

November 7, 2017
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 7, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Headid, Kimmel and Ustad. Joffer joined the meeting at 9:25.

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

Motion by Dailey, second by Kimmel to approve the minutes from the October 24, 2017 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
October 30, 2017

Total amount of deposits in bank	\$12,886,687.54
Total amount of actual cash	\$3,822.60
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$1,054,399.04
Investments	\$4,639,244.04
Cash Variance	\$2,561.09
Credit card outstanding	\$25,338.40
Total	\$18,612,052.71

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

September & October Reports

Register of Deeds' reported \$13,765.00 in transfer tax and \$12,074.00 in fees.

Sheriff reported- Federal Prisoner, out-of-county & INS \$29,793.93 room & board fees.

Clerk of Courts \$46,535.45 (Sept)

Personnel

Motion by Kimmel, second by Headid to reclassify Carol Sommervold to Chief Deputy Auditor-effective November 1, 2017 @ \$39,273 annually (chief deputy & data processing), Tracy Breske P-T Clerk Auditors Office @ \$13.72 11-13-17, Melissa Hatton P-T Legal Assistant, Victim Service, Court Order Compliance & Indigent Case Manager @ 15.76 11-13-17. Carried

Department Head Report

Planning & Zoning Director Henze presented his monthly report.

Recess

Chairman declared a recess from 8:55 to 9:01.

Department Head Report

Public Building Supt. Sexton, DOE Steckelberg and Extension/Fair Weed Lingle presented their monthly reports. Commissioner Kimmel will be attending a weed workshop with Lingle Nov 8, 2017.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for 11-09-2017: Auditor \$321.75; Treasurer \$548.80; State's Attorney \$80.00; Public Building \$889.20; Register of Deeds \$958.08; Sheriff \$12,164.34; Jail \$13,835.97; Communications \$19,872.18; Nurse \$210.98; WIC \$356.48; Highway \$22,616.94; EMA \$800.00; OASI \$5,558.11. Courthouse payroll for the month of October 2017: Commissioners \$5,075.00; Auditor \$9,386.18; Information Technology \$210.50; Treasurer \$14,445.49; State's Attorney \$19,997.64; Public Building \$4,328.90; Assessor \$12,839.28; Register of Deeds \$7,040.25; Veteran \$1,384.58; Sheriff \$5,183.75; Nurse \$990.44; Jail \$122.41; Extension \$1,431.62; Fair \$1,441.22; Weed \$514.09; Planning & Zoning \$4,667.23; Highway \$8,638.09; OASI \$7,108.26; SDRS \$12,792.41; Wellmark \$42,426.04; Dearborn National \$324.93; Wheel Tax: Alcester City

\$181.68; Beresford City \$405.58; Elk Point City \$371.73; Jefferson City \$120.74; North Sioux City \$562.95.

Alliance (Util) \$225.27; Andrew T Minihan (Meals) \$64.00; Arctic Ice (Supp) \$10.00; Avery Outdoor (Sign) \$675.00; Beresford Municipal (Util) \$273.56; Bernies Lawn & Garden (Supp) \$227.49; Best Western Ramkota (Lodging) \$171.98; Bierschbach Equip. (Supp) \$507.45; Boyer Trucks (Supp) \$95.69; Brian's Repair (Rep) \$593.75; Campbell Supply (Repair) \$782.47; Caterpillar Financial (Payment) \$2,678.64; Century Business (Supp) \$36.28; Century Link (Util) \$6.13; Chesterman (Water) \$132.00; City Of Vermillion (Supp) \$39.99; Community Health Clinic (Care) \$1,683.50; Continental Fire Sprinkler (Maint) \$325.00; Counsel (Maint) \$45.32; Dakota Dunes North Sioux City (Publ) \$482.78; Dale Neely (Mileage) \$45.36; Dan Fullenkamp (Mileage) \$2.52; Dave Reiff (Mileage) \$28.56; Den Herder Law Office (Ct Apt Atty) \$132.17; Dennis Henze (Mileage) \$1,582.78; Dept. of Revenue (Malt License) \$150.00; Diamond Mowers (Supp) \$309.22; Dr. Jim Slattery (Care) \$200.00; Electronic Engineering (Repair) \$95.00; Elk Point Ace Hardware (Supp) \$214.28; Equipment Blades (Supp) \$518.54; Filter Care (Supp) \$36.15; Foulk Bros Plumbing (Maint) \$131.25; Frieberg, Nelson, & Ask (Ct Apt Att) \$4,283.70; Hydrotex (Supp) \$940.47; Interstate Battery (Supp) \$114.95; Ironclad Construction (Rep) \$1,152.60; Jack's Uniform (Supp) \$55.90; Janet Lingle (Mileage) \$25.20; Jebro (Supp) \$437.50; Jeffrey T Myers (Pub Def) \$3,352.80; Jerry Buum (Per Diem) \$64.00; Juror (fees) \$1509.80; K&P Services (Supp) \$78.70; Katie Johnson (Pub Def) \$3,352.80; Kinetic Leasing (Payment) \$4,224.90; Knife River Midwest (Supp) \$53,755.43; Kollbaum Construction (Repair) \$2,346.00; L G Everist (Supp) \$465.62; Leader Courier (Publ) \$489.77; Leslie Reifke (Mileage) \$47.88; Michael Oberg (Maint) \$700.00; Microfilm Imaging (Maint) \$45.00; MSC Industrial (Supp) \$180.41; Muller Auto Parts (Supp) \$84.05; NCS (Collection) \$7.50; Office Systems (Supp) \$949.70; Ollies Drive Inn (Jail Meals) \$12,932.65; One Office Solution (Supp) \$1,967.76; Pedersen Machine (Supp) \$350.91; Peterson, Stuart, Rumpca (Pub Def) \$2,514.60; PQL(Supp) \$522.66; Premier Comm. (Util) \$266.86; Quill (Supp) \$273.76; Ramkota Hotel (Lodging) \$1,860.00; Riverside Tech. (Supp) \$2,476.00; Robert James (Mileage) \$65.52; Safran Morphotrak (Maint) \$6,827.00; Schoeneman (Supp) \$15.99; SD Dept. Transportation (Pro-Rata) \$21,672.20; SDACC (Dues) \$3,591.94; Sioux Laundry (Jail Wash) \$774.40; Star Publishing (Ad) \$235.78; Supplyworks (Supp) \$858.78; The Fillin' Station (Supp) \$65.00; The First National Bank (Fees) \$106,938.75; Travis Stene (Mileage) \$18.48; Tri-State Ready Mix (Supp) \$182.00; Tyler Technologies (Maint) \$38,120.58; Ulteig Eng. (Svc) \$1,825.00; Union Co. Weed Board (Svc) \$307.00; Vast Broadband (Util) \$718.69; Verizon Wireless (Util) \$115.72; Vermillion Ford (Repair) \$892.28; Wilcox Electric (Repair) \$4,967.95; William D. Pappas (Mileage) \$41.16; Wrenn's Plumbing & Heating (Repair) \$200.00; Yankton Co. Sheriff (Return Mi) \$100.00.

Recess

Chairman declared a recess from 9:23 to 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters, also present, Todd Larson. Mr. Larson gave an update to the board on the highway storage building. Motion by Headid, second by Joffer to authorize chairman Ustad to sign the agreement for 2 highway rail grade crossing on County RD 1B with signals and gates, 10% with be the County share. Carried.

State's Attorney

SA Miller met with the board on various matters. He gave an update on the diversion program that he is part of; the County will be receiving \$4,768.47. He also updated the Commissioners on the Teamsters 120 vs Union County. Motion by Headid, second by Joffer to authorize chairman Ustad to sign agreement. Carried

Commissioner Vehicle

Discussion took place.

Liquor License hearing

Hearing was held to approve application from TSAF, LLC for a retail (on-sale) liquor license at Building 300 an addition in Lot 1 of Village Center North, First Addition, Dakota Dunes, Union County, South Dakota. Motion by Headid, second by Dailey to approve the liquor license application. Carried.

Commissioner Vehicle

Motion by Headid, second by Kimmel to purchase a 2018 Dodge Durango from State bid.
Carried.

Malt & Wine License hearing

Hearing was held to approve application from Brad Lepper D.B.A. Stone Bru for a retail (on-off sale) Wine and Malt Beverage license at Unit C110 Building 400 1st floor addition in Lot 1 and TR 6 of Lot1 Village Center North, First Addition, Dakota Dunes, Union County, South Dakota 3661 SF Common Area. Motion by Headid, second by Dailey to approve the Malt & Wine license application. Carried

Adjournment

Motion by Joffer, second by Headid to adjourn at 10:55 p.m. until November 21, 2017.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.