

July 5, 2018
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 5, 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 Dailey to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the June 18, 2018 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
June 29, 2018

Total amount of deposits in bank	\$3,753,544.25
Total amount of actual cash	\$4,093.03
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$49,560.80
Investments	\$8,670,405.48
Cash Variance	\$11.71-
Credit card outstanding	\$7,978.64
Total	\$12,485,570.49

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

June Reports

Register of Deeds' reported \$14,931.50 in transfer tax and \$13,398.00 in fees.

County Nurse reported \$0.00 in donations and fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$25,862.84 room & board fees.

Clerk of courts-(May) \$39,153.53.

Personnel

Motion by Dailey, second by Headid to approve the following: Austin Arvin moved to P-T Jailer, Angela Allyn Sheehan moved to F-T Jailer starting 6-17-18, Kendra Windeshausen from F-T Jail to F-T Deputy on 7-10-18 @ \$17.18 per hour, Jacob Peck from P-T Jailer to F-T Jailer on 7-10-18.

New Hire & Resignation

Motion by Kimmel, second by Joffer to approve the following: New Hire Julie Plaatje P-T Jailer on 7-5-18 @ \$15.37. Resignation- Collin Elkins P-T Jailer 7-15-18

Richland Opt-Out

Discussion took place.

Recess

The chairman declared a recess at 8:55- 9:00.

Department Head reports

Zoning Director Henze met with the board with his monthly report. Motion by Headid, second by Dailey to approve travel for Henze to Sioux Falls for a FEMA workshop July 19th, 2018. Carried. DOE Steckelberg and Public Building Supt. Sexton met and gave their monthly reports.

Budget

The board met with various department heads throughout the meeting to discuss their 2019 budget requests.

Highway

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

Resolution #UCC-2018-002

Motion by Joffer, second by Headid to approve the following resolution. Carried.

**ATTENTION TAXPAYERS:
NOTICE OF PROPERTY TAX INCREASE OF \$10,000
RESOLUTION FOR OPT OUT #UCC 2018-002**

THE GOVERNING BOARD OF Richland Township do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$ 10,000 starting with calendar year 2018 taxes payable in the calendar year 2019. This opt out will be for Two years, which will be through taxes payable in the calendar year 2020. This action has been taken by the board and approved by at least a two-thirds vote of the board. This opt-out will be used for maintenance and materials for Richland Township roads

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount. Dated July 5, 2018

Executive Session

Motion by Dailey, second by Kimmel to move into executive at 9:45 a.m. to discuss personnel matters with State's Atty Miller. Sheriff Limoges joined later. Carried. Chairman declared the board out of executive session at 10:30 a.m.

Liquor License

Motion by Dailey, second by Kimmel to approve the following liquor license for DDH, LLC, DBA Holiday Inn Express & Suites. Carried.

Indigent

Melissa Hatton met with the board to review indigent cases and updated them on various matters.

Motion by Headid, second by Joffer to decline the following cases: 16-IRR-006, 16-IRR-007, 16-IRR-008, 16-IRR-009, 16-IRR-010, 16-IRR-022 and 16-IRR-023. Carried.

Motion by Headid, second by Kimmel to decline the following cases: 17-IRR-007, 17-IRR-012, 17-IRR-015, 17-IRR-016 and 18-IRR-03. Carried.

Recess

The chairman declared a recess at 11:00- 11:04.

Sheriff

Sheriff Limoges met with the board to discuss dispatchers pay. Motion by Dailey to move dispatcher pay to \$15.37 per hour as of July 1, 2018, second by Kimmel. Roll call vote Dailey Aye, Headid Nay, Joffer Nay, Kimmel Aye and Ustad Aye. Passed 3 to 2.

Elk Point Food Pantry

Carla Bambas with the Elk Point Food Pantry met with the board at their request. Discussion took place about 2019 budget.

Motion by Headid, second by Joffer to give the Elk Point Food Pantry \$1,200.00 starting in 2019. Carried.

Claim

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 June 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$16,547.81; 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 \$1,986.37; Fair \$1,864.97; Weed \$530.34; Planning & Zoning \$3,747.24; Highway \$9,162.70; OASI \$7,322.54; SDRS \$14,004.20; Wellmark \$45,463.60; Dearborn National \$321.02; Wheel Tax: Alcester City \$368.03; Beresford City \$821.57; Elk Point City \$753.02; Jefferson City \$244.57; North Sioux City \$1,140.35. Bi-weekly payroll for 06-22-18: Auditor \$752.44; Treasurer \$560.71; State's Attorney \$1,242.55; Care of

Poor \$101.70; Public Building \$778.50; Register of Deeds \$900.00; Sheriff \$14,104.34; Jail \$15,467.86; Communications \$9,709.61; Nurse \$221.85; WIC \$374.85; Fair \$1,166.20; Weed \$3,015.78; Highway \$25,267.09; EMA \$1,287.46; OASI \$5,400.44. Bi-weekly payroll for 07-06-18: Auditor \$484.75; Treasurer \$520.92; State's Attorney \$1,699.10; Care of Poor \$101.70; Public Building \$1,159.97; Register of Deeds \$1,005.00; Sheriff \$15,050.48; Jail \$15,644.16; Communications \$8,836.37; Nurse \$221.85; WIC \$374.85; Fair \$939.82; Weed \$1,925.84; Highway \$29,287.23; EMA \$1,287.46; OASI \$6,008.31. Accurate (Transcript) \$222.50; Alliance Comm. (Util) \$75.90; Arctic Ice (Sup) \$10.00; Avera McKenna (Care) \$700.00; Beresford Municipal (Util) \$274.32; Bierschbach (Equip Rental) \$292.90; Bob Barker (Gloves) \$929.34; Bomgaars (Rep/Sup) \$176.23; Brian's Repair (Rep) \$705.79; Caterpillar (Pynt) \$2,678.64; CDW (Monitor) \$180.93; Century (Maint) \$45.98; Century Link (Util) \$1,201.71; City of Elk Point (Util) \$5,265.77; Continental Research (Sup) \$504.00; Counsel (Maint) \$339.90; Crystal Harkness (Per Diem) \$26.00; Dakota Dunes N. Sioux City Times (Pub) \$334.68; Dakota Valley Baseball (Salt) \$500.00; Dan Wiberg (Sup) \$8,925.00; Dr. Jim Slattery (Care) \$550.00; Econo Lodge (Sup) \$144.00; Electronic Eng. (Maint) \$750.00; Elk Point Ace Hardware (Sup) \$67.47; Ferdig Body Shop (Maint) \$80.00; Frame Aligners (Rep) \$1,293.97; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; GCR Tire (Sup) \$1,226.00; Honeywell (Maint) \$6,720.24; Horizon Health (Care) \$3,119.55; Hydraulic Sales (Rep) \$1,033.98; Innovative Monitoring (Sup) \$143.00; Jack's Uniform (Boots) \$129.95; JCL (Sup) \$1,032.28; Jeffrey T Myers (Pub Def) \$3,403.20; Jensen Insurance (Notary) \$810.00; Jim Hawk Truck Trailers (Rep/Sup) \$939.96; Joy Hemmingson (Per Diem) \$58.00; Juror Fees \$1,976.88; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pynt) \$4,224.90; Knife River (Sup) \$57,684.58; L G Everist (Sup) \$4,897.63; Lawson Products (Sup) \$104.64; Leader Courier (Pub) \$343.87; Lincoln Co. (Reimb MI) \$28.20; Mary Anne Meyer (Transcript) \$20.00; Marylee Vanballegooyen (Judge) \$35.00; Megan Reeves (Transcript) \$231.00; Microfilm (Rental/Train) \$560.00; MidAmerican (Util) \$239.16; Minnehaha Co. Sheriff (Subpoena) \$20.00; Murphy Tractor & Equip (Rep) \$619.76; Myrl & Roys Paving (Sup) \$6,599.40; Office Elements (Mat) \$330.44; Ollies Drive Inn (Meal) \$14,313.45; One Office Solution (Paper) \$740.53; Persing Backhoe (Rep) \$9,616.05; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Pharm Chem (Pharm) \$486.40; Pheasantland (Sup) \$213.15; Phil Ryan (Subpoena) \$76.28; Premier Comm. (Util) \$266.86; Quill (Sup) \$212.73; Ramkota (Room) \$296.97; Reliance (Rep) \$1,120.00; Riverside Tech. (License) \$58.00; Road Machinery (Rep) \$44.18; Rozann Keiweil (Judge) \$47.60; Sanford Health (Care) \$1,911.39; Schoeneman (Rep) \$168.00; Scott Sexton (Util) \$300.00; SDACES (Dues) \$45.00; SDSU Extension (Mileage) \$94.40; Select Parts (Rep) \$131.75; Sioux City Truck (Rep) \$43.24; Sioux Equip (Rep) \$446.05; Sioux Laundry (Laundry) \$944.70; Siouxland Regional Transit (Allot) \$1,000.00; Sooland Bobcat (Equip) \$7,019.00; Southeast Farmers (Rep/Sup) \$1,401.66; Star (Pub) \$604.35; Steffen Truck (Rep) \$663.94; Steve's Heating (Rep) \$329.66; Susan Irons (Per Diem) \$26.04; Thermo King (Rep) \$752.15; Thompson Electric (Rep) \$1,369.04; Turkey Ridge (Maint) \$881.30; Ulteig Engineers (Eng Fees) \$1,513.57; Union Co. Electric (Util) \$253.00; Union Co. Historical Society (Allot) \$3,500.00; US Bank (Sup/Maint) \$6,520.34; Vast Broadband (Util) \$878.47; Wilcox Electric (Maint) \$6,894.71; Wilka, Welter & Ash (Prof Svcs) \$1,910.79; Woodbury Co. Starcomm (Maint) \$1,847.56; Yankton Co. Sheriff (Return MI) \$100.00; Z & S Dust Control (Sup) \$22,088.45.

Recess

The chairman declared a recess at 12:05 p.m - 1:10 p.m. for lunch.

Budget

Discussion on 2019 budget requests.

Recess

The chairman declared a recess at 2:55 p.m. - 3:01 p.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 4:02 p.m. until July 17, 2018.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

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