

December 18, 2018
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session December 18, 2018 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from December 4, 2018.

Carried

New Hire

Motion by Dailey, second by Dailey to approve the following: Anthony Von Haden P-T Jailer @ \$15.37 12-18-18, Cody Braun F-T Deputy Sheriff @ \$17.18 12-26-18.

Assign Surplus Cash

Motion by Kimmel, second by Joffer to assign 300,000 dollars to Courthouse Improvement Fund. Carried.

Adult Detention Service & Juvenile Detention Center

Motion by Joffer, second by Headid to authorize Chairman Ustad to sign the agreements. Carried

Personnel

Motion by Headid, second by Joffer to move Deputy Sheriff Chris Halm to \$18.79 from \$17.18. Carried.

Benefits

Motion by Dailey, second by Headid to pay permanent P-T Employees that receive benefits to be paid for Holidays also. If they work 20 a week they are paid 4 hours, 30 hours a week they are paid 6 hours. They will be paid from November 20, 2018 forward. Carried.

Executive Session

Motion by Headid, second by Joffer to enter executive session at 8:52 a.m. for personnel. Carried. Chairman declared the board out of executive session at 9:20 a.m.

Department Head Report

Extension/Fair/ Weed Manger Lingle and Nurse McInerney presented their monthly reports.

Recess

Chairman declared a recess from 9:34 to 9:40.

Highway

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

Executive Session

Motion by Headid, second by Kimmel to enter executive session at 10:00 a.m. for personnel matters and Rural Attorney Practice. Carried. Also present were State's Attorney Miller, S. Starr. Starr left the meeting at 10:22. Chairman declared the board out of executive session at 10:30 a.m.

Resolution 2018-004

Motion by Joffer, second by Headid to approve the following resolution #2018-004.
Carried.

RESOLUTION #2018-004

**AUTHORIZATION TO CONSTRUCT ELECTRIC TRANSMISSION AND
DISTRIBUTION LINES ON THE PUBLIC HIGHWAYS OF UNION COUNTY**

WHEREAS, East River Electric Power Cooperative, Inc., of Madison, South Dakota, on the 27th day of November 2018, filed with the County Auditor of Union County, South Dakota, its duly verified Petition for the purpose of obtaining and acquiring one franchise for both its existing transmission lines and system and the planned extension and future expansion thereof, from Union County, South Dakota, by and through its County Commissioners, for the right to maintain its existing and future system and to erect and maintain poles and wires for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, in, along, and over the public highways of Union County, South Dakota, for rural electrification throughout said County and State for a period of twenty years;

WHEREAS, said application was heard and considered by the members of the Board of County Commissioners of said County of Union, in South Dakota, on the 18th Day of December 2018, at the hour of 10:30 o'clock a.m., in the Commissioners' Room, in the Courthouse, in the City of Elk Point, Union County, South Dakota, due notice of said hearing having been given by mail as provided by law to all persons, firms or corporations owning or operating transmission, telegraph or telephone lines on or along any part of the highways of said County;

WHEREAS, no person, firm or corporation having appeared in opposition to the granting of such application, and it appearing to the satisfaction of the Board of County Commissioners of said County that the request contained in said Petition should be granted;

THEREFORE, BE IT RESOLVED, by the Union County Board of Commissioners that the right to construct, maintain and operate poles and wires, both for its existing transmission lines and system, and also for its future extension and expansion, for the purpose of transmitting and distributing electricity for lighting, heating and power purposes, over, upon, along and across the public highways within Union County, South Dakota, for rural electrification, on a county-wide basis, for a period of twenty (20) years from and after the date and passage hereof, be, and it hereby is, granted to said East River Electric Power Cooperative, Inc., of Madison, South Dakota, subject to the terms and conditions of Chapter 31-26 of the South Dakota Codified Laws (1984 Revisions).

Dated this 18th day of December 2018.

Recess

Chairman declared a recess from 10:45 to 10:55.

Claims

The following claims have been audited, approved and warrants drawn on the same: The following claims have been audited, approved and warrants drawn on the same: BI-Weekly Payroll For 12-21-18 \$70,226.25: Auditor \$0.00; Treasurer \$579.52; State's Attorney \$1896.87 Care Of Poor \$414.83; Public Building \$973.13; Register Of Deeds \$1106.25; Sheriff \$12098.12 Jail \$15,118.99 Communications \$11,284.74 Nurse \$252.45 WIC \$424.10; Highway \$24,789.79 EMA \$1,287.46: Oasi \$5,046.79. 3 D Specialties (Sup) \$543.90; A To Z World Languages, In (Interpreter) \$268.43; Alliance Communication (Util) \$150.00; Appera (Serv) \$94.30; Bierschbach Equipment (Sup) \$121.04; Bob Barker Company (Sup) \$84.31; Bomgaars (Sup) \$83.93; Boyer Trucks Sioux Falls (Repairs) \$66.13; Brian's Repair Inc (Maint) \$1,925.22; Jurors \$576.00; Brock White Company (Sup) \$28,644.00; C & B Operations, Llc (Rental) \$2,220.00; Campbell Supply (Clothing) \$399.91; Casey's General Store (Travel) \$40.77; Century Link (Util) \$389.43; Certified Languages Intern (Interpreting) \$36.30; Chesterman Co (Sup) \$116.00; City Of Alcester (Util) \$66.83; City Of Elk Point (Util) \$3,999.79; Civil Bend Township Apportioning Disbursement \$3,339.64; Clay Rural Water System (Util) \$60.00; Clay-Union Electric Corp (Util) \$104.30; Colonial Research (Sup) \$1,109.91; Continental Fire Sprinkler (Inspection) \$325.00; D&D Door (Repairs) \$120.00; D-P Tools Inc (Sup) \$50.12; Dakota Dunes North Sioux City Times (Adv) \$479.82; Dakota Pc Warehouse (Sup) \$3,364.75; Department Of Health (Lab) \$1,780.00; Elk Point Ace Hardware (Sup) \$320.42; Elk Point Dental Care (Medical) \$412.00; Equipment Blades, Inc. (Sup) \$3,220.60; Fastenal Company (Sup) \$255.25; Filter Care (Sup) \$170.90; Frame Aligners Inc (Rental) \$916.00; Frantzen Reporting (Grand Jury) \$206.40; Horizon Health Center Inc (Care) \$510.25; Horn Law Office, Prof. L.L (Services) \$211.80; Jack's Uniform & Equip (Sup) \$252.55; Jim Hawk Truck Trailers (Sup) \$184.88; Jones Food Center (Sup) \$2.09; L G Everist Inc (Sup) \$35,056.91; Anguage Line Services (Sup) \$23.40; Lawson Products Inc (Sup) \$124.51; Leader Courier (Adv) \$481.03; Lewis & Clark Bhs (Medical) \$165.00; Lewis Family Drug Llc (Medical) \$425.62; Lincoln County (MI) \$321.76 Lowell Cook Construction I (Repairs) \$2,820.00; Lyle Signs Inc (Sup) \$813.85; Mary Anne Meyer Csr Rdr (Transcripts) \$37.40; Matheson Tri-Gas Inc (Sup) \$191.61; Menard - Sioux Falls East (Sup) \$254.62; Menards (Sup) \$823.03; Menards Sioux Falls West (Sup) \$47.88; Michael Dailey (Mileage) \$130.20; Microfilm Imaging System, (Maint) \$55.00; Mid-American Research Chem (Sup) \$262.49; MidAmerican Energy Co (Util) \$3,017.92; Milton Ustad (Mileage) \$73.08; Northern Truck Equipment (Sup) \$387.49; Office Systems (Sup) \$1,267.19; Olson's Ace Hardware (Sup) \$72.56; One Office Solution (Services) \$340.17; Pedersen Machine, Inc (Sup) \$29,386.54; Pete's Produce (Sup) \$55.15; Pharm Chem Inc (Sup) \$1,416.00; Pheasantland Industries (Sup) \$750.00; Pitney Bowes (Services) \$365.76; Pomp's Tire Service Inc (Sup) \$165.96; Powerphone Inc (Maint) \$3,735.00; Quill Corporation (Repairs) \$489.82; Richard Headid (Mileage) \$26.88; Riverside Technologies Inc (Tablets) \$17,356.93; Rumi Weigel (Mileage) \$53.76; Sam's Club (Sup) \$190.84; Scott Sexton (Util) \$394.50; SDSAA (Dues) \$1,022.00; Sioux Laundry (Meals) \$965.25; Sioux Sales (Sup) \$1,275.00; Sooland Bobcat (Sup) \$475.68; Sturdevant's Auto Parts (Sup) \$1,208.37; Supplyworks (Sup) \$1,092.31; Susan Irons (Per Diem) \$74.80; That Guy (Repairs) \$16,532.00; Thomson Reuters - West (Sup) \$499.22; TnT Brush (Sup) \$260.00; Tom Kimmel (Mileage) \$23.52; Transource Truck & Equipment (Sup) \$210.04; Two Way Solutions, Inc (Maint) \$11,017.37; Tyler Technologies, Inc (Services) \$1,963.45; Uline (Sup) \$777.58; Union County (Fuel) \$12,496.57; Union County Electric (Util) \$372.00; Vast Broadband (Phone) \$251.00; Verizon (Util) \$47.63; Verizon Wireless (Util) \$710.36; Vermillion Ace Hardware (Sup) \$104.85; Wilcox Electric (Repairs) \$10,585.20; Woodbury County Starcomm (Maint) \$889.29; Wrenn's Plumbing & Heating (Jail Rep) \$1,279.95; Yankton Co Treasurer (Services) \$118.75; Yankton Co. Sheriff (Return MI) \$50.00.

Contingency

Motion by Kimmel, second by Joffer to approve contingency transfers to the following budgets: Auditor- \$1,850; Public Defender- \$10,300; Jail- \$22,500; Flood Control- \$10,700; Fair- \$24,000; Mentally Illness- \$8,810; Mental Illness Board- \$815; 24/7 \$2,500. Carried.

Automatic Supplements

Motion by Headid, second by Joffer to approve the following automatic supplements: Sheriff- \$140.24- Law Enforcement; EMA \$63,872.25- Homeland Security; Jail \$2,292.62- JJDPA; State's Attorney \$3,683.90- JJRI;. Total- \$69,989.01. Carried.

Executive Session

Motion by Dailey, second by Kimmel to enter executive session at 11:09 a.m. for personnel matters and Rural Attorney Practice. Carried. Also present were State's Attorney Miller, S. Starr, Kasen Lambeth. Chairman declared the board out of executive session at 11:15 a.m.

Unified Judicial System

Suzy Starr on Rural Attorney Recruitment Program.

Motion by Kimmel, second by Headid to approve the changes to the contract and authorize chairman Ustad to sign the new contract. Carried.

EMA

Director Minihan met with the board on Flood Levee and various matters.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:55 p.m. until January 2, 2019. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.