

November 19, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session November 19, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from November 5, 2019. Carried.

New Hire

Motion by Dailey, second by Headid to approve the following: Angela Swartos bl draw nurse 11-15-19 @ \$80.00 a draw, Debra Severson P-T Clerk Reg. of Deeds 12-2-19 @ 15.00. Carried.

Travel

Motion by Headid, second by Joffer to approve the following: Dennis Henze to Pierre December 9-11, 2019. Carried.

Department Head Report

Dawn Steckelberg Assessor, Janet Lingle Extension/Fair/ Weed, Lisa McInerney Nurse and Andy Minihan EMA gave their monthly updates.

Recess

Chairman declared a recess at 9:35-9:45.

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 11-22-2019: \$78,270.97; Treasurer \$1,177.67; State's Attorney \$781.48; Care of Poor \$500.56; Public Building \$219.52; Sheriff \$17,249.41; Jail \$10,917.88; Communications \$20,056.55 Nurse \$248.78; WIC \$385.20; Highway \$26,617.92; Coroner \$116.00; Jurors \$3,286.92 Accurate Reporting (Transcripts) \$763.50; Alliance Communication (Util) \$237.06; Alternative HRD (Services) \$1,201.70; Appera (Service) \$94.30; Arapahoe County Sheriff's (Services) \$156.00; Arrowwood Resort At Cedar (Travel) \$154.00; Automatic Building Control (Maint) \$492.00; Avera (Labs) \$45.00; Avera Occupational (Test) \$35.00; Axles And Gears (Supp) \$755.00; Ban-Koe Systems, Inc. (Service) \$1,001.00; Bierschbach (Supp) \$780.00; Boyer Sand & Rock (Supp) \$1,016.40; Brenda Pierce (Travel) \$112.00; Brownells Inc (Supp) \$125.51; Butler Machinery (Supp) \$3,824.09; Campbell Supply (Supp) \$466.71; Century Business Products (Maint) \$940.59; Century Link (Util) \$1,625.59; Certified Languages (Interp) \$132.00; Chesterman Co (Supp) \$191.00; Cimmarina Boats & Sales (Supp) \$42.31; City of Alcester (Util) \$72.70; Clay Rural Water System (Util) \$27.00; Clay-Union Electric Corp (Util) \$72.62; Continental Research Corp (Supp) \$177.00; Cornhuskers International (Supp) \$199.95; County Wide Directory (Supp) \$189.00; Dakota Dunes North Sioux (Pub) \$48.00; Dept. of Health (Labs) \$1,180.00; Dept. of Public Safety (Sandbag Flood) \$4,422.35; Electrical Engineering (Maint) \$2,466.59; Electronic Engineering (Maint) \$162.95; Elk Point Ace Hardware (Supp) \$60.96; Equipment Blades, Inc. (Supp) \$11,133.75; Fastenal Company (Supp) \$79.54; Filter Care (Supp) \$202.40; Forterra Pipe & Precast (Supp) \$79,470.40; High Plains Business Forms (Supp) \$568.44; Industrial Tools & Machine (Supp) \$145.68; Jack's Uniform & Equip (Supp) \$278.75; Jackie Sieverding (Travel) \$112.00; Jim J Christenson (Mileage) \$172.20; Jim's Water Treatment (Maint) \$850.00; Johnson Engineering Co (Maint) \$7,722.99; Jones Food Center (Supp) \$129.39; Knife River (Supp) \$321,357.08; Lacroix Law Office (Services) \$194.75; Language Line Services (Supp) \$189.15; Lauren Hollenbeck (Supp) \$19.45 Lawson Products (Supp) \$297.36; Leader Courier (Pub) \$48.00; Lewis & Clark (Services) \$178.00; Lewis Drug (Med) \$362.97; Lite Form (Supp) \$213.74; Loren Fischer Disposal (Util) \$301.25; Marshall & Swift (Renewal) \$4,313.95; Menards (Supp) \$103.01; Michael Dailey (Mileage) \$37.80; Michael McGill (Services) \$1,177.65; Microfilm Imaging System, (Maint) \$105.00; Mid-American Research (Supp) \$397.74; MidAmerican (Util) \$749.18; Milton Ustad (Mileage) \$46.20; Northland Products (Supp) \$2,187.90; Office Systems (Maint) \$765.10; Olson's Ace Hardware (Supp) \$20.99; One Office Solution (Supp) \$911.93; Pedersen Machine (Maint) \$584.38; Persing Backhoe Service (Culvert Install) \$74,723.34; Petrochoice (Supp) \$320.45; Pharm Chem (Supp) \$1,099.80; Pomp's Tire Service Inc (Supp) \$2,697.04; Quill Corporation

(Supp) \$256.97; Redwood Toxicology (Supp) \$218.40; Richard Headid (Mileage) \$26.88; Riverside Technologies (Maint) \$600.00; Sam's Club (Supp) \$220.80; Sanford Laboratories (Labs) \$137.60; Schoeneman Bros (Supp) \$17.99; SD Association Of Weed Supervisors (Dues) \$50.00; Select Parts (Supp) \$279.45; Sioux City Foundry (Supp) \$947.09; Sioux City Truck Sales (Supp) \$1,184.80; Sioux County Sheriff (Subpeona) \$65.50; Southeast Farmers Coop (Supp) \$10,056.97; Staples Credit Plan (Supp) \$165.75; State Bar Of South Dakota (Bar Dues) \$1,120.00; State Flag Account (Flags) \$233.32; State of South Dakota (Util) \$117.60; Sturdevant's (Supp) \$1,146.12; The Home Depot Pro (Supp) \$1,137.47; Thomson Reuters (Supp) \$514.20; Tom Kimmel (Mileage) \$23.52; Tracy Breske (Travel) \$112.00; Transunion (Supp) \$50.00; Truenorth Steel (Supp) \$9,713.76; Ulteig (Engineering) \$19,169.10; Union County Electric (Util) \$295.00; Vast (Util) \$484.42; Verizon (Maint) \$119.00; Verizon Wireless (Util) \$1,169.11; Walker Construction (Supp) \$510.00.

Highway

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

Motion by Headid, second by Dailey to authorize Chairman Ustad to sign the final change order for structure 64-092-130 with an increase of \$1,508.00. Carried.

State's Attorney

SA Miller and P&Z Director Henze met with the board. Discussion took place on the clean up on the Tielke property.

Recess

Chairman declared a recess at 10:23-10:32.

Longevity

Motion by Headid, second by Joffer to authorize the Auditors office to pay out longevity the week of December 9, 2019. Carried.

Holiday Closing

Motion by Headid, second by Dailey to follow the State closing for the Holidays. December 23, 24 and 25, 2019. Discussion took place. Motion failed 3 to 2.

Motion by Headid, second by Dailey to close December 24 and 25, 2019. Carried

Transfer of Liquor License 2019

Motion by Dailey, second by Headid to approve the transfer of Dunes Hospitality, LLC dba Graham's Grill & Pub—retail (on-sale) liquor to Israel Padilla dba Trattoria, LLC—retail (on-sale). Carried.

Executive Session

Motion by Dailey, second by Kimmel to move into executive at 10:47 a.m. personnel matters. Carried. Chairman declared the board out of executive session at 11:09 a.m.

Calendar Changes

Motion by Headid, second by Joffer to change the December 31, 2019 meeting to December 30, 2019 due to the Holiday. Carried.

Recess

Chairman declared a recess at 11:12 to tour the old jail. Back into session at 11:22.

Jail

Sheriff Limoges answered questions on the jail.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:08 p.m. until December 3, 2019. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

