

July 30, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on July 30, 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 July 16, 2019.

Carried.

Personnel

Motion by Joffer, second by Headid to approve the following: Anthony Von Haden to F-T Jailer 7-25-2019. Carried.

New Hire

Motion by Kimmel, second by Dailey to approve the hiring of Leah Keating F-T dispatcher @ \$16.12 starting 7-29-2019. Carried.

New Business

Discussion took place on Old North Derby Lane.

Budgets

Discussion on the 2020 budget took place throughout the meeting.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Courthouse Payroll for 7/31/2019: \$115,250.41; Commissioners \$5,900.00; Auditor \$11,085.97; 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 \$548.52; Fair \$2,190.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75. Bi Weekly Payroll for 8/2/2019: \$71,346.87; Treasurer \$622.67; State's Attorney \$1,507.95; Care of Poor \$262.65; Register of Deeds \$952.00; Sheriff \$14,886.44; Nurse \$232.73; WIC \$393.23; Jail \$16,300.79; Communications \$10,290.90; Highway \$22,911.23; Weed \$2,415.78; Fair \$484.75. Jurors \$401.64; Accurate Reporting Inc. (Transcripts) \$64.00; Allan Kollbaum (Supp) \$100.00; Arctic Ice (Maint) \$11.00; Axel Ericson Electric (Repairs) \$1,234.54; Best Western Ramkota (Travel) \$144.00; Board of Police Commission (Services) \$227.50; Bounce around Inflatables (Supp) \$2,000.00; Brian's Repair Inc. (Repairs) \$3,041.06; Bruce Erickson Supp) \$13.68; Century Business Products (Maint) \$253.86; \$71.84; City of Elk Point (Util) \$4,856.21; Concordance Healthcare Sol (Supp) \$52.51; Dailey Plumbing (Maint) \$213.30; Department of Health (Labs) \$705.00; Document Depot & Destruction (Supp) \$135.00; Foremost Medical Equipment (Supp) \$810.00; Gary's Tree Service Inc. (Service) \$100.00; Gempler's (Supp) \$123.36; Harmelink, Fox & Ravensborg (MI) \$380.80; Horizon Health Center Inc. (Med) \$305.50; Jackie Sieverding (Travel) \$244.72; Jim Potratz (Mowing) \$510.00; John Gates (Mileage) \$3.36; Lincoln County (MI) \$255.00; Lincoln County Extension (Supp) \$75.00; Mary Anne Meyer (Transcripts) \$153.00; Michael Dailey (Mileage) \$75.60; Michael McGill (Services) \$525.75; MidAmerican (Util) \$88.88; Milton Ustad (Mileage) \$138.60; Myrl & Roys Paving (Supp) \$1,283.40; Northern Tool & Equipment (Maint) \$1,612.50; Office Systems (Supp) \$78.62; One Office Solution (Supp) \$328.36; Pedersen Machine, Inc. (Supp) \$103.92; Pharm Chem Inc. (Supp) \$484.40; Richard Headid (Mileage) \$40.32; Riverside Technologies Inc. (Maint) \$2,586.50; Sanitation Products Inc. (Equip) \$78,255.26; SD Network Against Family (Dues) \$200.00; SDACC (Fees) \$4,088.00; SDVSOA (Dues) \$75.00; Southeast Farmers Coop (Maint) \$38.63; State\$4-H Office (Travel) \$110.00; The Home Depot Pro (Supp) \$269.18; The Lodge at Deadwood (Travel) \$486.00; Thermo King Christensen (Rep) \$776.30; Thomson Reuters - West (Supp) \$830.04; Tom Kimmel (Mileage) \$35.28; Tom Noll (Mileage) \$17.64; Total Stop Food Store (Rep) \$11.00; US Bank (Supp) \$2,999.09; Vast Broadband (Util) \$662.18; Woodbury County Starcomm (Maint) \$976.29; Yankton Co. Sheriff (Services) \$50.00.

Treasurer

Treasurer Hertel met with the board to discuss wages.

Recess

The Chairman declared recess at 9:21 to 9:30.

Highway

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

Motion by Headid, second by Dailey to authorize Chairman Ustad to sign for a 30% match for the Bridge Improvement Grant Program on 7 bridges (64-020-063, 64-030-157, 064-040-144, 64-050-092, 64-070-130, 64-084-030, 64-134-040). Carried.

Motion by Kimmel, second by Headid to authorize Chairman Ustad to sign the contract for CR #4. The contract consists of determining dimensions for the replacement of the double tee and determining dimensions for replacement rail system and produce shop drawings for both. This will be turned in for reimbursement from the driver's insurance company. Carried.

Recess

The Chairman declared recess at 10:00 to 10:08.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for a personnel matter at 10:30 am, out at 12:01pm. Carried.

Personnel

Motion by Joffer, second by Headid to hire Klass Law Firm for personnel matter. Carried

Adjournment

Motion by Headid, second by Kimmel to adjourn at 12:03 p.m. until August 13, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.