

June 18, 2019

Union County Commissioners

The Union County Board of Commissioners met in regular session June 18, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Joffer to approve the agenda with the addition of Independence Waste and 211. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from June 4, 2019. Carried.

Independence Waste

A discussion took place on the garbage that is collecting on the property owned by Independence Waste. A special meeting is set to be held on June 19, 2019 at 2:00 p.m. for a nuisance hearing. Sheriff Limoges, P&Z Director Henze and State's Attorney Miller were present.

Budget

The board met with various department heads throughout the meeting to discuss their 2020 budget requests.

Department Head Report

Nurse McInerney, Extension/Fair/ Weed Manager Lingle and Public Building Supt. Sexton presented their monthly report.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign a three year contract with Honeywell Building Solutions. Carried.

Recess

Chairman declared a recess from 9:45 to 9:52.

Highway

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

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign a ditch cleaning permit for Ryan Nelson along CR#21. Carried.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign 3 road assessment contracts (Henke Road, CR#17 and CR#4). Carried.

Motion by Dailey, second by Kimmel to approve the application for Permit to Occupy the Right-Of-Way, City of Jefferson's fireworks display for the Days of '59. Carried.

Executive Session

Motion by Headid, second by Dailey to enter executive session at 10:02 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 10:13 a.m.

Highway

Motion by Dailey, second by Headid to approve the hiring of a P-T mechanic. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 6/21/2019: \$77,344.67; Treasurer \$556.92; State's Attorney \$2,987.95; Care of Poor \$262.65; Register of Deeds \$832.00; Sheriff \$16,640.51; Nurse \$232.72; WIC \$393.22; Jail \$15,597.14; Communications \$11,442.53; Highway \$25,116.88; Coroner \$116.00; Weed \$2,185.67; Fair \$925.58. Accurate Reporting Inc (Transcripts) \$42.00; Alliance Communication (Util) \$235.01; Appera (Service) \$47.15; Arctic Ice (Supp) \$16.00; Avera Medical Group (MI Eval) \$4,500.00; Beresford Municipal Telephone (Util) \$274.32; Bierschbach Equipment (Repairs) \$297.37; Boyer Trucks Sioux Falls (Repairs) \$514.76; Bruce Ericson (Mileage) \$18.48; Butler Machinery Co (Payment) \$60,000.00; Campbell Supply (Supp) \$151.27; Century Link (Util) \$389.05; Certified Languages (Services) \$72.60; Chesterman Co (Supp) \$160.00; City Of Alcester (Util) \$77.46; City Of Elk Point (Util) \$682.00; Dan Wiberg (Supp) \$5,352.00; Darcy Lockwood (Services) \$6.00; Dean Schaefer (Transcripts) \$111.00; Department Of Health (Labs) \$475.00; Dept of Revenue (License) \$150.00; Dept of Revenue Division (Title) \$15.00; Eagleview (Services) \$21,908.60; Electrical Engineering (Maint) \$85.25; Elk Point Ace Hardware (Supp)

\$10.18; ESRI Inc. (Service) \$1,000.00; Filter Care (Supp) \$241.65; Gary Roan (Inspection) \$990.00; Gene Ericson (Mileage) \$10.92; Heiman Fire Equipment, Inc. (Maint) \$141.76; Horizon Health Center Inc. (Med) \$772.20; I-State Truck Center (Maint) \$241.08; In Stitches Custom Embroid (Supp) \$186.25; Jack's Uniform & Equip (Supp) \$284.75; Jacobson Auto Parts (Supp) \$1,380.00; James Chicoine (Service) \$3,168.00; Jensen Insurance Agency (Insurance) \$111.00; Jensen Repair (Repairs) \$739.56; John Gates (Mileage) \$3.36; Jones Food Center (Supp) \$0.78; Kinetic Leasing, Inc (Payment) \$4,224.90; Knife River Midwest, L.L.C (Supp) \$52,990.92; Language Line Services (Supp) \$79.95; Lewis & Clark BHS (Services) \$356.00; Lewis Family Drug LLC. (Med) \$146.59; Lucy Lewno (Services) \$162.25; Mark Katterhagen (Services) \$6.00; McLeod (Supp) \$95.00; Michael Dailey (Mileage) \$120.12; MidAmerican Energy (Util) \$70.19; Milton Ustad (Mileage) \$71.40; MRO (Supp) \$29,416.17; MSC Industrial (Repairs) \$98.89; Northland Products Northland Products (Maint) \$4,504.60; Office Systems (Maint) \$252.74; Ollies Drive Inn (Meals) \$11,640.35; One Office Solution (Supp) \$301.70; Pedersen Machine (Repairs) \$628.59; Pete's Produce (Supp) \$116.68; Pharm Chem Inc (Supp) \$1,198.15; Pitney Bowes (Rental) \$365.76; Pomp's Tire Service Inc.(Supp) \$879.08; Premier Communications (Util) \$266.86; Pressing Matters (Supp) \$251.00; Print Source (Supp) \$130.00; Quill Corporation (Supp) \$97.95; Richard Headid (Mileage) \$40.32; Riverside Technologies (Maint) \$2,586.50; Sam's Club (Supp) \$234.80; Sanford Laboratories (Med) \$468.00; Scott Sexton (Util) \$386.52; SDSA (Maint) \$880.00; Sherri Bousquet (Mileage) \$213.60; Sioux Laundry (Meals) \$910.25; Siouxland Humane Society (Supp) \$37.00; Southeast Farmers Coop Southeast Farmers Coop \$126.02; Southeast SD Tourism Assn (Dues) \$390.00; SS Graphics (Maint) \$650.00; State of South Dakota (Util) \$242.09; Sturdevant's Auto Parts (Repairs) \$272.56; The Fieldhacker Group, Inc. (Repairs) \$650.00; The Pennington County Jail (Transport) \$140.65; Thomson Reuters - West (Supp) \$514.20; Tom Kimmel (Mileage) \$23.52; Total Stop Food Store (Supp) \$29.67; Transource Truck & Equipment (Repairs) \$29.64; Transunion (Supp) \$50.00; Tremco Products, Inc. (Supp) \$782.78; Ulteig Engineers, Inc. (Engineering) \$2,986.00; Union County (Fuel) \$20,595.13; Union County (Supp) \$65.63; Union County Electric (Util) \$279.00; Vast Broadband (Util) \$167.98; Verizon (Maint) \$321.60; Verizon Wireless (Util) \$809.82; Vermillion/Clay County Lan (Dump Fees) \$511.10; Yankton Co. Sheriff (Transport) \$210.00.

#### State's Attorney

State's Attorney Miller requested travel for Lori Boulware.

Motion by Headid, second by Joffer to approve travel to Sioux Falls on June 12<sup>th</sup> for Welfare meeting and June 19<sup>th</sup> and 20<sup>th</sup> in Aberdeen for Victims Advocate Conference. Carried.

#### Recess

Chairman declared a recess from 11:15 to 11:19.

#### Faith in Action

Shellie Sveeggen and Nancy Swanstrom met with the board on the 2020 budget.

#### Recess

Chairman declared a recess from 12:12 to 12:17.

#### Travel

Motion by Joffer, second by Headid to approve travel for Beatty and Mayes to Yankton for Tactical Dispatch training June 17<sup>th</sup> -20<sup>th</sup> this is a free event. Carried.

#### Malt Beverage License

Motion by Dailey, second by Kimmel to approve the following malt beverage annual application for the 2019/2020 year: Raceway Park (on-off sale). Carried.

#### Liquor License

Discussion on the new bill that passed (35-4-11.2) that the County may issue 2 convention facility licenses.

#### Bankruptcy

Motion by Kimmel, second by Headid to remove lien #2309 because of bankruptcy. Carried.

211

Motion by Joffer, second by Dailey to enroll into the County 211 Resource Information System. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 1:40 p.m. until June 19, 2019. Carried.

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

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

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