

June 16, 2020  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session June 16, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from June 4, 2020. Carried.

Abatement 2020-004

Motion by Headid, second by Dailey to approve the abatement of Tuan Nguyen for \$1,010.56 Dakota Valley school owner occupied was removed and should not have been. Carried.

Budget

The board met with various department heads throughout the meeting to discuss their 2021 budget requests.

Department Head Report

Nurse McInerney, Extension/Fair/ Weed Manager Lingle Extension agent Hollenback and Planning & Zoning Director Henze presented their monthly report.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign a three year contract with Honeywell Building Solutions. Carried.

Highway

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

Recess

Chairman declared a recess from 10:05 a.m to 10:12 a.m.

Malt Beverage License

Motion by Headid, second by Dailey to approve the following malt beverage application for the 2020/2021 year: Raceway Park (on-off sale). Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 6-19-2020: \$78,127.94; Treasurer \$588.80; State's Attorney \$1130.45; Care of the Poor \$270.15; Register of Deeds \$922.25; Sheriff \$16,326.48; Jail \$17,677.01; Communications \$11,511.06; Nurse \$239.98; WIC \$405.48; Weed \$2,496.62; Fair \$675.00; Highway \$25,884.66. Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept. (Allot) \$8,666.67; Alcester Public Library (Allot) \$4,000.00; Appera (Service) \$97.30; Arctic Ice (Supp) \$10.00; Avera McKennan Hospital (Mi) \$2,440.10; Beresford Ambulance (Allot) \$5,000.00; Beresford Community Bus (Allot) \$3,500.00; Beresford Fire Dept. (Allot) \$8,666.67; Beresford Public Library (Allot) \$4,000.00; Bierschbach Equipment (Supp) \$274.40; Bruce Ericson (Mileage) \$13.86; Brule Creek Repair (Maint) \$212.00; Campbell Supply (Supp) \$67.49; Century Link (Util) \$411.41; Chesterman (Supp) \$150.00; City of Alcester (Util) \$68.44; City of Hawarden (Allot) \$6,500.00; Clay Rural Water System (Util) \$75.30; Clay-Union Electric \$66.35; Dakota Dunes North Sioux (Pub) \$192.00; Dakota Psychological Service (Services) \$3,128.50; Darcy Lockwood (MI) \$15.00; Dean Schaefer (Transcripts) \$360.00; Denise Cody (MI) \$15.00; Dept. of Revenue (Malt Bev) \$150.00; Eakes Office Solutions (Supp) \$243.92; Elk Point Ace Hardware (Supp) \$41.88; Elk Point Ambulance (Allot) \$5,000.00; Elk Point Public Library (Allot) \$4,000.00; ESRI (License) \$1,000.00; Elk Point Food Pantry (Allot) \$1,200.00; First Rate Excavate Inc. (Construction) \$4,750.00; Gary's Tree Service Inc. (Services) \$150.00; Gene Ericson (Mileage) \$11.34; Horizon Health Center (Dr) \$29.25; Industrial Tools & Machine (Supp) \$5.00; Inland Truck Parts (Repairs) \$33.84; James E. McCulloch (Court Appointed Fees) \$2,954.50; Jason Westcott (Supp) \$35.30; JCL (Supp) \$267.71; Jeff's Lawn Care (Maint) \$465.00; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$8,666.67; Jennifer Beermann (Mileage) \$29.40; Jim Hawk Truck Trailers (Supp) \$1,235.99; John Gates (Mileage) \$3.36; Johnson Engineering (Big Engineering) \$9,656.26; Jones Food Center (Supp) \$4.58; Kerri Cook-Huber (Mi) \$50.00; Kinetic Leasing (Payment) \$4,224.90; L G Everist Inc. (Const) \$5,412.95; Leader Courier (Pub) \$192.00; Lewis Family Drug (Dr) \$124.48; Lincoln Co VSO (Vso Services) \$2,343.42; Lincoln County (MI) \$390.00; Loffler Companies (Maint) \$373.63; Lowell

Cook Construction I (4 Face Screens) \$2,950.00; Lucy Lewno (Mi) \$116.50; Masaba Inc (Supp) \$669.26; McLeods (Supp) \$206.80; Microfilm Imaging System, (Software Agreement) \$1,324.00; MSC Industrial (Supp) \$208.53; North Sioux City Public Library (Allot) \$4,000.00; Northland Products (Supp) \$1,530.00; Nutrien Ag Solutions (Supp) \$1,847.37; Office Systems (Maint) \$171.75; Ollies Drive Inn (Food) \$4,082.64; Olson's Ace Hardware (Supp) \$10.18; One Office Solution (Supp) \$117.97; Persing Backhoe Service (Const) \$3,383.85; Pitney Bowes (Postage) \$365.76; Pomp's Tire Service (Supp) \$3,981.59; Precision Striping (Parking Lot) \$550.00; Printing Plus (Supp) \$328.00; Quill Corporation (Supp) \$1,173.00; Riverside Technologies Inc. (Computers) \$1,796.50; Running Supply Inc (Supp) \$11.48; SD Network Against Family (Dues) \$200.00; Sheriff of Woodbury County (Subpeona) \$35.00; Sioux City Truck Sales (Supp) \$80.94; Sioux Laundry (Laundry) \$414.85; Siouxland Grass & Forage (Supp) \$481.25; Siouxland Lock & Key (Service Call) \$370.00; Southeast Farmers Coop (Supp) \$13,220.60; Southeast SD Tourism Assn (Dues) \$390.00; Sturdevant's Auto Parts (Rep) \$621.95; Terry Schults (Subpeona) \$46.04; Thomson Reuters (Supp) \$615.23; Tom Noll (Mileage) \$17.64; Trisha Rasmussen (Mileage) \$22.68; Two Rivers Contracting (Const) \$67,396.25; Ulteig (Engineering) \$12,881.66; Union County (Fuel) \$975.66; Union County Conservation (Allot) \$6,750.00; Union County Electric (Util) \$238.00; Vast (Util) \$336.34; Verizon (Maint) \$329.00; Verizon (Util) \$263.80; Wass Funeral Home (Funeral Expense) \$2,000.00; Ziegler (Repairs) \$2,120.43.

Resignation

Motion by Dailey, second Headid to accept the resignation of Rian Quam effective June 5, 2020. Carried.

Fund Balance Reassigned

Motion by Headid, second by Kimmel to approve the following: \$125,000.00 from General Fund to Assigned Courthouse Improvement Fund, General to Hwy Bridge Capital Accumulation fund \$50,000. Carried

Fund Reassigned

Motion by Headid, second by Kimmel to approve the following: 911 Equipment \$300,000.00, Highway Bridge \$1,600,000.00 and 911 \$400,000.00 Reassigned to Courthouse Improvement Fund. Carried.

Recess

Chairman declared a recess from 11:05a.m to 11:10 a.m.

Surplus Property

Motion by Headid, second by Joffer to approve the surplus property list. Carried. List is available in the Auditors office.

Adjournment

Motion by Headid, second by Kimmel to adjourn at 1:23 p.m. until June 30, 2020. Carried.

ATTEST:

\_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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