi-weekly payroll for 03-30-2018: Auditor \$651.15; Treasurer \$578.80; State’s Attorney \$847.00; Care of Poor \$100.38; Public Building \$1,644.23; Register of Deeds \$911.25; Sheriff \$12,583.29; Jail \$15,320.68; Communications \$9,715.28; Nurse \$221.85; WIC \$374.85; Highway \$24,878.58; EMA \$1,287.46; OASI \$5,043.01. Andrew Minihan (Per Diem) \$210.20; Benjamin Rogers (Subpoena) \$45.20; Bierschbach Equip. (Repair) \$216.00; Bomgaars (Supp) \$332.25; Brian's Repair (Maint) \$332.75; Bruce Ericson (Mileage) \$14.28; Century Business (Maint) \$34.20; Century Link (Util) \$1,571.74; City of Elk Point (Util) \$4,859.93; Counsel (Maint) \$179.15; D-P Tools (Supp) \$172.95; Dakota Dunes N. Sioux City Times (Legal) \$19.33; Dale Neely (Mileage) \$12.60; Darcy Lockwood (MI Hearing) \$15.00; Darla Reppe (Mileage) \$22.68; Dave Reiff (Mileage) \$14.28; Deaf Interpreting (Prof Svc) \$123.75; SD Dept. of Revenue (Title) \$21.20; Dunes Animal Hospital (Supp) \$49.50; Elk Point Ace Hardware (Supp) \$12.37; Emergency Medical Products (Supp) \$156.40; Equipment Blades (Supp) \$125.93; Fastenal Company (Supp) \$70.48; Fred Haar (Supp) \$1,604.00; Gene Ericson (Mileage) \$22.68; Governors Inn (Room) \$304.00; Honeywell (Maint) \$7,282.28; Horizon Health Center (Care) \$44.00; IBE (Maint) \$590.72; Innovative Monitoring (Supp) \$253.50; Jack's Uniform & Equip. (Supp) \$29.95; Jensen Repair (Repair) \$161.25; Johnson Engineering (Eng) \$20,818.93; Kevin Joffer (Mileage) \$12.60; Leslie Reifke (Mileage) \$15.96; Lewis Family Drug (Drugs) \$763.00; Lucy Lewno (MI Hearing) \$166.47; Lyles Garage Door (Repair) \$4,370.70; Maggie Cook (Transcript) \$157.40; Mark Katterhagen (MI Hearing) \$15.00; Megan Reeves (Transcript) \$136.00; Melissa Hatton (Travel) \$166.41; Michael Dailey (Mileage) \$70.98; Microfilm Imaging (Rental) \$2,330.00; MidAmerican Energy (Util) \$3,566.20; Mills & Miller (Supp) \$3,370.50; Milton Ustad (Travel) \$76.20; MSC Industrial (Supp) \$570.53; Muller Auto Parts (Supp) \$392.85; National \$4-H Council (Supp) \$61.68; Northern Tool (Repair) \$923.40; Office Systems (Maint) \$231.35; One Office (Supp) \$262.65; Overhead Door (Repair) \$107.78; Pheasantland Ind. (Supp) \$194.06; Pitney Bowes (Rental) \$365.76; Quill (Supp) \$89.97; Rachel O’Kane (Mileage) \$31.92; Ramkota Hotel (Room) \$101.99; RDJ Specialties (Supp) \$454.11; Richard Headid (Mileage) \$26.88; Riverside Tech. (Computer) \$5,582.09; Robert James (Mileage) \$21.84; SD Dept. Transportation (Pro-Rata Share) \$14,614.80; SD State Health Lab (Lab) \$720.00; SDSU Extension (Mileage) \$47.44; SDVSOA (Dues) \$50.00; Sioux City Journal (Supp) \$35.83; Sioux City Truck Sales (Repair) \$368.22; Sioux Falls Two-Way Radio (Maint) \$575.00; Southeast Farmers Coop (Propane) \$829.65; Steffen Truck (Repair) \$567.84; The Claussen Group (Snow Removal) \$346.88; Thermo King Christensen (Repair) \$374.09; Thomson Reuters (Supp) \$524.68; Tom Kimmel (Travel) \$53.52; Tom Noll (Mileage) \$8.40; Total Stop Food Store (Supp) \$15.16; Travis Stene (Mileage) \$18.48; Ulteig Engineers (Eng Fees) \$18,248.40; Union County (Fuel) \$6,074.42; Union County Electric (Util) \$454.82; US Bank (Supp/Maint) \$1,247.44; Vast Broadband (Util) \$224.76; Verizon Wireless (Util) \$723.16; Wegner Auto (Vehicle) \$29,200.00; Wilcox Electric (Repair) \$493.83; Yankton Co. Sheriff (Return MI) \$10.00; Zuercher Tech. (Maint) \$648.07.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:20 a.m. until April 10, 2018. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

