

July 31, 2018
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 31, 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 with the change to the adjournment should read Headid and Joffer. Carried.

Personnel

Motion by Kimmel, second by Joffer to approve the following: Collin Elkins to F-T Jailer 8-1-2018 at \$15.37 and Dustin Sharkey to Temp P-T Deputy starting 8-1-2018 at \$17.18. Carried.

Resignation

Motion by Dailey, second by Headid to approve the following: Shannon Kymala resignation on 7-31-2018. Carried.

The Village Contract

Motion by Headid, second by Joffer to authorize Chairman Ustad to sign The Village Business Institute Employee Assurance Program contract starting date 9-1-2018. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for Rumi Weigel to Vermillion on 8-8-2018 to attend POD Meeting. Carried.

Budgets

Discussion on the 2019 budget took place throughout the meeting.

Public Building

Scott Sexton met with the board on hiring temp P-T help.

Dispatch

Motion by Dailey, second by Kimmel to approve the following: Move Dispatcher to pay range 2 as of 7-1-2018. Carried.

Highway

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

Motion by Joffer, second by Headid to authorize Chairman Ustad to sign for a 30% match for the Bridge Improvement Grant Program on 5 bridges (64-023-090, 64-030-157,064-074-203, 64-080-251, 64-105-140). Carried.

Recess

The Chairman declared recess at 9:47 to 10:00. Dailey left meeting at 9:47.

States Attorney

States Attorney Miller on wages.

Jail

Sheriff Limoges, Jerry Johnson, Tim Schultz & Sara Hight met with the board on adding up to 64 more beds in the jail. Discussion took place.

Recess

The Chairman declared recess at 11:20-11:25

States Attorney

States Attorney on indigent issues

Executive Session

Motion by Headid, second by Kimmel to enter into executive session with Jerry Miller for legal matters at 11:26 am, out at 11:45. 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 July 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,315.89; State’s Attorney \$16,707.81; 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 \$1,480.62; Fair \$2,089.97; Weed \$830.34; Planning & Zoning \$3,747.24; Highway \$9,162.70; Coroner \$116.00; OASI \$7,345.95; SDRS \$13,718.43; Wellmark \$46,751.92; Dearborn National \$321.02. Bi-weekly payroll for 08-03-18: Auditor \$622.21; Treasurer \$578.80; State’s Attorney \$1,776.56; Care of Poor \$101.70; Public Building \$1,288.44; Register of Deeds \$900.00; Sheriff \$14,190.37; Jail \$15,292.39; Communications \$10,702.16; Nurse \$221.85; WIC \$374.85; Fair \$555.66; Weed \$3,135.69; Highway \$23,672.82; Flood Control \$430.15; EMA \$1,287.46; OASI \$5,747.53. 2018 Deductible \$1,750.00; Angela Peirce (Mileage) \$22.68; Arctic Ice (Sup) \$28.00; Avera McKenna Hospital (Care) \$700.00; Bentson Pest (Serv) \$45.00; Bomgaars (Rep) \$105.88; Brian's Repair (Maint) \$188.75; Century Business (Maint) \$41.20; Century Link (Util) \$2,405.75; City of Elk Point (Util) \$5,751.33; Counsel (Maint) \$409.51; Dakota Dunes N. Sioux City (Pub) \$191.42; Dale Neely (Mileage) \$12.60; Dept. of Revenue (Test Fee) \$770.00; Electronic Engineering (Maint) \$92.45; Elk Point Ace Hardware (Sup) \$161.80; Elk Point Comm. Ambulance (Care) \$583.05; Fastenal (Sup) \$334.82; Five Star Awards (Sup) \$30.00; Frantzen Reporting (Transcript) \$222.40; Gene Ericson (Mileage) \$10.08; Hawarden Independent (Pub) \$80.00; Honey Do (Maint) \$503.98; Horizon Health (Care) \$789.10; I-State Truck (Rep) \$612.69; Jeff's Lawn Care (Lawn) \$455.00; Jensen Insurance (Insurance) \$80,718.66; K&P Services (Sup) \$78.70; Kalins (Sup) \$59.82; Knife River Midwest (Sup) \$137,660.55; L G Everist (Sup) \$481.56; Lawson (Sup) \$437.36; Leader Courier (Pub) \$531.13; Leslie Reifke (Mileage) \$14.28; Lincoln Co. Extension (Sup) \$75.00; Megan Reeves (Transcript) \$176.80; Michael Dailey (Mileage) \$50.93; Microfilm Imaging (Maint) \$45.00; MidAmerican (Util) \$160.04; Milton Ustad (Mileage) \$69.30; Muller Auto Parts (Sup) \$7.50; Myrl & Roys Paving (Sup) \$14,201.67; Office Depot (Sup) \$35.06; Pressing Matters (Sup) \$151.00; Quill (Sup) \$558.18; Rachel O’Kane (Mileage) \$18.48; Richard Green (Mileage) \$31.08; Richard Headid (Mileage) \$40.32; RTI (Maint) \$4,894.00; Sanford (Care) \$98.72; Sioux Falls Two-Way Radio (Sup) \$93.89; SM Equipment (Rental) \$2,500.00; Southeast Farmers Coop (Fuel) \$173.14; Staples Credit Plan (Sup) \$162.96; State Flag Account (Flags) \$378.64; State Treasurer \$170.57; Stern Oil (Sup) \$21,442.18; Sturdevant's Auto Parts (Rep/Sup) \$233.37; Susan Irons (Mileage) \$16.80; Thomson Reuters (Sup) \$809.95; Tom Kimmel (Mileage) \$35.28; Tom Noll (Mileage) \$13.44; Trisha Rasmussen (Mileage) \$22.68; US Bank (Maint/Trav/Sup) \$3,535.69; Vast Broadband (Util) \$908.53; Verizon (Util) \$722.60.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:08 p.m. until August 14, 2018. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.