

December 3, 2019
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 3, 2019, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Headid, second by Kimmel to approve the minutes from the November 19, 2019 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
November 30, 2019

Total amount of deposits in bank	\$3,736,633.42
Total amount of actual cash	1,050.00
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$0
Investments	\$8,520,775.43
Cash Variance	\$69.88
Credit card outstanding	\$0
Total	\$12,258,528.73

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

November Reports

Register of Deeds' reported \$11,875.00 in transfer tax and \$12,634.00 in fees.

Nurses Officer reported \$0.00 in donations.

Clerk of courts-\$50,138.42 (Oct).

Resignation

Motion by Joffer, second by Dailey to approve the following: Cherre Whitead Dispatcher November 11, 2019. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following: Kevin Larson F-T Dispatcher @ \$16.12 December 2, 2019. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for Commissioner Dailey to Watertown December 6th, 2019 for CAFO Forum. Carried.

Fuel Quotes

Motion by Dailey, second by Kimmel to accept the low fuel quotes from Stern Oil for 1/2 #1 Diesel-1/2 #2 Diesel delivered to Alcester maintenance shop and Elk Point maintenance shop @ \$2.3622 not to exceed 8,000 gallons (each shop). Carried

Recess

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

Department Head Report

Building & Grounds Supt. Sexton and EMA Director Minihan gave their monthly updates.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: Bi Weekly Payroll for 12-6-2019: \$81,607.19; Treasurer \$1,187.32; State's Attorney \$787.95; Care of Poor \$582.65; Public Building \$27.44; Sheriff \$18,661.64; Jail \$20,609.29; Communications \$12,115.81 Nurse \$232.73; WIC \$321.00; Highway \$27,081.36; Alcester Ambulance (Allotment) \$5,000.00; Alcester Fire Dept. (Allotment) \$8,666.35; Alternative HRD, LLC (Services) \$1,916.90; American Stamp & Marking (Supp) \$163.86; Assn of SD County Weed & Pest (Reg) \$50.55; Bentson Pest Management (Service) \$45.00; Beresford Ambulance (Allotment) \$5,000.00; Beresford Fire Dept.(Allotment) \$8,666.35; Bierschbach (Clothing) \$150.50; Blue360 Media (Supp) \$82.75; Bluetarp Financial Inc. (Supp) \$89.98; Bomgaars (Supp) \$432.22; Brunick (Furniture) \$10,809.75; Butler Machinery Co (Supp) \$1,053.50; Campbell Supply (Supp) \$634.48; Central Square (Maint) \$20,704.95; Century Business Products (Maint) \$136.54; City of Elk Point (Util) \$4,641.70; Continental Fire Sprinkler (Maint) \$1,023.96; Counsel (Maint) \$176.24;Days Inn Mitchell (Travel) \$157.00; Diesel Specialties Inc. (Supp) \$3,423.33; Elk Point Ace Hardware (Supp) \$81.07; Elk Point Ambulance (Allotment) \$5,000.00; Equipment Blades, Inc. (Supp) \$744.00; Fox & Youngberg, P.C. (Services) \$197.32; Frieberg, Nelson, & Ask L. (Services) \$4,836.92; GCR Tire Center (Supp) \$3,481.88; Horizon Health Center Inc. (Med) \$765.30; I-State Truck Center (Supp) \$713.97; Industrial Tools & Machine (Supp) \$36.18; Innovative Monitoring Syst (Supp) \$104.00; Interstate Battery System (Supp) \$96.95; JCL (Supp) \$396.38; Jeff Noteboom (Per Diem) \$28.00; Jefferson Ambulance (Allotment) \$5,000.00; Jefferson Fire Dept. (Allotment) \$8,666.35; Jeffrey T Myers (Pub Def) \$4,670.66; Jones Food Center (Supp) \$9.75; Katie Johnson (Pub Def) \$4,670.67; Kinetic Leasing, Inc. (Pay) \$4,224.90; Marx Dust Control (Supp) \$540.00; Matthew Dennison (Per Diem) \$28.00; Mid Country Machinery, Inc. (Equip) \$46,900.00; MidAmerican (Util) \$56.37; Midwest Ready Mix (Supp) \$360.00; Midwest Wheel Companies (Supp) \$2.38; Minnehaha County Regional (Housing) \$9,691.84; MSC Industrial (Supp) \$112.24; Muller Auto Parts (Supp) \$230.69; Murphy Tractor & Equipment (Supp) \$58.39; One Office Solution (Supp) \$85.51; Peterson, Stuart, Rumpca & (Pub Def) \$1,750.00; Pheasantland Industries (Supp) \$80.14; Pomp's Tire Service Inc. (Supp) \$2,640.00; Printing Plus (Supp) \$217.00; Riverside Technologies Inc. (Computers) \$4,005.79; Rudolph's Shoe Mart (Clothing) \$175.99; Scott Sexton (Mileage) \$434.82; SD Dept. Transportation (Pro Rate) \$108,835.05; SDACC (Dues) \$3,110.00; SDACC (CLERP) \$3,350.00; SDACO (Dues) \$1,532.93; SDSAA (Dues) \$1,022.00; SECOG (Maint) \$6,511.77; Sioux City Paint And Decor (Supp) \$355.80; Sioux City Truck Sales (Supp) \$276.92; Siouxland Lock & Key (Supp) \$27.90; Southeast Farmers Coop (Supp) \$732.43; The Claussen Group (Snow Removal)

\$138.75; Transource Truck (Supp) \$557.00; Truenorth Steel (Supp) \$10,412.71; Two Way Solutions, Inc (Supp) \$263.99; Union County Conservation (Allotment) \$5,750.00; US Bank (Supp) \$2,705.95; Vast Broadband (Util) \$882.57; Verizon (Debt Service) \$238.55; Yankton County (Services) \$110.50.

Abatement

Motion by Headid, second by Joffer to approve the following abatement-2019-010 Duncan Refund on Mobile Home \$2,014.88 was taxed in Alcester City s/b Alcester Township. Carried.

Highway

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

Motion by Dailey, second by Headid to authorize chairman Ustad to sign Clay Union Electric ROW permit, they want to bore under CR #21. Carried.

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign Ditch cleaning permit for Brian McInerny. Carried.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign Joint Powers Financial and Maintenance Agreement Between the State of South Dakota and Union County. This is a proposal for the Rumble Strip/Pavement marking/Signing project identified as Roadway Safety Improvement Project Number PH0020(192) PCN 06TU. Carried.

Recess

Chairman declared a recess from 9:55 to 10:00.

Executive Session

Motion by Headid, second by Dailey to enter executive session at 10:00 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 10:30 a.m.

Re-zoning Hearing

Motion by Joffer, second by Headid to approve Glyndon and Mary Knutson to rezone a portion of land in the NW1/4, NW1/4 of section 8, T95N, R50W from Agricultural to Commercial zoning. As recommended by Planning and Zoning this being the 1st reading. Carried

2020 Elected Officials Salaries

Motion by Kimmel, second by Dailey to move forward with elected officials raise of \$2,000.00 as set in the 2020 budget. Excluding Commissioners. 4 yea 1 nay (Headid). Carried.

2020 Employees' Salaries

Motion by Joffer, second by Headid to move forward with employees' wages as set in the 2020 budgets. Carried.

Recess

Chairman declared a recess from 11:05 to 11:30.

408 Permit

Travis Thom, EMA Director Andy Minihan and P&Z Director Henze met with the board on 408 permit process.

Motion by Headid, second by Dailey to draft a letter in support of the 408 permit to send to the US Army Corps of Engineers stating that Union County has no objection to place a storm water outlet at the following location. **Latitude:** 42°30'56.0202", **Longitude:** 096°29'39.2336", **ELEV:** 1090.5'. The letter will be signed by chairman Ustad. Discussion. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:50 a.m. until December 17, 2019. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.