

February 12, 2019  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session February 12, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from January 29, 2019. Carried.

January Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
January 31, 2019

|  |                   |
|--|-------------------|
| Total amount of deposits in bank   | \$750,697.55      |
| Total amount of actual cash  | \$3,003.11        |
| Total amount of checks and drafts in Treasurer's possession not exceeding three days | \$104,611.23      |
| Investments  | \$9,175,071.18    |
| Cash Variance  | \$30.13           |
| <u>Credit card outstanding</u>   | <u>\$4,371.42</u> |
| Total  | \$10,037,784.62   |

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

January Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$26,273.00.

Register of Deeds' reported \$11,063.00 in transfer tax and \$9,517.00 in fees.

County nurse reported \$0 (Dec) and \$20.00 (Jan) in donations.

Clerk of courts reported \$40,011.31(Dec) and \$34,235.26 (Jan) in fines and fees.

Veterans Service Officer reported 37 (Nov), 20 (Dec) and 33 (Jan) individual contacts.

Travel

Motion by Headid, second by Joffer to approve travel and cost of training for Jim Prouty & Christopher Halm to Glock Armorer South Sioux City, NE May 9, 2019 and Christopher Halm to master instructor development in Grand Island NE May 28, 2019 to May 30, 2019. Carried.

Fuel Quote

Motion by Headid, second by Kimmel to accept the fuel quote from Southeast Farmer Elevator Coop @ 1.8281(unleaded no ethanol to Elk Point Shop). Carried. Quotes also received from Turkey Ridge Oil @ 1.8955 and Stern Oil Co. Inc. @ 1.8762.

Executive Session

Motion by Joffer, second by Kimmel to enter into executive session for personnel matters at 8:45. Carried. Chairman declared the board out of executive session at 9:12.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried.

The Following Claims Have Been Audited, Approved And Warrants Drawn On The Same: Bi-Weekly Payroll For 2/15/2019; \$68,943.42 Treasurer \$471.84; State's Attorney \$1,507.95; Care of Poor \$262.65; Register of Deeds \$960.00; Sheriff \$14,606.80; Jail \$15,210.12; Communications \$11,398.91; Nurse \$232.73; WIC \$361.13; Highway \$23,931.29; OASI \$15,134.20; 2018 deductible \$1,750.00; Alkota Cleaning Systems (Maint) \$338.53;

Alliance Communication (Util) \$238.02; Appeara (Maint) \$94.30; Axon Enterprise, Inc. (Maint) \$2,604.00; Bentson Pest Management (Serv) \$45.00; Beresford Municipal Telephone (Util) \$274.32; Bob Barker Co (Sup) \$93.69; Boyer Machine, Inc. (Rep) \$60.00; Boyer Trucks Sioux Falls (Rep/Sup) \$181.61; Butler Machinery Co (Sup) \$1,310.40; Century link (Util) \$389.03; Century link (Util) \$10.93; Certified Testing Services (Serv) \$2,611.00; Chesterman Co (Sup) \$207.00; City Of Alcester (Util) \$72.86; Clay Rural Water System (Util) \$33.00; Continental Research Corp (Sup) \$171.00; Counsel (Maint) \$233.83; Dakota Dunes North Sioux City (Publish) \$383.61; Dakota PC Warehouse (Sup) \$79.99; Diamond Mowers (Rep) \$374.06; Document Depot & Destruction (Sup) \$45.00; Electronic Engineering (Rep) \$47.50; Elk Point Ace Hardware (Rep/Sup) \$341.88; Equipment Blades, Inc (Sup) \$5,396.00; Fastenal Company (Rep) \$176.94; Fox & Youngberg P.C. (Pub Def) \$195.32; Frieberg, Nelson, & Ask Llp (Pub Def) \$4,670.67; Gary Roan (Inspect) \$720.00; GCR Tire Center (Sup) \$325.00; Horizon Health Center (Medical) \$401.05; Hydraulic Sales (Rep) \$1,585.01; I-State Truck Center (Rep) \$637.10; Independent Radiator Works (Rep) \$658.00; Interstate Battery System (Rep) \$707.70; Jeffrey T Myers (Pub Def) \$4,670.66; Jim Hawk Truck Trailers, Inc (Sup) \$407.34; Jones Food Center (Sup) \$20.94; JPATS/USMS (Transport) \$2,336.00; K&P Services, Inc (Util) \$78.70; Katie Johnson, Pllc (Pub Def) \$4,670.67; Kinetic Leasing, Inc (Pymt) \$4,224.90; L G Everist, Inc (Sup) \$3,277.67; Language Line Services (Interp) \$5.85; Leader Courier (Publish) \$391.80; Marathon Equipment, Inc (Rep) \$2,549.39; McLeod's (Sup) \$343.53; Menards (Sup) \$12.15; Menards Sioux Falls West (Rep/Sup) \$128.59; Microfilm Imaging System, Inc (Maint) \$164.41; Mills & Miller, Inc (Sup) \$1,696.50; Minnehaha County Auditor (Pro Serv) \$90.00; Northern Truck Equipment, Corp (Rep) \$70.50; Novelty Machine & Supply (Rep) \$98.75; O'Reilly (Rep) \$34.82; Office Elements (Sup) \$29.08; Olson's Ace Hardware (Sup) \$153.63; One Office Solution (Sup) \$613.26; Pete's Produce (Sup) \$67.85; Peterson, Stuart, Rumpca & Rasmussen Prof Llc (Pub Def) \$1,750.00; Premier Communications (Util) \$266.86; Qualified Presort Service, Llc (Pro Serv) \$4,024.42; Quill Corporation (Sup) \$76.96; Riverside Technologies, Inc (Maint) \$2,455.00; Sam's Club (Sup) \$11.63; Sanitation Products, Inc (Rep) \$596.98; Schoeneman Bros (Sup) \$409.69; SDSU Extension (Mileage) \$71.83; Sioux City Truck Sales, Inc (Rep) \$836.81; Sioux Laundry Inc (Util) \$999.90; South Central A/V (Maint) \$999.00; Southeast Farmers Coop (Sup) \$17,238.65; Sturdevant's Auto Parts (Rep/Sup) \$286.74; The Schneider Corporation (Pro Serv) \$15,810.00; Transource Truck & Equipment (Rep) \$33.50; Two Way Solutions, Inc (Sup) \$553.77; Ulteig Engineers, Inc (Pro Serv) \$1,057.00; Union County Electric (Util) \$467.00; Vast Broadband (Util) \$250.85; Verizon Wireless (Util) \$265.35; Vermillion Ace Hardware (Sup) \$89.24; Wilcox Electric (Maint) \$419.68; Wrenn's Plumbing & Heating (Rep) \$1,225.57; Yankton Co Treasurer (M I) \$118.75; Yankton Co Sheriff (Fees) \$50.00; Ziegler Inc (Rep) \$280.84; Jurors \$1,043.04.

#### Department Head Report

DOE Steckelberg, Bousquet, Planning & Zoning Director Henze, Public Building Supt. Sexton, Weed Manager Lingle, Sheriff Limoges and Treasurer Hertel presented their monthly reports.

#### Recess

Chairman declared a recess from 9:40 to 9:45.

#### Executive Session

Motion by Headid, second by Joffer to enter into executive session for Personnel matters at 9:45. Carried. Sheriff Limoges was present. Chairman declared the board out of executive session at 10:12.

#### Personnel

Motion by Headid, second by Kimmel to give comp time to full time hourly personnel that have to work on a day (24 hours) that the courthouse is closed. If they are on the schedule and work they will get hours worked in comp time to be used at a later date. Carried.

#### Highway

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

Executive Session

Motion by Kimmel, second by Joffer to enter into executive session for Personnel matters at 10:18. Carried. Hwy. Supt. Buum was present. Chairman declared the board out of executive session at 10:35.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 10:40 a.m. until February 26 2019. Carried.

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

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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