

January 2, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 2, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

2019 Organizational Meeting

Motion by Headid, second by Kimmel to nominate Milton Ustad for chairman of Union County Commissioners. Carried.

Motion by Dailey, second by Joffer to nominate Rich Headid for Vice Chairman. Carried.

Motion by Headid, second by Dailey to approve the following depositories for Union County: First Dakota National Bank, Liberty Bank, Premier Bank, First Savings Bank, 1st Financial Bank, Central Banks, Security National Bank, Pioneer Bank and SD Public Fund Investment (FIT). Motion Carried.

Motion by Joffer, second by Kimmel to approve the following legal newspapers for Union County: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Motion carried.

Motion by Headid, second by Kimmel to accept the following appointments. Carried.

Members of the sick leave bank committee: Kevin Joffer (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse).

Motion by Kimmel, second by Headid to accept the following appointments. Carried.

Appoint Union County Treasurer Myron Hertel as the County Investment officer.

Appoint Commissioners Ustad and Dailey as Commissioner Representatives to SECOG.

Appoint Commissioners Joffer and Dailey as Commissioner Representatives on the Fair Board.

Appoint Commissioners Kimmel and Headid and Zoning Director Dennis Henze as the American Disabilities Act Coordinators.

Appoint Headid and Kimmel as commissioner representatives to the South Dakota Housing Authority.

Appoint Commissioners Joffer and Headid to the Juvenile Detention Authority.

Motion by Dailey, second by Headid to approve the following appointments. Carried.

Approve Jerry Buum as the Highway Superintendent.

Approve the following members of the Weed Board: Milton Ustad, Michael Dailey, Dennis Henze, Randy Ronning, Richard Green, Dale Neely and Les Reifke.

Approve Headid and Dailey as the commissioner representatives to the Planning and Zoning Board.

Approve Headid and Joffer for LEPC Commissioner Representatives.

Approve Dailey and Kimmel for the MPO commissioner representatives.

Approve Joffer and Ustad for the commissioner representatives on the Sioux Valley Regional Railroad Authority.

Motion by Kimmel, second by Headid to approve the following appointments. Carried.

Approve county burial/cremation expense to remain at \$2,000.

Approve blood draws remain at \$80. Carried.

Approve coroner fee \$116. per view of body and mileage to be paid the same as other county officials. Carried.

Approve the commission meetings remain the same –held every other Tuesday at 8:30 a.m. unless otherwise stated.

Motion by Headid, second by Kimmel to approve the following appointments. Carried.

Approve the following fairboard members: -Michael Dailey, Kevin Joffer, Dan Wiberg, Bruce Ericson, Angela Peirce, Paulette Vanderham, Trisha Rasmussen, John Gates, Tom Noll, Darla Reppe-(City of Alcester), Pat Jurens-(Alcester Chamber of Commerce), Gene Ericson and Rachel O’Kane.

Motion by Dailey, second by Joffer to approve the following . Carried.

Approve Election Board -Allowance for election precinct workers @ \$150 per day with an additional \$25 for the acting superintendent. Allowance for attending election school @ \$25.

Approve the following polling places.

<u>Precinct</u>	<u>Boundaries and entities</u>	<u>Location</u>
1	A Portion of Alcester Twp east of 478 th Avenue Virginia Twp. & Sioux Valley Twp.	Alcester City Hall (106 W. 2 nd St.)
2	Alcester City	Alcester City Hall (106 W. 2 nd St.)
3	Elk Point City Ward 1 & Ward 3 Richland Township A portion of Elk Point Township east of South Dakota Highway 11/476 th Avenue and northwest of the Dakota and Iowa Railroad	Union County Courthouse (209 E Main- Elk Point)
4	Big Springs Twp, Brule Twp & Spink Twp	Big Springs Baptist Church (30705 480 th Ave)
5	Beresford City Ward 1 A portion of Alcester Twp. west of 478 th Avenue Prairie Twp. & Emmet Twp.	Beresford Public Library (115 So. 3 rd St.)
6	Beresford City Wards 2 & 3	Beresford Public Library (115 So. 3 rd St.)
7	Jefferson Township & a portion of Big Sioux that lies north of 334 th Street and west of 484 th Avenue	St. Peter's Community Center (400 Main-Jefferson)
8	Elk Point City Ward 2 and the portion of Elk Point Township that lies northeast of County Road 1B and southeast of the Dakota and Iowa Railroad; and all of that part of the County within Elk Point Township south and southeast of the City of Elk Point between 476 th Avenue and County Road 1B and all of that part of the County within Elk Point Township west SD Highway 11/476 th Avenue outside the City of Elk Point	Union County Courthouse (209 East Main-Elk Point)
9	Civil Bend Township & Jefferson City	St. Peter's Community Center (400 Main-Jefferson)
10	North Sioux City Ward 1 & Ward 2	North Sioux City Community Center-Fire Hall (200 Sodrac Dr.)
11	North Sioux City Ward 3 and Ward 4 A portion of Big Sioux Township south of 334 th Street and west and northwest of Sunset Drive; all of that part of the County within Big Sioux Township east of 484 th Avenue and north of Flurie Road; all of that part of the County within Big Sioux Township west and north of Shay Road and the extension of Shay Road to the Big Sioux River	North Sioux City Community Center-Fire Hall (200 Sodrac Dr.)
12	Dakota Dunes west of the Dakota Dunes Boulevard and a portion of Big Sioux Twp that shall include all of that part of the County within Big Sioux Township south of Flurie Road; all of that part of the County south and east of Shay Road and the extension of Shay Road to the Big Sioux River; all of that part of the County south and east of Sunset Drive	Blessed Teresa Catholic Church (995 Sioux Point Road) Holy Cross Lutheran Church (149 Bison Trail)
13	Dakota Dunes east of the Dakota Dunes Blvd.	

Committees

Chairman Ustad reviewed the following committees: Employees-Kimmel and Joffer; County Vehicle maintenance- Joffer; Building- Joffer and Dailey; E.M.A- Kimmel and Joffer .

Agenda and Minutes approval

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

Motion by Joffer, second by Dailey to approve the minutes from December 18, 2018. Carried.

Claims

Motion by Headid, second by Dailey to approve claims. Carried. The following claims have been audited, approved and warrants drawn on the same: Bi-Weekly Payroll For 1/4/2019 \$75316.25: Treasurer \$589.65; State's Attorney \$1537.17; Care of Poor \$379.74; Public Building \$1428.20; Register of Deeds \$1222.50; Sheriff \$15759.67; Jail \$17486.72; Communications \$11488.17; Nurse \$107.10; WIC \$260.10; Highway \$23769.77. EMA \$1,287.46; Oasi \$13,909.87; Courthouse Payroll for 12/28/2018 \$109,781.62: Commissioners \$5,900.00; Auditor \$12,319.15; Treasurer \$15,304.89; State's Attorney \$21,846.21; Public Building \$4,458.90 Assessor \$13,864.67; Register of Deeds \$10,960.89; Veteran \$1,436.58; Sheriff \$5,938.75; Nurse \$1,012.08; Jail \$128.88; Extension \$1,480.37; Weed \$530.84; Fair \$1489.97; P&Z \$3,747.24; Highway \$9,162.70; Oasi \$5,721.91 Brock White Company (Supp) \$951.60; Carolyn Fray (Jury Fee) \$73.52; Century Business Products (Repairs) \$5,850.35; Century Link (Util) \$1,201.97; City of Elk Point (Util) \$801.62 Counsel (Maint) \$160.90; Custom Cage, Inc (Supp) \$875.00; Dakota Dunes North Sioux C (Pub) \$211.97; Dakota Traffic Services, L (Service) \$46.00; Elk Point Ace Hardware (Supp) \$60.70; Environmental Energy (Supp) \$45.00; Frame Aligners Inc (Rental) \$5,365.14; Honeywell International In (Maint) \$6,720.24; Hydraulic Sales (Supp) \$268.08; Iafe (Supp) \$100.00; Innovative Monitoring Syst (24/7) \$39.00; Jack's Uniform & Equip (Supp) \$1,543.68 Jerry Miller (Mileage) \$26.04; Ken McDonald (Service) \$75.00; Kinetic Leasing, Inc (Lease) \$4,224.90; Leader Courier (Pub) \$217.19; MidAmerican Energy Co (Util) \$37.69; Midwest Wheel Companies (Supp) \$6,283.84; Mills & Miller, Inc (Supp) \$1,727.70Msc Industrial (Supp) \$565.37; Msc Industrial Supply Co (Supp) \$298.00; Muller Auto Parts (Supp) \$46.98; Office Systems (Maint) \$291.57; One Office Solution (Supp) \$257.13; Riverside Technologies Inc (Pro Serv) \$2,455.00; Robert Albertsen (Subp)\$20.84; Sanford Health (Prof) \$2,454.00 SD Denr (Permit) \$100.00; SD Dept Transportation (Pro Rate Share) \$67,614.47 SDML Workers' Compensation (Work Comp) \$64,332.00; Secog (Prof Serv) \$16,096.00; Sooland Bobcat (Repairs) \$77.24; Southeast Farmers Coop (Supp) \$31.87; Star Publishing (Pub) \$1,836.16; The Lodge At Deadwood (Travel) \$237.00; Thomson Reuters - West (Supp) \$26.73; Todd D North, Jr. (Mileage) \$28.40; Ulteig Engineers, Inc (Fees) \$3,864.40; Vast Broadband (Util) \$884.24. Jurors \$576.00.

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Casey Dallmann F-T Jailer effective 12-26-18. Carried.

Recess

Chairman declared a recess from 8:55 to 9:00.

Department Head Report

Public Building Supt. Sexton presented his monthly report.

Executive Session

Motion by Joffer, second by Headid to enter executive session at 9:06 a.m. for personnel. Carried. Chairman declared the board out of executive session at 9:48 a.m.

Highway

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

Executive Session

Motion by Dailey, second by Kimmel to enter executive session at 10:00 a.m. for personnel with Hwy. Supt. Buom. Carried. Chairman declared the board out of executive session at 10:12 a.m.

SDACO

Deputy Director Kris Jacobsen met with the board.

Recess

Chairman declared a recess from 8:55 to 9:00.

Extension

Extension/Fair/ Weed Manger Lingle met with the board on the 56.1/2 hours of comp time she has for 2018. Motion by Dailey, second by Kimmel to pay Lingle for the 56.1/2 hours. Carried.

Legislators

District 16 Senator Bolin and Representative Anderson met with the board to discuss upcoming legislative session issues.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 11:55 p.m. until January 15, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.