

May 8, 2018

Union County Commissioners

The Union County Board of Commissioners met in regular session May 8, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Kimmel, and Ustad. Joffer absent.

Motion by Headid, second by Dailey to approve the agenda. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from April 24, 2018 with the change of date in adjournment to read May 8, 2018. Carried.

April Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$29,831.20.

Register of Deeds' reported \$13,456.50 in transfer tax and \$10,868.00 in fees.

County nurse reported \$10.00 in donations.

Clerk of courts reported \$31,080.63 (March) in fines and fees.

Veterans Service Officer reported 27 (March) individual contacts.

April Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

April 30, 2018

Total amount of deposits in bank	\$14,615,109.59
Total amount of actual cash	\$9,545.55
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$747,262.03
Investments	\$4,659,915.26
Cash Variance	-\$16.03
Credit card outstanding	\$7,214.83
Total	\$20,039,031.23

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

Liquor License

Motion by Headid, second by Dailey to amend the motion from August 29, 2017 that read " Motion by Headid, second by Dailey the Union County would offer a total of two licenses (one in the CID and one in the county) during the period of September 1, 2017 through August 31, 2018. Motion carried." To read Union County would offer a total of three licenses (two in the CID and one in the County). Carried.

Liquor License

Motion by Headid, second by Dailey to place the last liquor license available for the CID up for bids. Carried.

Fuel Quotes

Motion by Dailey, second by Kimmel to accept the fuel quote for #2 diesel fuel from Southeast Farmers Elevator Coop @ 2.2650. Carried. Quote also received from Stern Oil Co. @ 2.2712 and Turkey Ridge Oil @ 2.2919.

Fund Transfer

Motion by Kimmel, second by Headid to transfer the budgeted \$200,000. from General Fund to 911 Capital Accumulation Fund in the amount of \$150,000. and to Highway Bridge Capital Accumulation Fund in the amount of \$50,000. Carried.

Cash Transfer

Motion by Kimmel, second Headid to transfer budgeted cash from General Fund to EMA \$50,000. and 911 \$100,000. Carried.

Travel

Motion by Headid, second by Dailey to approve travel for Sheriff Deputy Prouty to Yankton for Situational Leadership II Course May 22 & 23 and Sheriff Deputy Westcott to Pierre May 15, 16 & 17 for Practical Application of Surveillance Equipment Training. Carried.

WIC

Motion by Headid, second by Kimmel to approve the WIC contract with the State June 1, 2018- May 31, 2019 @ \$7,789. Carried.

Department Head Report

DOE Steckelberg and Public Building Supt. Sexton presented their monthly reports. Sexton asked the board about raising the limit on his credit card to \$5,000. Motion by Headid, second by Kimmel to allow the change on the limit temporarily for the purchase of a refrigerator and ice maker. Carried.

Recess

Chairman declared a recess from 9:18 am to 9:26 am.

Credit Cards

Discussion on credit cards.

Highway

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

Motion by Headid, second Kimmel to sign the 2018 state wide county pavement marking agreement. Carried.

Motion by Kimmel, second by Headid to sign the contract with border states for CR#1C project. Carried.

Motion by Dailey, second by Headid to sign the ROW permit for the City of Jefferson for use of a portion of CR#6 for Days of 59 fireworks display. Carried.

Public Hearing

There were no comments at the public hearing, motion by Kimmel, second by Dailey to approve the Resolution #HD-2018-03. Carried

Union County Resolution #HD2018-03

WHEREAS, the Union County Board of County Commissioners desire to make certain changes to the Union County highway system,

WHEREAS, the changes in the Union County highway system are in accordance with the South Dakota Department of Transportation's "Policy and Procedures for the County Highway System Revisions", adopted 6/18/2009 and SDCL 31-12-2,

WHEREAS, the following proposed changes to the Union County highway system will be in the best interests of Union County, due to the transfer of Sioux Point Road and a portion of North Shay Road (a portion of Union County Highway #05), to the City of North Sioux City, and the need to add this section to their street system,

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners, that the following portion of highway be deleted from the Union County highway system,

Union County Highway #05 - Commencing at a point approximately 492 feet west of the Interstate I-29 Access Road, at exit #2 and its junction with Highway #77 in the Southwest Quarter (SW ¼) of Section 15, Township 89 North, Range 48, West of the 5th P.M., Union County, South Dakota, and thence in a southerly direction for approximately three-quarters (¾) of one mile to approximately the Southeast corner of the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) of Section 22, Township 89 North, Range 48 thence in a westerly direction for approximately one-quarter (¼) of a mile on the one-sixteenth (1/16) line separating the Northeast Quarter of the Northwest Quarter (NE ¼ NW ¼) and the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) of Section 22.

Dated this 8th day of May, 2018.

Motion by Headid, second by Kimmel to approve the ditch cleaning permit from Robert Geary. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for the month of April 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$20,210.48; 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 \$3,747.24; Highway \$9,162.70; OASI \$7,600.90; SDRS \$14,193.59; Wellmark \$47,396.08; Dearborn National \$329.62; Wheel Tax: Alcester City \$182.61; Beresford City \$407.65; Elk Point City \$373.64; Jefferson City \$121.36; North Sioux City \$565.83. Bi-weekly payroll for 05-11-18: Auditor \$651.15; Treasurer \$578.80; State's Attorney \$773.94; Care of Poor \$101.70; Public Building \$965.34; Register of Deeds \$648.75; Sheriff \$14,439.39; Jail \$15,897.89; Communications \$10,900.90; Nurse \$221.85; WIC \$374.85; Weed \$1932.04; Highway \$23,374.57; EMA \$1,287.46; OASI \$5,519.38. 2018 Deductible \$4,473.08; Alcester Tire (Rep) \$104.50; Alliance Comm (Util) \$227.60; Appera (Towel) \$92.80; Applied Concepts (Rep) \$225.00; Assn of SD Co. Weed (Dues) \$150.00; Avera Occupational Med (Test) \$35.00; Beresford Municipal (Util) \$273.56; Bierschbach Equip (Sup) \$18,576.00; Boyer Trucks (Rep) \$605.47; Bruce Ericson (Mileage) \$14.28; Butler Machinery (Sup) \$1,282.28; Campbell Supply (Sup) \$53.78; Caterpillar Financial (Pymt) \$2,678.64; CDW Government (Sup) \$145.67; Century Business (Maint) \$38.62; Century Link (Util) \$6.08; Chesterman (Water) \$144.00; City of Alcester (Util) \$69.05; Continental Research (Sup) \$873.88; Convergint Tech (Key) \$144.76; Counsel (Maint) \$44.92; Dakota Dunes N. Sioux City (Pub) \$371.46; Darla Reppe (Mileage) \$22.68; Dept of Rev Div (Title) \$21.20; Diamond Mowers (Rep) \$1,616.05; Dware (Sup) \$135.00; Electronic Eng (Rep) \$1,110.00; Elk Point Ace Hardware (Sup) \$302.76; Fabricators (Rep) \$511.00; Fastenal Co (Sup) \$17.33; Filter Care (Sup) \$30.15; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; Gene Ericson (Mileage) \$22.68; Heiman Fire Equip (Sup) \$38.00; Horizon Health (Care) \$1,097.85; Hundertmark (Rep) \$12.40; Hydraulic Sales (Rep) \$62.16; I-State Truck (Rep) \$1,783.75; Innovative (Sup) \$162.50; Jana Foltz (Postage) \$34.70; JCL (Sup) \$184.20; Jebro (Sup) \$441.57; Jeffrey T Myers (Pub Def) \$3,403.20; Jim Hawk Truck (Sup) \$9,467.11; Johnson Eng (Const) \$10,117.02; Jones Food (Sup) \$14.31; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pymt) \$4,224.90; Laboratory (Care) \$43.70; Lauren Hollenbeck (Meals) \$15.20; Leader Courier (Pub) \$384.53; Lincoln Co (Reimb) MI \$90.55; Matheson Tri-Gas (Sup) \$43.45; McLeod's (Sup) \$435.45; Microfilm Imaging (Rental) \$761.41; Mills & Miller (Sup) \$1,677.69; Minnehaha Co (Reimb) MI \$90.00; Muller Auto (Rep) \$25.98; Office Depot (Sup) \$389.99; Office Elements (Sup) \$22.72; Office Systems (Maint) \$1,913.83; One Office (Paper) \$174.33; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Sweat Patch) \$799.40; Pheasantland (Sup) \$63.74; Premier Comm (Util) \$266.86; Quill Corp (Sup) \$188.35; Rachel Okane (Mileage) \$31.92; RDJ Specialties (Sup) \$2,011.74; Riverside Tech (Maint) \$2,638.00; Roto Rooter (Maint) \$388.25; SDACO (Reg) \$225.00; SDSU Ext (Mileage) \$44.60; SDSU Print Lab (Sup) \$238.05; Select Parts (Rep) \$247.03; Sioux Falls Two-Way Radio (Rep) \$174.74; Sioux Laundry (Wash) \$1,450.35; Sioux Sales (Sup) \$329.50; Southeast Farmers (Sup) \$32,623.60; Star Pub (Pub) \$588.99; State of South Dakota (Util) \$154.71; Sturdevant's (Sup) \$277.99; Unitypoint Clinic (Sup) \$319.00; Vast Broadband (Util) \$914.57; Verizon (Util) \$265.07; Wegner Auto (Vehicle) \$27,883.00; Yankton Co. Sheriff (MI Return) \$50.00.

Recess

Chairman declared a recess from 9:57 am to 10:04 am.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters and personnel at 10:05 am. Carried. Jerry Miller was present. Chairman declared the board out of executive session at 10:27 am.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The vacant lot located at North Half of Lot 1 and the North Half, Of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point had no bid.

Lewis & Clark BH

Tom Stanage met with the board to request a 3% increase. Stanage gave a report to the commissioners on the number that they were taking in.

Beresford Community Food Cupboard & Service

Gail Snoozy and JoAnne Paulsen, met with the board to request \$1,000.00 to help with their program.

Faith in Action

Shellie Sveegen, met with the board to give an update on the programs they currently have. They asked the board for their continued support.

Recess

Chairman declared a recess from 11:58 am to 1:00 pm for lunch.

Department Head Salary Plan

Public Building Supt. Sexton, EMA Director Minihan, Planning & Zoning Director Henze, Auditor Sieverding, State's Attorney Miller, Sheriff Limoges and DOE Steckelberg met with the board to present plans on new wage structure.

Recess

Chairman declared a recess from 2:05 pm to 2:15 pm for lunch.

Adjournment

Motion by Dailey, second by Headid to adjourn at 3:55 p.m. until May 22, 2018.
Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.