

August 11, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on August 11, 2020, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from the July 28, 2020 meeting. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 31, 2020

Total amount of deposits in bank	\$2,749,830.75
Total amount of actual cash	\$2,677.01
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$46,620.32
Investments	\$8,622,889.72
Cash Variance	\$57.76
Credit card outstanding	\$7,783.53
Total	\$11,429,859.09

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

July Reports

Register of Deeds' reported \$21,543.00 in transfer tax and \$18,044.00 in fees.

Sheriff Office Federal Prisoner, out-of-county & INS \$1,898.00 room & board fees.

Clerk of courts- \$18,689.04 (June)

Nurse- \$0.

New Hire

Motion by Headid, second by Kimmel to approve the following: Caleb Mohror P-T Jailer July 29, 2020 @ \$16.37, Suzanna Kay Pierce P-T door monitor 8-5-2020 @ \$16.37. All new door P-T door monitors will be hired at the \$14.72 wage. Carried.

Personnel

Motion by Headid, second by Dailey to move Carre Stevenson to F-T jailer effective July 26, 2020. Carried.

Fuel Quote

Motion by Dailey, second by Joffer to accept the low fuel quote from Stern Oil Co @ \$1.3599 per gallon on #2 diesel (dyed) Alcester shop. Carried. One other bid from Southwest Farmers Elevator @ \$1.3656.

Fuel Quote

Motion by Dailey, second by Joffer to accept the low fuel quote from Stern Oil Co @ \$1.4869 per gallon on Unleaded (no Ethanol) Alcester shop. Carried. Other bids from Southwest Farmers Elevator @ \$1.5924 and Turkey Ridge Oil @ \$1.6790.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll 7-14-2020: \$79,522.06: Treasurer \$757.44; State's Attorney \$1067.11; Care of the Poor \$879.69; Register of Deeds \$964.88; Sheriff \$16,820.33; Jail \$18,183.34; Communications \$11,677.81; Nurse \$239.98; WIC \$405.48; Weed \$1664.44; Highway \$26,598.36; Coroner \$116.00; Jurors 539.44; Alcester Fire Dept (Fire Ins Trust) \$8,010.94; Alliance Communication (Util) \$84.46; Alternative Hrd (Services) \$4,144.50; Appeara (Towel Service) \$147.25; Arctic Ice (Supp) \$22.00; Beresford Fire Dept (Fire Ins Trust) \$11,069.12; Beresford Municipal Teleph (Util) \$268.80; Bob Barker Company (Supp) \$221.34; Boyer Trucks Sioux Falls (Supp) \$31.36; Brian's Repair Inc (Maint)

\$584.03; C & R Supply Inc (Supp) \$572.40; Carlson's Body Shop (Maint) \$1,441.20; Century Link (Util) \$6.44; Certified Languages Intern (Interpreter) \$67.65; Certified Testing Services (Analysis) \$2,706.00; Chesterman Co (Supp) \$260.00; City of Alcester (Util) \$63.12; City of North Sioux City (#23 Payment) \$50,000.00; Clay Rural Water System (Util) \$32.70; Clay-Union Electric Corp (Util) \$48.31; CNA Surety Direct Bill (Supp) \$50.00; Counsel (Maint) \$47.45; Country Estates Truck (Maint) \$112.74; Dakota Dunes North Sioux (Pub) \$548.62; Darcy Lockwood (MI) \$15.00; Dean Schaefer (Transcripts) \$390.00; Den Herder Law Office (MI) \$310.90; Eakes Office Solutions (Supp) \$242.50; Elk Point Ace Hardware (Supp) \$116.38; Filter Care (Supp) \$259.65; Five Star Awards & More (Supp) \$1,426.60; Frieberg, Nelson, & Ask L. (Pub Def) \$5,332.81; Hudson Fire Department (Fire Ins Trust) \$237.30; I-State Truck Center (Supp) \$610.08; Interstate Battery System (Supp) \$607.75; JCL- Sioux Falls Branch (Supp) \$225.18; Jebro Inc (Supp) \$41,362.25; Jefferson Fire Dept (Fire Ins Trust) \$7,333.48; Jeffrey T Myers (Pub Def) \$5,332.81; Jensen Insurance Agency (Notary Bond) \$378.00; Johnson Engineering Co (Scour Analysis) \$9,991.05; Katie Johnson Pllc (Pub Def) \$5,332.80; Klass Law Firm (Services) \$111.00; Leader Courier (Pub) \$605.38; Lewis & Clark BHS (MI) \$368.00; Lincoln County (MI) \$542.80; Loren Fischer Disposal (Util) \$25.87; Lucy Lewno (MI) \$166.50; Lyle Signs (Supp) \$1,135.42; Mark Katterhagen (MI) \$15.00; McLeod (Supp) \$389.60; Meier Towing Inc. (Towing) \$250.00; Microfilm Imaging System, (Maint) \$105.00; Midwest Wheel Companies (Supp) \$32.11; Mikelson Law Office (MI) \$649.40; Muller Auto Parts (Supp) \$291.66; Myrl & Roys Paving (Supp) \$97,545.00; North Sioux City Fire (Fire Ins Trust) \$32,725.06; Nutrien Ag Solutions (Supp) \$171.00; Office Elements (Supp) \$54.16; Olson's Ace Hardware (Supp) \$4.59; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Maint) \$110.94; Pedersen Machine (Supp) \$14.39; Pete's Produce (Supp) \$22.00; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$968.15; Riverside Technologies (Maint) \$2,710.00; Rudolph's Shoe Mart (Supp) \$195.49; Sanford Health (Labs) \$188.00; SD Counties (Convention) \$1,665.00; SD Dept of Labor and Regul (Unemployment) \$441.00; SD Dept Transportation (Pro Rata Share) \$15,013.96; SD Secretary Of State (Notary) \$60.00; SDACC (Clerp) \$7,278.00; SDACO / M&P Fund (SDAC / M&P Fund) \$738.00; SDSA(Savin) \$880.00; Side Dump Trailer Sale (Rep) \$294.93; Southeast Farmers Coop (Gas) \$13.70; Standard Bearings - Sioux (Supp) \$45.40; State of South Dakota (Util) \$220.11; State Treasurer (State Remit) \$517,229.72; Stern Oil Co Inc (Supp) \$9,520.66; Sturdevant's Auto Parts (Supp) \$1,703.73; The Akron Hometowneer (Pub) \$50.00; The Home Depot Pro (Supp) \$1,947.05; The Road Guy Construction (Seal Coat Contract) \$115,605.00; Thomson Reuters - West (Supp) \$1,061.23; Transource Truck (Supp) \$384.73; Triview Communications (Maint) \$122.48; Union County Electric (Util) \$264.00; Vast Broadband (Util) \$847.63; Ver Beek Law, Prof. L.L.C. (MI) \$259.73; Verizon Wireless (Util) \$265.73; Wilcox Electric (Maint) \$587.69; Wrenn's Plumbing & Heating (Maint) \$2,110.82; Yankton Co. Sheriff (Services) \$50.00.

Courthouse Door

Door to the courthouse will remain as is.

Department Head Report

Planning & Zoning Director Henze, Fair Manger Lingle, Nurse McInerney and EMA Director Minihan presented their monthly reports,

Recess

Chairman declared a recess from 9:20 to 9:30.

Highway

Hwy. Supt. Buum met with the board to discuss various matters. Dick Stene was also present with concerns and question on Hwy 15.

Motion by Headid, second by Dailey to authorize Chairman Ustad to sign the following contracts. Carried. As recommended by the Highway Supt. 64-040-124: easements granted by Betty Swanson Section 2 and 3 T93N, R50W, 64-061-130: easements granted by Robin, Deborah, Mark, and Lillian Heeren Section 7, T93N, R49W and 64-061-130: easements granted by Paulette Vanderham Section 6, T93N, R49W

Motion by Kimmel, second by Headid as recommended by the Highway Supt. To award the bids to replace 64-040-124 and 64-061-130 to Midwest Contracting (lowest bids) for both structure 64-040-124 with a bid of \$56,144.00 and structure 64-061-130 with a bid of \$74,545.00. Carried.

Motion by Dailey, second by Kimmel to authorize Chairman Ustad to sign the following contracts with Ulteig Engineering Inc for construction administration for the two structures being replaced. 64-040-124 and 64-061-130. Carried. . As recommended by the Highway Supt.

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

RESOLUTION # HD2020-13
RESOLUTION AUTHORIZING FIVE-YEAR PLAN AMENDMENTS

A RESOLUTION approving the addition of three (3) Preliminary Engineering bridge projects to the 2021 to 2025 Five-Year county Highway and Bridge Improvement Plan.

WHEREAS, Union County wishes to amend their previously approved Five-Year County Plan for the Bridge Improvement Grant Program,

WHEREAS, the bridges to be added to the Five-Year Plan are as follows:

Bridge # 64-060-137

Bridge # 64-088-090

Bridge # 64-140-003

NOW THEREFORE BE IT RESOLVED that the South Dakota Department of Transportation be and hereby is requested by the Board of County Commissioners of Union County, South Dakota, to accept the Amended Five-Year County Highway and Bridge Improvement Plan, previously approved on the 10th day of March, 2020.

States Attorney

Jerry Miller was in to discuss several issues.

Zoning Hearing

A hearing was held on the amendment to the Union County Zoning Regulations Article 6, Section 603 to include rural wedding event venues.

Dept. of Legislative Audit

Joshua Shellum met with the board on the 2017-2018 audits.

Sheriff Dept

Deputy Sheriff Prouty and Tracy Smith met with the board on behave on Sheriff Limoges to discuss a new vehicle.

Resolution UCC-2020-003

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

Resolution Number UCC-2020-003
A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTUAL DOCUMENTS WITH THE STATE OF SOUTH DAKOTA FOR THE RECEIPT OF CARES ACT FUNDS TO ADDRESS THE COVID-19 PUBLIC HEALTH CRISIS

WHEREAS, pursuant to section 5001 of the Coronavirus Aid, Relief, and Economic Security Act, Pub. L. No. 116-136, div. A, Title V (Mar. 27, 2020) (the "CARES Act"), the State of South Dakota has received federal funds that may only be used to cover costs that: (a) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19); (b) were not accounted for in the budget most recently approved as of March 27, 2020, for the State of South Dakota; and (c) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, Union County acknowledges that the State of South Dakota, in its sole discretion, may retain full use of these funds for the purposes delineated in the CARES Act; and

WHEREAS, Union County acknowledges that in order to provide financial assistance to counties and municipalities in South Dakota, the State of South Dakota, in its sole discretion, may allocate CARES Act funds Act on a statewide basis to reimburse counties and municipalities as delineated herein; and

WHEREAS, Union County seeks funding to reimburse eligible expenditures incurred due to the public health emergency with respect to COVID-19; and

WHEREAS, Union County acknowledges that any request for reimbursement of expenditures will only be for expenditures that were not accounted for in the budget for Union County most recently approved as of January 1, 2020; and

WHEREAS, Union County acknowledges that it will only seek reimbursement for costs incurred during the period that begins on March 1, 2020, and ends on December 30, 2020;

NOW, THEREFORE BE IT RESOLVED by the County Commission of Union County that the [chairman/other] of the Union County Commission may execute any and all documents as required by the State in order to receive CARES Act funds.

It is further

RESOLVED that any request for reimbursement will be only for those costs authorized by the State that: (1) Are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) Were not accounted for in the County budget most recently approved as of March 27, 2020; and (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

It is further

RESOLVED that the County will not request reimbursement from the State under the CARES Act for costs for which the County previously received reimbursement, or for which the County has a reimbursement request pending before another source.

Approved and adopted this 11 day of August, 2020.

Provisional Budget

Motion by Headid, second by Kimmel to approve the provisional budget for 2021. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:47 a.m. until August 25, 2020
Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.