

March 12, 2019
Unapproved Minutes
Union County Commissioners

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

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

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

Motion by Joffer, second by Kimmel to approve the minutes from February 26, 2019. Carried.

Bank Balances

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 28, 2019

Total amount of deposits in bank	\$1,175,076.30
Total amount of actual cash	\$4,491.60
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$40,580.81
Investments	\$9,190,043.92
Cash Variance	\$2,934.38
Credit card outstanding	\$12,915.20
Total	\$10,426,042.21

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

February Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$21,320.00.

Register of Deeds' reported \$14,943.50 in transfer tax and \$10,323.00 in fees.

County nurse reported \$0 in donations.

Alzheimer's Association

Motion by Headid, second by Kimmel to approve the raffle for the Wine and Chocolate fundraiser April 5, 2019 at the Holiday Inn Express & Suites Dakota Dunes, SD. Carried.

Good Friday and Easter

Motion by Headid, second by Dailey to follow the decision of the state and allow the closure of the county offices on April 18, 2019 and April 22, 2019 for Easter. Carried.

Claims

Motion by Joffer, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved and Warrants Drawn on the Same: Bi-Weekly Payroll For 3/15/2019; \$72,914.57; Treasurer \$375.15; State's Attorney \$867.96; Care of Poor \$262.65; Public Building \$476.77; Register of Deeds \$960.00; Sheriff \$16,788.71; Jail \$16,991.39; Communications \$12,198.40; Nurse \$232.73; WIC \$393.23; Highway \$23,367.37; OASI \$17,269.37. Alliance Communication (Util) \$240.23; Appeara (Towel Serv) \$47.15; Avera McKennan Hospital(Care) \$703.00; Beresford Municipal Telephone (Util) \$274.32; Bounce Around Inflatables (Deposit/Fair) \$600.00; Boyer Trucks Sioux Falls (Rep) \$213.19; Brian Rasmussen (Supp) \$14.00; Brian's Repair Inc (Maint) \$1,142.41; Bruce Ericson (Mileage) \$15.12; Butler Machinery Co (Rep/Supp) \$599.86; Campbell Supply (Rep) \$22.38; 2019 Deductible \$2,736.05; Cass County Sheriff Dept (Prof Serv) \$46.00; CDW Government (Supp) \$668.59; Century Link (Util) \$390.03; Certified Languages Intern (Interpret) \$41.25; Chesterman Co (Supp) \$65.00; City Of Alcester (Util) \$66.51; Clay Rural Water System (Util) \$33.00; Clay-Union Electric Corp (Util) \$134.11; Colonial Research (Supp) \$155.60; Convergent Technologies (Fees) \$200.00; Counsel (Maint) \$48.83; Crossroads Hotel Huron (Lodging) \$260.97; Dakota Dunes North Sioux City (Adv) \$513.39; Darcy Lockwood (MI) \$28.50; Darla

Reppe (Mileage) \$22.68; Depart Of Health (Lab Fees) \$2,290.00; Diamond Mowers Inc (Rep) \$369.94; Elk Point Ace Hardware (Supp) \$134.09; Elk Point Ambulance (Serv) \$620.75; Fastenal Company (Supp) \$96.48; Filter Care (Supp) \$237.35; Fox & Youngberg P.C. (MI) \$197.32; Frieberg, Nelson, & Ask (Pub Defender) \$4,670.67; Gcr Tire Center (Supp) \$883.00; Gene Ericson (Mileage) \$20.16; Horizon Health Center (Dr) \$584.35; I-State Truck Center (Supp) \$104.50; Innovative Monitoring Syst (Supp) \$175.50; Interstate Battery System (Rep) \$790.75; Interstate Power Systems (Rep) \$811.00; Jack's Uniform & Equip (Supp) \$248.79; Jackie Sieverding (Per Diem) \$293.74; Jeff Noteboom (Per Diem) \$43.00; Jeffrey T Myers (Pub Defender) \$4,670.66; Jerry Buum (Per Diem) \$43.00; Jim Hawk Truck Trailers (Rep/Supp) \$884.21; John Gates (Mileage) \$53.76; Jones Food Center (Supp) \$44.46; Katie Johnson Pllc (Pub Defender) \$4,670.67; Kch Law (MI) \$289.61; Leader Courier (Adv) \$639.84; Lewis & Clark Bhs (Care) \$330.00; Lewis Family Drug (Meds) \$191.71; Lucy Lewno (MI) \$211.50; Mark Katterhagen (MI) \$28.50; Megan Reeves (Transcripts) \$27.20; Michael McGill (MI Fees) \$376.12; Microfilm Imaging System (Maint) \$1,485.00; Midwest Wheel Co (Rep) \$48.74; Mills & Miller, Inc (Supp) \$6,915.35; Minnehaha County Regional (Care) \$4,140.00; Muller Auto Parts (Rep/Supp) \$238.62; Northern Truck (Rep) \$118.77; Office Systems (Maint) \$102.05; Ollies Drive Inn (Jail Meals) \$10,797.54; One Office Solution (Supp) \$186.75; Patricia Jurrens (Mileage) \$22.68; Pedersen Machine (Rep) \$1,258.60; Pete's Produce (Supp) \$59.18; Peterson, Stuart, Rumpca (Pub Defender) \$1,750.00; Pharm Chem (Supp) \$885.05; Pitney Bowes (Postage Meter) \$365.76; Premier Communications (Util) \$266.86; Rachel Okane (Mileage) \$18.48; Riverside Technologies (Maint) \$2,455.00; Road Machinery & Supplies (Rep) \$457.90; Sam's Club (Supp) \$241.64; SDAAO (Conference) \$700.00; SDACES (Dues) \$60.00; SDSA (Reg) \$170.00; SDSU Extension (Mileage) \$55.92; Sheriff Of Woodbury County (Sher Ret) \$76.00; Sioux Laundry (Laundry) \$673.75; Sturdevant's Auto Parts (Rep/Supp) \$1,098.47; Supplyworks (Supp) \$309.58; Tom Noll (Mileage) \$6.30; Triview Communications (Rep) \$430.00; Two Way Solutions (Tower Rent) \$335.00; Ulteig Engineers (Fees) \$3,897.18; Union County Electric (Util) \$433.00; Vast Broadband (Util) \$1,103.51; Verizon (Maint) \$102.00; Verizon Wireless (Util) \$265.37; Yankton Co. Sheriff (Sher Ret) \$50.00; Jurors \$315.52.

Wellmark Renewal

Motion by Headid, second by Kimmel to change to the EPU plan with an increase of 4.13% from Wellmark for the health insurance renewal. As explained by the Auditor. Carried.

Deductible will be \$3000/\$9000 (employee responsible for the first \$750, county reimbursing employee up to \$2,250 per contract) Out of pocket at \$6,000 (employee responsible for the first \$4,000, county reimbursing employee up to \$2000 per contract). Premiums will be \$670.34 for single; \$1,558.13 for family – with 4.13%. Department budgets will be charged \$670.34 for single policy; \$779.07 for family policy (employee share- \$779.06). Carried

Recess

Chairman declared a recess for 8:56 to 9:15.

EMA

Commissioner Joffer gave an update to the board.

Highway

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

Motion by Headid, second by Dailey to authorize the chairman to approve and sign the 5 year plan. Carried

Annual Bid Letting results

Motion by Headid, second by Joffer to approve the following bids. Carried.

Chip and Sealing from Topkote \$4,318.00

Item #1- Liquid Asphalt- to Jebro

Item#2-Asphalt Concrete-to Barkley, Concrete Materials., Knife River and Myrl & Roy's

Item #3 - Metal Culverts- to True North (Spiral).

Item #4- Concrete Culverts – to Hancock and Forterra.

Item #5-Concrete Bridge Beams- to Forterra.

Item #6 -Ice Sand- to L. G. Everist.

Item #7- Cover Aggregate- to L. G. Everist -FOB Hawarden due to location.

Item #8 Riprap – to LG Everist –FOB Hawarden due to location.

Item #9- Steel Bridge Decking & Piling- to True North Steel.

Item #10- Magnesium Chloride- to Z & S.

Item #11-Bridge Work- to Hollaway.
Item #12- Joint Sealant- to Bierschbach, Brock White and Midstates.
Item #13-Treated Laminated Bridge Timber- No Bids
Item #14- Excavator/Dirt work- to Campbell Grading, Persing Backhoe Service.
Further details available upon request from Union County Highway Department.

Motion by Headid, second by Dailey to authorize chairman to sign the contract for 64-092-130, Scott Persing has been awarded the contract. Carried.

Motion by Kimmel, second by Joffer to authorize chairman to sign the contract for 64-151-020, Scott Persing has been awarded the contract. Carried.

Motion by Headid, second by Joffer to authorize chairman to sign the contract for Union County Highway 4 grading for landslide repairs. Carried.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 10:10 a.m. until March 26, 2018. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.