

August 28, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 28, 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. Motion carried.

Motion by Joffer, second by Kimmel to approve the minutes from the August 14, 2018 meeting. Motion carried.

Resignation

Motion by Headid, second by Joffer to approve the resignation of Deputy Sheriff Todd North Jr as of 8-31-18. Motion carried.

Personnel

Motion by Kimmel, second by Joffer to approve the following: Collin Elkins to P-T Jailer as of 8-1-18. Motion carried.

Fuel Quote

Motion by Dailey, second by Headid to accept the low fuel quote from Southwest Farmers Elevator \$2.2686 per gallon on #2 Diesel (Elk Point shop). Motion carried. Other bid was Turkey Ridge Oil \$2.2858.

Cash Transfer

Motion by Headid, second by Kimmel to transfer \$900,000 from General Fund to County Highway fund and \$254,466 from General Fund to 911 fund. Motion carried.

Liquor License

Discussion took place on SDCL 35-4-11.1 which states "If not previously fixed by ordinance or continuing resolution, the board of county commissioners shall, on or before the first of September in each year, determine the number of on-sale licenses it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses."

Motion by Kimmel, second by Dailey the Union County would offer a total of one license in the county during the period of September 1, 2018 through August 31, 2019. Motion carried.

Travel

Motion by Headid, second by Dailey to approve the following: Deputy Sheriff Bucholz to attend Forensic Pathology 101 in Sioux Falls Oct 1, 2018 and Auditors Clerk Tracy Breske to attend Wellmark Ins Workshop in Sioux Falls Sept 11, 2018. Motion carried.

Recess

Chairman declared a recess from 8:55 to 9:10.

Department Head Report

EMA Director Minihan updated the board on the levee.

Highway

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

Welfare

Welfare Director Hatton presented the board with two Indigent cases that needs to be closed. Motion by Headid, second by Joffer to close case numbers 18-IRR-007 and 18-IRR-009. Motion carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Motion carried. The following claims have been audited, approved and warrants drawn on the same: Courthouse payroll for the month of August 2018: Commissioners \$5,900.00; Auditor \$10,494.39; Information Technology \$200.00; Treasurer \$15,304.89; State's Attorney \$16,983.04; Public Building \$2,012.59; 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 \$1,480.37; Fair \$2,853.97; Weed \$530.34; Planning & Zoning \$3,747.24; Highway \$9,162.70; Coroner \$116.00; OASI \$7,214.28; SDRS \$13,653.50; Wellmark \$47,396.08; Dearborn National \$358.06. Bi-weekly payroll for 08-31-18: Auditor \$651.15; Treasurer \$578.80; State's Attorney \$1,588.67; Care of Poor \$101.70; Public Building \$1432.48; Register of Deeds \$1,012.50; Sheriff \$12,714.61; Jail \$14,412.43; Communications \$11,476.00; Nurse \$221.85; WIC \$374.85; Weed \$1,859.61 Highway \$23,602.71; Flood Control \$464.68; EMA \$1,287.46; OASI \$5,168.85. Arctic Ice (Sup) \$24.00; Beresford Faith in Action (Allot) \$1,200.00; Best Western (Room) \$28.00; Bierschbach (Rep/Sup) \$3,152.00; Brian's Repair (Rep) \$1,997.54; Carol Sommervold (Per Diem) \$42.00; Century Business Products (Maint) \$36.31; Century Link (Util) \$2,417.71; Certified Languages (Interpreter) \$277.20; City of Elk Point (Util) \$5,638.71; Clay Rural Water (Util) \$44.30; Clay-Union Electric (Util) \$20.26; Counsel (Maint) \$177.54; Dana Knudson (Subpoena) \$54.44; Dawn Steckelberg (Per Diem) \$21.00; Dept. of Revenue (Lab) \$525.00; Diamond Mowers (Rep/Sup) \$2,314.90; Dr. Jim Slattery (Care) \$100.00; Dr. Leo J. Kadehjian (Prof Svc) \$800.00; EPJ Boosters (Salt) \$600.00; Fastenal (Sup) \$17.25; Harmelink, Fox & Ravnsborg (MI Hearing) \$376.96; Hydraulic Sales (Rep) \$4.05; Innovative Monitoring (Sup) \$26.00; Integrated Technology (Rep) \$1,362.92; Jack's Uniform (Sup) \$818.00; Jackie Sieverding (Per Diem) \$42.00; JCL (Sup) \$184.20; Jerry Boom (Sup) \$115.01; Kennedy Pier Knoff Loftus (MI Hearing) \$162.20; Knife River (Sup) \$52,735.46; Kreisers (Sup) \$16.10; Lauren Hollenbeck (Per Diem) \$30.00; Lewis Family Drug (Drugs) \$261.10; Lincoln Co. (Reimb MI) \$240.45; Lori Boulware (Per Diem) \$42.00; Mercy Medical (Care) \$854.52; Michael Dailey (Mileage) \$79.80; Mid-American Research (Sup) \$118.58; MidAmerican (Util) \$478.55; Milton Ustad (Mileage) \$46.20; MSC Industrial (Sup) \$401.53; Myrl & Roys Paving (Sup) \$1,996.26; Myron Hertel (Per Diem) \$21.00; Office Depot (Sup) \$107.48; Office Systems (Sup) \$310.65; Ollies Drive Inn (Meals) \$13,196.15; One Office Solution (Sup) \$496.85; Pharm Chem (Sup) \$486.40; Pheasantland (Maint) \$172.71; Richard Headid (Mileage) \$26.88; Sanford (Care) \$130.00; SD Dept. Transportation (Pro Rata) \$661.11; SDACC (Reg) \$1,295.00; SDSU Extension (Mileage) \$149.75; SM Equipment (Rental) \$833.00; Southeast Farmers Coop (Sup) \$17,019.04; Stern Oil (Sup) \$20,463.20; Tara Moreland (Per Diem) \$21.00; The Lodge at Deadwood (Room) \$182.00; Thomson Reuters (Sup) \$26.73; Tom Kimmel (Mileage) \$23.52; Transunion (Person Search) \$50.00; Union Co. Electric (Util) \$211.00; US Bank (Sup/Rep/Travel) \$1,237.81; Vast Broadband (Util) \$880.04; Verizon Wireless (Util) \$1,195.39; Village Family Service (Prof Svc) \$950.00; William Pappas (Mileage) \$16.80; Woodbury Co. Starcomm (Maint) \$889.29.

Travel

Motion by Headid, second by Joffer to approve travel for Welfare Director Hatton to Pierre Sept 10 & 11, 2018 for welfare board. Motion carried.

Recess

Chairman declared a recess from 10:10 to 10:30.

Unified Judicial System

Suzu Starr on Rural Attorney Recruitment Program. State's Attorney Miller was also present. Motion by Joffer, second by Headid to join the SD State Bar internship program. For 2 interns. Motion carried.

Executive Session

Motion by Headid, second by Dailey to move into executive with State's Attorney Miller at 10:55 for legal matters. Motion carried.. Chairman declared the board out of executive session at 11:22 a.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:23 a.m. until September 4, 2018. Motion carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.