

April 21, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session April 21, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Joffer to approve the agenda with addition of Raceway Park and Park Jefferson. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from April 7, 2020. Carried.

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 4-24-2020: \$78,143.66, State's Attorney \$810.46; Care Of Poor \$270.16; Register Of Deeds \$930.00; Sheriff \$17,993.43; Jail \$11,705.03; Communications \$20,023.26; Nurse \$239.98; WIC \$405.48; Highway \$25,765.86; Allan Kollbaum (Supp) \$100.00; Alternative HRD (Services) \$2,235.00; Avera Occupational Medicin (Drug Test) \$88.55; Bierschbach Equipment (Supp) \$60.00; Boyer Trucks Sioux Falls (Rep) \$117.07; Burnight Glass (Supp) \$380.00; Century Business Products (Maint) \$218.05; Century Link (Util) \$1,166.61; Certified Testing Services (Analysis) \$240.00; City of Alcester (Util) \$68.52; City of Elk Point (Util) \$4,375.94; Clay Rural Water System (Util) \$44.00; Clay-Union Electric Corp (Util) \$107.38; Concrete Materials (Supp) \$55,286.82; Corporate Warehouse Supply (Supp) \$659.95; Dean Schaefer (Transcripts) \$495.00; Department of Health (Labs) \$650.00; Dept of Revenue (Supp) \$16.00; Dept of Revenue Division (Titles) \$42.40; Elk Point Ace Hardware (Supp) \$31.96; First Rate Excavate, Inc. (Supp) \$3,744.00; Frieberg, Nelson, & Ask (Pub Def) \$5,332.83; Graham Tire (Supp) \$476.17; Heiman Fire Equipment (Maint) \$656.73; Holloway Bridge And Culver (Bridge Rep) \$4,623.01; I-State Truck Center (Rep) \$85.11; Idemia (Maint) \$2,116.00; Jack's Uniform & Equip (Supp) \$1,151.23; JCL (Supp) \$128.07; Jebro Inc. (Supp) \$611.10; Jeff's Lawn Care (Services) \$730.00; Jeffrey T Myers (Pub Def) \$5,332.81; Jones Food Center (Rep & Supp) \$150.01; Katie Johnson (Pub Def) \$5,332.80; Language Line Services (Supp) \$134.55; Lewis Family Drug LLC (Supp/Rx) \$449.24; Loren Fischer Disposal (Util) \$23.51; Mary Anne Meyer (Transcripts) \$13.60; Metal Craft (Supp) \$416.82; Michael Dailey (Mileage) \$50.40; Midamerican (Util) \$524.03; Milton Ustad (Mileage) \$115.50; MSC Industrial (Supp) \$282.86; Northern Plains Lumber (Supp) \$163.44; Olson's Pest Technicians (Serv) \$75.00; One Office Solution (Supp) \$9.40; Otis (Maint) \$2,100.00; Octane Ink (Lettering) \$1,030.00; Pennington County Jail (Transport) \$307.04; PetroChoice (Supp) \$320.45; Pomp's Tire Service (Supp) \$156.50; Quill Corporation (Supp) \$6.29; Redwood Toxicology Laborat (Supp) \$30.76; Richard Headid (Mileage) \$40.32; Riverside Technologies Inc. (Computers) \$4,009.75; Sam's Club (Supp) \$261.72; Sheriff of Woodbury County (Services) \$75.00; Sioux City Foundry (Rep/Supp) \$593.25; Sioux Laundry Inc. (Services) \$845.30; Southeast Farmers Coop (Rep) \$81.62; Star Publishing (Adv) \$1,253.41; State of South Dakota (Util) \$102.60; The Claussen Group (Sanding Contract) \$487.50; The Home Depot Pro (Supp) \$147.37; The Road Guy Construction (Hauling) \$11,358.30; Thomson Reuters - West (Supp) \$560.23; Tom Kimmel (Mileage) \$47.04; Total Stop Food Store (Supp) \$57.43; Two Way Solutions (Maint) \$325.00; Ulteig Engineers, Inc. (Engineering Fee) \$2,579.27; Union County Electric (Util) \$512.00; US Bank (Us Bank) \$1,199.14; Vast Broadband (Util) \$383.65; Verizon (Serv) \$119.00; Verizon Wireless (Util) \$898.54; Watchguard Video (Maint) \$4,375.00; Yankton County Sheriff (MI) \$50.00; Ziegler Inc. (Rep) \$1,019.77.

Recess

Chairman declared a recess for 8:56 am to 9:07 am.

Budget

Commissioners met with all Dept. Heads to ask them to please watch their spending on budgets.

Weed

Motion by Headid, second by Joffer to authorize Chairman Ustad to sign the weed spraying services with the State of South Dakota. Carried.

Emergency Resolution

Motion by Headid, second by Joffer to extend till May 5, 2020. Carried.

Cash Transfer

Motion by Kimmel, second by Headid to transfer the budgeted \$199,536.00 from General Fund to 911 (budget). Carried.

Recess

Chairman declared a recess for 9:25 am to 9:33 am.

Highway

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

Motion by Joffer, second by Headid on the recommendation of the Hwy. Supt. Buom to authorize Chairman Ustad to sign the order for replacement on 64-061-130 and 64-040-124 with box culverts. Carried.

Motion by Kimmel, second by Dailey to authorize Chairman Ustad to sign a permanent easement from Phil Hoyer, he is donating about a half an acre along CR #12. Carried

Motion by Headid, second by Dailey award bid to Dakota Contracting Corp. for the replacement of 64-069-130, bid was \$323,450.15. Carried.

Motion by Joffer, second by Headid to authorize Chairman Ustad and Auditor Sieverding to sign the Paint Striping Contract with the SD DOT. Carried.

Recess

Chairman declared a recess for 9:53 am to 10:00 am.

State's Attorney

State's Attorney Miller met with the board via phone on Raceway Park and Park Jefferson. Jeremy Harkness expressed his concerns on the events that will be going on this week end April 25 and 26, 2020. A discussion took place. Mr. Miller explained that the Commissioners are doing what they can within the law.

Recess

Chairman declared a recess for 10:43 am to 10:52 am.

Raceway Park & Park Jefferson

Commissioners met with Lisa McInerney and Andy Minihan to ask them to write a letter to the Parks and post on the County website to reinforce the CDC guidelines.

Adjournment

Motion by Dailey second by Kimmel to adjourn at 11:00 am. until May 5, 2020. Carried. This meeting will take place in basement of the Courthouse.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.