

December 30, 2019
Union County Commissioners

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

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

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

Motion by Kimmel, second by Dailey to approve the minutes from December 17, 2019. Carried.

Contingency Transfer

Motion by Headid, second by Kimmel to approve contingency transfers to the following budgets: Jail-\$5,075; Treasurer-\$1,160; State's Attorney \$4,470; Highway Dept \$205; EMA \$1,930. Total \$12,840.00. Carried.

Surplus

Motion by Headid, second by Dailey to surplus the following 25 items. With two big items: A-166.58 2008 Ford Expedition (will sell) and CH-1118 Snow Blower (traded in). The list is on file at the Auditors Office.

Claims

Motion by Headid second by Kimmel to approve claims. Carried. The following claims have been audited, approved, and warrants drawn on the same: CH Payroll For 12-31-2019: \$115,253.07; Commissioners \$5,900.00; Auditor \$13,482.85; Information Technology \$206.00; Treasurer \$14,882.94; State's Attorney \$21,163.87; Public Building \$7,667.70; Assessor \$14,927.17; Register of Deeds \$7,034.46; Veteran \$1,536.58; Sheriff \$6,112.08; Nurse \$1,083.75; Jail \$135.35; Extension \$1,655.90; Weed \$548.52; Fair \$1,665.82; P&Z \$4,121.45; Highway \$9,408.88; EMA \$3,719.75; Angel Law, Prof. L.L.C. (Pub Def out of Contract) \$648.00 ; Bob Barker Company (Supp) \$233.92; Brian's Repair (Maint) \$220.83; Brunick Furniture & Flooring (Renovation) \$900.00; Century Business Products (Maint) \$56.29; Century Link (Util) \$1,224.76; City of Elk Point (Util) \$4,913.67; Counsel (Maint) \$215.19; Dailey Plumbing (Maint) \$436.58; Dan Fullenkamp (Mileage) \$.68; Dave Reiff (Mileage) \$28.56; Dean Schaefer (Transcripts) \$1,256.00; Dennis Henze (Mileage) \$1,059.66; Duane Diez (Mileage) \$30.24; Elk Point Ace Hardware (Supp) \$3.08; Gary Roan (Inspections) \$810.00; Honeywell (Maint) \$8,159.38; Horizon Health (Med) \$429.00; Iafe (Supp) \$10.00; Jack's Uniform & Equip (Supp) \$39.90; Kollbaum Construction (Carpet VA & Nurse) \$1,785.00; Leslie Reifke (Mileage) \$5.96; Lewis Family Drug (Med) \$471.39; Loffler Companies, Inc. (Maint) \$33.77; Michael Dailey (Mileage) \$265.02; Mid-States Organized Crime (Supp) \$100.00; MidAmerican (Util) \$605.90; Milton Ustad (Mileage) \$94.50; One Office Solution (Supp) \$1,963.23; Quill Corporation (Supp) \$448.55; Richard Headid (Mileage) \$40.32; Riverside Technologies (Maint) \$3,803.40; Robert James (Mileage) \$43.68; Shop 4-H National (Supp) \$344.50; Sioux Sales (Supp) \$913.35; Sirchie Finger Print Labor (Supp) \$41.91; South Dakota Ag News (Listing) \$99.00; The Home Depot Pro (Supp) \$102.61; Thomson Reuters - West (Supp) \$28.60; Tom Kimmel (Mileage) \$35.28; Transunion (Supp) \$50.00; Travis Stene (Mileage) \$8.48; Two Way Solutions (Maint) \$484.99; Union County (Fuel) \$4,547.99; US Bank (Supp) \$1,913.35; Vast Broadband (Util) \$662.78; Verizon (Maint) \$19.00; Vollmer's Painting (Wallpaper) \$17,520.00; Weed & Pest Conference (Reg) \$360.00; Wilcox Electric (Electric)\$3,670.35

Recess

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

Resolution #2019-003

Motion by Headid, seconded by Dailey to passes the following resolution. 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

Highway

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

Motion by Headid, seconded by Dailey to passes the following resolution. Carried.

HD2019-03

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): 64-074-203

1E & 6.7N of Elk Point on Staum Road over a creek.

and WHEREAS, Union County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Union County agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 4 No 0

Motion by Headid, seconded by Dailey to passes the following resolution. Carried.

HD2019-04

**BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): 64-105-140

9.5S & 1.5E of Alcester on 311th Street over East Union Creek

and WHEREAS, Union County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, Union County agrees to pay the 30% match on the Bridge Improvement Grant funds;

and WHEREAS, Union county hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Vote of Commissioners/Council: Yes 4 No 0

Easement

Randy Erickson met with the board on an easement on his property in Spink Twp. Discussion took place. Deputy State's Attorney Bates was also present. Mr. Erickson was told that the County at this time couldn't help him.

Recess

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

Old Jail

Sheriff Limoges met with the board about repairs to the Old Jail. Discussion. Sheriff Limoges will meet with them on the 7th of January, 2020 with some bids.

Adjournment

Motion by Headid, second by Dailey to adjourn at 10:20 a.m. until January 7, 2020.
Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.