

December 1, 2020  
Unapproved minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 1, 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 Joffer to approve the agenda. Carried.

Motion by Kimmel, second by Headid to approve the minutes from the November 14, 2020 meeting. 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: 12-4-2020: \$79,890.21: Treasurer \$823.17; States Attorney \$320.00; Public Building \$117.76; Register of Deeds \$961.00; Sheriff \$18,665.15; Nurse \$239.98; WIC \$331.00; Jail \$21,719.08; Highway \$25,457.74; Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept (Allot) \$10,566.13; Beresford Ambulance (Allot) \$5,000.00; Beresford Fire Dept (Allot) \$10,566.13; Bluetarp Financial Inc. (Supp) \$3,686.40; Brian's Repair Inc. (Maint) \$365.78; Butler Machinery Co (Esc Coverage) \$5,050.00; Century Link (Util) \$123.32; Childrens Inn (Allot) \$1,452.32; Counsel (Supp) \$21.34; Dakota Mechanical, Inc. (Repairs) \$2,387.80; Darcy Lockwood (MI) \$6.00; Eakes Office Solutions (Supp) \$78.03; Election Systems & Softwar (Supp) \$2,453.47; Elk Point Ace Hardware (Supp) \$85.96; Elk Point Ambulance (Allot) \$5,000.00; Frieberg, Nelson, & Ask L. (Pub Def) \$5,332.81; I-State Truck Center (Supp) \$380.18; JCL - Sioux Falls Branch (Supp) \$373.94; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$10,566.13; Jeffrey T Myers (Pub Def) \$5,332.81; Katie Johnson (Pub Def) \$5,332.80; L G Everist Inc. (Supp) \$7,103.55; Lucy Lewno (Mi) \$112.25; Mark Katterhagen (MI) \$6.00; Mclaury Engineering Inc. (Survey) \$3,777.50; Microfilm Imaging System, (Supp) \$832.11; Mills & Miller, Inc. (Supp) \$1,687.00; Muller Auto Parts (Supp) \$182.86; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Supp) \$16.88; Overhead Door Company (Supp) \$392.00; Powerphone Inc. (Supp) \$129.00; Safe Options Services (Allot) \$1,452.32; Scott Sexton (Mileage/Util) \$327.30; SD Dept of Labor (Unemployment) \$481.82; SD Dept Transportation (Pro Rata Share) \$23,782.97; SDSAA (Dues) \$1,022.00; Sundheim Well Repair (Lewison Ditch) \$280.61; The Home Depot Pro (Supp) \$380.58; Union County Conservation (Allot) \$5,750.00; Union County Electric (Util Relocation) \$591.84; Vermillion Ace Hardware (Supp) \$19.99; Woodbury County Clerk (Supp) \$32.50.

2021 Elected Officials Salaries

Motion by Dailey to give the Auditor \$3,000.00 also. Motion dies for lack of second.

Motion by Joffer, second by Headid to move forward with elected officials raise of \$3,000.00 to Sheriff and Treasurer and \$2,000.00 for State's Attorney, Register of Deeds and Auditor as set in the 2021 budget. Excluding Commissioners. 4 yeas 1 abstain (Dailey). Carried.

Department Head Report

Janet Lingle Extension/Fair/ Weed gave her monthly updates.

2021 Employees' Salaries

Motion by Joffer, second by Headid to move forward with employees' wages as set in the 2021 budgets. 4 yeas 1 No (Headid). Carried.

Recess

Chairman declared a recess from 9:28 to 9:32.

Alternative HRD

Tammy Loos met with the board on various matters.

Executive Session

Motion by Joffer, second by Headid to enter executive session at 9:45 a.m. for personnel matters. Carried. Chairman declared the board out of executive session at 10:30 a.m.

Highway

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

Motion by Dailey, second by Headid to authorize chairman Ustad to sign resolution to delete the following structures: 64-040-124 and structure 64-074-203 from the National Bridge Inventory (NBI) for the following reason. Neither structure meets the NBIS length requirements. This will place them on the township's structures list. Carried.

**HD 2020-14**

RESOLUTION TO DELETE BRIDGE FROM NBIS

The \_\_\_\_\_ Union \_\_\_\_\_ County Board of Commissioners is in agreement with SDDOT that the following structure(s) should be deleted from the National Bridge Inventory (NBI) for the following reason(s):

STRUCTURE ID, LOCATION and REASON FOR DELETION:

64-040-124	2.0 E & 11.4 S of Beresford	Structure has been replaced with a 2-8'x5' RCBC with 25° skew, that no longer meets NBIS length requirements.
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64-074-203	1.0 E & 6.7 N of Elk Point	Structure has been replaced with a 2-9'x9' RCBC with 6° skew, that no longer meets NBIS length requirements.
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The Commission is aware of the following stipulations once a structure is deleted from the NBI:

1. Federal and State Bridge funds will not be available for structure replacement or rehabilitation and
2. The structure will only be added to the Inventory following replacement, using County funds.

Upon receipt of this resolution, the above structure(s) will be deleted from inventory.

Motion by Dailey, second by Kimmel to approve the following: William DeJong: Perpetual Easement and Temporary Easement. These easements are for the BIG Replacement Grant Project 64-144-055. Carried.

Recess

Chairman declared a recess from 10:35 to 10:42.

Architecture Inc.

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

Old Business

Planning and Zoning Director Henze updated the board on Independent Waste.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:13 p.m. until December 15, 2020. Carried.

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

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_

Milton Ustad, Chairman  
Union County Board of Commissioners

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