

June 30, 2020  
Unapproved Minutes  
Union County Commissioners

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

Members present Kimmel, Dailey, Joffer and Ustad. Headid joined the meeting at 8:45.

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

Motion by Kimmel, second by Dailey to approve the minutes from June 16, 2020 with the removal of a motion under dept. heads for the Honeywell contract. Carried.

Richland Opt-Out

Resolution #UCC-2020-002

Motion by Dailey, second by Headid to approve the following resolution. Carried.

**ATTENTION TAXPAYERS:**

**NOTICE OF PROPERTY TAX INCREASE OF \$20,000**

**RESOLUTION FOR OPT OUT #UCC 2020-002**

**THE GOVERNING BOARD OF Richland Township do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$ 20,000 starting with calendar year 2020 taxes payable in the calendar year 2021. This opt out will be for Two years, which will be through taxes payable in the calendar year 2022. This action has been taken by the board and approved by at least a two-thirds vote of the board. This opt-out will be used for maintenance and materials for Richland Township roads**

**This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.**

**Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount. Dated June 30, 2020.**

Department Head Report

Planning & Zoning Director Henze and EMA Director Minihan presented their monthly report.

Jensen Insurance

Brad Antonson gave an update on the 2020-2021 insurance.

Recess

Chairman declared a recess from 9:34 a.m to 9:42 a.m.

Highway

Secretary Harkness met with the board to discuss various matters.

Motion by Headid, second by Dailey to declare the following equipment surplus and then place it on the Purple Wave internet auction site. 1986 Chevrolet 4x4 Pickup, Diesel 41,427miles, 1975 Chevrolet ¾ ton Pickup 55,585 miles, 2002 Chevrolet ½ ton 4x4 Pickup Green 135,973 miles, 1995 Ford LT8000 tandem dump truck 286,485 miles, 1993 Blaw Knox Asphalt Paver 4586 hours, 1971 Raygo Vibratory Roller (Self-Propelled Sheepsfoot). Carried.

Motion by Joffer, second by Kimmel to authority Chairman Ustad to sign the contract 64-074-203 with Scott Persing to replace the structure with box culvert. Carried.

Claims

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 6-30-2020: \$117,368.95: Commissioners \$5,900.00; Auditor \$13,994.47; Technology \$218.00; Treasurer \$13,728.50; State's Attorney \$22,765.11; 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 \$2,316.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75; Coroner \$232.00. BW Payroll 6-19-2020: \$76,616.85: Treasurer \$496.80; State's Attorney \$1290.45; Care of the Poor \$270.15; Register of Deeds \$926.13; Sheriff \$16,499.15;

Jail \$17,951.48; Communications \$11,746.65; Nurse \$239.98; WIC \$405.48; Weed \$2,111.36; Highway \$24,678.99; Jurors \$471.80; Allan Kollbaum (Maint) \$100.00; Applied Concepts (Main) \$99.00; Arctic Ice (Sup) \$10.00; Avera McKenna Hospital (MI) \$3,138.99; Barkley Asphalt Paving Co (Sup) \$8,146.39; Beresford School District (Polling Place) \$50.00; Berg Auto Mall & Trucking (Repairs) \$65.00; Big Springs Baptist Church (Polling Place) \$50.00; Bombards (Sup) \$221.28; Brian's Repair (Main) \$500.38 Bruce Ericson (Mileage) \$13.86; Carroll Const. Supply (Sup) \$360.00; Century Business Products (Main) \$207.09; Century Link (Utile) \$6.33; City of Alcester (Polling Place) \$50.00; City of Elk Point (Utile) \$3,903.71; Counsel (Main) \$152.71; Custom Sales (Towing) \$595.65; Dakota Valley Baseball (Salt) \$797.50; Dean Schaefer (Transcripts) \$1,344.00; Department Of Health (State Labs) \$285.00; Dept. of Revenue (Title) \$16.00; DS Solutions (Sup) \$507.50; Election Systems & Software (Sup) \$3,257.21; Elk Point Ace Hardware (Sup) \$227.86; Gene Ericson (Mileage) \$11.34; High Plains Business Forms (Envelopes)\$775.63; Holy Cross Lutheran Church (Polling Place)\$50.00; Honeywell International (Main) \$8,322.57; I-State Truck Center (Rep & Sup) \$164.53; Industrial Tools & Machine (Sup) \$375.98; Jack's Uniform & Equip (Sup) \$139.90; Jennifer Biermann (Mileage) \$6.72; John Gates (Mileage) \$3.36; Knife River Midwest, L.L.C (Sup) \$6,560.65; Lincoln County (MI) \$289.64; Loffler Companies (Service Contract) \$152.19; Mary Anne Meyer (Transcripts \$27.00; McLeod's (Sup) \$169.90; Michael Dailey (Mileage) \$37.80; Mid-American Research (Sup) \$383.71; MidAmerican Energy (Utile) \$4000.38; Midwest Credibility LLC (Out Of Contract) \$600.00; Midwest Ready Mix (Sup) \$3,278.00; Midwest Wheel Companies (Sup) \$39.24; Milton Mustad (Mileage) \$69.30; North Sioux City Community (Polling Place) \$50.00; Novelty Machine & Supply (Repairs) \$103.12; One Office Solution (Main) \$129.89; Peterson, Stuart, Rumpke (Out Of Contract) \$5,421.25; Plymouth County Sheriff (Subpoena) \$61.75; Pomp's Tire Service Inc. (Sup) \$7,031.62; Power phone Inc. (Sup) \$528.00; Quill Corporation (Sup) \$216.64; Rachel Okine (Mileage) \$18.48; Richard Headid (Mileage)\$40.32; Riverside Technologies Inc. (Main) \$2,710.00; Rocs Dakota Senior Meals (Allot) \$1,929.76; Sanford Health (Services) \$2,177.00; SDSU Extension (Mileage) \$54.60; Select Parts Inc.(Repairs)\$70.00 Sipco (Sipco) \$2,236.00; St Peters Community Center (Polling Place)\$50.00; St Teresa of Calcutta Church (Polling Place)\$50.00; Star Publishing (Pub) \$1,039.39; Thermos King (Repairs) \$1,852.99; Tom Kimmel (Mileage) \$23.52; Tom Noll (Mileage) \$17.64; Total Stop Food Store (Sup) \$11.98; Trisha Rasmussen (Mileage) \$22.68; Us Bank (Us Bank) \$4 ,249.00; Vic Shack (Sup) \$39.90; Vast Broadband (Utile) \$657.38; Verizon Wireless (Utile) \$633.85; William D. Pappas (Mileage) \$84.84; Woodbury County Stardom (Main)\$3,059.94.

#### Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 10:02 am. Carried. Chairman declared the board out of executive session at 10:18 a.m.

#### Payroll

Motion by Dailey, second by Headid to change Aaron J Bates to \$4,831.67 from \$4,813.67 the numbers was transposed. Carried.

#### Courthouse

Motion by Headid, second by Kimmel to open all the doors to enter the courthouse July 6th. Carried.

#### Beresford Cupboard

Gail Snoozy met with the board on budget.

#### Recess

Chairman declared a recess from 10:45a.m to 11:53 a.m.

#### Lewis & Clark BH

Dr. Tom Stanage met with the board to request a 3% increase. Stanage gave a report to the commissioners on the number that they were taking in.

#### Budget

Discussion on 2021 budget.

Recess

Chairman declared a recess from 11:15a.m to 1:20 a.m. to tour the building and jail.  
Discussion took place on changes that need to be made.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 1:53 p.m. until July 14, 2020.  
Carried.

ATTEST: \_\_\_\_\_  
Jackie Sieverding, Auditor                      Milton Ustad, Chairman  
Union County                                      Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.