

August 27, 2019  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 27, 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. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from the August 13, 2019 meeting. Carried.

Personnel

Motion by Joffer, second by Headid to approve the following: Casandra Ketchelos to F-T Jailer August 25, 2019 and New Hire- Taylor Trudeau P-T Jailer August 26, 2019 @ \$16.12. Carried

Old Business

Pay range. Discussion.

Treasurer

Treasurer Hertel on the surplus real estate auction.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Courthouse Payroll for 8/30/2019: \$116,070.66; Commissioners \$5,900.00; Auditor \$12,192.22; 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 \$7,048.46; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$773.52; Fair \$1,665.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; Bi Weekly Payroll for 8/30/2019: \$73,247.90; Treasurer \$506.64; State's Attorney \$787.95; Care of Poor \$422.65; Register of Deeds \$960; Sheriff \$16,627.95; Nurse \$232.72; WIC \$393.22; Jail \$16,786.12; Communications \$11,322.79; Highway \$23,361.10; Weed \$1,246.74; Fair \$600.00; Aaron J Bates (Travel) \$60.00; Alcester Fire Dept (Fire Ins. Trust) \$7,465.68; Arctic Ice (Maint) \$16.00; Avery Brothers Sign (Supp) \$20.00; Beresford Fire Dept. (Fire Ins. Trust) \$10,111.30; Bierschbach Equipment (Supp) \$64.00; Brandon Cooper (Travel) \$200.00; Brian's Repair (Maint) \$3,398.60; Bruce Ericson (Mileage) \$13.68; Campbell Grading (Maint) \$10,842.88; Century Business Products (Maint) \$190.06; Century Link (Util) \$1,205.06; City of Elk Point (Util) \$5,723.66; Concordance Healthcare Sol (Supp) \$172.56; Custom Sales (Towing) \$156.75; D.A.D.'S Automotive Repair (Maint) \$306.22; Dakota Dunes North Sioux Times (Supp) \$150.00; Duane Diez (Mileage) \$14.28; Dykstra Excavating Inc. (Lewison Ditch) \$600.62; Elk Point Ace Hardware (Supp) \$15.49; Elk Point Fire District (Fire Ins. Trust) \$12,903.51; EPJ Boosters (Supp) \$441.00; Frantzen Reporting (Transcripts) \$1,845.50; Gene Ericson (Mileage) \$11.34; Help! Line Center, Inc. (Services) \$3,508.50; Horizon Health Center Inc. (Med) \$1,697.15; Hudson Fire Department (Fire Ins. Trust) \$230.36; I-State Truck Center (Supp) \$123.87; Innovative Monitoring (Supp) \$279.50; Jack's Uniform & Equip (Supp) \$453.25; Jackie Sieverding (Travel) \$40.00; JCL (Supp) \$568.42; Jebro Inc. (Supp) \$168,658.22; Jeff's Lawn Care Inc. (Services) \$295.00; Jefferson Fire Dept. (Fire Ins. Trust) \$6,757.15; Jerry Miller (Travel) \$60.00; Jim Hawk (Repairs) \$1,183.32; John Gates (Mileage) \$3.36; Kasen Lambeth (Travel) \$60.00; Katie Buum (Travel) \$40.00; LBJ Investigations (Services) \$50.00; Leader Courier (Supp) \$150.00; Leslie Reifke (Mileage) \$14.28; Lewis Family Drug (Med) \$288.68; Mary Anne Meyer (Transcripts) \$20.40; Michael Dailey (Mileage) \$12.60; MidAmerican Energy (Supp) \$549.38; Midwest Ready Mix (Supp) \$190.00; Midwest Wheel Co (Repairs) \$255.02; Milton Ustad (Mileage) \$46.20; Motorola Solutions Credit (Lease Payment) \$135,042.34; Mph Industries (Supp) \$66.79; Myrl & Roys Paving (Supp) \$77,238.60; National Sheriff's Assn (Travel) \$115.00; North Sioux City Fire Dept. (Fire Ins. Trust) \$29,318.24; Northland Products (Repairs) \$448.50; Office Depot (Supp) \$64.47; Office Systems (Maint) \$624.23; Ollies Drive Inn (Meals) \$12,414.87; One Office Solution (Supp) \$57.54; Pedersen Machine (Supp) \$206.24; Pharm Chem (Supp) \$1,216.15; Print Source (Supp) \$113.00; Quill Corporation (Supp) \$69.99; Rachel Okane

(Supp) \$18.48; Ramkota Hotel (Travel) \$154.00; Richard Green (Mileage) \$31.08; Richard Headid (Mileage) \$40.32; Riverside Technologies (Supp) \$5,418.00; Ron Peter (Mileage) \$200.00; Sanford Health (Medical) \$1,552.00; Sanitation Products (Repairs) \$11.42; SD Counties (Travel) \$1,480.00; SDSA (Training) \$230.00; Select Parts (Supp) \$182.99; Sherri Bousquet (Travel) \$200.00; Siouxland Humane Society (Supp) \$74.00; Southeast Farmers Coop (Maint) \$53.56; State Industrial Products (Supp) \$333.00; Tara Moreland (Travel) \$40.00; The Home Depot Pro (Supp) \$1,790.12; The Pennington County Jail (Transport) \$140.65; Thompson Electric Company (Maint) \$1,145.29; Thomson Reuters - West (Supp) \$542.80; Todd Lindsey (Services) \$230.00; Tom Kimmel (Mileage) \$23.52; Tom Noll (Mileage) \$17.64; Topkote (Contract) \$107,656.05; Trisha Rasmussen (Mileage) \$22.68; Two Way Solutions, Inc. (Serv) \$892.96; Tracy Breske (Travel) \$40.00; Ulteig Engineers (Engineering) \$5,228.95; Us Bank (Supp) \$1,169.77; Verizon (Service) \$321.60; Verizon Wireless (Util) \$863.02; West Akron Fire Dept (Fire Ins. Trust) \$3,019.07; Woodbury County Starcomm (Maint) \$976.29; Yankton Co Treasurer (Services) \$143.75.

Recess

Chairman declared a recess from 9:30 to 9:38.

Highway

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

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the B.I.G agreement with the South Dakota DOT. Carried.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the agreement between Union County and Ulteig for design work. Carried.

Budget

Discussion on 2020 budgets.

State's Attorney

State's Attorney Miller met with the board.

Sheriff

Sheriff Limoges and 911 Director Beatty met with the board wages.

Recess

Chairman declared a recess from 10:55 to 11:00.

Beresford Community Food Cupboard

JoAnn Paulsen met with the board on the 2020 request.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for a personnel matter at 11:32, Sheriff Limoges joined at 11:37 and left at 11:44. Chairman Ustad declared them out at 11:50. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:51 am until September 3, 2019 at 8:30. Carried.

ATTEST: \_\_\_\_\_

Jackie Sieverding, Auditor  
Union County

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

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