

December 29, 2020
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 29, 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. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from the December 15, 2020. Carried.

Adult Detention Service

Motion by Joffer, second by Headid to authorize Chairman Ustad to sign the agreements with Charles Mix County. 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: B-W Payroll: 12/31/2020 \$82,323.26 Treasurer \$811.00; State's Attorney \$414.23; Care Of Poor \$935.08; Register Of Deeds \$945.51; Sheriff \$19,010.50; Jail \$20,677.45; Communications \$12,902.58; Nurse \$239.98; WIC \$206.88; Highway \$21,180.05; Jurors \$599.52; CH Payroll 12/31/2020 \$118,836.00: Commissioners \$5,900.00; Auditor \$13,974.47; Information Technology \$218.00; Treasurer \$16,289.96; State's Attorney \$22,406.70; Public Building \$7,884.37; Assessor \$15,536.57; Register Of Deeds \$7,282.38; Sheriff \$6,278.75; Nurse \$1,106.69; Jail \$136.78; Extension \$1,706.48; Weed \$566.68; Fair \$1,716.64; P&Z \$4,245.65; Highway \$9,620.13; EMA \$3,849.75; Coroner \$116.00. Architecture Incorporated (Study) \$2,815.00; Assn of SD County Weed & Pest (Dues) \$150.00; Bomgaars (Supp) \$257.85; Brian's Repair (Maint) \$125.42; Century Business Products (Maint) \$1,351.13; Century Link (Util) \$801.73; City of Elk Point (Util) \$4,219.65; Counsel (Maint) \$105.79; Coyote Enterprises (Supp) \$1,599.92; Dailey Plumbing (Maint) \$5,876.98; Dakota Rigger & Tools (Supp) \$1,079.55; Diesel Specialties Inc. (Supp) \$192.96; Elk Point Ace Hardware (Supp) \$261.92; Four Seasons Fabric (Supp) \$298.00; Gary Roan (Inspections) \$810.00; Gary's Tree Service Inc. (Services) \$625.00; Gator Electric Inc. (Construction) \$5,304.00; Honeywell International (Maint) \$8,322.57; Horizon Health Center (Dr) \$363.35; Hydraulic Sales (Supp) \$119.84; I-State Truck Center (Supp) \$359.32; IAFE (Membership Renewal) \$110.00; Investigative Services LLC (Out Of Contract) \$573.69; Jack's Uniform & Equip (Supp) \$150.95; Jamar Technologies (Supp) \$922.19; Jensen Insurance Agency (Ins) \$59.00; Kalins (Supp) \$25.42; Kollbaum Construction (Carpet) \$1,020.00; L G Everist Inc. (Supp) \$1,631.13; Leah Nan Keating (Supp) \$13.83; Lincoln Co Vso (Contract); Michael Dailey (Mileage) \$37.80; Mid-American Research Chem (Supp) \$136.03; MidAmerican Energy Co (Util) \$1,536.38; Midwest Wheel Companies (Supp) \$73.96; Milton Ustad (Mileage) \$69.30; MPH Industries, Inc. (Maint) \$49.95; MSC Industrial (Supp) \$1,301.49; MSC Industrial Supply Co (Supp) \$230.49; One Office Solution (Supp) \$538.65; Peterson Construction (Construction) \$11,459.00; Pharm Chem Inc. (Supp) \$513.90; Pies Construction (Construction) \$23,042.76; Ping's Sales & Service (Construction) \$3,010.21; Quadiant Leasing USA (Lease) \$482.00; Quill Corporation (Supp) \$1,089.33; Redwood Toxicology Laborat (Supp) \$12.88; Richard Headid (Mileage) \$40.32; Riverside Technologies Inc. (Maint) \$2,735.00; Sanitation Products Inc. (Supp) \$1,520.25; SD Dept. Transportation (Pavement Markings) \$100,949.79; Shaykett Appraisal Company (Appraisal) \$3,000.00; Sioux City Truck Sales (Supp) \$376.93; Southeast Farmers Coop (Supp) \$260.48; Star Publishing (Pub) \$145.32; Sturdevant's Auto Parts (Supp) \$1,465.67; The Claussen Group (Snow Removal) \$688.13; Tom Kimmel (Mileage) \$23.52; Transource Truck & Equipment (Supp) \$216.18; Two Rivers Contracting (Construction) \$42,855.00; Ulteig Engineers, Inc. (Engineering Serv) \$20,224.12; Union County (Fuel) \$7,248.08; US Bank (Us Bank) \$1,814.76; Verizon Wireless (Util) \$887.70; Wass Funeral Home (Funeral) \$1,800.00; Woodbury County Starcomm (Maint) \$3,059.94; Woodhouse (Maint) \$724.42; Ziegler Inc. (Supp) \$193.08.

Recess

Chairman declared a recess from 8:55 to 9:05.

Department Head Report

Janet Lingle Extension/Fair/ Weed. She gave an update on the construction of the fair building.

Assessor

Assessor Steckelberg on valuation increase. Steckelberg explained to the board that Union County is at 82.11% and need to be at 85% for valuation per the State. Discussion took place.

Highway

Hwy. Supt. Buum met with the board to discuss various matters. Brad Stanghor also met with the Board on Bridges.

Motion by Joffer, second by Headid to approve the following Resolutions. Carried.

**HD2020-15
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, _____ Union County _____ wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): 64-020-063
5.3 miles South of Beresford, SD

and WHEREAS, _____ Union County _____ certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, _____ Union County _____ agrees to pay the **30 %** match on the Bridge Improvement Grant funds;

and WHEREAS, _____ Union County _____ hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

**HD2020-16
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, _____ Union County _____ wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S): 64-034-090
8.0 miles South and 1.4 miles East of Beresford, SD

and WHEREAS, _____ Union County _____ certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;

and WHEREAS, _____ Union County _____ agrees to pay the **30 %** match on the Bridge Improvement Grant funds;

and WHEREAS, _____ Union County _____ hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

HD2020-17
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:
STRUCTURE NUMBER(S) AND LOCATION(S): 64-050-092
4.0 West and 5.2 South of Alcester, SD
and WHEREAS, Union County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;
and WHEREAS, Union County agrees to pay the **30 %** match on the Bridge Improvement Grant funds;
and WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

HD2020-18
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:
STRUCTURE NUMBER(S) AND LOCATION(S): 64-070-130
9.0 South and 2.0 West of Alcester, SD
and WHEREAS, Union County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;
and WHEREAS, Union County agrees to pay the **30 %** match on the Bridge Improvement Grant funds;
and WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

HD2020-19
BRIDGE IMPROVEMENT GRANT PROGRAM
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:
STRUCTURE NUMBER(S) AND LOCATION(S): 64-105-140
9.5S & 1.5E of Alcester on 311th Street over East Union Creek
and WHEREAS, Union County certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan*;
and WHEREAS, Union County agrees to pay the **30 %** match on the Bridge Improvement Grant funds;
and WHEREAS, Union County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Recess

Chairman declared a recess from 10:43 to 10:50.

Contingency Transfer

Motion by Headid, second by Joffer to approve contingency transfers to the following budgets: Election-\$10,800; Public Defender-\$12,000; Coroner -\$2,750; Nurse- \$595; Fair-\$27,700; Hwy Wheel Tax-\$775; Hwy Principal-\$10,051; Fire Protection-\$5,700; TIF-\$4,920. Total \$75,291.000. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:07 am until January 5, 2021.
Carried

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.