

August 13, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 13, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda with the addition of US Dept. of Interior agreement and V.S.O agreement with Lincoln County. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the July 30, 2019 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 31, 2019

Total amount of deposits in bank	\$1,824,580.28
Total amount of actual cash	\$3,667.23
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$44,966.57
Investments	\$9,267,466.39
Cash Variance	\$271.46
Credit card outstanding	\$5,499.75
Total	\$11,146,451.68

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

July Reports

Register of Deeds' reported \$13,392.50 in transfer tax and \$13,668.00 in fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$25,123.80 room & board fees.

Nurse- \$0.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for a personnel matter at 8:35 with Tony Lamb with Klass Law Firm, out at 9:19. Carried.

Personnel

Motion by Headid, second by Kimmel to have Tony Lamb move ahead with what was discussed in executive. Carried

Department Head Report

Assessor Steckelberg, Fair Manger Lingle and Public Building Supt. Sexton presented their monthly reports.

Recess

Chairman declared a recess from 9:51 to 10:00.

Highway

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

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 8/16/2019: \$77,151.81; Treasurer \$556.92; State's Attorney \$1,618.95; Care of Poor \$262.65; Register of Deeds \$952.00; Sheriff \$15,675.82; Nurse \$232.73; WIC \$393.23; Jail \$18,183.90; Communications \$11,622.53; Highway \$24,551.93; Weed \$2,333.38; Fair \$651.15. Jurors \$532.72; Alliance Communication (Util) \$237.09; Alternative HRD (Services) \$995.00; Appera (Services) \$47.15; Arctic Ice (Maint) \$32.00; Barkley Asphalt Paving Co (Supp) \$42,045.50; Beresford Municipal Tele (Util) \$272.82; Boyer Sand & Rock, Inc. (Material) \$758.24; Boyer Trucks Sioux Falls (Repairs) \$463.47; Brett Udell Trucking Inc. \$3,493.84; Brian's Repair Inc. (Repairs) \$205.77; Bridgeport

Materials, Inc. (Hauling) \$6,750.00; Butler Machinery Co (Repairs) \$2,393.19; Campbell Grading (Repairs) \$1,698.98; Campbell Supply (Clothing) \$250.90; Carlson Body Shop (Repairs) \$72.48; Century Link (Util) \$407.83; Century Link (Util) \$5.53; Certified Languages (Transcripts) \$79.20; Chesterman (Supp) \$165.00; City of Alcester (Util) \$67.94; City of North Sioux City (Road Payout) \$50,000.00; Clay Rural Water System (Util) \$27.70; Counsel (Maint) \$38.68; Dakota Dunes North Sioux City Times (Pub) \$237.71; Dept of Revenue Division (Renewal) \$541.44; Dware Inc. (Registration) \$135.00; Elk Point Ace Hardware (Supp) \$283.59; Fastsigns (Supp) \$237.00; Fedex (Supp) \$39.00; Filter Care (Supp) \$157.05; Five Star Awards & More (Supp) \$247.50; Fox & Youngberg, P.C. (Services) \$197.32; Frieberg, Nelson, & Ask (Pub Def) \$4,670.67; GA Johnson Construction (Repairs) \$99,078.00; Galls (Supp) \$227.79; GCR Tire Center (Supp) \$1,393.35; Horn Law Office (Services) \$241.50; Interstate Battery System (Repairs) \$152.95; Iowa Information, Inc. (Supp) \$171.15; Jack's Uniform (Supp) \$194.90; JD's House of Trophies (Supp) \$232.00; Jebro Inc. (Supp) \$132,620.61; Jeffrey T Myers (Pub Def) \$4,670.66; Jensen Insurance Agency (Insur) \$90,867.34; Johnson Feed (Repairs) \$147.21; Katie Buum (Mileage) \$70.56; Katie Johnson (Pub Def) \$4,670.67; Kinetic Leasing (Payment) \$4,224.90; Klass Law Firm (Services) \$240.50; Knife River Midwest (Supp) \$39,233.07; L G Everist (Supp) \$13,914.43; Language Line Services (Supp) \$5.85; Lauren Hollenbeck (Meals) \$35.20; Leader Courier (Pub) \$260.21; Lewis & Clark BHS (Services) \$178.00; Lyle E Savey (Mowing) \$60.00; Lyle Signs (Supp) \$104.19; Michelle L. Thompson (Subpoena) \$247.24; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$185.73; Midwest Striping (Repairs) \$400.00; Minnehaha County Auditor (Services) \$90.00; Minnehaha County Regional (Housing) \$230.00; Myrl & Roys Paving (Supp) \$2,104.80; Nutrien Ag Solutions (Supp) \$676.10; One Office Solution (Services) \$171.39; Pedersen Machine (Supp) \$1,473.36; Peterson, Stuart, Rumpca & (Pub Def) \$1,750.00; Plastic Works (Maint) \$1,257.50; Pomp's Tire Service (Supp) \$2,491.90; Premier Communications (Util) \$266.86; Premier Police Training (Services) \$4,968.75; Pressing Matters (Supp) \$827.00; Quill Corporation (Supp) \$95.97; Riverside Technologies Inc. (Maint) \$2,586.50; Sam's Club (Supp) \$121.90; SDSA (Test) \$205.00; Sioux Falls Psychological (Services) \$522.00; Sioux Laundry Inc (Laundry) \$1,650.55; Southeast Farmers Coop (Maint) \$296.23; State Of South Dakota (Util) \$114.42; Stern Oil (Supp) \$14,802.89; Sturdevant's Auto Parts (Repairs) \$618.11; The Akron Hometown (Supp) \$72.00; The Lodge At Deadwood (Travel) \$927.00; Thermo King Christensen (Repairs) \$423.76; Triview Communications (Repairs) \$142.50; Ulteig Engineers, Inc. (Engineering) \$1,334.00; Union County Electric (Util) \$253.00; Unity Point Clinic-Occupat (Supp) \$189.00; Vanguard Appraisals Inc.(Services) \$3,450.00; Vast Broadband (Util) \$570.92; Verizon Wireless (Util) \$266.35; Wass Funeral Home (Transport) \$800.00; Wegner Auto Co., Inc. (Auto) \$29,693.00; Wrenn's Plumbing & Heating (Maint) \$246.98.

New Hire

Motion by Joffer, second by Dailey to approve the following: Tina Golden Secretary/Jailer August 5, 2019 @ \$16.12, Trent Bertram P-T Jailer July 31, 2019 @ \$16.12, Preston Newman P-T Jailer August 5, 2019 @ \$16.12 and Brenda Pierce Deputy Auditor August 19, 2019 @ \$14.75. Carried.

Personnel

Motion by Dailey, second by Joffer to move Myien House to F-T jailer effective August 11, 2019. Carried.

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Gregory Jurich August 1, 2019 jailer and Abigail Guerrero August 15, 2019 jailer. Carried.

Fuel Quote

Motion by Dailey, second by Kimmel to accept the low fuel quote from Stern Oil Co @ \$1.9985 per gallon on #2 diesel Elk Point shop. Carried. Others bid Southwest Farmers Elevator \$2.0230.

US Dept of Interior

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the contract for the two streamflow gages on the Big Sioux River. Carried.

Treasurer

Treasurer Hertel updated the board on the tax deeds property.

Motion by Kimmel, second by Joffer to set the date for the tax deed property for September 10, 2019 @ 10:30. Carried. The auction will be for the tax deed property and a piece that is owned by Union County (located in North Sioux City).

Lower Big Sioux River Watershed

Robert Walsh visited with the Commissioners on the Lower Big Sioux Watershed becoming active again.

Motion by Dailey, second by Joffer to send a letter of support for the Lower Big Sioux Watershed to Governor Noem. Carried.

EMA

Director Andy Minihan various matters.

Recess

Chairman declared a recess from 11:25 to 11:35.

Veteran Service Officer

Discussion on the contact between Lincoln and Union.

Provisional Budget

Motion by Headid, second by Kimmel to approve the provisional budget for 2020. Carried.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 11:58 am until August 27, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.