

May 21, 2019

Union County Commissioners

The Union County Board of Commissioners met in regular session May 21, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Dailey to approve the minutes from May 7, 2019. Carried.

Resignation

Motion by Headid, second by Dailey to approve the resignation of Sara Hight as of June 28, 2019. Carried.

Weed Board

Motion by Kimmel, second by Headid to approve the appointment of Duane Diez to the weed board. Carried.

New Hire

Motion by Dailey, second by Headid to approve the following: Cody Miller Inter State's Attorney Office @ \$18.50 5-6-19 and Abbey Fischer blood draw Nurse \$80.00 per blood draw. Commissioner Joffer voiced his option that he thought that \$18.50 was too high for Miller. Motion Carried.

Travel

Motion by Kimmel, second by Joffer to approve travel for Sara Beatty and Mike Bucholz for Salamander ID cards training in Yankton May 29, 2019. Carried.

Nuisance

Jay Ahart voice his concerns on a property located at the corner of 302 St and 471 Ave. Commissioners will look into this.

Department Head Report

Fair/Weed/Extension manager Lingle, Nurse McInerney and EMA Director Minihan presented their monthly reports.

Recess

Chairman declared a recess from 9:28 to 9:32.

Highway

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

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the agreement between Union County and SD DOT for funding a transportation planning study. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for Personnel matters at 9:54. Carried. Highways Supt. Buum was present. EMA Director Minihan was called into the meeting at 10:07. Chairman declared the board out of executive session at 10:25.

Recess

Chairman declared a recess from 10:25 to 10:30.

Library

Danielle Wilkinson, Dee Cole, Liane Welte and Jane Norling met with the board to request the funding for 2020. They all gave updates on programs that are going on in their libraries.

Various Concerns

Richard Stene met with the board on various concerns.

Recess

Chairman declared a recess from 11:06 to 11:10.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi-Weekly Payroll for 5/21/2019: \$76,398.35; Treasurer \$495.04; State's Attorney \$2267.95; Register of Deeds \$936.00; Sheriff \$16,412.27; Nurse \$232.73; Jail \$16,022.57; Weed \$1608.96; Highway \$25,024.18; Coroner \$232.00; Aaron J Bates (Mile) \$96.00; Analytical & Consult (Test) \$250.66; Jurors \$583.56; Bear Co (Rep) \$6,410.61; Bierschbach (Maint) \$65.96; Bob Barker Co (Supp) \$160.47; Bomgaar's (Supp) \$26.25; Brian's Rep (Rep) \$27.88; Brock White Co (Supp) \$1,282.00; Butler Machinery (Rep) \$648.66; C&R Gravel (Supp) \$5,405.75; Carlson Body Shop (Maint) \$390.50; Carroll Construction (Supp) \$3,099.00; Century Business Products (Util) \$38.88; Century Link (Util) \$1,589.24; Certified Languages (Serv) \$34.65; Chesterman Co (Supp) \$150.00; City of EP (Util) \$4,195.92; Clay Rural Water (Util) \$33.00; Clay-Union Electric (Util) \$83.18; Continental Research (Supp) \$710.88; Convergint Tech (Supp) \$177.38; Dean Schaefer (Serv) \$260.00; Dept of Health (Lab) \$2,920.00; Dept of Health (Lab) \$43.00; EP Ace Hardware (Supp) \$49.96; EP Food Pantry (Allotment) \$1,200.00; Frantzen Reporting (Supp) \$498.40; Heiman Fire Equipment (Supp) \$231.73; Horizon Health (Med) \$1,017.25; Innovative Monitoring (Supp) \$364.00; Integrated Technology (Rep) \$205.00; Jackie Sieverding (Travel) \$53.00; Jensen Insurance (Insur) \$1,041.00; Jerry Miller (Mile) \$297.81; Johnson Feed (Supp) \$176.74; Kasen Lambeth (Mile) \$96.00; Katie Buum (Travel) \$53.00; Kinetic Leasing (Lease) \$4,224.90; Knife River (Supp) \$20,323.23; Kollman Appliance (Supp) \$180.00; Language Line Serv (Supp) \$25.35; Lewis & Clark BHS (Care) \$178.00; Lewis Family Drug (Med) \$395.29; Malloy Electric (Rep) \$192.00; Menards (Rep) \$205.86; Michael Dailey (Mile) \$66.36; Michael McGill (Serv) \$739.10; Mid-American (Util) \$644.66; Midwest Ready Mix (Supplies) \$397.60; Milton Ustad (Mile) \$46.20; Minnehaha Co Regional (Care) \$1,610.00; Myron Hertel (Travel) \$53.00; National 4-H Council Supply (Supp) \$19.97; NDAA (Insur) \$4,195.00; North Sioux Auto (Rep) \$63.85; Office Depot (Supp) \$132.35; Office Systems (Supp) \$1,075.75; Ollies Drive Inn (Food) \$10,849.45; One Office Solution (Supp) \$13.37; Pedersen Machine (Rep) \$444.93; Pharm Chem (Supp) \$885.05; Pheasant land Industries (Supp) \$491.63; Pomp's Tire Service (Supp) \$1,165.54; Quill Corporation (Supp) \$183.96; Richard Headid (Mile) \$26.88; Sanford Health (Med) \$270.00; Sioux City Paint (Supp) \$5,132.00; Sioux Equipment (Rep) \$261.45; Susan Irons (Mile) \$60.48; The Bridges Beresford (Mtg) \$50.00; Thompson Electric (Rep) \$489.74; Thomson Reuters-West (Supp) \$652.80; Tom Kimmel (Mile) \$23.52; Transource Truck & Equip (Supp) \$237.82; Transunion (Supp) \$50.00; Two Way Solutions (Rep) \$1,130.42; Vast (Util) \$215.90; Verizon (Maint) 249.83; Verizon (Util) 856.96; Wilcox Electric (Rep) 353.20; William Pappas (Mile) 41.16; Woodbury Co Starcomm (Maint) 889.29; Wrenn's Plumbing (Rep) \$123.00

Treasurer

Treasurer Hertel met with the board on properties that will be taken as tax deed. Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the agreement of delinquent tax payment. Carried.

Malt Beverage License renewal

Motion by Dailey, second by Headid to approve the following malt beverage annual renewal applications for the 2019/2020 year: Dakota Dunes Country Club, dba Dakota Dunes Country Club-Retail (on-off sale); Two Rivers Inc (on-off sale); H&H Enterprises Inc., dba Coffee Cup Fuel Stop #6 (on-off sale Malt Beverage); Cubby's, Inc dba Cubby's Dakota Dunes (on-off sale); Sam and Rhonda Otten, dba Spink Café Retail (on-off sale). Carried.

4th of July

Motion by Headid, second by Dailey to close the courthouse July 4th and July 5th. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters at 11:50. Carried. Chairman declared the board out of executive session at 12:55 pm.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:55 p.m. until June 4, 2019. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.