

July 16, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 16, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from the July 2, 2019 meeting. Carried.

Cash Transfer

Motion by Headid, second by Kimmel to transfer the budgeted \$893,256.00 from General Fund to Highway. Carried.

Resignation

Motion by Dailey, second by Headid to accept the resignation of Dave Oberg weed sprayer as of July 8, 2019. Carried

Travel

Motion by Kimmel, second by Joffer to approve travel for Auditor Sieverding to Pierre on July 22st & 23rd for election equipment and Reg of Deeds Boom to Huteson County July 29th. Carried.

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 7/3/2019: \$81,982.21; Treasurer \$730.96; State's Attorney \$2,217.83; Care of Poor \$236.56; Register of Deeds \$912.00; Sheriff \$17,354.91; Nurse \$112.35; WIC \$497.55; Jail \$17,816.71; Communications \$18,345.78; Highway \$21,271.55; Coroner \$116.00; Weed \$1,901.61; Fair \$434.10. Alliance Communication (Util) \$150.00; Arctic Ice (Rep) \$15.00; Autry Reporting (Transcripts) \$327.50; Bear Inc. (Rep) \$3,142.23; Bernies Lawn & Garden Cent (Maint) \$38.50; Bob Barker Company (Supp) \$389.51; Butler Machinery Co (Rep) \$648.66; Campbell Grading (Lewison Ditch) \$4,485.72; Campbell Supply (Supp) \$60.36; Century Link (Util) \$1,564.71; Certified Languages Intern (Services) \$62.70; Chesterman Co (Supp) \$166.00; City Of Alcester (Util) \$61.91; Clay Rural Water System (Util) \$38.30; Clay-Union Electric Corp (Util) \$116.31; Dakotabilities (Pro Service) \$180.00; Darcy Lockwood (Services) \$37.50; Dean Schaefer (Services) \$132.00; Electronic Engineering (Maint) \$85.25; Elk Point Dental Care (Med) \$277.00; Glock Professional Inc. (Travel) \$250.00; Horizon Health Center Inc. (Med) \$1,237.60; Innovative Monitoring System (Supp) \$520.00; Jensen Repair (Rep) \$83.89; Jones Food Center (Supp) \$46.51; Kinetic Leasing, Inc. (Payment) \$4,224.90; Language Line Services (Supp) \$5.85; Lewis & Clark BHS (Services) \$178.00; Lewis Family Drug (Med) \$469.81; Loren Fischer Disposal (Util) \$23.51; Lucy Lewno (Services) \$388.00; Lyle E. Savey (Services) \$60.00; Mark Katterhagen (Services) \$37.50; Mary Anne Meyer CSR RDR (Transcripts) \$68.00; Megan Reeves (Transcripts) \$91.80; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$49.01; Midwest Wheel Companies (Rep) \$661.82; Minnehaha County Regional (Housing) \$3,220.00; Motorola Inc. (Supp) \$9,495.00; MPH Industries, Inc. (Supp) \$59.95; Myrl & Roys Paving (Supp) \$4,443.00; North Sioux City Auto (Maint) \$346.42; Nutrien Ag Solutions (Supp) \$10,560.75; Ollies Drive Inn (Meals) \$11,160.13; One Office Solution (Supp) \$140.27; Pedersen Machine, Inc. (Maint) \$105.00; Persing Backhoe Service (Rep) \$895.05; Pharm Chem Inc. (Supp) \$799.40; Porta Pros, Inc. (Supp) \$530.00; Regional Health (Autopsy) \$461.00; Riverside Technologies Inc. (Supp) \$152.00; ROCS Dakota Senior Meals (Allot) \$1,662.92; Sam's Club (Supp) \$222.68; Sanford Health (Med) \$90.00; SD Dept. Transportation (Contract) \$4,873.84; Sheriff of Woodbury County (Subpoena) \$113.00; SIMPCO (2019 Dues) \$2,236.00; Sioux City Foundry (Lewison Ditch) \$3,715.00; Siouxland Humane Society (Supp) \$37.00; Siouxland Regional Transit (Assess) \$1,000.00; Star Publishing (Pub) \$1,081.25; State of South Dakota (Util) \$117.66; Sturdevant's Auto Parts (Rep & Supp) \$299.76; The Home Depot Pro (Supp) 528.60; The Pennington County Jail (Transport) \$140.65; Thomson Reuters - West (Supp) \$597.80; Transource Truck (Rep) \$70.21; Union County Electric (Util) \$238.00; Vast Broadband (Util) \$227.46; Verizon (Maint) \$321.60; Verizon Wireless (Util) \$1,130.12; Wrenn's Plumbing & Heating (Supp) \$170.00; Yankton Co. Sheriff (Services) \$50.00; Yankton County (Services) \$120.00.

Old Business

Discussion on convention center liquor license.

Recess

The chairman declared a recess at 8:54- 9:00.

Department Head reports

Nurse McInerney and Fair Manager Lingle presented their monthly reports.

Highway

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

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the 6 R.O.W permits for Mid-continent Communications 1 along CR#1C and 5 along CR#25. Carried.

Recess

The chairman declared a recess at 9:57- 10:00.

State's Attorney

State's Attorney Miller met with the board to update them on the nuisances.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters at 10:15 am, also present in the meeting was Sheriff Limoges, Tracy Smith and 911 director Beatty. Smith and Beatty left the meeting at 10:34. Chairman Ustad declared them out at 11:12 am. Carried.

Sheriff

Sheriff Limoges met with the board to discuss various matters.

Motion by Joffer, second by Headid to allow Sheriff Limoges to make salary compensation adjustments within his budget, based on some unintended consequence issues that came from a result we needed to address. Carried

Motion by Headid, second by Joffer to approve travel for Beatty to Sioux Falls July 22 for CCS training. Carried.

Treasurer

Treasurer Hertel met with the board on tax deed properties.

Recess

The chairman declared a recess at 11:55 am - 12:00 p.m.

Budget

Discussion on 2020 budget requests.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:58 p.m. until July 30, 2019. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.