

July 17, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 17, 2018, 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 Joffer to approve the agenda with the addition of Lincoln County meeting. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the July 5, 2018 meeting. Carried.

New Hire

Motion by Kimmel, second by Dailey to approve the following: Cheree Whitead F-T Dispatcher on 7-16-18 @ \$15.37. Carried.

Fuel Quotes

Motion by Dailey, second by Headid to accept the fuel quote for Unleaded from Stern Oil Co. @ 2.6149. Carried. Quote also received from Southeast Farmers Elevator Coop @ 2.6490. Carried.

Lincoln County

Chairman Ustad informed the board on a meeting he would be attending in Beresford on Friday July 20th @ 8:00am. Also attending is Commissioner Joffer, Sheriff Limoges and State's Attorney Miller.

Budget

Discuss on the 2019 budget took place throughout the meeting.

Department Head reports

Nurse McInerney and Fair Manager Lingle presented their monthly reports.

Recess

The chairman declared a recess at 9:36- 9:43.

Highway

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

Motion by Headid, second by Joffer to fix the gas pumps at the Elk Point Highway Shop for \$12,569.09. Carried.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the change order to decrease the final price on project #BRO 8064 by \$46,803.90. Carried.

State's Attorney

State's Attorney Miller met with the board to discuss various matters. Motion by Headid, second by Kimmel to allow the State's Attorneys staff over time until they are fully staffed. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters at 10:43 am, out at 10:55 am. Carried.

Unified Judicial System

Suzy Starr on Rural Attorney Recruitment Program.

Recess

The chairman declared a recess at 11:05- 11:10.

EMA

EMA Director Minihan on various matters.

