

November 8, 2018  
Unapproved minutes  
Union County Commissioners

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

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

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

Motion by Kimmel, second by Dailey to approve the minutes from the October 23, 2018 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
October 28, 2018

Total amount of deposits in bank	5,413,127.74
Total amount of actual cash	6,079.58
Total amount of checks and drafts in Treasurer's possession not exceeding three days	642,458.54
Investments	12,334,149.04
Cash Variance	2.22
Credit card outstanding	18,138.52
Total	18,413,955.64

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

October Reports

Register of Deeds' reported \$10,475.00 in transfer tax and \$13,510.00 in fees.

VSO-reported 24 (Aug), 44 (Sept), 34 (Oct) individual contacts.

Nurses Officer reported \$10.00 in donations.

New Hire

Motion by Kimmel, second by Dailey to approve the following: Calsey Ashmore P-T Jailer @ \$15.37 11-5-18, Kasen Lambeth Deputy State's Attorney @ \$53,000.00 a year 11-5-18. Carried.

Surplus

Motion by Kimmel, second by Dailey to surplus the following: 2013 – Polaris Ranger (Red) VIN: 4XAHR76A2D4318371, 2014 – Polaris Ranger (Gray) VIN: 4XAHR76A1E4322865. Carried.

Travel

Motion by Kimmel, second by Joffer to approve the following: 4 Dispatcher to training in Sioux Falls on Dec 17<sup>th</sup> & 18<sup>th</sup>. Rumi Weigel to Vermillion for POD Meeting 11-13-18.

Canvass of General Election

The Board canvassed the election results of the General Election held November 6, 2018. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Union County, South Dakota.

Department Head Report

Susan Irons, Dennis Henze Planning & Zoning and Scott Sexton Public Build. with their monthly updates.

Recess

Chairman declared a recess from 9:21 to 9:30.

## Highway

Hwy. Supt. Buum met with the board to discuss various matters. Brad Stanghor from Ulteig gave an update on the project on CR #12. He told the commissioners that the contract would not be fulfilled.

Motion by Joffer, second by Kimmel to reopen the bidding on CR#12. Carried

Motion by Joffer, second by Dailey to authorize vice Chairman Headid to sign the five PE BIG Grants approved by resolution earlier this year. The PE BIG Grant structures are (64-030-157), (64-023-090), (64-105-140), (64-080-251), (64-074-203). Carried.

## Recess

Chairman declared a recess from 10:10 to 10:25.

## Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-weekly payroll for \$11-09-18: Auditor \$730.74; Treasurer \$680.09; State's Attorney \$640.00; Public Building \$1,175.54; Register of Deeds \$900.00; Sheriff \$13,892.84; Jail \$18,916.30; Communications \$10,981.80; Nurse \$229.50; WIC \$367.20; Highway \$24,975.63; EMA \$1,287.46; OASI \$5,792.51. Alliance Comm. (Util) \$150.00; Alta Nordquist (Elec Work) \$175.00; Appera (Towel Svc) \$94.30; Automatic Building Control (Maint) \$465.00; Avera Mckennan (Care) \$2,109.00; Bentson Pest (Sup) \$45.00; Beresford Municipal Tel. (Util) \$274.32; Beresford Public Library (Polling Place) \$100.00; Best Western Hotel (Room) \$175.98; Bierschbach (Sup) \$610.00; Big Springs Baptist Church (Polling Place) \$100.00; Bonnie Pojunos (Elec Work) \$175.00; Boyer Trucks (Rep) \$200.61; Brian's Repair (Maint) \$811.75; Cardis Fence & Iron (Sup) \$525.00; Caren Sonichsen (Elec Work) \$150.00; Carla Bambas (Elec Work) \$200.00; Carol Labrune (Elec Work) \$150.00; Caterpillar (Payment) \$2,680.64; Cathy Smith (Elec Work) \$50.00; Century Business (Maint) \$35.42; Century Link (Util) \$12.45; Charity Archer (Elec Work) \$180.88; Cheryl Hauger (Elec Work) \$150.00; Cheryl Walsh (Elec Work) \$200.00; Chesterman (Sup) \$100.00; City of Alcester (Polling Place) \$100.00; Clarice Paulson (Elec Work) \$175.00; Colleen Stene (Elec Work) \$150.00; Counsel (Maint) \$196.52; Dakota Dunes N. Sioux City Times (Pub/Ad) \$757.64; Darcy Lockwood (Prof Svcs) \$15.00; David Awtry (Elec Work) \$212.60; Deb Furlich (Elec Work) \$150.00; Dianne Gray (Elec Work) \$175.00; Dorothy Schmidt (Elec Work) \$175.00; Ace Hardware (Rep/Sup) \$122.35; Ellen Nichols (Elec Work) \$200.00; Equipment Blades (Sup) \$5,560.00; Fastenal (Sup) \$514.74; Foulk Bros Plumbing (Maint) \$165.00; Frieberg, Nelson, & Ask (Pub Def) \$3,403.20; Gayle Slattery (Elec Work) \$175.00; Government Forms (Sup) \$69.00; Holy Cross Lutheran Church (Polling Place) \$100.00; Horizon Health (Care) \$1,004.90; Ilene Lerseth (Elec Work) \$150.00; Interstate Battery (Rep) \$80.00; Jack's Uniform (Sup) \$708.95; Janet Lingle (Elec Work) \$50.00; Janet Von Eschen (Elec Work) \$225.20; Janna Whitlock (Elec Work) \$175.00; Jeanette Smolik (Elec Work) \$175.00; Jebro (Sup) \$263,556.69; Jeffrey T Myers (Pub Def) \$3,403.20; Jensen Insurance (Notary) \$50.00; Jerry Buum (Per Diem) \$58.00; Jim Hawk Truck Trailers (Rep) \$808.30; Joan Christiansen (Elec Work) \$175.00; John P Slattery (Elec Work) \$50.00; Johnson Feed (Sup) \$1,402.50; Judith Bailey (Elec Work) \$187.60; Judith Curran (Elec Work) \$175.00; Judy George (Elec Work) \$207.56; Juror \$513.40; Karen Huenink (Elec Work) \$223.52; Karley Heirigs (Elec Work) \$50.00; Kathleen Anderson (Elec Work) \$150.00; Katie Johnson (Pub Def) \$3,403.20; Ken McDonald (Beavers) \$100.00; Kinetic Leasing (Pymt) \$4,224.90; Knife River (Sup) \$715.57; Kreisers (Sup) \$10.30; L G Everist (Sup) \$7,128.26; Language Line (Supp) \$91.65; Leader Courier (Pub/Ad) \$767.14; Leona McInerney (Elec Work) \$175.00; Leslie Dake (Elec Work) \$150.00; Lester Juon (Elec Work) \$210.92; Lincoln Co. (Reimb MI) \$210.36; Linda Roggow (Elec Work) \$175.00; Loren Fischer Disposal (Dumpster) \$300.00; Lucy Lewno (Prof Svcs) \$246.47; Mac's (Sup) \$138.00; Mardelle Cole (Elec Work) \$150.00; Marge Eilers (Elec Worker) \$175.00; Mark Katterhagen (Prof Svcs) \$15.00; Marti O'Dea (Elec Work) \$150.00; Maureen Ebmeier (Elec Work) \$150.00; Maxine Bird (Elec Work) \$175.00; McLeod's (Sup) \$79.90; Michael McGill (Prof Svcs) \$727.56; Microfilm Imaging (Maint) \$100.00; Midwest Wheel (Rep) \$276.73; MSC Industrial (Sup) \$163.76; Muller Auto Parts (Rep) \$215.28; Myrl & Roys Paving (Sup) \$652.19; Myron Hertel (Elec Work) \$50.00; Nancy Fickbohm (Elec Work) \$175.00; National 4-H Council (Sup) \$68.64; Nat'l Sheriff's Assn. (Dues) \$115.00; NCS (Collection) \$11.79; Nebraska Salt & Grain (Sup) \$5,169.87; N. Sioux City Community

(Polling Place) \$100.00; Office Depot (Sup) \$82.29; Office Elements (Notary) \$58.16; Office Systems (Maint) \$5.04; Ollies Drive Inn (Meals) \$12,657.80; One Office Solution (Sup) \$642.86; Pat Beck (Transcript) \$81.60; Pat Bosse (Elec Work) \$150.00; Patricia Wennblom (Election Work) \$217.64; Paulette Vanderham (Election Work) \$225.20; Persing Backhoe (Rep) \$6,219.45; Peterson, Stuart, Rumpca & Rasmussen (Pub Def) \$2,552.40; Plymouth Co. Sheriff (Subpoena) \$56.57; Premier (Util) \$266.86; Quill (Sup) \$1,115.70; Red Wing Shoe Store (Sup) \$186.99; Resolution Treatment (Prof Svcs) \$1,750.00; Riverside Tech. (Sup) \$4,990.73; Ron Kistner (Elec Work) \$175.00; Sandra Desaix (Elec Work) \$227.72; SD Secretary of State (Notary) \$60.00; SDAAO (Dues) \$300.00; SDACO (Website) \$200.00; Seachange (Ballot) \$350.00; Shannon Cox (Elec Work) \$175.00; Sheriff of Woodbury (Subpoena) \$88.00; Sid Wagner Jr (Elec Work) \$212.60; Side Dump Trailer (Rent) \$916.00; Sioux City Truck Sales (Rep) \$25.61; Sioux Laundry (Laundry) \$828.85; Sirchie Finger Print Labor (Sup) \$103.65; Sooland Bobcat (Rep) \$36.50; St Peters Comm. Center (Polling Place) \$100.00; St Teresa of Calcutta Church (Polling Place) \$100.00; Star Pub. (Pub/Ad) \$334.46; Sturdevant's (Sup) \$119.99; Supplyworks (Sup) \$454.76; Susan Collins (Elec Work) \$175.00; Susan Irons (Mileage) \$68.04; The Akron Hometowneer (Pub) \$180.00; The Road Guy Construction (Rep) \$115,285.88; Thomson Reuters (Sup) \$525.95; Timekeeping Systems (Maint) \$295.00; Total Stop Food Store (Sup) \$6.85; Transunion (Sup) \$25.00; Triview Comm. (Sup) \$57.50; Tyler Tech. (Prof Svcs) \$40,026.60; Ulteig Engineers (Serv) \$302.00; Union County (Checks) \$129.22; US Bank (Supp/Maint) \$2,190.18; Vast Broadband (Util) \$994.37; Wayne Groe (Elec Worker) \$50.00; West Sioux Veterinarians (Sup) \$78.38; Wilcox Electric (Maint) \$2,668.26; William Shorma (Elec Work) \$150.00; Wrenn's Plumbing & Heating (Rep) \$174.00; Yankton Co. Sheriff (Return) \$890.00; Zuercher Tech. (Maint) \$13.02.

#### Rezoning Hearing

Planning & Zoning director Henze were present for the 1<sup>st</sup> reading.

#### ORDINANCE NO.UCC 2018-002

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL, (C) LIGHT INDUSTRIAL (LI) AND HEAVY INDUSTRIAL (HI).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Commercial, (C) Light Industrial (LI) and Heavy Industrial (HI) to wit:

Lot W NW1/4 SW1/4 17-92-50 and that portion of SW1/4 lying Southwesterly of Hwy. 50 less Lot W and less Lot H-1 17-92-50 from Agriculture to Commercial; That portion of NW1/4 Lying N and E of Lot H-1 20-92-50 and NE1/4 less Rasmussen Tr. 1 less 17A of Karley Tr. 1 20-92-50 from Agriculture to Heavy Industrial; Lot A of Karley Tr. 1 in S1/2 NE1/4 and N1/2 SE1/4 20-92-50, Karley Tr. 1 in S1/2 NE1/4 and N1/2 SE1/4 less Lot A of Karley Tr. 1 20-92-50, and that portion of SE1/4 lying Northeasterly of H-1 less Karley Tr. 1 20-92-50

From Agriculture to Light Industrial.

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

#### Excutive Session

Motion by Headid, second by Dailey to move into executive at 10:46 a.m. to with State's Attorney Miller, Deputy State's Attorney Lambeth and Suzy Starr discuss personnel matters. Carried. Vice-Chairman declared the board out of executive session at 11:06 a.m.

#### Unified Judicial System

Motion by Joffer, second by Kimmel that Union County approves to enter into contract with UJS and Elk Point for Attorney Rural Practice Grant for the Deputy State's Attorney. Carried.

Sheriff

Sheriff Limoges and Chief Jailer Hight visited with the Commissioners on live scan station and new jail windows.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:30 p.m. until November 20, 2018. Carried.

ATTEST:

\_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Richard Headid, Vice Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of\_\_\_\_\_.