

May 23, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on May 23, 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 Kimmel to approve the agenda. Carried. (They amended the agenda to include mowing lot in Beresford & employee wellness)

Motion by Joffer, second by Dailey to approve the minutes from the May 9, 2017 meeting. Carried.

Ordinance UCC 2017-001

Second reading of Ordinance UCC 2017-001. Motion to approve Ordinance by Headid, second by Dailey. Carried.

ORDINANCE NO.UCC 2017-001

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, FROM AGRICULTURAL TO COMMERCIAL ZONING
BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to zone the following property to Commercial to wit:

Lot A of Ullrich's Sunset Addition SE1/4 SW1/4 less TRS 1-5(3.503A) and Tract 5 of

Lots A and B Ullrich's Sunset Addition, both in 15-89-48.(2A)

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Approved this the 23rd day of May, 2017.

Malt Beverage License renewal

Motion by Dailey, second by Headid to approve the following malt beverage annual renewal applications for the 2017/2018 year: Horseshoe Holding dba Park Jefferson Speedway retail (on-off sale) malt beverage. Carried.

WIC

Motion by Joffer, second by Kimmel to approve the WIC contract with the state June 1, 2017- May 31, 2018 @ \$6,345. Carried.

Contingency

Motion by Headid, second by Dailey to transfer from Contingency \$21,500.00 to Flood Control, \$25, 000.00 to judicial system. Carried.

New Hire

Motion by Kimmel, second by Headid to approve new-hires, Brenda Menard @ \$13.72 effective 5-31-17 as PT temporary custodian, Eric Fay @ \$16.00 effective 5-9-17 as temporary sheriff deputy and Kevin R Donovan @ \$13.72 effective 5-17-17 as PT jailer. Carried

Resignation

Motion by Joffer, second by Headid to approve the resignation of Chief Deputy Treasurer Linda Roggow, effective June 30, 2017, and PT Jailer Caitlyn Bagley, effective May 10, 2017. Carried. The board wishes to thank Roggow and Bagley service.

Transfer

Motion by Kimmel, second by Headid to approve the transfer of Carol Sommervold from PT Treasurer/Auditor clerk to just PT Auditor clerk. Carried.

Mowing

Lyle Savey will be mowing the empty lot in Beresford that the county owns.

Employee Wellness

Commissioner Joffer talked about having a program in place that will help employee in crisis.

Department Head Report

Nurse McInerney gave an update on vaccinations and other programs. Extension/Fair Weed Lingle reported on the buildings at the fairgrounds. Motion by Joffer, second by Headid to approve travel for Lingle to attend 4-H Citizenship Washington focus trip June 17th to June 24th, 2017. Carried.

Appointment

Motion by Kimmel, second by Headid to appoint Darla Reppe as new fair board member to replace Mark Dykstra. Carried.

Old Business

Motion by Headid, second by Dailey to add part-time and seasonal part-time to Range 1. Carried.

Department Head Report

EMA Andy Minihan met with the board for his monthly report.

Recess

Chairman declared a recess from 9:40 to 9:47.

Highway

Hwy. Supt. Limoges and Todd Larson met with the board on the bids for the new highway storage building and estimated cost. Discussion followed. Bids are as follows: Earthwork/Site Utilities: Pollman Excavation \$72,760.00 base, Campbell Grading \$89,993.53 base bid. Concrete: Scoop's Contracting \$135,968.24, Midwest Concrete \$145,900.00. Building Package: James Steel \$250,711.00. Heating & Ventilation: Kalin's \$38,117.00, Siouxland Heating & Cooling \$40,000.00. Electrical: Todd's Electric \$62,200.00. Motion by Headid to approve the following bids, Pollman Excavation, Midwest Concrete, James Steel, Kalin's and Todd's Electric, second by Kimmel, roll call vote Dailey nay, Headid aye, Joffer nay, Kimmel aye & Ustad aye. Motion passed 3 to 2.

State's Attorney

SA Miller met with the board to discuss various matters.

Highway

Hwy. Supt. Limoges continued to discuss various matters with the board.

Executive Session

Motion by Headid, second by Dailey to enter executive session at 11:06 for personnel matter. Carried. Chairman declared the board out of session at 11:25.

Highway

Motion by Joffer to accept the resignation of Hwy. Supt. Limoges upon the hiring of a new Highway Superintendent, filling the opening within the Union County Highway dept. with Paul Limoges, second by Headid. Carried.

Treasurer

Treasurer Hertel met with the board on various matters. Discussion was held on RTI, motion by Joffer, second by Headid to use the same domain for all of Union County. Carried. Hertel also talked about policies that he is working on.

P.O.D

Grace Freeman, Lisa Wood, Sami Cusick & Andy Minihan updated the commissioner on the mini P.O.D.

Recess

Chairman declared a recess from 11:45 to 11:49.

Beresford Bus

Jim Fedderson & Carolyn Fray, representing the Beresford Bus met with the board to discuss 2018 budget request. They requested \$3,500.00.

ROCS

Karen Janovsek, updated the commissioner on the services they provide. They are requesting \$1,554.56.

Claims

Motion by Headid, second by Kimmel to approve the following claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 05-26-2017: Auditor \$200.34; Treasurer \$422.15; State's Attorney \$689.16; Care of Poor \$86.68; Public Building \$941.07; Register of Deeds \$733.53; Sheriff \$12,434.34; Jail \$13,818.23; Communications \$10,077.71; Nurse \$210.98; WIC \$356.48; Highway \$22,830.00; EMA \$800.00; OASI \$4,598.36. Arctic Ice (Supp) \$25.00; Beresford Faith in Action (Allot) \$1,200.00; Bomgaars (Repair/Supp) \$583.63; Brian's Repair (Repair) \$198.59; Butler Machinery (Repair/Supp) \$1,597.34; C & R Supply (Supp) \$935.59; Campbell Supply (Repair/Supp) \$127.94; Century Link (Util) \$1,209.97; City of Elk Point (Utility Work) \$5,583.59; City of NSC (Svc) \$2,050.00; Continental Research (Supp) \$865.00; Counsel (Supp) \$170.82; D-P Tools (Repair) \$24.44; Dept of Revenue (Licensing) \$161.20; Elk Point Ace Hardware (Supp) \$62.30; G & H Distributing (Repair) \$388.50; Gruen-Wald Engineered Laminates (Supp) \$17,691.42; Hollaway Bridge & Culvert (Svcs) \$94,652.19; Hydraulic Sales (Repair) \$827.23; I-State Truck Ctr (Repair) \$38.74; Jack's Uniform & Equip (Cloth Allow) \$98.90; Jackie Sieverding (Per Diem) \$57.00; Jana Foltz (Per Diem/Mileage) \$75.12; Jebro (Supp) \$413.00; Jeff's Lawn Care (Prof Svc) \$7,412.12; Jensen Insurance Agency (Ins) \$128.00; Johnson Engineering (Engineering Svcs) \$5,342.19; Jones Food Ctr (Supp) \$4.54; Juror Fees \$441.56; Kalin's (Repair) \$59.82; Karen Swanda (MI Hearing) \$15.00; Kollbaum Const (Sidewalk) \$1,285.20; L G Everist (Supp) \$12,208.06; Lacey Rentals (Rental) \$5,900.00; Lauren Hollenbeck (Per

Diem/Reg/Lodging) \$62.78; Lewis Family Drug (Drugs) \$125.32;Lincoln Co (Reimb MI) \$162.90; Lucy Lewno (MI Hearing) \$148.96; Lycox Enterprises (Equip) \$21,400.00; Maint Engineering (Supp) \$522.66;Mark Katterhagen (MI Hearing) \$15.00; Michael Dailey (Mileage) \$37.80; Microfilm Imaging Sys (Maint) \$324.00; MidAmerican Energy (Util) \$859.15; Milton Ustad (Mileage) \$69.30;Myrl & Roys Paving (Const Supp) \$1,179.92; Myron Hertel (Per Diem/Mileage) \$174.02; NADA - Used Car Guide (Supp) \$115.00; NDAA (Ins) \$4,195.00; Ollies Drive Inn (Jail Meals) \$10,011.20; One Office Solution (Supp) \$149.21; Precision Striping (Prof Svc) \$545.00; Print Source (Supp) \$90.00; Quill (Supp) \$154.99; Richard Headid (Mileage) \$26.88; Sanford Health (Autopsy) \$2,480.10; SDSA (Maint) \$880.00; SDSU Extension (Mileage) \$74.54; Servall Towel & Linen (Svc) \$33.28; Sooland Bobcat (Supp) \$59.98; Star Publishing (Legals/Ad) \$1,094.20;State of South Dakota (Util) \$76.51; Steeneck Enterprises (Uniforms) \$394.00; Supplyworks (Supp) \$1,738.00; The Lodge at Deadwood (Lodging) \$676.00; Titan Machinery (Supp) \$82.06;Tom Kimmel (Mileage) \$35.28; Truenorth Steel (Repair) \$26,967.20; Union Co Electric (Relocate Util) \$163.27; US Bank (Supp/Travel/Maint) \$590.87; Verizon Wireless (Util) \$561.36; Wilcox Electric (Repair) \$184.31; Woodbury Co Starcomm (Maint) \$1,614.92;Wrenn's Plumbing & Heating (Repair) \$862.32; Yankton Co Treasurer (Reimb MI) \$437.50.

Sioux Point Road

Discussion on driveway.

Extend the meeting

Motion by Headid, second by Dailey to extend the meeting until 1:00 p.m. Carried.

Sioux Point Road

Discussion on driveway continued, Ted Cherry and Paige Petersen for the City of North Sioux joined the discussion.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 1:15 p.m. until June 6, 2017 at 8:30 a.m. Carried.

ATTEST: _____

Jackie Sieverding, Deputy Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

