

September 8, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on September 8, 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 Dailey to approve the agenda. Carried.

Motion by Dailey, second by Kimmel to approve the minutes from the September 1, 2020 meeting with the correction of the time out of executive session at 9:20. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

August 31, 2020

Total amount of deposits in bank	\$1,866,059.84
Total amount of actual cash	\$6,289.21
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$61,635.67
Investments	\$8,558,002.47
Cash Variance	\$85.99
Credit card outstanding	\$3,997.44
Total	\$10,496,070.62

*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 \$11,534.00 in transfer tax and \$15,465.00 in fees.

Sheriff's Office reported Federal Prisoner, out-of-county & INS \$2,015.00 room & board fees.

Nurse- \$40.00.

Clerk of courts-(July) \$29,754.52.

Veteran's Office-(July) 47 Contacts.

New Hire

Motion by Kimmel, second by Kimmel to approve the following: Kimberly Johnson permanent P-T Clerk Treasurer @ \$16.22 an hour starting September 14, 2020. 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 9-11-2020: \$77,966.05: Treasurer \$718.56; State's Attorney \$1290.45; Care of the Poor \$270.15; Register of Deeds \$945.50; Sheriff \$17,311.72; Jail \$18,148.30; Communications \$12,047.41; Nurse \$239.98; WIC \$405.48; Highway \$25,531.41; Weed \$368.77; Coroner 232.00. Jurors \$661.28; Alcester Towing & Recovery (Towing) \$114.95; Alliance Communication (Util) \$234.58; Appeara (Towel Service) \$104.61; Arctic Ice (Supp) \$21.00; Barco Municipal Products I (Supp) \$585.45; Bentson Pest Management (Service) \$45.00; Beresford Municipal Teleph (Util) \$268.80; Boyer Trucks Sioux Falls (Supp) \$544.37; Brian's Repair Inc. (Maint) \$662.67; Century Link (Util) \$414.66; Century Link (Util) \$6.61; Certified Testing Services (Const Service) \$1,566.00; Chesterman Co (Supp) \$145.00; City Of Alcester (Util) \$82.49; Concordance Healthcare Sol (Supp) \$86.93; Counsel (Maint) \$73.74; Dakota Dunes North Sioux C (Pub) \$634.42; Diesel Specialties Inc. (Supp) \$64.32; Drain Specialists (Maint) \$179.45; Elk Point Ace Hardware (Supp) \$140.16; Fastenal Company (Supp)\$450.96; Filter Care (Supp) \$93.35; Forterra Pipe & Precast (Construction Supp) \$46,950.00; Frieberg, Nelson, & Ask L. (Pub Def) \$5,332.81; Gary Roan (Inspections) \$1,890.00; Honeywell International In (Maint) \$1,469.30; Horizon Health Center Inc. (Dr) \$122.85; I-State Truck Center (Supp) \$851.40; Interstate Battery System (Supp) \$238.95; Jack's Uniform & Equip (Supp) \$95.90; Jeffrey T Myers (Pub Def) \$5,332.81; Jensen Insurance Agency (Insurance) \$3,851.00; Jim J Christenson (Mileage) \$31.25; Jones Food Center (Supp) \$2.58; Kalins (Service) \$259.40; Katie Johnson PLLC. (Pub Def) \$5,332.80; L G Everist

Inc. (Rip Rap) \$9,543.44; Lawson Products Inc. (Supp) \$33.00; Leader Courier (Pub) \$661.21; Lincoln County (Mi) \$461.75; Loren Fischer Disposal (Supp) \$257.44; McLeods (Supp) \$249.90; Meier Towing Inc. (Service) \$640.00; Michael McGill (Mi Fees) \$750.78; Microfilm Imaging System (Maint) \$105.00; Mid Country Machinery, Inc. (Supp) \$272.20; Midwest Wheel Companies (Supp) \$291.29; Mitchell Electric, Llc.(Elevator) \$9,099.80; MSC Industrial (Supp) \$354.49; Muller Auto Parts (Supp) \$128.67; Myrl & Roys Paving (G2 Hot Mix) \$160,379.40; Office Elements (Supp) \$65.19; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Supp) \$149.96; Pedersen Machine, Inc. (Supp) \$82.99; Persing Backhoe Service (Const. Contract) \$90,237.60; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$369.65; Red Wing Shoe Store (Clothing Allow) \$191.24; Riverside Technologies Inc. (Maint) \$2,710.00; Road Machinery & Supplies (Supp) \$1,160.19; Rodney Rosenbaum (Service) \$160.50; Runnings (Supp) \$10.97; SD Dept Transportation (Pro Rata) \$4,253.79; SD Secretary Of State (Notary Bond) \$30.00; SDSA (SDSA Registration) \$120.00; SDSU Extension (Travel) \$63.07; See The Trainer - Sioux Falls (Dr) \$66.00; Shop\$4-H National\$4-H (Supp) \$158.05; Side Dump Trailer Sale (Supp) \$6,367.19; Sioux City Truck Sales, Inc. (Supp) \$580.48; Sioux Laundry Inc. (Laundry) \$429.55; South Dakota Attorney Gene (24/7) \$4,055.00; State Industrial Products (Supp) \$197.28; State of South Dakota (Util) \$131.47; Sturdevant's Auto Parts (Supp) \$2,186.82; The Home Depot Pro (Hand Sprayer) \$925.75; Total Stop Food Store (Supp) \$3.58; Transource Truck & Equipme (Supp) \$240.20; Triview Communications, Inc. (Repair) \$25.00; Two Rivers Contracting (Const) \$2,875.00; Vast Broadband (Util) \$2,242.00; Verizon (Util)\$210.47; Verizon Wireless (Util) \$179.46; Wilcox Electric (Maint) \$354.64; William D. Pappas (Mileage) \$18.48; Wrenn's Plumbing & Heating (Rep) \$1,379.77.

Department Head Report

Planning & Zoning Director Henze presented his monthly report.

Recess

Chairman declared a recess from 9:06 to 9:26.

Highway

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

Motion by Dailey, second by Headid to approve Gary and Karren Kerr, a temporary easement. Easement is for a small bridge that we are removing and replacing with three culverts on CR #17. Carried.

Recess

Chairman declared a recess from 9:47 to 10:00.

State's Attorney

State's Attorney Miller to discuss various matters. Miller also introduced his new Deputy Kathy Zenner.

Motion by Headid, second by Joffer to authorize chairman Ustad to sign The Rural Attorney Recruitment Program agreement. Carried.

Recess

Chairman declared a recess from 10:07 to 10:15.

Rezoning Hearing

Planning & Zoning Director Henze, Noreen Jorgensen and Kelley Jorgensen. The Jorgensen's informed the board that they were withdrawing their request and are reapplying for a Bed & Breakfast.

Assessor

Assessor Steckelberg and Appraiser Cooper met with the board on the charge for using Beacon. The board received a letter from Frieberg, Nelson and Ask L.L.P. asking for a modification to the policy for the required annual subscription of \$300.00 for up to 5 users. No action was taken.

Treasurer and RTI

Treasurer Hertel met with the board on various matters. Dave Schaar and Blake Messerschmitt with RTI presented the board with quotes for the service agreement and hard drive. Service agreement was \$5,736.47 for 5 years. Hard drive had 3 options. #1 HPE 2 TB Hard Drive-2.5" Internal-SATA (SATA/600)-7200 rpm-Hot Swappable \$3,425.20, #2 HPE 2 TB Hard Drive-2.5" Internal-SAS (12 GB/s SAS)-7200 rpm-1 year warrant \$6,378.64 and #3 HPE 2.40 TB Hard Drive-2.5" Internal-SAS (12 GB/s SAS)-10000 rpm-3 year warrant \$5,387.84.

Motion by Headid, second by Joffer to do the service agreement at \$5,736.47 and option #3 for \$5,387.84 for a total of \$11,124.31. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:55 am until September 22, 2020. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.