

February 11, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session February 11, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Dailey, second by Headid to approve the agenda with the addition of fuel quotes. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from January 28, 2020. Carried.

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

Total amount of deposits in bank	\$2,944,620.46
Total amount of actual cash	\$4,883.08
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$89,019.54
Investments	\$8,561,817.00
Cash Variance	\$55.73
Credit card outstanding	\$8,056.90
Total	\$11,608,452.71

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

January Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- 15,046.08.

Nurse- Dec- \$.00 Jan-\$10.00 Donations, Veterans Office 27 Contacts.

Register of Deeds' reported \$14,342.00 in transfer tax and \$13,105.00 in fees.

Clerk of courts reported Nov. \$35,158.68 in fines and fees.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, And Warrants Drawn On The Same: CH Payroll 1-31-2020 \$117,128.50: Commissioners \$5,900.00; Auditor \$13,974.47; Information Technology \$218.00; Treasurer \$14,448.05; State's Attorney \$22,657.11; Public Building \$7,884.37; Assessor \$15,536.57; Register of Deeds \$7,282.38; Sheriff \$6,278.75; Nurse \$1,106.69; Jail \$136.78; Extension \$1,706.48; Weed \$566.68; Fair \$1,716.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75. Bi-Weekly Payroll 2-14-2020: \$76,137.78; Treasurer \$1,283.41; State's Attorney \$1,130.45; Care of the Poor \$270.15; Register of Deeds \$910.63; Sheriff \$16,984.21; Communications \$11,952.30; Nurse \$239.98; Jail \$17,149.15; WIC \$405.48; Highway \$25,812.02. Jurors \$594.48; 3 D Specialties (Supp) \$308.90; Accurate Reporting (Maint)\$62.75; Alliance Communication (Util)\$234.89; Alternative HRD (Services)\$1,750.00; Appera (Service)\$147.52; Axon Enterprise (Maint) \$2,604.00; Bentson Pest Management (Service) \$45.00; Beresford Municipal Telephone (Util)\$272.82; Bob Barker Company (Supp)\$820.28; Boyer Trucks Sioux Falls (Repairs)\$932.43; Brock White Company (Supp)\$1,108.20; Carlson Body Shop (Maint)\$65.00; Century Link (Util) \$412.41; Century Link (Util)\$1.06; Certified Languages (Transcripts)\$44.55; Chesterman Co (Supp)\$255.00; City of Alcester (Util)\$68.52; Continental Fire Sprinkler (Maint)\$969.62; Counsel (Maint)\$55.24; Crawford County Sheriff's (Subpeona)\$53.20; Dakota Dunes North Sioux (Pub)\$575.25; Darcy Lockwood (Services) \$22.50; Dean Schaefer (Maint) \$360.00; Eakes Office Solutions (Supp) \$127.53; Electronic Engineering (Maint) \$226.57; Elk Point Ace Hardware (Supp) \$8.99; Equipment Blades, Inc. (Repairs) \$431.20; Fastenal Company (Repairs) \$41.28; Filter Care (Supp)\$416.25; Frieberg, Nelson, & Ask (Pub Def) \$4,740.73; Gempler's (Supp)\$32.89; Horizon Health Center (Med)\$1,073.80; Hydraulic Sales (Repairs)\$942.30; Industrial Tools & Machine (Supp)\$144.95; Interstate Battery System (Repairs)\$346.85; Jack's Uniform & Equip (Supp)\$12.00; Janet Lingle (Supp)\$13.15; JCL (Service)\$179.98; Jeffrey T Myers (Pub Def)\$4,740.73; Jensen Insurance Agency (Notary Bond)\$50.00; Jim Hawk Truck Trailers (Repairs & Supplies)\$147.41; Katie Johnson (Pub Def)\$4,847.12; Kerri Cook-Huber (Services)\$75.00; Kinetic Leasing (Debt Service)\$4,224.90; Knoepfler Chevrolet (Repairs)\$137.96; Kone Inc (Maint)\$1,589.00; Krista Heeren-Graber (Services)\$574.24; Language Line Services (Supp)\$42.90; Lawson Products Inc (Supp)\$996.91; Leader Courier

(Pub)\$493.86; Lucy Lewno (Services)\$116.50; Mark Katterhagen (Services)\$22.50; Mary Anne Meyer (Transcripts) \$118.60; McLeods (Supp)\$371.63; Medibadge, Inc (Supp)\$43.50 Midwest Wheel Companies (Repairs) \$560.92; Minnehaha County Regional (Housing) \$3,680.00; MSC Industrial (Supp) \$255.06; Nelson Hoof Care (Supp)\$255.00; Office Depot (Supp)\$27.19; Office Elements (Supp)\$29.08; Ollies Drive Inn (Meals)\$9,770.23; Olson's Ace Hardware (Supp)\$17.99; Olson's Pest Technicians (Service)\$200.00; One Office Solution (1 Chair)\$1,856.79; Pedersen Machine, Inc (Supp)\$553.99; Peterson, Stuart, Rumpca & (Pub Def) \$1,776.25; Pharm Chem Inc (Supp)\$1,480.00; Pheasantland Industries (Supp)\$125.73; Premier Communications (Util)\$266.86; Qualified Presort Service, (2019 Tax Notices)\$4,332.43; Quill Corporation (Supp)\$182.34; Riverside Technologies Inc (Maint)\$3,055.64; Roto Rooter (Maint)\$318.00; Running Supply Inc (Maint)\$5.68; Sam's Club (Supp)\$522.04; Sanitation Products (Repairs & Equip) \$31,842.79; Schneider Geospatial (Beacon Sftwr) \$16,750.00; SD Municipal League (Travel) \$170.00; SD Secretary Of State (Notary) \$30.00; SDACC (SDACC) \$60.00; SDACHS (Dues) \$375.00; SDACO / M&P Fund (M&P) \$534.00 SDSU Extension (Travel) \$55.48; Shawano County Sheriff's (Subpeona) \$50.00; Shop\$4-H National (Supp)\$103.95; Sioux City Ford (Repairs)\$88.16; Sioux Laundry (Laundry)\$1,728.80; Southeast Farmers Coop (Supp)\$29.50; Standard Bearings (Repairs)\$343.02; Star Publishing (Pub) \$912.49; State Treasurer (State Remit)\$376,608.58; Steinley Real Estate (SDAAO NCRAAO) \$210.00; Sturdevant's Auto Parts (Repairs & Supplies)\$2,711.56; Tamara Orr (Mileage)\$73.52; The Akron Hometown (Pub)\$90.00; The Claussen Group (Service)\$565.00; The Home Depot Pro (Supp) \$468.65; Pennington County Jail (Transport) \$144.22; Transource Truck (Repairs) \$755.11; Triview Communications (Phone Maint) \$233.00; Union County Electric (Util) \$642.00; Unity Point Clinic (Supp) \$95.00; Vac Shack (Supp) \$499.00; Vast Broadband (Util) \$195.99; Verizon (Maint) \$357.55; Verizon Wireless (Util) \$258.49 Wrenn's Plumbing & Heating (Maint) \$748.35; Yankton Co. Sheriff (Sheriff's Fee) \$50.00; Yankton County (MI Hearing) \$146.75.

Resolution UCC 2020-001

Motion by Headid, second by Kimmel to approve the following resolution UCC 2020-01. Carried.

Union County Resolution # UCC-2020-001

Resolution Dissolving Union County Tax Increment District # 3

Whereas, Union County Resolution # UCC 2005-08 was adopted on 6/21/2005; and

Whereas, Union County created Union County Tax Increment District # 3 pursuant to SDCL 11-9; and

Whereas, all project costs and all tax incremental bonds of the district have been paid to the appropriate entities; and

Whereas, pursuant to SDCL § 11-9-46(2), all payments or provisions for payments of all project costs, grants, and all tax incremental bonds of the district, have been made.

Now, therefore, be it established by resolution by the Board of County Commissioners of Union County, does hereby dissolve Union County Tax Increment District # 3.

Fuel Quotes

Motion by Dailey, second by Headid to accept the low fuel quotes from Stern Oil for Unleaded (no ethanol) Elk Point maintenance shop @ \$2.0798 not to exceed 8,000 gallons.

Carried. Other quotes Southeast Farmers Elevator Coop \$2.2550.

Removal of Taxes

Motion by Headid, second by Dailey to cancel the uncollectable mobile home and real estate taxes. Carried. Taxes are from 1982 to 2009. Totaling \$49,302.26.

Travel

Motion by Joffer, second by Kimmel to approve travel for the Auditors Office to Lake County for election equipment training. Carried.

Date Change

Motion by Kimmel, second by Joffer to change the following dates for the commissioner meeting because of elections. June 2nd to June 4th and November 3rd to November 5th, 2020. Carried.

Department Head Report

Building & Grounds Supt. Sexton and Planning & Zoning Director were in with their monthly updates. Thanks to Glenn Bosse for cleaning the Elk head.

Planning and Zoning

P&Z Director Henze met with the board on travel to Pierre March 2, 3 and 4 for SD Association of Conservation Leadership Conference.

Motion by Joffer, second by Dailey to approve travel. Carried.

Recess

Chairman declared a recess from 9:20 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with board to discuss various matter.

Motion by Headid, second by Dailey to authorize chairman Ustad to sign the contract with Beresford Municipal Telephone Company they will be installing new fiber optic cable along the west side of CR #1F and they will need to bore under the highway three times. Carried.

Motion by Joffer on the recommendation of the highway superintendent, second by Headid to authorize chairman Ustad to sign the contract with Ulteig Engineering Inc. for bridges 64-040-124 and 64-061-130 these are two bridges are eligible to be funded by the money that we received from the Department of Transportation Act of 2019 for bridge replacement and rehabilitation. Carried.

Motion by Kimmel, second by Dailey to authorize chairman Ustad to sign the contract for the new Scour Rule with the SDDOT. Carried.

Recess

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

Executive Session

Motion by Headid, second by Dailey to move into executive session at 10:13 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 10:45 a.m.

Bid Opening

Chairman Ustad opened the bids for the 2008 Ford Expedition: April Noteboom \$625.00, Steve Hoffman \$1,381.00, Mac's Auto Depot \$2,500.00, Mike Campbell \$1,201.00 and Dennis Pitz \$1,425.00.

Motion by Dailey to except the bid from Mac's Auto Depot for \$2,500.00, second by Joffer. Carried.

Public Building

Building & Grounds Supt. Sexton met with the board to present bids for the install on the new elevator. Bids were as followed: Kone Care \$64,035.00 and Otis Elevator Co. \$62,880.00

Motion by Joffer to except the bid from Otis Elevator Co at \$62,880.00, second by Headid. Carried.

Jail

Sheriff Limoges met with the board to present bids for repairs to the old jail. Bids were as followed: Wrenn's \$77,550.00 and Dailey Plumbing & Heating \$58,840.32.

Motion by Joffer to except the bid from Dailey Plumbing & Heating at \$58,840.32, second by Headid. Carried (Dailey abstained).

Recess

Chairman declared a recess from 11:24 a.m. to 11:30 a.m.

Fair

Fair Manager Lingle presented the board with the lease property agreement #1179 from SDDOT. The lease is for the Railroad property at the fairgrounds in Alcester 5 years for the amount of \$120.00.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign the lease #1179 with the SDDOT. Carried

Conditional Use Permit

Doug Maurstad met with the Commissioner to express his concern of SB 157. Discussion took place.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:06 a.m. until February 25, 2020. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.