

October 22, 2019
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 22, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Dailey to approve the minutes from the October 8, 2019 meeting. Carried.

StarComm

Motion by Headid, second by Dailey to authorize chairman to sign the contract with StarComm. Carried.

Resignation

Motion by Headid, second by Dailey to approve the following: Taylor Trudeau P-T Jailer 9-20-19, Angel Allyn Sheehan F-T Jailer 10-16-19 and Andrew Gunderson Clerk Reg of Deeds 10-25-19. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following: Kristine Bentley P-T Jailer @ \$16.12 starting 10-16-2019, Tomio Castro F-T Jailer @ \$16.12 starting 10-30-2019 and Carre Stevenson P-T Jailer @ \$16.12 starting 10-25-2019. Carried.

Department Head reports

Nurse McInerney and Fair Manager Lingle presented their monthly reports.

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 10/22/2019: \$85,138.54; Treasurer \$1,179.59; State's Attorney \$787.86; Care of Poor \$342.66; Register of Deeds \$944.00; Sheriff \$17,705.31; Nurse \$232.73; WIC \$393.23; Jail \$17,918.50; Communications \$10,226.38; Highway \$35,408.28; Jurors \$455.00; AA Machine & Repair (Repairs) \$789.25; Accurate Reporting (Transcripts) \$697.00; Allan Kollbaum (Tokens) \$100.00; Arctic Ice (Service); Bernies Lawn & Garden (Equip) \$827.34; Bierschbach Equipment (Supp) \$800.00; Brule Creek Repair (Maint) \$243.00; Butler Machinery (Rep) \$793.33; Campbell Supply (Rep) \$95.67; Century Business Products (Supp) \$123.13; Century Link (Util) \$1,624.41; City of Alcester (Util) \$62.22; City of Elk Point (Util) \$4,832.11; Clay Rural Water System (Util) \$39.00; Clay-Union Electric Corp (Util) \$52.38; Connexus (Services) \$50.88; Continental Research Corp (Supp) \$1,669.40; Dakota Dunes (Pub) \$50.00; Dean Schaefer (Services) \$75.00; Fastenal Company (Supp) \$225.48; Frieberg, Nelson, & Ask (Pub Def) \$1,267.47; Gary's Tree Service (Services) \$1,155.00; Home Builders Association (Dues) \$400.00; I-State Truck Center (Rep) \$51.14; Intab (Supp) \$3,113.58; Jack's Uniform & Equip (Supp) \$124.80; JCL (Supp) \$184.20; Jeff's Lawn Care (Services) \$380.00; Jeffrey T Myers (Pub Def) \$1,267.47; Jensen Insurance Agency (Insur) \$599.00; Jim Hawk Truck Trailer (Rep) \$1,632.50; Jones Food Center (Supp) \$105.08; Katie Johnson (Pub Def) \$1,267.47; Knife River Midwest (Supp) \$206,133.75; L G Everist (Supp) \$20,005.76; Language Line Services (Supp) \$17.55; Lawson Products (Supp) \$100.22; Lewis & Clark (Services) \$178.00; Lewis Family Drug (Med) \$117.27; Loren Fischer Disposal (Util) \$23.51; Lori Boulware (Travel) \$66.00; Michael Dailey (Mileage) \$25.20; Mid Country Machinery (Rental) \$1,800.00; MidAmerican Energy (Util) \$116.27; Milton Ustad (Mileage) \$46.20; Minnehaha County Regional (Housing) \$7,360.00; Myrl & Roys Paving (Supp) \$85,830.60; O'Reilly (Repairs) \$84.43; Office Depot (Supp) \$136.99; Office Elements (Supp) \$31.24; Office Systems (Supp) \$618.04; Ollies Drive Inn (Meals) \$10,892.01; One Office Solution (Supp) \$271.89; Pete's Produce (Repairs) \$21.98; Pflanz (Jail Antenna) \$868.30; Pharm Chem (Supp) \$999.25; Pomp's Tire Service (Repairs) \$290.00; Powerplans (Repairs) \$2,709.19; Ramkota Hotel - Pierre (Travel) \$2,319.86; Richard Headid (Mileage) \$26.88; Riverside Technologies Inc (Computer) \$4,507.57; Sanford Health (Med) \$94.00;

SD LTAP (Registration) \$100.00; SDACO (Reg) \$225.00; Shop \$4-H (Supp) \$184.56; Side Dump Trailer Sale (Repairs) \$982.45; Southeast Farmers Coop (Supp) \$431.67; Star Publishing (Pub) \$1,769.05; The Home Depot Pro (Supp) \$326.79; The Pennington County Jail (Transport) \$140.65; Thermo King Christensen (Repairs) \$614.64; Thomson Reuters - West (Supp) \$1,057.00; Tom Kimmel (Mileage) \$23.52; Transunion (Supp) \$50.00; Two Way Solutions (Maint) \$225.00; Tyler Technologies (Services) \$42,027.94; Ulteig Engineers (Engineering) \$48,264.05; Union County (Supp) \$876.07; Union County Electric (Util) \$253.00; Union County Weed Board (Service) \$322.03; US Bank \$3,078.58; Vast Broadband (Util) \$439.28; Verizon (Service) \$368.93; Verizon Wireless (Util) \$974.20; Yankton Co. Sheriff (Services) \$50.00; Yankton County (Services) \$120.00; Ziegler (Repairs) \$87.80.

Recess

Chairman declared a recess from 9:22 to 9:30.

Highway

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

Motion by Dailey, second by Kimmel to authorize chairman to sign the following right of way permit: Horsepower Drainage Solutions LLC would like to bore under CR #21 in order to continue a drain tile from one property owner to the next. Carried.

Motion by Headid, second by Dailey to authorize chairman to sign the contract for a Ditch cleaning permit for Curt Keiser. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for personnel matters per SDCL 1-25-2 @ 9:37 am. Carried. Hwy. Supt. Boom was also present. Chairman declared the board out of executive session at 9:42.

Recess

Chairman declared a recess from 10:02 to 10:04.

State's Attorney

State's Attorney Miller met with the board to discuss various matters.

Treasurer

Treasurer Hertel met with the board to talk about digital port for phone. Hertel had a quote from Quality Telecommunications.

Motion by Headid, second by Dailey to go with the 30 digital ports at \$2,990.00 and \$973.00 for activating 5 jacks. Carried.

Recess

Chairman declared a recess from 10:28 to 10:30.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for personnel matters per SDCL 1-25-2 @ 10:30 am. Carried. Chairman declared the board out of executive session at 12:31.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:31 p.m. until November 5, 2019. Carried.

ATTEST:

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

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