

May 7, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 7, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Dailey, second by Kimmel to approve the minutes from April 23, 2019. Carried.

April Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
April 30, 2019

Total amount of deposits in bank	10,429,437.20
Total amount of actual cash	4,312.34
Total amount of checks and drafts in Treasurer's possession not exceeding three days	1,169,426.01
Investments	9,215,686.29
Cash Variance	12.74
Credit card outstanding	15,447.26
Total	20,834,321.84

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

April Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$19,555.25.

Register of Deeds' reported \$10,636. in transfer tax and \$11,305. in fees.

County nurse reported \$0 in donations.

Henke Road

Concerned citizens that live on Henke road met with the Commissioners. They stated that they would like to have a portion of Henke road (about ½ mile) raised up because of the flooding. Discussion took place. The board will look in to having a hydrology study done on the road but the cost would have to be paid by the Richland Township.

Department Head Report

DOE Steckelberg and Public Building Supt. Sexton presented their monthly reports.

Fuel Quote

Motion by Headid, second by Joffer to accept the fuel quote from Stern Oil Co. Inc. @ 2.6369 (Unleaded No Ethanol) to Alcester shop. Carried. No other bids received.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Courthouse Payroll for 4/30/2019: \$116,988.21; Commissioners \$5,900.00; Auditor \$13,146.77; Information Technology \$206.00; Treasurer \$16,117.39; State's Attorney \$21,798.64; Public Building \$7,667.70; Assessor \$14,927.17; Register of Deeds \$7,034.46; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$623.52; Fair 1,665.90; P&Z \$4,121.45; Highway \$9,419.88; EMA \$3,719.75; Coroner \$116.00. Bi Weekly Payroll for 5/10/2019: \$74,859.69; Treasurer \$375.15; State's Attorney \$787.95; Care of Poor \$582.65; Register of Deeds \$1,024.00; Sheriff \$17,122.95; Nurse \$264.83; WIC \$377.18; Jail \$16,724.85; Communications \$11,840.31; Highway \$24,078.80. 3D Specialties (Supp) \$1,578.60; Alliance Communication (Util) \$236.53; Jurors \$583.56; Appeara (Services) \$94.30; Arctic Ice (Maint)

\$13.00; Beresford Municipal Telephone (Util) \$274.32; Bierschbach Equipment (Rental) \$170.10; Bob Barker Company (Supp) \$1,263.18; Bomgaars (Supp) \$101.94; Boyer Trucks (Repairs) \$30.36; Brian's Repair (Maint) \$155.01; Brock White Company (Supp) \$1,250.00; Butler Machinery Co (Equip) \$228,845.25; C&R Supply (Repairs) \$2,622.51; Campbell Grading (Repairs) 9,829.60; Campbell Supply (Supp) \$106.54; Carlson Body Shop (Supp) \$400.00; Carlson's Body Shop (Maint) \$56.92; Carol Sommervold (Travel) \$26.88; Century Business Products (Maint) \$129.89; Century Link (Util) \$5.28; Certified Languages Intern (Interpreter) \$120.45; Chad Hartman (Juror) \$71.84; City of Alcester (Util) \$68.57; City of Elk Point (Util) \$2,866.06; Clay Rural Water System (Util) \$33.00; Counsel (Maint) \$180.01; Dailey Plumbing (Repairs) \$451.34; Dakota Dunes North Sioux (Publish) \$559.93; Darcy Lockwood (Services) \$30.00; DV Baseball (Salt) \$1,276.00; Echo (Supp) \$440.64; Electronic Engineering (Maint) \$137.44; Elk Point Ace Hardware (Supp) \$244.94; Foulk Bros Plumbing (Services) \$181.45; Frieberg, Nelson, & Ask. (PubDef) \$4,670.67; Gary Roan (Inspections) \$810.00; General Equipment & Supplies (Repairs) \$110.72; High Plains Business Forms (Supp) \$495.55; Horizon Health Center Inc. (Medical) \$330.20; Idemia (Supp) \$21,803.00; Jamar Technologies Inc. (Supp) \$821.10; JCL (Supp) \$828.50; Jeff's Lawn Care Inc (Services) \$720.00; Jeffrey Myers (PubDef) \$4,670.66; Jensen Insurance Agency (Insurance) \$204.00; Jones Food Center (Supp) \$6.00; Katie Johnson (PubDef) \$4,670.67; Leader Courier (Publish) \$582.70; Lewis Family Drug (Supp) \$3.99 Lincoln County (Services) \$180.00; Lucy Lewno (Services) \$216.50; Lyle Signs Inc (Supp) \$1,175.00; Mark Katterhagen (Services) \$30.00 Microfilm Imaging System (Maint) \$105.00; Mid-American Research (Supp) \$427.70; MidAmerican Energy (Util) \$641.30; Midwest Wheel Companies (Maint) \$642.12; MRO (Supp) \$2,220.81; MSC Industrial (Supp) \$217.90; Muller Auto Parts (Supp) \$374.71; National4-H Council (Supp) \$63.51; North Sioux City Auto (Repairs) \$59.95; Northland Products (Supp) \$1,015.25; Office Systems (Maint) \$1,485.00; Ollies (Conference) \$15.50; Olson's Ace (Repairs) \$28.95; One Office Solution (Supp) \$512.99; Pedersen Machine, Inc. (Repairs) \$335.21; Persing Backhoe Service (Repairs) \$6,464.25; Peterson, Stuart, Rumpca (PubDef) \$1,750.00; Pharm Chem Inc (Supp) \$484.40; Pipestone County Sheriff's (Services) \$75.00; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$269.88; Ramkota (Travel) \$404.00; Riverside Technologies (Supp) 2,777.50; SD/Nepls Committee (Supp) \$500.00; SDAACO (Conference) \$1,400.00 SDSU Extension (Travel) \$125.27; Select Parts (Repairs) \$103.35; Sheriff of Woodbury (Services) \$30.00; Sioux Laundry (Laundry) \$828.30; Siouxland Grass & Forage (Supp) \$571.50; South East Farmers Coop (Supp) \$321.47; State of South Dakota (Util) \$106.05 Stern Oil (Supp) \$36,543.93; Sturdevant's (Supp) \$9.89; SupplyWorks (Supp) 1,249.80; Tyler Technologies (Services) \$50.00; Ulteig Engineers (Engineering) \$11,333.00; Union County Electric (Util) \$306.00; US Bank (Supp) \$2,741.38; USA Bluebook (Supp) \$91.24; Vast Broadband (Util) \$1,226.94; Verizon Wireless (Util) \$265.13; Vermillion Ace Hardware (Supp) \$72.97; Warne Chemical & Equipment (Sup) \$1,031.00; Wilcox Electric (Maint) \$170.92; Wrenn's plumbing & Heating (Repair) \$8.98; Yankton Sheriff (Services) \$50.00; Yankton County (Services) \$235.25.

New Hire

Motion by Joffer, second by Dailey to approve the following: Weed sprayers: Dave Oberg and Emma Noteboom @ \$14.47 starting May 6, 2019. Carried.

Resignation/Termination

Motion by Dailey, second by Kimmel to approve the following: Shelly Ruden P-T Jailer April 24, 2019. Carried.

Fund Transfer

Motion by Headid, second by Joffer to transfer the budgeted \$175,000. from General Fund (budgeted amounts) to General Courthouse Improvement Fund in the amount of \$125,000. and to Highway Bridge Capital Accumulation Fund in the amount of \$50,000. Carried.

Cash Transfer

Motion by Kimmel, second Dailey to transfer budgeted cash from General Fund to EMA \$50,000. Carried.

Abatement

Motion by Headid, second by Dailey to approve the following: 2019-005 Joseph & Jacqueline Trudeau taxed twice 17.00.91.4000: Total \$269.86. Jefferson Twp \$15.73, County \$94.52, EPJ \$156.25 and Rural Fire \$3.36 and 2019-008 Mavis Klein building remove in (2003) 22.01.13.1025: Total \$15.38. Richland Twp \$1.30, EPJ \$10.56, County \$3.22, Elk Point Fire \$.30. Carried.

Refunds

Motion by Headid, second by Kimmel to approve the following: 2019-006 Joseph & John Trudeau taxed twice 17.00.91.4000: 2014 \$280.28, 2015 \$281.40, 2016 \$251.00 & 2017 \$259.80 and 2019-007 Mavis Klein building remove in (2003) 22.01.13.1025: 2014 \$18.63, 2015 \$17.56, 2016 \$15.41, & 2017 \$15.37. Carried.

Recess

Chairman declared a recess from 9:24 to 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters. Nathan LaFerrier met with the board to discuss a Brule Township bridge.

Motion by Headid, second by Kimmel to assist the Township for this year (2019) only on the cost of replacing 48” culvers or larger. The county would pay 50% and the township 50% of the cost of the project. Discussion. Carried.

Weed

Janet Lingle met with the board to have them sign the State contract for weed spraying. Motion by Headid, second by Dailey to authorize chairman Ustad to sign the contract with the State for weed spraying. Carried.

State’s Attorney

State’s Attorney Miller met with the board to discuss various matters.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters at 10:32. Carried. State’s Attorney Miller was present. Chairman declared the board out of executive session at 10:33.

Recess

Chairman declared a recess from 10:33 to 10:36.

Correspondence

Chairman Ustad read a thank you note from Commissioner Joffer for the flowers sent on his mother passing. Chairman Ustad also informed the board of a meeting that would be taking place May 8, 2019 in Beresford for the Governor’s Office of Economic Development.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters at 11:02. Carried. Chairman declared the board out of executive session at 12:12.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:12 p.m. until May 21, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

