

September 26, 2017
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 26, 2017, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from the September 12, 2017 meeting. Carried.

Automatic Supplements

Motion by Headid, second by Joffer to approve the automatic supplements as follows: Sheriff Budget- \$1,151.30 Highway safety grants; Highway Budget- \$4,103.36 B.I.G.; Sheriff Budget-\$600.00 Drug-Narcan. Carried.

Resignation

Motion by Joffer, second by Kimmel to accept the resignation of Shayla McGee p-t jailer effective 9-8-2017, Neil Leitru f-t dispatcher effective 9-18-2017 and Trent Bertram p-t jailer effective 10-3-2017. Carried.

Budget 2018

Motion by Joffer, second by Headid to approve the 2018 Annual Budget. Carried.

RESOLUTION		
Annual Budget for Union County, SD		
For the Year January 1, 2018 to December 31, 2018		
County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	5,967,363	3.058
County Road & Bridge (10-12-13)	500,000	.256
Limited Levy-(10-12-21)-Subtotal	6,467,363	3.314
Outside Limited Levy:		
Unlimited Levy-Subtotal		
Limited and Unlimited Levy Subtotal	6,467,363	3.314
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	46,862	1.112
Opt out	10,000	.237
Fire Protection	58,000	.119
TOTAL TAXES LEVIED BY COUNTY	6,582,225	

*these amounts include the 25% to be distributed to cities

Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2018 and ending December 31,

2018 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 26th day of September, 2017. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2018 through December 31, 2018.

Personnel

Discussion on wages for Paul Limoges.

Department Head Report

Extension/Fair/ Weed Lingle reported on the fair. Motion by Joffer, second by Headid to have Janet Lingle attend the Fair Conference in Aberdeen November 16-18, 2017. Carried. Nurse McInerney gave an update on vaccinations and other programs. Public Building Supt. Sexton and Andy Minihan on various matters.

Public Auction

A public auction was held to auction the Grandstand Area- South of the Tractor Pull Track at the fairgrounds. Farmers Co-op bid \$1,250.00.

Recess

Chairman declared a recess from 9:35 to 9:43.

Highway

Hwy. Supt. Buum met with the board on various matters, also present was Todd Larson. Mr. Larson updated the board on the highway storage building.

Motion by Headid, second by Joffer to allow Jerry Buum and Andy Minihan to attend Flood Fight Training Nov 1-2, 2017 in Pierre. Carried.

Motion by Joffer, second by Kimmel to allow 2 people to attend 2017 Safety & Loss Control Training in Mitchell Nov 8 &9, 2017. Carried.

Motion by Headid, second by Kimmel to approve the change order for Midwest Concrete & Redi-Mix Inc to increase bid by \$3,967.80. Carried.

Motion by Headid, second by Joffer to have Chairman Ustad sign work order for consultant service with Ulteig for B.I.G. P.E (bridge #64-069-130). Carried.

Motion by Joffer, second by Dailey to sign contact with Ulteig for 2018 Union County Micro Surfacing Project. Carried.

Recess

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

Executive Session

Motion by Headid, second by Dailey to move into executive session at 10:04 for a legal matter. Carried. Also present were Deputy State's Attorney Handke, Attorney Tony Lamb and Chief Jailer Hight. Chairman declared the board out of executive session at 10:32.

Rezoning Hearing

P&Z Director Henze held the second reading of Ordinance UCC 2017-008. Motion by Dailey, second by Headid to approve the Ordinance UCC 2017-008. Carried.

ORDINANCE NO.UCC 2017-008

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL/LIGHT INDUSTRIAL (CL).

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 rezone the following property from Agricultural (AG) to Commercial/Light Industrial (CL) to-wit:

W 24A of Lot 1 SW1/4 Less .89A and E 32A Lot 2 SW1/4 less 1.45A Less .97A for HWY.,

W 57.86A of Lot 2 SW1/4 Less Lot H-3 (3.03A) Less 1.95A for HWY., Lot 2 NW1/4 Less Lot H-3 (.87A) Less RD BK 45 PG 73 (1.65A), Lot 1 NW1/4 Less H-1 (.10A) & Less 1.20A Portion Hawkins Tr.1& Less H-3 (.67A) Less Lot N (5.74A) Less RD (1.50A), Hawkins Tr. 2 W1/2 NE1/4 & E1/2 NW1/4 Less H2 (.01A) (2.57A), W1/2 NE1/4 less H-1 (23.70A) & Less Hawkins Tr. 2 (2.58A) & Less 29.30A & 1.38A portion Hawkins Tr. 1 Less RD (2.47A) Less H3 (.49A).

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

Personnel

Discussion on Shannon Steckelberg's wages. Sheriff Limoges joined the meeting by phone.

Motion by Headid, second by Dailey to go with Sheriff Limoges recommendation for Steckelberg from f-t jailer to f-t dispatcher at \$13.72 (9-24-17). Carried.

Motion by Headid, second by Dailey to go with Hwy. Supt. Buum's recommendation on wages for Paul Limoges @ \$21.81 starting 10-15-17. Carried.

Motion by Kimmel, second by Dailey to approve the following. Lakisha Brown and Kevin Donovan moved to f-t jailers @ \$13.72 (9-24-17), Sara Beatty from chief deputy jailer to 911 communications director @ \$18.08 (9-24-17) and Michael Newcomb to chief deputy jailer @ \$15.00 (9-24-17). Carried.

New Hire

Motion by Headid, second by Dailey to approve Holley Mayes f-t dispatcher @ \$13.72 10-10-17. Carried.

Treasurer

Treasurer Hertel updated the board on tax deed properties which were taken in 2016. Discussion followed. Auction date will be set up for October 24, 2017 @ 10:30. Hertel also discussed a home in Dakota Dunes that has delinquent taxes.

Executive Session

Motion by Headid, second by Kimmel to move into executive session at 11:08 for personnel. Carried. Chairman declared the board out at 11:24.

Turkey Plant

Doug Maurstad addressed the board on his concerns about the turkey plant that is going up in Beresford/Lincoln County.

Fuel Quote

Motion by Headid, second by Joffer to accept the low fuel quote from Stern Oil @ 2.2062 per gallon on Unleaded (no ethanol). 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: Bi-weekly payroll for 09-29-2017: Auditor \$927.50; Treasurer \$548.80; State's Attorney \$485.99; Care of Poor \$1.10; Public Building \$1,000.35; Register of Deeds \$939.37; Sheriff \$12,552.05; Jail \$16,388.15; Communications \$11,356.66; Nurse \$356.48; Weed \$ 3,149.85; WIC \$356.48; Highway \$23,698.04; EMA \$800.00; OASI \$5,271.57. Courthouse payroll for the month of September 2017: Commissioners \$5,075.00; Auditor \$9,115.21; Information Technology \$210.50; Treasurer \$14,064.76; 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 \$3,031.22; Weed \$514.09; Planning & Zoning 3,617.23; Highway \$13,638.09; Coroner \$232.00; OASI \$7,496.58; Wheel Tax: Alcester City \$327.69; Beresford City \$731.50; Elk Point City \$670.47; Jefferson City \$217.76; North Sioux City \$1,015. 3 D Specialties (Supp) \$958.49; Accurate Reporting (Transcript) \$320.00; Arctic Ice (Supp) \$30.00; Avera Sacred Heart (Care) \$39.37; Barkley Asphalt (Supp) \$6,964.10; Bomgaars (Supp) \$17.99; Brevik Law (Ct Appt Atty) \$241.93; Bruce Ericson (Mileage) \$14.28; Butler Machinery (Repairs) \$1,007.50; Century Business (Maint) \$628.76; Century Link (Util) \$1,192.76; Childrens Inn (Allotment) \$527.50; City of Elk Point (Util) \$5,433.86; CNA Surety Direct Bill (Notary) \$50.00; Counsel (Maint) \$188.93; Dakota Co Sheriff (Return) \$18.57; Darcy Lockwood (Mi Hearing) \$21.00; Dewey J. Ertz, Ed.D (Prof Svc) \$2,100.00; Elk Point

Ace Hardware (Supp) \$16.99; Fastenal (Supp) \$186.29; Frieberg, Nelson, & Ask (Public Def) \$3,352.80; Gary E Mikelson (Mi Hearing) \$22.50; GCR Tire (Supp) \$576.86; Gene Ericson (Mileage) \$11.34; Honeywell (Maint) \$7,070.18; Jack's Uniform (Supp) \$196.90; Jackie Sieverding (Per Diem) \$51.00; Jana Foltz (Per Diem) \$51.00; Jeffrey T Myers (Public Def) \$3,352.80; Jensen Insurance (Insur) \$16.00; Jerry Buum (Per Diem) \$36.00; Jerry Miller (Supp) \$63.91; Johnson Feed (Repair) \$231.15; Jones Food (Supp) \$5.70; Katie Johnson (Public Def) \$3,352.80; Kevin Joffer (Mileage) \$22.68; Knife River (Supp) \$165,420.04; Kreisers (Supp) \$19.92; Lauren Hollenbeck (Dues) \$51.00; Lawson Prod (Supp) \$137.53; Lessman Electric (Supp) \$30.00; Lewis Family Drug (Drugs) \$373.09; Lucy Lewno (Mi Hearing) \$297.71; Mark Katterhagen (Mi Hearing) \$21.00; Mcleods (Supp) \$360.66; Michael Dailey (Mileage/Per Diem) \$118.20; MidAmerican Energy (Util) \$273.10; Milton Ustad (Mileage) \$119.70; Myrl & Roys Paving (Supp) \$1,296.54; Myron Hertel (Per Diem) \$57.00; Nat'l Sheriff's Assoc (Dues) \$115.00; National 4-H Council (Supp) \$52.50; N. Sioux City Fire Dept (Transport) \$114.00; Office Systems (Service) \$345.73; One Office Solution (Supp) \$725.95; Pedersen Machine (Supp) \$11.99; Peterson, Stuart, Rumpca & Rasmussen (Public Def) \$2,514.60; Pharm Chem (Supp) \$364.80; Resolution Treatment (Prof Svs) \$1,500.00; Richard Headid (Mileage) \$142.80; Riverside Tech (Equip) \$3,627.38; Rushmore Holiday Inn (Lodging) \$493.24; Safe Options Services (Allotment) \$527.50; Sanford Health (Care) \$2,135.00; SD State Health Lab (Lab Fee) \$430.00; SDSU Extension (Mileage) \$134.65; Servall Towel (Service) \$50.65; Sheriff of Woodbury Co (Return) \$239.00; Star Publishing (Ads/Legal) \$930.24; SupplyWorks (Supp) \$117.60; Thompson Electric (Repair) \$1,967.42; Thomson Reuters (Supp) \$374.09; Tom Kimmel (Per Diem/Mileage) \$71.28; Tom Noll (Mileage) \$13.44; US Bank(Supp/Lodging/Fuel) \$2,150.66; Vast (Util) \$757.52; Verizon (Util) \$1,309.22; Woodbury Co Starcomm (Maint) \$958.27; Yankton Co (Return Mi) \$287.50.

Recess

Chairman declared a recess from 11:57 to 12:16.

Courthouse

Discussion took place on the office spaces in the courthouse. A committee was formed of two Commissioners (Joffer & Dailey) and Dept. Heads to look into this matter.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:49 p.m. until October 10, 2017.
Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.