

July 28, 2020

Union County Commissioners

The Union County Board of Commissioners met in regular session July 28, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from July 14, 2020. Carried.

Cash Transfer

Motion by Kimmel, second by Headid to transfer the budgeted \$1,078,857.00 from General Fund to Highway (budget) and the budgeted \$62,091.00 from General to EMA (budget). Carried.

Resignation

Motion by Joffer, second by Kimmel to accept the resignation of Chief Deputy State's Atty. Lambeth. Carried.

Department Head Report

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

Recess

Chairman declared a recess from 9:35 a.m. to 9:40 a.m.

Highway

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

Motion by Headid, second by Joffer to approve the following Resolution: HD2020-12 Bridge Improvement Grant Program. Carried.

Resolution: HD2020-12

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):

- 64-030-034, 1.0 miles East and 2.4 miles South of Beresford, SD
- 64-040-144, 13.4 miles South and 2.0 miles East of Beresford, SD
- 64-060-137, 12.7 miles South and 4.0 miles East of Beresford, SD
- 64-088-090, 5.0 miles South and 0.2 miles West of Alcester, SD
- 64-140-003, 0.3 miles South and 12.0 miles East of Beresford, SD

and Union County certifies that the project(s) are listed in
WHEREAS,

the county's Five-Year County Highway and Bridge Improvement Plan*;

and Union County agrees to pay the 30 % match on
WHEREAS, the

Bridge Improvement Grant funds;

and Union County hereby authorizes the Bridge
WHEREAS,

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).

Motion by Dailey, second by Joffer to authorize chairman Ustad to sign the right of permit for CenturyLink to bore under CR #1C next to the SD DOT maintenance shed. Carried.
Motion by Headid, second by Dailey to bid out CR#1B. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for personnel matters per SDCL 1-25-2 at 10:24 am. Carried. Chairman declared the board out of executive session at 10:31 a.m.

Recess

Chairman declared a recess from 10:31a.m to 10:36 a.m.

Globe Life

Shannon Stewart with Globe Life met with the board.

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 7-31-2020: \$77,991.65; Treasurer \$532.49; State's Attorney \$1610.45; Care of the Poor \$270.15; Register of Deeds \$914.51; Sheriff \$16,502.85; Jail \$17,908.08; Communications \$11,410.31; Nurse \$239.98; WIC \$405.48; Weed \$1,476.15; Highway \$26,603.44; CH Payroll 7-31-2020: Commissioners \$5,900.00; Auditor \$13,974.47; Information Technology \$218.00; Treasurer \$15,184.33; State's Attorney \$22,835.11; Public Building \$7,884.37; Assessor \$15,349.32; 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 \$9,620.13; EMA \$9,620.13. Arctic Ice (Supp) \$8.00; Avera Occupational Medicine (Drug Testing) \$68.55; Bierschbach Equipment (Supp) \$650.00; Bomgaars (Supp) \$226.20; Brevik Law Office (MI) \$208.95; Brian's Repair Inc. (Maint) \$560.79; Century Business Products (Maint) \$202.47; Century Link (Util) \$270.48; City of Elk Point (Util) \$5,188.54; Continental Research Corp (Supp) \$226.00; Darcy Lockwood (Mi) \$18.00; Dept of Revenue Division (Title) \$16.00; Eakes Office Solutions (Supp) \$245.52; Echo (Supp) \$258.79; Elk Point Ace Hardware (Supp) \$76.56; Elk Point Ambulance (Ambulance) \$334.25; Hodges Badge Co, Inc (Supp) \$161.75; Hydro Klean (Supp) \$16,920.00; I-State Truck Center (Supp) \$1,906.27; Jack's Uniform & Equip (Supp) \$1,189.66; Jebro Inc (Chip&Seal Project) \$271,130.97; Jensen Insurance Agency (Insurance) \$98,154.34; Johnson Engineering Co (Eng Fees) \$8,100.02; Johnson Feed Inc. (Maint) \$26.08; Knife River Midwest, L.L.C (Chip & Seal Project) \$88,888.44; Lawson Products Inc. (Supp) \$36.66; Lucy Lewno (Mi) \$176.50; Mark Katterhagen (Mi) \$18.00; Medical Waste Transport Inc. (Supp) \$106.70; Michael Dailey (Mileage) \$25.20; Microfilm Imaging System, (Maint) \$21.00; Midmerican Energy Co (Util) \$350.81; Midwest Ready Mix (Supp) \$654.50; Milton Ustad (Mileage) \$46.20; Minnehaha County Auditor (MI Recoveries) \$318.00; Ollies Drive Inn (Meals) \$2,980.74; One Office Solution (Supp) \$500.03; Otis Elevator Company (Release Of Lien) \$16,040.85; Pheasantland Industries (Supp) \$51.00; Quill Corporation (Supp) \$144.98; Richard Headid (Mileage) \$26.88; Runnings (Supp) \$28.96; Sanford Health (Dr) \$94.00; Southeast Farmers Coop (Supp) \$192.00; Star Publishing (Pub) \$704.02; The Home Depot Pro (Supp) \$349.70; Thomson Reuters - West (Law Books) \$366.00; Tom Kimmel (Mileage) \$23.52; Turkey Ridge Oil Llc (Supp) \$11,641.94; Ulteig Engineers, Inc. (Eng Fees) \$12,900.58; US Bank (Us Bank) \$1,276.29; Verizon Wireless (Util) \$938.20; Woodhouse (Rep) \$390.40; Yankton County (Mi) \$122.50.

Architecture Inc.

Andrew Eitrem met with the board over the phone on the proposed study fee for expansion in the courthouse. Their cost for the fee would be \$12,500.00.

Recess

Chairman declared a recess from 11:38 a.m. to 11:50 a.m.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 11:50 am. Carried. Chairman declared the board out of executive session at 12:17 a.m.

Shive-Hattery Architecture & Engineering

Steven Davis and Michael Lewis met with the board over the phone on the proposed study fee for expansion in the courthouse. Their cost for the fee would be \$24,900.00.

Courthouse Expansion

Motion by Joffer, second by Headid to go with Architecture Inc. for \$12,500.00. Carried.

Recess

Chairman declared a recess from 12:33a.m to 12:40 a.m.

Budget

Discussion on 2021 budget.

Recess

Chairman declared a recess from 1:40a.m to 1:45 a.m.

Executive Session

Motion by Kimmel, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 1:45 am. Carried. Chairman declared the board out of executive session at 2:15 a.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 2:15 p.m. until August 11, 2020. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.