

November 5, 2019  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 5, 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 Joffer to approve the agenda. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from the October 22, 2019 meeting. Carried.

Bank Balance

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

Total amount of deposits in bank	10,404,517.54
Total amount of actual cash	6,004.24
Total amount of checks and drafts in Treasurer's possession not exceeding three days	821,785.92
Investments	8,510,422.16
Cash Variance	4,455.35
Credit card outstanding	6,894.49
Total	19,754,079.70

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

October Reports

Register of Deeds' reported \$13,392.50 in transfer tax and \$13,957.00 in fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$7,769.00 room & board fees.

Clerk of courts-\$39,640.58.

Nurses Officer reported \$0.00 in donations.

Renewal of Liquor License 2018

Motion by Dailey, second by Headid to approve the following applications.

Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc. – retail (on-sale) liquor & Sunday sale; TSAF LLC – retail (on-sale) liquor & Sundays sales; DDH, LLC- retail (on sale) liquor and Sundays sales; H & H Enterprises-retail wine& Cider; Cubby's Inc.- retail wine & Cider and Package (off-sale) liquor. Carried.

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 10/31/2019: \$117,202.15; Commissioners \$5,900.00; Auditor \$13,482.85; Information Technology \$206.00; Treasurer \$16,149.39; State's Attorney \$21,846.50; Assessor \$14,927.17; Veteran \$1,536.58; Public Building \$7,667.70; Register of Deeds \$7,034.46; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$548.52; Fair \$1665.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; Jurors \$1,556.04; Bi Weekly Payroll 11/8/2019 \$72,966.92; Treasurer \$1,474.10; States Attorney \$787.96; Care of Poor \$502.66; Public Building \$102.90; Register of Deeds \$472.00; Sheriff \$16,553.82; Jail \$15,535.67; Communications \$10,388.50; Nurse \$240.75; WIC \$393.23; Highway \$26,515.33 Jurors \$2,139.60; Beresford Municipal (Util) \$272.82; Bierschbach Equipment (Maint) \$125.00; Bob Barker Company (Supp) \$218.20; Bomgaars (Maint)\$48.94; Brian's Repair (Maint) \$22.56; Century Business Products (Maint) \$125.07; Century Link (Util) \$5.73; Certified Languages (Interp) \$26.40; Continental Fire Sprinkler (Maint) \$325.00; Counsel (Maint) \$205.65; Dakota Dunes North Sioux (Pub) \$482.64; Dakota Valley Emergency (Transport) \$300.00; Darcy Lockwood (Services) \$12.00; Document Depot (Supp) \$45.00; Electronic Engineering (Maint) 8,955.48; Elk Point Ace Hardware (Supp) \$118.91; Employee Data Forms Of Mo (Supp) \$28.25; Farm & Home Publishers (Plat Books) \$360.00; Fastenal Company (Repairs) \$44.65; First Rate Excavate, Inc. (Supp) \$1,530.00;

Foulk Bros Plumbing Inc (Maint) \$175.00; Frieberg, Nelson, & Ask L. (Pub Def) \$4,670.67; Handcuff Warehouse (Supp) \$317.55; Horizon Health Center Inc (Med) \$1,240.85; HP Trailers (Trailer) \$1,850.00; Hyper-Reach (Emerg Notification System) \$4,950.00; I-State Truck Center (Repairs) \$471.27; Inland Truck Parts (Repairs) \$297.99; Jack's Uniform & Equip (Supp) \$384.55; Jeffrey T Myers (Pub Def) \$4,670.66; Jerry Buum (Per Diem) \$48.00; Katie Johnson (Pub Def) \$4,670.67; Kinetic Leasing (Payment) \$4,224.90; Leader Courier (Pub) \$491.90; Lincoln County (Services) \$202.50; Lucy Lewno (Services) \$155.00; Lyle Signs Inc (Maint)\$19.12; Mark Katterhagen (Services) \$12.00; MidAmerican Energy Co (Util) \$176.31; Ollies Drive Inn (Meals) \$10,175.74; One Office Solution (Supp) \$142.39; Peterson, Stuart, Rumpca & (Pub Def) \$947.60; Pharm Chem Inc (Supp) \$484.40; Premier Communications (Util) \$266.86; Riverside Technologies (Maint) \$2,586.50; Sam's Club (Supp) \$249.64; Sam's Club (Dues) \$285.00; SDAAO (dues) \$300.00; SDACC (Clerp) \$4,661.00; Sioux City Truck Sales (Repairs) \$111.55; Star Publishing (Pub) \$1,045.87; State of South Dakota (Util) \$118.45; Timekeeping Systems (Maint) \$295.00; Total Stop Food Store (Supp) \$27.18; Vast Broadband (Util) \$886.85; Wrenn's Plumbing & Heating (Maint) \$3,098.33.

#### New Hire

Motion by Headid, second by Joffer to approve the following: Hunter Jones P-T Jailer 10-31-2019 @ \$16.12, Tomio Castro F-T Jailer 11-4-19 @ \$16.12. Carried.

#### Recess

Chairman declared a recess from 8:53 to 9:00.

#### Department Head Report

Scott Sexton Public Build and Dennis Henze Planning & Zoning with their monthly updates.

#### Highway

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

Motion by Headid, second by Dailey to approve the purchase of a 2018 Komag BW138AD-S Tandem Vibratory Roller at \$46,900.00. Carried

#### Recess

Chairman declared a recess from 9:57 to 10:05.

#### Executive Session

Motion by Headid, second by Kimmel to move into executive at 10:05 a.m. legal matters. Carried. Chairman declared the board out of executive session at 10:25 a.m.

#### Sheriff

Sheriff Limoges, Steve Davis and Jerry Johnson visited with the Commissioners on jail improvements.

#### Executive Session

Motion by Headid, second by Dailey to move into executive at 11:10 a.m. personnel matters. Carried. Chairman declared the board out of executive session at 11:53 a.m.

#### Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:55 a.m. until November 19, 2019. Carried.

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

Jackie Sieverding, Auditor  
Union County

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

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