

September 18, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 18, 2018, 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 Headid, second by Joffer to approve the minutes from the September 4, 2018 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
August 31, 2018

Total amount of deposits in bank	\$2,337,071.26
Total amount of actual cash	\$6,763.04
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$22,463.10
Investments	\$8,692,588.26
Cash Variance	-\$28.68
Credit card outstanding	\$7,791.07
Total	\$11,066,648.05

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

August Reports

Register of Deeds' reported \$11,742.50 in transfer tax and \$14,097.00 in fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$21,571.96 room & board fees.

Clerk of courts-\$36,072.78,(july)- \$49,101.20 (august).

Nurses Officer reported 0 in donations.

Travel

Motion by Kimmel, second by Headid to approve travel for Sheriff Limoges and Chief Deputy Sheriff Bucholz to Sioux Falls for 2018 Law Enforcement Coordinating Committee Conference Nov 6 & 7, 2018. Carried.

Resignation

Motion by Headid, second by Dailey to approve the resignation of Willis Strawn IV P-T Jailer 9-22-18 and Melissa Hatton Legal Assistant/Welfare Manager 9-21-18. Carried

New Hire

Motion by Headid, second by Kimmel to approve the Hiring of Melissa Hatton F-T Deputy Sheriff 9-24-18 @ \$17.18, Abigail Guerrero P-T Jailer 9-14-18 @ \$15.37. Carried.

Recess

Chairman declared a recess from 8:45 to 9:00.

Department Head Report

Extension/Fair/ Weed Lingle reported on the fair. Nurse McInerney gave an update on vaccinations and other programs.

Highway

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

Motion by Headid, second by Dailey to authorize chairman to sign the Right-of-way permit for Northern Natural Gas to bore a 6-inch gas line under CR #1C. Carried.

Motion by Kimmel, second by Joffer to authorize chairman to sign the agreement with Ulteig this will provide for our signing inventory and repairs in the field, this also provides a mapping layer for our bridges. Total cost is \$4800.00. 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 09-14-2018: Auditor \$434.10; Treasurer \$463.04; State's Attorney \$1327.02; Care of Poor \$101.70; Public Building \$1,233.94; Register of Deeds \$787.50; Sheriff \$15,491.70; Jail \$14,651.52; Communications \$11,076.36; Nurse \$221.85; WIC \$374.85; Weed \$1,071.58; Highway \$24,284.10; Flood Control \$137.52; EMA \$1,287.46; OASI \$5,580.20. 2018 Deductible \$2,750.00; Accurate Reporting (Transcript) \$638.00; Alliance Comm. (Util) \$225.69; Appera (Rep) \$141.45; Arctic Ice (Sup) \$11.00; Beresford Municipal Telephone (Util) \$274.32; Best Western (Room) \$218.00; Bierschbach (Sup) \$319.55; Boyer Trucks (Rep) \$2,496.98; Bruce Ericson (Mileage) \$13.44; Butler Machinery (Rep/Sup) \$905.05; Campbell Supply (Sup) \$183.93; Caterpillar (Pymt) \$2,678.64; Century Link (Util) \$387.57; Certified Languages (Interpreter) \$102.30; Certified Testing (Phase 111) \$4,592.00; Chesterman (Sup) \$168.00; City of Alcester (Util) \$72.86; CNOS (Care) \$357.82; Dykstra Excavating (Ditch Cleaning) \$10,155.12; Election Systems (Sup) \$3,664.75; Electronic Eng. (Maint) \$75.00; Elk Point Ace Hardware (Rep/Sup) \$183.19; Elk Point Comm. Ambulance (Care) \$620.75; Fastenal (Sup) \$98.56; Filter Care (Sup) \$152.15; Frame Aligners (Rep) \$275.00; Frantzen Reporting (Transcript) \$44.00; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; GCR Tire (Rep) \$4,034.00; Gene Ericson (Mileage) \$10.08; Horizon Health (Care) \$1,248.00; Hydraulic Sales (Rep) \$732.87; I-State Truck (Sup) \$34.76; Jackie Sieverding (Per Diem/Mileage) \$187.16; Janet Lingle (Per Diem) \$195.00; Jeff's Lawn Care (Maint) \$295.00; Jeffrey T Myers (Pub Def) \$3,403.20; Jim Hawk Truck (Sup) \$185.39; JS Corio (Transport) \$695.52; Juror \$466.76; Katie Johnson (Pub Def) \$3,403.20; Kinetic Leasing (Pymt) \$4,224.90; Knife River (Sup) \$140,694.16; Kogel Law (Prof Svcs) \$943.40; L G Everist (Sup) \$1,541.70; Lauren Hollenbeck (Per Diem) \$69.60; Leader Courier (Sup) \$537.01; Lewis & Clark (Care) \$165.00; Lewis Family Drug (Drugs) \$673.22; Lutheran Social Svcs (Care) \$759.20; Mark's Machinery (Transcripts) \$40.80; Mcleods (Sup) \$50.00; Melinda Cooke (Subp) \$43.94; Melissa Hatton (Per Diem) \$75.00; Michael McGill (Prof Svcs) \$903.34; Microfilm Imaging (Rental) \$100.00; MidAmerican (Util) \$103.72; Midwest Wheel (Sup) \$234.55; Myrl & Roys Paving (Sup) \$676.69; Myron Hertel (Per Diem) \$71.28; NCS (Collection) \$45.00; Nutrien Ag (Sup) \$5,050.00; O'Reilly (Rep) \$72.38; Office Systems (Rep) \$218.00; Ollies Drive Inn (Meals) \$10,944.85; Olson's Ace Hardware (Rep/Sup) \$63.94; One Office Solution (Sup) \$233.73; Pedersen Machine (Rep) \$2,675.16; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; PetroChoice (Sup) \$390.75; Pharm Chem (Sup) \$942.15; Premier Comm. (Util) \$266.86; Quill (Sup) \$321.95; Rachel O'Kane (Mileage) \$18.48; Riverside Tech. (Maint) \$2,695.00; Road Machinery (Rep) \$353.86; Sam's Club (Sup) \$19.17; Sanford Lab (Care) \$81.00; Sanitation Products (Rep) \$143.16; SD LTAP (Reg) \$100.00; SDACO (Manual) \$50.00; SDSA (Maint) \$1,050.00; Select Parts (Rep) \$235.95; Sioux City Foundry (Sup) \$13,621.00; Sioux Laundry (Laundry) \$784.85; SM Equipment (Sup) \$33.00; State Bar of SD (Subscr) \$575.00; State of SD (Util) \$83.00; Sturdevant's Auto Parts (Sup) \$400.23; The Pennington County Jail (Transp) \$140.65; Thermo King Christensen (Rep) \$254.75; Thomson Reuters (Sup) \$525.95; Total Stop Food Store (Sup) \$39.98; Trisha Rasmussen (Mileage) \$22.68; Triview (Maint) \$339.00; Tyler Tech. (Conf) \$375.00; Ulteig Engineers (Const Eng) \$25,230.17; Union County (Fuel) \$10,517.64; Union County Weed Board (Spray) \$454.30; Vast Broadband (Util) \$215.90; Verizon Wireless (Util) \$264.81; Vermillion Ace Hardware (Rep/Sup) \$67.21; William D. Pappas (Mileage) \$17.64; Woodhouse (Rep) \$470.26.

Recess

Chairman declared a recess from 10:01 to 10:15.

Treasurer

Treasurer Hertel met with the board on various matters.

EMA

Director Minihan and Ted Cherry met with the board on the levee.

Motion by Headid, second by Joffer to authorize chairman to sign off on the Big Sioux River Right Bank Levee Toe Field Survey at a cost of \$16,136.50 for Union County. Carried.

Motion by Joffer, second by Headid to into an agreement with the State of South Dakota for the 2019 SLA agreement. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:05 p.m. until September 25, 2018. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.