

December 17, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session December 17, 2017 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Dailey, second by Joffer to approve the minutes from December 3, 2019.

Carried

Resolution #2019-003

Motion by Kimmel, seconded by Headid to passes the following resolution. Deferred until later in the meeting. Discussion took place with Highway Superintendent Buum. Motion put back in place at 9:55. Carried

RESOLUTION #2019-003

FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2019 Annual Budget in order to carry on the indispensable functions of Union County; and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Union County Commission on the 30th day of December, 2019, at 9:00 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Union County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Highway Road and Bridge Fund to the following budgets:

Acct# 201-5313-425 Highway & Road Repairs & Maintenance \$175,000.00

Travel

Motion by Headid, second by Dailey to approve travel for Sheriff Deputies Schenzel and Windeshausen to Pierre Jan 15th, 2020 Winning Mind for Women Unleashed. Carried.

Travel

Motion by Kimmel, second by Joffer to approve travel for EMA Director Minihan to Bismarck, ND Jan. 6-9, 2020 G205 Recovery from Disaster Training. Carried.

Renewal Liquor License 2020

Motion by Dailey, second by Kimmel to approve the following application.

Israel Padilla dba Trattoria, LLC—retail (on-sale). Carried.

Cash Transfer

Motion by Headid, second by Dailey to transfer the budgeted \$142,299.00 from General Fund to the following funds in the amounts of \$99,321.00 to 911 and \$42,978.00 to EMA. Carried.

Abatement

Motion by Headid, second by Joffer to approve the following 2019-010 for refund. Michele and Carlton Howard 1966 Mobile Home 05.80.51.MH047 total \$41.78. NSC \$5.95-DHS \$25.00-Union County \$8.28-DV Emergency \$2.55. Carried.

Automatic Supplements

Motion by Joffer, second by Headid to approve the following automatic supplements: Sheriff-\$449.74-Law Enforcement; Jail \$278.76-JJDPA; State's Attorney \$2,339.70-JJRI; Highway \$9,277.78 Big Fund. Total- \$12,345.98. 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: Bi Weekly Payroll for 12-20-2019: \$73,610.44; Treasurer \$1,166.06; State's Attorney \$824.13; Care of Poor \$354.74; Public Building \$41.16; Sheriff \$16,372.80; Jail \$17,419.97; Communications \$10,675.95; Nurse \$232.73; WIC \$433.35; Highway \$25,189.55; Jurors \$1,649.36; 3 D Specialties (Supp)

\$2,521.80; Alliance Communication (Util) \$234.87; Alternative HRD (Services) \$819.60; American Stamp & Marking (Supp) \$18.25; Appera (Service) \$86.26; Beresford Municipal Tele (Util) \$272.82; Bierschbach Equipment (Supp) \$441.98; Brian's Repair (Maint) \$2,118.87; Brownells (Maint) \$14.26; Campbell Grading (Service) \$32,533.73; Campbell Supply (Supp) \$288.44; Carlson Body Shop (Maint) \$40.50; Century Link (Util) \$412.53; Century Link (Util) \$5.64; Chesterman Co (Supp) \$135.00; Childrens Inn (Allotment) \$465.00; City of Alcester (Util) \$61.91; Clay Rural Water System (Util) \$33.00; Clay-Union Electric Corp (Util) \$110.24; Colonial Research (Supp) \$2,087.00; Dakota Dunes North Sioux (Pub) \$203.47; Department of Health (Labs) \$590.00; Diamond Mowers Inc. (Supp) \$558.76; Dware Inc. (Software) \$3,800.00; Electronic Engineering (Supp) \$10,109.00; Elk Point Ace Hardware (Supp) \$104.17; FedEx (Supp) \$14.35; Filter Care (Supp) \$82.45; Forbes Garage (Maint) \$730.34; Gary's Tree Service Inc. (Services) \$1,585.00; Government Forms And Supplies (Supp) \$78.01; Horizon Health Center (Med) \$577.85; IAAO (Dues) \$220.00; Jack's Uniform & Equip (Supp) \$251.75; JCL (Supp) \$104.73; Jeff's Lawn Care Inc. (Maint) \$430.00; Johnson Feed (Supp) \$558.15; Kalins (Supp) \$59.82; Katie Johnson (Expenses) \$50.00; L G Everist Inc. (Supp) \$6,991.74; Language Line Services (Supp) \$5.85; Leader Courier (Pub) \$206.72; Lewis & Clark BHS (Services) \$178.00; Lincoln County (Services) \$626.25; Lux Bros. Inc. (Rental) \$4,000.00; Lyle Signs Inc. (Supp) \$2,092.45; Matheson Tri-Gas (Supp) \$107.31; Mercy Business Health (Test) \$30.00; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$237.67; Mills & Miller, Inc (Supp) \$10,422.36; Muller Auto Parts (Supp) \$83.75; Northern Truck Equipment (Supp) \$1,413.49; Office Systems (Maint) \$330.05; Ollies Drive Inn (Meals) \$9,156.96; Olson's Ace Hardware (Supp) \$49.67; One Office Solution (Supp) \$6,104.51; Persing Backhoe Service (Service) \$795.60; Pharm Chem (Supp) \$1,398.00; Pitney Bowes (Lease) \$365.76; Pomp's Tire Service (Supp) \$2,005.92; Positive Promotions (Supp) \$260.45; Powerphone Inc (Supp) \$4,451.00; Premier Communications (Util) \$266.86; Ramkota Hotel - Pierre (Convention) \$1,302.96; Riverside Technologies (Maint) \$11,384.48; Roto Rooter (Maint) \$862.50; Rumi Weigel (Mileage) \$50.40; Safe Options Services (Allotment) \$465.00; Sam's Club (Supp) \$210.99; Sanford Clinic (Services) \$675.00; Sanford Health (Services) \$2,325.00; Sanitation Products (Supp) \$623.55; SGI (Transport) \$2,245.33; Shawano County Sheriff's Office (Subpeona) \$50.00; Sheriff of Woodbury County (Fees) \$10.00; Sioux Equipment (Service) \$463.00; Sioux Laundry (Maint) \$736.05; Star Energy (Supp) \$164.07; Star Publishing (Pub) \$264.74; State of South Dakota (Util) \$95.61; Stern Oil Co Inc (Supp) \$34,013.32; Storey Kenworthy (Supp) \$423.94; Sturdevant's Auto Parts (Supp) \$638.77; Sugar Daddy's (Supp) \$229.48; The Claussen Group (Service) \$922.50; Home Depot Pro (Supp) \$501.20; The Pennington County Jail (Transport) \$140.65; Thomson Reuters - West (Supp) \$737.04; Traffic Solutions (Supp) \$900.00; Triview Communications (Maint) \$3,963.00; Truenorth Steel (Supp) \$13,981.40; Two Way Solutions, Inc (Maint) \$450.00; Ulteig Engineers (Engineering) \$29,397.75; Union County Electric (Supp) \$864.61; Vast Broadband (Util) \$384.01; Verizon (Service) \$238.55; Verizon Wireless (Util) \$1,195.42; Vermillion Ford (F150) \$32,002.00; Watchguard Video (Supp) \$600.00; Woodbury County Starcomm (Maint) \$2,928.87.

Recess

Chairman declared a recess from 8:55 to 9:00.

Department Head Report

Extension/Fair/ Weed Manger Lingle, Nurse McInerney and EMA Director Minihan presented their monthly reports.

Adult Detention Service & Juvenile Detention Center

Motion by Kimmel, second by Joffer to authorize Chairman Ustad to sign the agreements. Carried.

Highway

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

Motion by Dailey, second by Headid to approve the ditch cleaning permit on CR #21 for Mike Chicoine. Carried.

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign Methods & Assumptions for the Union County Master Transportation Plan. Carried.

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign Change order to account for taxes on extra rock in the amount of \$583.19 for excise tax (64-0920130). Carried.

Recess

Chairman declared a recess from 10:00 to 10:15.

Sheriff

Sheriff Limoges met with the board about the website.

Welfare

Welfare Director Boulware met with the board on case 19-IRR-03.

Motion by Headid, second by Joffer to go with the Directors Recommendation to deny.
Carried 4 to 1 with Dailey voting no.

Recess

Chairman declared a recess from 10:35 to 10:45.

Ordinance 2019-001

Motion by Headid, second by Dailey to approve the following Ordinance #2019-001.
Carried.

NOTICE OF ADOPTION
ORDINANCE NO.UCC 2019-001

AN ORDINANCE TO AMEND THE LAND USE DEVELOPMENT ORDINANCE OF UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL, (C).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the Land Use Development Ordinance of Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural (AG) to Commercial to wit:

Plat of Lot 1 of Curve Addition, an addition in the NW1/4 NW1/4 8-95-50.

Section 2. The Land Use Administrator is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

BOARD OF COMMISSIONERS
UNION COUNTY, SOUTH DAKOTA

Contingency Transfer

Motion by Headid, second by Kimmel to approve contingency transfers to the following budgets: Jail-\$95,441; Mentally Illness-\$4; WIC \$3; Mental Health Center- \$1; Highway Dept \$49,123; Wheel Tax \$29; EMA \$21,620; 24/7 \$2,761; 405 \$221. Total \$169,203.00. Carried.

Legislators

District 16 Senator Bolin met with the board to discuss upcoming legislative session issues.

Department Heads

A discussion with the Commissioners on the need of more room within the Courthouse and Jail. Sheriff Limoges, VA Irons, Nurse McInerney, Extension/Fair/ Weed Manger Lingle, Building & Grounds Supt. Sexton, Chief Jailer Thompson, Chief Dispatcher Beatty, Melissa Larsen, Clerk Magistrate, Reg of Deeds Buum, Assessor Steckelberg and Auditor Sieverding.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:40 p.m. until December 30, 2019.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

