

October 20, 2020  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 20, 2020 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Joffer to approve the agenda with addition of FEMA letter. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from the October 6, 2020. Carried.

Fuel Quote

Motion by Headid, second by Kimmel to accept the low fuel quote from Stern Oil Co @ \$1.6179 per gallon on Unleaded (no ethanol) to Elk Point shop. Carried. One other bid from Southwest Farmers Elevator @ \$1.6200.

Resignation

Motion by Joffer, second by Kimmel to approve the following resignations: Kevin Larsen 10-6-2020 and Lori Boulware 10-30-2020. Carried

New Hire

Motion by Headid, second by Kimmel to approve the following: Alison Spindler Blood Draw Nurse \$80.00 per draw 9-25-2020. Carried.

Correspondence

Chairman Ustad read a letter from FEMA on the flood map.

Executive Session

Motion by Headid, second by Joffer to move into executive at 8:40 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 8:54 a.m.

Recess

Chairman declared a recess from 8:54 to 9:00.

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 10-23-2020: \$81,189.07: Treasurer \$839.39; State's Attorney \$1,050.46; Care of the Poor \$270.16; Register of Deeds \$988.13; Sheriff \$17,859.62; Jail \$21,670.76; Communications \$12,878.76; Nurse \$248.25; WIC \$405.48; Highway \$24,983.06; Alliance Communication (Util) \$234.18; Alternative HRD (Services) \$1,631.50; Appera (Service) \$75.52; Architecture Incorporated (Supp) \$4,165.00; Avera Occupational Medicine (Drug Test) \$63.55; Blue360 Media (Supp) \$89.75; Butler Machinery Co (Supp) \$8 77.96; C & R Supply Inc (Maint) \$9 00.00; Carlson's Body Shop (Maint) \$83.10; Century Business Products (Maint) \$78.78; Century Link (Util) \$1,118.97; Certified Testing Services (Core Samples) \$1,033.00; Charm-Tex, Inc. (Supp) \$819.30; Chesterman Co (Supp) \$140.00; City of Alcester (Util) \$71.06; City of Elk Point (Util) \$4,115.90; City Of Vermillion (Fire Disposal) \$602.30; Clay-Union Electric Corp (Util) \$48.86; Continental Research Corp (Supp) \$2,420.00; Dakotabilities (Allot) \$360.00; Election Systems & Software (License & Maint) \$8,402.50; Fastenal Company (Supp) \$23.58; Filter Care (Supp) \$189.60; Governors Inn (Supp) \$77.00; Great Plains Psychological (Services) \$11,362.50; Green for Life (Oil &Filters) \$162.67; Horizon Health Center Inc. (Dr) \$816.40; Hydro Klean (Construction) \$10,098.00; I-State Truck Center (Supp) \$457.07; Independent Radiator Works (Repairs) \$1,334.00; Innovative Monitoring System (Supp) \$143.00; Jack's Uniform & Equip (Supp) \$39.90; Jason R Adams (Out Of Contract) \$442.79; JCL - Sioux Falls Branch (Supp)\$1,068.91; Jim Hawk Truck Trailers (Supp) \$455.98; Language Line Services (Supp)\$125.17; Lewis Family Drug LLC (Med) \$1,014.08; Lincoln Co VSO (Vso Services) \$4,686.84; Loren Fischer Disposal (Util) \$25.87; Mid Country Machinery (Supp) \$193.35; Mid-American Research Chem (Supp) \$202.73; MidAmerican Energy Co (Util) \$143.57;

Milton Ustad (Mileage) \$46.20; Minnehaha County Regional (Housing) \$6,870.10; Monroe Systems (Supp) \$231.20; Maverick Drone Systems (Maint) \$205.00; Northland Products (Supp) \$5,035.10; Office Elements (2 Chairs) \$1,524.82; Otis Elevator Company (Elevator - Final Payment) \$16,040.85; Pedersen Machine, Inc. (Supp) \$19.59; Petrochoice (Supp) \$320.45; Pharm Chem Inc. (Supp) \$399.70; Quill Corporation (Supp) \$71.23; Richard Headid (Mileage) \$26.88; Rumi Weigel (Mileage) \$14.28; Running Supply (Supp) \$293.64; Sanford Health (Transport - Autopsy) \$5,039.00; Sara Beatty (Mileage) \$40.00; SDSU Extension (Travel) \$68.33; Sioux City Truck Sales (Supp) \$181.84; Sioux Equipment (Service)\$583.00; Sooland Bobcat (Rental) \$90.00; Southeast Farmers Coop (Supp)\$6.74; Sturdevant's Auto Parts (Supp)\$9 77.13; The Akron Hometown (Supp) \$42.74; The Dentist At Elk Point (Dr) \$139.00; The Home Depot Pro (Supp) \$742.83; The Pennington County Jail (Transport) \$144.22; Tom Kimmel (Mileage) \$23.52; Truenorth Steel (Const Supplies) \$28,072.93; Union County Electric (Util) \$253.00; Union County Register of Deeds (Addition Plat) \$60.00; Union County Weed Board (Spraying) \$404.55; Us Bank (Us Bank) \$1,656.85; Us Post Office (Postage Due) \$59.95; Vast Broadband (Util) \$204.94; Verizon (Maint) \$323.80; Verizon Wireless (Util) \$1,180.52; Window Products (Protection Barriers) \$4,790.21.

#### Department Head Report

Extension/ Weed/Fair Manger Lingle and Nurse McInerney presented their monthly report.

#### Recess

Chairman declared a recess from 9:30 to 9:37.

#### Highway

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

Motion by Joffer, second by Headid to approve the payment to Dakota Contracting Corporation for \$81,698.86. This is for the work provided on 64-069-130 BIG Grant Replacement Project. Carried.

Motion by Joffer, second by Headid to approve the change order of (\$6,953.90) this is a reduction in the initial contact. This was due to less erosion control blanket being used. This amount is off the initial contract on 64-069-130. Carried.

#### Recess

Chairman declared a recess from 9:52 to 10:00.

#### States Attorney

Jerry Miller was in to discuss several issues.

#### Recess

Chairman declared a recess from 10:20 to 10:30.

#### Architecture Inc.

Andrew Eitreim and Brianna Orcutt presented the board with 2 more plans for the expansion of the courthouse. Discussion took place.

#### Recess

Chairman declared a recess from 12:00 to 12:07.

#### Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:32 pm until November 5, 2020. Carried.

ATTEST: \_\_\_\_\_

Jackie Sieverding, Auditor  
Union County

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

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