

September 25, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 25, 2018, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Headid, Kimmel and Ustad. Joffer absent.

Motion by Headid, second by Dailey to approve the agenda. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from the September 18, 2018 meeting. Carried.

Beresford City Economic Development

Motion by Kimmel, second by Dailey to do a one-time donation for \$1,500.00 to the Beresford City Economic Development to start a web site. Carried

Budget 2019

Motion by Kimmel, second by Headid to approve the 2019 Annual Budget. Discussion. Carried.

RESOLUTION

Annual Budget for Union County, SD

For the Year January 1, 2019 to December 31, 2019

County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	6,229,927	3.114
County Road & Bridge (10-12-13)	522,000	.261
Limited Levy-(10-12-21)-Subtotal	6,751,927	3.375
Outside Limited Levy:		
Unlimited Levy-Subtotal		
Limited and Unlimited Levy Subtotal	6,751,927	3.375
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	48,924	1.130
Opt out	10,000	.231
Fire Protection	61,117.	.122
TOTAL TAXES LEVIED BY COUNTY	6,871,968	

*these amounts include the 25% to be distributed to cities

Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its institutions and agencies for calendar year beginning January 1, 2019 and ending December 31, 2019 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 25th day of September, 2018. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2019 through December 31, 2019.

Resignation

Motion by Headid, second by Dailey to accept the resignation of Jack Kirkebak as of Oct 15, 2018. Carried.

Recess

Chairman declared a recess from 8:50 to 9:01.

Department Head Report

Extension/Fair/ Weed Lingle reported on the fair bathrooms.

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 09-28-2018: Auditor \$614.98; Treasurer \$578.80; State’s Attorney \$1,999.47; Care of Poor \$101.70; Public Building \$1,304.01; Register of Deeds \$1,020.00; Sheriff \$11,916.17; Jail \$16,053.36; Communications \$10,532.75; Nurse \$221.85; WIC \$374.85; Weed \$1,909.94; Highway \$25,169.27; EMA \$1,287.46; OASI \$5,266.03. BPRO (Scan/Printer) \$1,105.00; Brandon Cooper (Per Diem) \$160.00; Century Business (Maint) \$845.54; Children’s Inn (Allotment) \$945.00; City of Elk Point (Util) \$5,474.58; Clay Rural Water (Util) \$33.00; Clay-Union Electric (Util) \$59.53; Dakota Dunes N. Sioux City Times (Pub) \$428.79; Dale Neely (Mileage) \$12.60; Dawn Steckelberg (Per Diem) \$160.00; Dr. Jim Slattery (Care) \$30.00; DS Solutions (Sup) \$175.00; Elk Point Ace Hardware (Sup) \$8.99; Governors Inn (Room) \$710.00; Honeywell (Maint) \$6,158.20; Innovative Monitoring (Sup) \$58.50; Jana Foltz (Per Diem) \$45.00; Jim J Christenson (Mileage) \$31.08; Juror Fees \$576.00; Leslie Reifke (Mileage) \$14.28; Lincoln Co. (Reimb MI) \$187.65; Mary Anne Meyer (Transcript) \$40.80; Michael Dailey (Mileage) \$63.00; MidAmerican (Util) \$15.00; Milton Ustad (Mileage/Per Diem) \$124.50; Minnehaha Co. (Care) \$3,814.80; Pitney Bowes (Rental) \$365.76; Richard Green (Mileage) \$31.08; Richard Headid (Mileage) \$26.88; Ron Peter (Per Diem) \$160.00; Safe Options (Allotment) \$945.00; Sanford Health (Prof Svc) \$1,509.00; Sherri Bousquet (Per Diem) \$160.00; Star Pub. (Pub) \$1,137.18; Tom Kimmel (Mileage/Per Diem) \$65.28; Transunion (Person Search) \$25.00; US Geological Survey (Maint) \$16,900.00; Verizon Wireless (Util) \$785.02; Woodbury Co. StarComm (Maint) \$889.29; Wrenn's Plumbing & Heating (Rep) \$769.16.

Recess

Chairman declared a recess from 9:30 to 9:30.

Highway

Hwy. Supt. Buum met with the board on various matters.

Motion by Headid, second by Dailey to authorize chairman to sign the contract with Ulteig for the project on CR #12 (box culvert project), which will include Project Management, Construction Staking, Construction Inspection and Project Close out. Maximum amount could be \$28,910.49. Carried.

Motion by Headid, second by Kimmel to authorize chairman to sign the Final Pay request and Change Order to be paid to Border States for work done on CR #1C 4.5-mile paving project North of Junction City to SD Highway 48. The Pay Request amount is \$1,492,860.33 and a change order of (\$67,982.89) Contract amount of \$1,419,547.44 to be paid to Border States Paving. Carried.

Motion by Dailey, second by Headid to authorize chairman to sign the Right-of-Way Permit for Clay Rural Water System they are requesting permission to bore a two (2) inch water line under CR #6. Carried.

State’s Attorney

State’s Attorney Miller met with the board to discuss various matters.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 10:25 a.m. until October 9, 2018. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

