

November 5, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on November 5, 2020 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Dailey, second by Headid to approve the agenda with the addition of fuel bids and new hire. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from the October 20, 2020. Carried.

Bank Balance

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

Total amount of deposits in bank	\$11,720,099.04
Total amount of actual cash	\$8,146.19
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$763,106.95
Investments	\$8,570,285.73
Cash Variance	\$3,856.08-
Credit card outstanding	\$7,024.67
Total	\$21,064,806.50

*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 \$16,897.00 in transfer tax and \$16,780.00 in fees.

Sheriff's Office reported Federal Prisoner, out-of-county & INS \$6,695.00 room & board fees.

Nurse- \$0.00.

Clerk of courts-(Sept) \$27,908.25, (Oct) \$28,903.95, (Nov) \$24,071.78.

Veteran's Office-(Aug) 35 Contacts, (Sept) 46 Contacts.

Canvass of General Election

The Board canvassed the election results of the General Election held November 3, 2020. The board signed the certificate stating that the results were a true abstract of the votes cast in the jurisdiction of Union County, South Dakota.

Department Head Report

Planning & Zoning Director Henze, Public Building Supt. Sexton and EMA Director Andy Minihan presented their monthly reports.

Recess

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

Highway

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

Motion by Dailey, second by Headid to approve the following ROW Permits: Clay Rural Water would like permission to bore a 2-inch line under CR #25 (31713 475th Ave) and constructing approximately 9 miles of 2.5" through 8" water main, valves, crossings, and a PRV vault.

Jail Meal Bids

One bid was received from Ollie's Drive Inn. Motion by Headid, second by Joffer to accept the bid for Ollie's for \$15.75 a day per person (\$4.25 Breakfast, \$6.25 Lunch and \$5.25 Dinner). 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 11-6-2020: \$79,006.36; Treasurer \$811.00; State's Attorney \$3,118.14; Care Of The Poor \$986.05; Register Of Deeds \$933.88; Sheriff \$16,495.10; Jail \$10,419.55; Communications \$18,689.76; Nurse \$248.25; WIC \$405.48; Highway \$26,907.43; Jurors \$661.88; Alliance Communication (Util) \$150.00; Alternative HRD (Services) \$534.50; Alyssa Whear (Election) \$230.00; Amanda Beringer (Election) \$230.00; Angela Hill (Election) \$327.68; Avera Occupational Medicine (Test) \$63.55; Beresford School District (Election) \$50.00; Bierschbach Equipment (Supp) \$134.50; Big Springs Baptist Church (Election) \$50.00; Bomgaars (Clothing Allowance) \$59.99; Brandon Cooper (Election) \$230.00; Brian's Repair (Maint) \$716.56; Candice J Bohl (Election) \$230.00; Carla Bambas (Election) \$305.00; Carla Granstrom (Election) \$230.00; Carmen Wilcox (Election) \$230.00; Carol Labrune (Election) \$230.00; Cathy Smith (Election) \$50.00; Century Business Products (Maint) \$134.72; Century Link (Util) \$6.36; Cheryl Hauger (Election) \$230.00; City of Elk Point (Util) \$676.72; Clay Rural Water System (Util) \$38.00; Continental Fire Sprinkler (Maint) \$325.00; Counsel (Maint) \$110.72; Dailey Plumbing (Remodel) \$16,840.32; Dakota Contracting (Structure Replacement) \$81,698.86; Dakota Dunes North Sioux (Pub) \$2,513.71; Danny R Whitlock (Election) \$230.00; Dean Schaefer (Transcripts) \$810.00; Deb Furlich (Election) \$230.00; Debra Braaten (Election) \$230.00; Dianne Gray (Election) \$230.00; Document Depot & Destruction (Supp) \$90.00; Dorothy Kast (Election) \$230.00; Ds Solutions (Supp) \$227.50; Eakes Office Solutions (Supp) \$165.74; Elaine L Miller (Election) \$230.00; Election Systems & Software (Supp) \$90.46; Elk Point Ace Hardware (Supp) \$257.67; Equipment Blades, Inc. (Supp) \$14,777.00; Foulk Bros Plumbing Inc (Compressor) \$192.50; Gary Lee Pierce (Election) \$230.00; Gary Roan (Inspections) \$1,170.00; Holy Cross Lutheran Church (Election) \$50.00; Home Builders Association (Dues) \$400.00; Horizon Health Center Inc (Dr) \$608.40; Hydro Klean (Supp) \$3,762.00; Independent Radiator Works (Supp) \$245.00; Innovative Monitoring Systems (Supp) \$312.00; Jack's Uniform & Equip (Supp) \$839.55; Janet Lingle (Election) \$50.00; Janet Voneschen (Election) \$330.20; Janice Modglin (Election) \$230.00; Janna Whitlock (Election) \$312.56; Jeanette Smolik (Election) \$330.20; Jebro Inc (Supp) \$20,024.55; Jim's Water Treatment (Maint) \$700.00; Joan Christiansen (Election) \$311.30; John Slattery (Election) \$50.00; Jones Food Center (Election) \$9.80; Judith Bailey (Election) \$230.00; Judith Curran (Election) \$305.00; Judy George (Election) \$312.56; Joy Schuldt (Election) \$230.00; Kara Hurlbert (Election) \$230.00; Karen Roos (Election) \$305.00; Karley Heirigs (Election) \$50.00; Kathy Anderson (Election) \$230.00; Kirsten Colt (Election) \$230.00; Knife River Midwest, L.L.C (Supp) \$2,545.63; Kollman Appliance (Water Filter) \$307.79; Larry Beeson (Election) \$230.00; Larry C. Rohrer (Election) \$230.00; Larry Wilcox (Election) \$230.00; Laura Richert (Election) \$230.00; Laurie Buum (Election) \$230.00; Leader Courier (Pub) \$2,356.32; Leona McInerney (Election) \$230.00; Leslie Dake (Election) \$317.60; Lester Juon (Election) \$317.60; Lincoln County (MI) \$383.30; Linda Roggow (Election) \$530.00; Lycox Enterprises, Inc (Supp) \$1,900.00; Marcus Ireland (Election) \$230.00; Mardelle Cole (Election) \$230.00; Mary Anne Meyer Csr Rdr (Transcripts) \$419.80; Mary Limoges (Election) \$230.00; Matthew R Metzgar (Election) \$50.00; Maureen Ebmeier (Election) \$230.00; Microfilm Imaging System, (Maint) \$150.00; MidAmerican Energy Co (Util) \$198.93; Midwest Wheel Companies (Supp) \$20.22; Minnehaha County Auditor (MI) \$152.00; Minnehaha County Regional (Housing) \$7,107.00; Myron Hertel (Election) \$50.00; Nancy Fickbohm (Election) \$230.00; Nancy Fueher (Election) \$230.00; North Sioux City Fire (Election) \$50.00; Office Depot (Supp) \$62.69; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Supp).

Recess

Chairman declared a recess from 10:47 to 10:52.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 at 10:47 am. Carried. Chairman declared the board out of executive session at 12:29 a.m.

Renewal of Liquor License 2020

Motion by Kimmel, second by Dailey to approve the following applications. Two Rivers Inc. – retail (on-sale) liquor & Sunday sale; Dakota Dunes Country Club, Inc. – retail (on-sale) liquor & Sunday sale; TSAF LLC – retail (on-sale) liquor & Sundays sales; DDH, LLC- retail (on sale) liquor and Sundays sales; H & H Enterprises- retail wine& Cider; Cubby’s Inc.- retail wine & Cider and Package (off-sale) liquor; Israel Padilla dba Trattoria, LLC–retail (on-sale). Carried.

New Hire

Motion by Headid, second by Dailey to approve the following: Anthony Aronov P-T Jailer @ \$16.37 starting 11-4-2020. Carried.

Fuel Quote

Motion by Dailey, second by Headid to accept the fuel quote from Southeast Farmers Elevator Coop \$1.4277 (#2 (Dyed) Diesel Fuel #1 & #2) to Elk Point shop. Carried. Other bid-Stern Oil Co. \$1.4284.

Bankruptcy Discharge Account #7974

Motion by Joffer, second by Headid to discharge account #7974 because of bankruptcy. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:48 pm until November 17, 2020. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.