

July 2, 2019  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session July 2, 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 Dailey to approve the agenda. Carried.

Motion by Dailey, second by Joffer to approve the minutes from June 26, 2019. Carried.

June Bank Balance

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

Total amount of deposits in bank	\$2,257,664.25
Total amount of actual cash	\$3,805.09
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$73,902.95
Investments	\$9,251,613.61
Cash Variance	\$410.77
Credit card outstanding	\$8,178.84
Total	\$11,595,575.51

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

June Monthly Reports

Sheriff reported Federal Prisoner & INS room & board fees \$24,060.57.

Register of Deeds' reported \$9,780.50 in transfer tax and \$11,407.00 in fees.

Clerk of courts reported \$32,047.07 (May) in fines and fees.

County Nurse reported \$0.00 in donations and fees (May & June).

Veteran Service officer reported 28 (Feb), 36 (Mar), 30 (April) & 62 (May) individual contacts.

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 6/28/2019: Commissioners \$5,900.00; Auditor \$13,198.29; 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 \$848.52; Fair \$1,665.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; Bi Weekly Payroll for 7/3/2019: \$80,564.66; Treasurer \$564.66; State's Attorney \$1,606.96; Care of Poor \$1,320.16; Register of Deeds \$832.00; Sheriff \$16,050.60; Nurse \$232.72; WIC \$393.22; Jail \$18,457.43; Communications \$12,158.36; Highway \$25,373.32; Coroner \$232.00; Weed \$2,577.18; Fair \$600.51. 3 D Specialties (Sup) \$638.24; Alliance Communication (Util) \$84.44; Appera (Towel Serv) \$47.15; Applied Concepts, Inc. (Repairs) \$150.00; Arctic Ice (Maint) \$9.00; Beresford Municipal Telephone (Util) \$272.82; Board of Police Commission (Services) \$560.00; Bomgaars (Sup) \$71.45; Brian's Repair Inc. (Maint) \$22.21; Century Business Products (Maint) \$187.51; Century Link (Util) \$1,188.64; Century Link (Util) \$5.35; Childrens Inn (Allotment) \$592.00; City of Elk Point (Util) \$4,004.91; Clay Rural Water System (Util) \$5.30; Clay-Union Electric Corp (Util) \$67.23; Continental Research Corp (Sup) \$520.08; Counsel (Maint) \$247.40; Dakota Dunes North Sioux (Publishing) \$176.93; Donald Warner (Sup) \$726.31; Duane Diez (Mileage) \$14.28; Elk Point Ace Hardware (Repairs & Maint) \$218.06; Elk Point Community Ambulance (Med) \$572.00; Filter Care (Sup) \$77.50; Frieberg, Nelson, & Ask L. (Pub Def) \$4,670.67; Hartford Steam Boiler (Maint) \$45.00; Hodges Badge Co, Inc. (Sup) \$1,439.10; Honeywell International (Maint) \$15,081.24; Horizon Health Center Inc. (Care) \$91.00; In Stitches Custom Embroid (Sup) \$50.00; Jeff's Lawn Care Inc. (Services) \$455.00; Jeffrey T Myers (Pub Def) \$4,670.66; Joe Rowe (Judging) \$97.67; Katie Johnson (Pub Def) \$4,670.67; Kennedy Pier Knoff

Loftus (Services) \$335.50; Knife River Midwest, L.L.C (Sup) \$55,558.88; Leader Courier (Publishing) \$181.44; Leslie Reifke (Mileage) \$14.28; Lori Boulware (Travel) \$133.80; Lyle Signs Inc (Sup) \$1,122.61; Mary Anne Meyer (Transcripts) \$17.00; Mid-American Research Chem (Sup) \$260.56; MidAmerican Energy Co (Util) \$303.60; Mike's Deli (Sup) \$829.12; Minnehaha County Regional (Care) \$2,530.00; Mph Industries, Inc. (Sup) \$1,999.00; Northside Glass (Sup) \$75.00; Office Systems (Service) \$86.43; One Office Solution (Sup) \$219.26; Persing Backhoe Service (Repairs) \$731.34; Peterson, Stuart, Rumpca & (Pub Def) \$1,750.00; Premier Communications (Util) \$266.86; Ramkota Hotel (Travel) \$144.00; Red Wing Shoe Store (Clothing Allow) \$199.74; Regional Health (Med) \$461.00; Richard Green (Mileage) \$31.08; Rozann Keiwel (Mileage) \$57.68; Safe Options Services (Allotment) \$592.00; Sara Beatty (Mileage) \$141.46; SDSU Extension (Travel) \$59.42; Sooland Bobcat (Repairs) \$373.38; Southeast Farmers Coop (Sup) \$12,328.15; Star Publishing (Publishing) \$60.00; The Bridges At Beresford (Sup) \$100.00; Thermo King Christensen (Repairs) \$998.53; Truenorth Steel (Sup) \$5,137.16; Ulteig Engineers, Inc. (Engineering) \$3,065.50; Union County (Fuel) \$406.04; Us Bank (Sup) \$1,882.48; Vast Broadband (Util) \$875.73; Verizon Wireless (Util) \$360.17; Woodbury County Starcomm (Maint) \$976.29; Wrenn's Plumbing & Heating Repairs) \$1,528.63; Yankton Co Treasurer (MI Hearing) \$211.50.

#### New Hire

Motion by Dailey, second by Kimmel to approve the following: Cassandra Ketchlos P-T Jailer @ \$16.12 starting 6-17-19 and Collin Elkins P-T Jailer @ \$16.12 starting 6-23-19. Carried.

#### Resignation

Motion by Joffer, second by Headid to approve the following: Justin Watterson P-T Jailer 6-9-19 and Maggie Norton Deputy Auditor 6-19-19. Carried.

#### Travel/Training

Motion by Kimmel, second by Joffer to approve Sheriff Deputies Prouty and Halm to Mitchell July 25, 2019 for glock training @ \$250.00 each. Carried.

#### 211

Motion by Joffer, second by Dailey start a 211 help line in Union County. County will join July 2, 2019. Carried.

#### Department Head reports

DOE Steckelberg Public Building Supt. Sexton, EMA Director Minihan and Zoning Director Henze met and gave their monthly reports.

#### Recess

The chairman declared a recess at 9:25- 9:37.

#### Highway

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

Motion by Headid, second by Kimmel to authorize Chairman Ustad and Auditor Sieverding to sign the contract with Highway Infrastructure Program Funds pursuant to the Department of Transportation Act 2019. (\$376,388.61). Carried.

Motion by Dailey, second by Headid to authorize Chairman Ustad to sign the R-O-W permit for Get to the Point ½ marathon/5K fundraising. Carried.

Motion by Dailey, second by Headid to authorize Chairman Ustad to sign the R-O-W permit Clay Rural Water crossing CR#27. Carried.

#### State's Attorney

State's Attorney Miller updated the Commissioners on the nuisance properties.

#### Budget

Discussion on 2020 budget requests.

#### Recess

The chairman declared a recess at 10:37- 10:45.

Soil Conservation

Dave Oberg, Adam Bernard, Dennis Henze and Missy Kayl met with the board on their budget request.

Lewis & Clark BH

Dr. Tom Stanage met with the board to request a 3% increase. Stanage gave a report to the commissioners on the number that they were taking in.

Sheriff

Sheriff Limoges, Chief Jailer Abbot-Thompson and 911 Director Beatty 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 11:29 am. Carried. Sheriff Limoges and Chief Jailer Abbot-Thompson were present. Chairman declared the board out of executive session at 11:38 am.

Recess

The chairman declared a recess at 12:03- 12:08.

Budget

Discussion

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters at 1:00 am. Carried. Chairman declared the board out of executive session at 1:34 am.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 1:34 p.m. until July 16, 2019. Carried.

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

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

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