

September 24, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 24, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Headid, second by Joffer to approve the minutes from the September 10, 2019 meeting. Carried.

Travel

Motion by Dailey, second by Joffer to approve the following: Leah Keating to Pierre September 22, 2019 to October 4, 2019 dispatcher training. Lori Boulware to Chamberlain Sept 24- 26 Victim Training. Sheriff Deputies Lisa Schenzel and Kendra Windeshausen to Yankton for A.R.I.D.E. training Oct 29-30. Carried

Personnel

Motion by Headid, second by Kimmel to approve the following: Temporary Employee for EMA - Betty Mozak Admin Ass't @ \$17.00 Start Date 9/17/2019. Carried.

Budget 2019

Motion by Headid, second by Kimmel to approve the 2020 Annual Budget. Discussion. Carried.

RESOLUTION		
Annual Budget for Union County, SD		
For the Year January 1, 2020 to December 31, 2020		
County Tax Levies	Tax Levy in Dollars	\$'s/1000
Within Limited Levy:		
*General County Purposes (10-12-9)	6,664,371	3.143
County Road & Bridge (10-12-13)	548,402	0.259
Limited Levy-(10-12-21)-Subtotal	7,212,773	3.402
Outside Limited Levy:		
Unlimited Levy-Subtotal		
Limited and Unlimited Levy Subtotal	7,212,773	3.402
Other Special Levies:		
Secondary Road (unorg. PT-76) (31-12-27)	62,336	1.425
Opt out	10,000	0.229
Fire Protection	62,793	0.124
TOTAL TAXES LEVIED BY COUNTY	7,347,902	5.180

*these amounts include the 25% to be distributed to cities

Resolution

Adoption of annual Budget for Union County, South Dakota

Whereas, (7-21-5 thru 13), SDCL provides that the Board of County Commissioners shall each year prepare a Provisional Budget of all contemplated expenditures and revenues of the County and all its institutions and agencies for such fiscal year and,

Whereas, the Board of County Commissioners did prepare a Provisional Budget and cause same to be published by law, and

Whereas, due and legal notice has been given to the meeting of the Board of County Commissioners for the consideration of such Provisional Budget and all changes, elimination's and additions have been made thereto.

NOW THEREFORE BE IT RESOLVED, that such provisional budget as amended and all its purposes, schedules, appropriations, amounts, estimates and all matters therein set forth, SHALL BE APPROVED AND ADOPTED AS THE ANNUAL BUDGET OF THE APPROPRIATION AND EXPENDITURES FOR Union County, South Dakota and all its

institutions and agencies for calendar year beginning January 1, 2020 and ending December 31, 2020 and the same is hereby approved and adopted by the Board of County Commissioners of Union County, South Dakota, this 24th day of September, 2019. The Annual Budget so adopted is available for public inspection during normal business hours at the office of the county auditor, Union County, South Dakota. The accompanying taxes are levied by Union County for the year January 1, 2020 through December 31, 2020.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters at 8:37am. Carried. Chairman declared the board out of executive session at 9:04.

Department Head Report

Extension/Fair/ Weed Lingle, Nurse McInerney and DOE Steckelberg presented their monthly report.

Recess

Chairman declared a recess from 9:37 to 9:42.

Highway

Hwy. Supt. Boom met with the board on various matters.

Motion by Headid, second by Joffer to authorize chairman to sign the contract for the 7 Notice to Proceed Agreements, (seven (7) BIG P.E. Grants). The seven bridges are: 64-134-040, 64-084-030, 64-070-130, 64-050-092, 64-040-144, 64-034-090, 64-020-063. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 9/27/2019: \$76,989.66; Treasurer \$711.62; State's Attorney \$787.95; Care of Poor \$422.65; Register of Deeds 960.00; Sheriff \$15,885.59; Nurse \$232.72; WIC \$393.23; Jail \$16,576.59; Communications \$11,007.85; Highway \$28,531.97; Weed \$1,479.48; Jurors \$373.08; Courthouse Payroll for 9/30/2019: Commissioners: \$5,900.00; Auditor: \$13,482.85; Information Technology \$206.00; Treasurer \$21,529.47; States Attorney \$21,529.47; Public Building \$7,667.70; Assessor \$14,927.17; Register of Deeds \$7,034.46; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,163.75; Jail \$135.35; Extension \$1,655.90; Weed \$548.52; Fair \$1,665.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; Coroner \$580.00. Appara (Maint) \$47.15; Best Western Of Huron (Travel) \$234.00; Bierschbach Equipment (Repairs) \$1,874.20; Blackburn & Stevens (Services) \$654.50; Boyer Trucks Sioux Falls (Repairs) \$56.77; Brian Hall (Travel) \$58.15; Butler Machinery Co (Repairs) \$913.49; Campbell Grading (Repairs) \$1,702.04; CDW (Supp) \$130.92; Century Business Products (Maint) \$30.00; Century Link (Util) \$1,618.73; Childrens Inn (Allot) \$1,008.00; City Of Alcester (Util) \$69.21; City of Elk Point (Util) \$5,746.21; Clay Rural Water System (Util) \$33.00; Clay-Union Electric Corp (Util) \$35.77; Clinical Laboratory (Services) \$1,764.00; Colonial Research (Supp) \$111.40; Crystal Harkness (Per Diem) \$20.00; Dakota Dunes (Pub) \$200.00; David Oberg (Transport) \$84.00; Department of Health (Labs) \$910.00; Elk Point Ace Hardware (Supp) \$110.47; Equipment Blades (Supp) \$5,865.00; Frame Aligners Inc. (Repairs) \$4,155.29; Gary Olson (Transport) \$84.00; Heiman Fire Equipment, Inc. (Maint) \$78.00; Horizon Health Center (Med) \$997.75; Hydraulic Sales (Repairs) \$176.46; I-State Truck Center (Repairs) \$111.66; Innovative Monitoring (Supp) \$253.50; Jack's Uniform & Equip (Supp) \$84.95; Jackie Sieverding (Travel) \$46.00; JCL- Sioux Falls Branch (Supp) \$62.38; Jerry Boom (Per Diem) \$74.00; Katie Boom (Travel) \$46.00; Language Line Services (Supp) \$9.75; Lawson Products (Supp) \$100.48; Lewis Family Drug (Med) \$222.56; Lori Boulware (Travel) \$46.00; McLeod's (Supp) \$50.00; Michael Dailey (Mileage) \$88.20; Mid Country Machinery (Rental) \$1,800.00; MidAmerican (Util) \$314.22; Midwest Wheel Companies (Supp) \$167.70; Milton Ustad (Mileage) \$120.50; Minnehaha County (Housing) \$2,768.70; Muller Auto Parts (Supp) \$74.98; Myrl & Roys Paving (Supp) \$52,624.20; Myron Hertel (Travel) \$92.00; Office Systems (Maint) \$32.81; Olson's Ace Hardware (Supp) \$830.51; One Office Solution (Supp) \$835.18; Pedersen Machine, Inc (Maint) \$71.98; Pete's Produce (Supp) \$34.99; Pharm Chem (Supp) \$827.95; Pitney Bowes (Rental) \$365.76; Ramkota Hotel - Pierre (Travel) \$1,425.00; Richard Headid (Mileage) \$40.32; Roto Rooter (Maint) \$310.03; Safe Options (Allot) \$1,008.00; Sanford Health (Services) \$2,100.00; Sanford Laboratories (Labs) \$89.00; SDSA(Supp) \$434.80; Siouxland Lock & Key (Repairs) \$150.00; Sooland Bobcat (Repairs) \$799.00; Southeast Farmers Coop (Supp) \$9,919.47; Star Publishing (Pub) \$795.53; Stern Oil Co (Supp) \$17,327.20; Taylor Prince (Subpoena) \$20.84;

The Home Depot Pro (Supp) \$470.58; The Lodge At Deadwood (Travel) \$1,116.00; The Pennington County Jail (Transport) \$177.10; Thomson Reuters - West (Supp) \$542.80; Toastmasters Club (Dues) \$55.00; Tom Kimmel (Mileage) \$49.52; Tracy Smith (Supp) \$217.00; Traffic Solutions (Rental) \$360.00;Ulteig Engineers (Engineering) \$615.00; Union County Electric (Util) \$248.00; Union County Historical (Grants) \$3,000.00; Unity Point Clinic (Supp) \$37.00; Us Bank (Supp) \$2,583.29; Vander Haags Inc (Repairs) \$75.00; Vast Broadband (Util) \$181.21; Verizon (Maint) \$325.99; Verizon Wireless (Util) \$862.17; Watchguard (Supp) \$95.00; Wayne Van Gelder (Mowing) \$245.00; Wegner Auto Co., Inc. (2019 Ram) \$29,693.00; Woodbury County Starcomm (Maint) \$2,928.87; Yankton Co. Sheriff (Services) \$50.00; Ziegler (Repairs) \$5,073.06.

Treasurer

Treasurer Hertel. Requested to move into executive session.

Executive Session

Motion by Dailey, second by Kimmel to enter into executive session for personnel matters at 9:58 am. Carried. Treasurer Hertel was also present. Chairman declared the board out of executive session at 10:21.

Treasurer

Motion by Kimmel, second by Headid to approve the following: To move Kimberly Johnson to Temporary F-T in the Treasurer Office. Carried

Recess

Chairman declared a recess from 10:23 to 10:30.

Resolution 2019-001

Motion by Joffer, second by Dailey passes the following resolution.

Union County, South Dakota Resolution # 2019-01

A resolution of the Union County Commission Declaring Support and Adoption of the Union County Pre-Disaster Hazard Mitigation Plan Update, dated September 24, 2019.

WHEREAS, the Union County Board of Commissioners supports the contents of the Union County Pre-Disaster Hazard Mitigation Plan Update; and

WHEREAS, the Union County Pre-Disaster Hazard Mitigation Plan Update will be utilized as a guide for planning related to FEMA Hazard Mitigation and other purposes as deemed appropriate by the Union County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED, that the Union County Board of Commissioners hereby adopts, supports and will facilitate the implementation of the Union County Pre- Disaster Hazard Mitigation Plan Update.

Adopted this 24th day of September, 2019

Sheriff

Sheriff Limoges and 911 Director met with the board on Hyper Reach Service.

Motion by Headid, second by Joffer to authorize chairman to sign the contract with Hyper Reach Service. Carried.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters at 10:42 am. Carried. Sheriff Limoges and 911 Director Beatty was also present. Auditor Sieverding left the meeting. Chairman declared the board out of executive session at 10:52.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 10:52 a.m. until October 8, 2019. Carried.

ATTEST:_____

Jackie Sieverding, Auditor

Union County

Milton Ustad, Chairman

Union County Board of Commissioners

Published once at the total approximate cost of_____.

