

March 10, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 10, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Dailey to approve the minutes from February 25, 2020. Carried.

Bank Balances

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
February 28, 2020

Total amount of deposits in bank	\$2,706,524.46
Total amount of actual cash	\$9,300.48
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$93,210.87
Investments	\$8,572,145.34
Cash Variance	\$45.74
Credit card outstanding	\$7,303.28
Total	\$11,388,530.17

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

February Reports

Sheriff reported Federal Prisoner & INS room & board fees-\$11,413.66.

Register of Deeds' reported \$8,327.50 in transfer tax and \$12,562.00 in fees.

Clerk of Courts reported \$29,636.92 (Jan) and \$28,789.93 (Feb).

County nurse reported \$0 in donations.

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 for 2-28-2020: \$116,866.96; Commissioners \$5,900.00; Auditor \$13,811.72; Information Technology \$218.00; Treasurer \$14,037.26; State's Attorney \$22,657.11; Public Building \$7,884.37; Register of Deeds \$7,282.38; Sheriff \$6,278.75; Nurse \$1,186.69; Jail \$136.78; Extension \$1,706.48; Weed \$566.66; Fair \$1,716.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75; Coroner \$232.00; BW Payroll for 3-13-2020: Treasurer \$1,845.02; States Attorney \$970.45; Care of Poor \$270.15; Public Building \$650.96; Register of Deeds \$829.25; Sheriff \$16,924.96; Jail \$16,864.23; Communications \$12,346.41; Nurse \$124.13; WIC \$198.60; Highway \$25,614.80; EMA \$119.00; Jurors \$461.72. Ace Engine & Parts (Repairs) \$19.82; Alliance Communications (Util) \$236.53; Alternative HRD (Services) \$1,756.50; Appeara (Towel Service) \$97.82; Arctic Ice (Service) \$10.00; Bagit.Com (Supp) \$185.00; Barco Municipal (Supp) \$494.11; Beresford Telephone (Util) \$272.82; Bierschbach (Maint) \$1,177.56; Bluetarp Financial (Rep & Supp) \$111.87; Boyer Trucks (Supp) \$128.85; Brian's Repair Inc. (Maint) \$396.07; Century Link (Util) \$6.52; Certified Languages (Transcripts) \$67.65; Chesterman (Supp) \$174.00; City of Alcester (Util) \$71.70; City of Elk Point (Supp) \$186.29; Convergint Technologies (Maint) \$67.29; Counsel (Maint) \$165.85; Dakota Dunes North Sioux Times (Pub) \$385.45; Dean Schaefer (Transcripts) \$360.00; Department of Health (Nitrate Lab) \$14.00; Diesel Specialties (Repairs) \$37.98; Electronic Engineering (Maint) \$983.50; Elk Point Ace Hardware (Supp) \$8.99; Equipment Blades, Inc. (Supp) \$1,584.00; Fastenal Company (Repairs) \$453.17; Forbes Garage (Maint) \$53.67; Frieberg, Nelson, & Ask (Pub Def) \$5,332.81; Gary Olson (Fuel Reimbursement) \$28.24; Horizon Health Center (Med) \$1,023.75;

Innovative Monitoring (Supp) \$357.50; Interstate Battery System (Repairs) \$340.85; Interstate Power Systems, (Maint) \$1,964.00; JCL (Supp) \$339.22; Jeff Noteboom (Per Diem) \$48.00; Jeffrey T Myers (Pub Def) \$5,332.81; Jerry Buom (Per Diem) \$28.00; Katie Johnson (Pub Def) \$5,332.80; Kinetic Leasing (Lease Pymt) \$4,224.90; Klass Law Firm (Services) \$92.50; Language Line Services (Supp) \$19.50; Lawson Products (Supp) \$143.08; Leader Courier (Pub) \$491.90; Lincoln County (Eval) \$90.00; Lyle Signs Inc. (Supp) \$800.00; Microfilm Imaging System, (G4 Desktops) \$3,730.00; Mid-American Research Chem (Supp) \$186.78; Office Depot (Supp) \$308.96; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Maint) \$31.68; Overhead Door Company (Repairs) \$270.00; Pete's Produce (Repairs) \$16.98; Pharm Chem (Patch Kit) \$494.40; Powerplan, Inc (Repairs) \$887.00; Premier Communications (Util) \$266.86; Qualified Presort Service, (Services) \$4,072.47; Quill Corporation (Supp) \$36.42; Ramkota Hotel - Pierre (Lodging) \$213.28; Riverside Technologies Inc. (Maint) \$2,636.00; Sam's Club (Supp) \$40.36; SD Dept Transportation (Pro Rate Share) \$851.75; SDACO / M&P Fund (SDACO / M&P Fund) \$530.00; SDSU Extension (SDSU) \$38.98; SDSU Extension (Supp) \$60.00; SGI(Transport) \$2,608.02; Sheriff of Woodbury County (Subpeona) \$68.00; Sioux City Foundry (Repairs) \$286.13; Sioux Equipment (Service) \$228.70; Sooland Bobcat (Repairs) \$213.36; South Dakota Attorney Gene (24/7 Disbursement) \$77.00; South Dakota Attorney (Scram) \$5,910.00; Southeast Farmers Coop (Maint) \$1,100.33; Star Publishing (Pub) \$619.97; State Industrial Products (Supp) \$215.35; State of South Dakota (Util) \$187.81; State Treasurer (State Remit) \$335,451.53; The Claussen Group (Contract) \$672.50; The Home Depot Pro (Supp) \$697.04; Total Stop Food Store (Supp) \$38.41; Triview Communications (Maint) \$92.50; Truenorth Steel (Supp) \$6,102.26; Two Way Solutions (Tower Rent) \$350.00; Ulteig Engineers (Engineering) \$491.98; Union County Electric (Util) \$584.00; Unity Point Clinic (Supp) \$37.00; Vast (Util) \$805.74; Verizon (Util) \$357.55; Verizon Wireless (Util) \$258.49; Village Family Service (Services) \$2,850.00; West Sioux Veterinarians (Exam) \$146.31.

Executive Session

Motion by Joffer, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 8:35 am. Carried. Chairman declared the board out of executive session at 8:50 am.

Good Friday

Motion by Joffer, second by Dailey to close the county offices all day on April 10, 2020 for Good Friday. Carried.

Travel

Motion by Dailey, second by Kimmel to approve travel for Coroner Christenson and Deputy Coroner Pappas to Oacoma SD on March 12 & 13, 2020 for Mass Fatality Management Conference. Carried.

Abatement

Motion by Joffer, second by Kimmel to deny abatement #2020-003 for Goeden Properties. Carried.

Department Head Report

Public Building Supt. Sexton, Planning & Zoning Director Henze and Nurse McInerney presented their monthly reports.

Recess

Chairman declared a recess for 9:34 am to 9:40 am.

Highway

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

Motion by Dailey, second by Kimmel to authorize the chairman to approve and sign the 5 year plan. Carried.

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign the contract with Clay Union Electric to bore under CR#1C. Carried

Annual Bid Letting results

Motion by Headid, second by Joffer to approve the following bids. Carried.

Chip and Sealing from Topkote \$4,318.00

Item #1- Liquid Asphalt- to Jebro.

Item#2-Asphalt Concrete-to Barkley, Concrete Materials., Knife River and Myrl & Roy’s

Item #3 - Metal Culverts- to True North (Spiral).

Item #4- Concrete Culverts – to Hancock and Forterra.

Item #5-Concrete Bridge Beams- to Forterra.

Item #6 -Ice Sand- to L. G. Everist.

Item #7- Cover Aggregate- to Concrete Materials.

Item #8 Riprap – to LG Everist –FOB Hawarden due to location.

Item #9- Steel Bridge Decking & Piling- to True North Steel.

Item #10- Magnesium Chloride- to Z & S.

Item #11-Bridge Work- to Hollaway (off the Turner County bid).

Item #12- Joint Sealant- to Bierschbach, Brock White and Midstates.

Item #13-Treated Laminated Bridge Timber- True North Steel.

Item #14- Excavator/Dirt work- to Campbell Grading, Chicoine Ag & Excavation, Pollman Excavation, Two Rivers Contracting and Persing Backhoe Service.

Item #15- Crush Gravel- First Rate.

2020 Chip Sealing- The Road Guy.

Further details available upon request from Union County Highway Department.

Correspondence

Chairman Ustad read a letter from the SD Dept. of Environment & Natural Resources on abandoned underground tank removal program.

Sheriff

Sheriff Limoges met with the board on lighting in the old jail.

Recess

Chairman declared a recess for 10:28 am to 10:33 am.

Jail Lighting

Motion by Kimmel, second by Joffer to approve the bid from Wilcox Electric for \$14,264.35. Carried.

Wellmark

Theresa Kocer with Wellmark met with the board on the renewal of Health Insurance.

Recess

Chairman declared a recess for 11:08 am to 11:15 am.

Henke Road

Dan Weigel did a presentation to the board on Henke Road. Mr. Weigel asked the board about the possibility of raising the road on the south end (about ½ mile of road) by 6” to 12” over time and to place a levy on the east side of the road 6 feet high 12 feet on the top and less than a ½ mile long. This would take 2 to 3 acres of land. The land owner would be agreeable to this as long as they have proper approval. Discussion took place. Others present were Jim Ross, Rocky Quam, Robert Hall and Rumi Weigel.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:22 pm. until March 24, 2020. Carried.

ATTEST:_____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

