

November 24, 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 Headid, second by Joffer to approve the agenda. Carried.

Motion by Kimmel, second by Headid to approve the minutes from the November 24, 2020. Carried.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, And Warrants Drawn On The Same: CH Payroll: 11-30-2020: \$118,916.00: Commissioners \$5,900.00; Auditor \$13,974.47; Treasurer \$16,289.96; State's Attorney \$22,486.70; 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. Alliance Communication (Util) \$84.05; American Stamp (Supp) \$37.63; Appera (Service) \$75.52; Architecture Incorporated (Services) \$2,710.00; Avera Sacred Heart Hospital (MI) \$822.08; Ban-Koe Systems, Inc. (Annual Fees) \$1,055.00; Beresford Municipal Telephone (Util) \$268.80; Bierschbach Equipment (Rental & Supp) \$4,508.00; Blue360 Media (Supp) \$89.75; Bomgaars (Supp) \$584.79; Butler Machinery Co (ESC Coverage) \$5,050.00; Carroll Const Supply (Supp) \$1,809.75; CDW Government (Supp) \$328.63; Century Business Products (Maint) \$207.72; Century Link (Util) \$1,125.62; Certified Languages Intern (Maint) \$135.30; Chesterman Co (Supp) \$181.00; City of Alcester (Util) \$66.62; City of Elk Point (Util) \$4,507.51; Clay Rural Water System (Util) \$76.00; Clay-Union Electric Corp (Util) \$76.25; Counsel (Maint) \$107.35; Dakota Dunes North Sioux (Pub) \$48.00; Dean Schaefer (Transcripts) \$270.00; Department of Health (Dept of Health) \$1,005.00; Dware Inc. (Annual Lease) \$5,100.00; Dykstra Excavating Inc. (Ditch) \$2,639.80; Eakes Office Solutions (Supp) \$44.96; Election Systems & Software (Supp) \$309.15; Elk Point Ace Hardware (Supp) \$29.92; Fastenal Company (Supp) \$130.42; Filter Care (Supp) \$218.90; Forterra Pipe & Precast (Const Supp) \$138,814.54; Fouser Environmental Service (Services) \$420.00; Frieberg, Nelson, & Ask (Pub Def) \$5,332.81; Horizon Health Center Inc. (Dr) \$362.05; Hydraulic World Inc. (Supp) \$74.37; Hyper-Reach (Supp) \$4,950.00; I-State Truck Center (Supp) \$2,218.65; IAAO (Dues) \$220.00; Jack's Uniform & Equip (Supp) \$284.75; Jeff's Lawn Care Inc. (Maint) \$305.00; Jeffrey T Myers (Pub Def) \$5,332.81; Jim Hawk Truck Trailers (Supp) \$815.73; Jones Food Center (Supp) \$12.87; Karl Emergency Vehicles (Equip Install) \$6,266.54; Katie Johnson (Pub Def) \$5,332.80; L G Everist Inc. (Const Supp) \$12,788.34; Lawson Products Inc. (Supp) \$110.91; Leader Courier (Pub) \$48.00; Lewis & Clark BHS (MI) \$184.00; Lewis Family Drug LLC (Dr) \$150.74; Lincoln County (MI) \$358.94; Loffler Companies (Maint) \$941.27; Loren Fischer Disposal (Util) \$25.87; Mary Anne Meyer Csr Rdr (Transcripts) \$91.80; McLeods (Supp) \$402.55; Michael Dailey (Mileage) \$63.00; Michael McGill (Mi) \$804.13; MidAmerican Energy Co (Util) \$1,034.83; Midwest Ready Mix (Supp) \$3,699.00; Mills & Miller, Inc.(Salt) \$7,348.60; Milton Ustad (Mileage) \$46.20; Minnehaha County Regional (Housing) \$236.90; Muller Auto Parts (Supp) \$148.81; Midwest Contracting LLC (Constr Contracts) \$128,859.00; North Sioux City Auto Repairs (Maint) \$49.50; Ollies Drive Inn (Meals) \$7,920.51; Olson's Ace Hardware (Supp) \$12.58; One Office Solution (Supp) \$344.68; Pennington County Jail (Transport) \$288.44; Persing Backhoe Service (Construction) \$13,917.64; Pharm Chem Inc. (Supp) \$827.95; Pheasantland Industries (Supp) \$871.51; Quill Corporation (Supp) \$900.66; Richard Headid (Mileage) \$40.32; Riverside Technologies Inc. (Maint) \$5,489.00; Road Machinery & Supplies (Supp) \$4.25; Running Supply Inc. (Clothing Allow) \$501.63; SD Association of Weed (Membership Dues) \$50.00; Sheriff of Woodbury County (Sheriff's Fees) \$126.00; Sioux Equipment (Supp) \$6,404.18; Sioux Falls Kenworth Inc. (Supp) \$915.77; Sioux Laundry Inc. (Laundry) \$1,509.20; Sioux Sales (Supp) \$864.90; Sirchie Finger Print Labor (Supp) \$89.75; South Dakota Agricultural (Pest Screen) \$212.00; Southeast Farmers Coop (Supp) \$10,514.37; Star Publishing (Pub) \$3,624.50; State Bar Of South Dakota (Bar Dues) \$415.00; State Of South Dakota (Util) \$110.01; Stern Oil Co Inc. (Supp) \$10,816.56; Sturdevant's Auto

Parts (Repairs) \$993.37; The Claussen Group (Snow Removal) \$518.75; The Home Depot Pro (Supp) \$694.60; Tom Kimmel (Mileage) \$23.52; Transource Truck & Equipme (Supp) \$333.67; Transunion (Supp) \$50.00; Two Way Solutions, Inc. (Supp) \$64.97; Tyler Technologies (Annual Fees) \$44,129.34; Ulteig Engineers (Engineering Fees) \$16,988.98; Union County (Fuel) \$6,301.92; Union County Electric (Util) \$298.00; US Bank (Us Bank) \$3,219.15; Vast Broadband (Util) \$202.33; Verizon (Util) \$323.80; Verizon Wireless (Util) \$1,099.68; William D. Pappas (Mileage) \$45.36; Yankton County (MI) \$93.40; Ziegler (Supp) \$1,878.96.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 at 9:05 am. Carried. Chairman declared the board out of executive session at 9:20 a.m.

Correspondence Veteran Officer

Motion by Joffer, second by Headid to reappoint Susan Irons as Veteran Service Officer through the first Monday of January 2024. Carried.

Recess

Chairman declared a recess from 9:20 to 9:30.

Highway

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

Motion by Dailey, second by Headid to approve the following: Scott Persing application for payment and change order #1 and final. Installing precast box culvert replaces structure 64-074-203. Change order No. 1 and Final: There was contract deductions because silt fence that was specified in the contract was not used and no erosion control waddles were needed; Bid Item 15, Tax on County furnished Items, increase quantity from \$3,640.14 to 3,891.24 ton. The change is because the total value of the County furnished items increased from \$80,892.00 to \$86,472.08. $\$86,472.08 \times 4.5\% = \3891.24 . Original Contract Price was \$105,394.14 price incorporating the change order is \$104,155.24. Carried.

Motion by Kimmel, second by Joffer to approve the following: Application for Payment 1 and Final to Midwest Contracting replacing structure 64-061-130: \$580.00 in additions \$1,150.00 in deductions. Original Contract was \$74,545.00, final amount due is \$73,975.00. Carried.

Motion by Joffer, second by Headid to approve the following: Application for Payment 1 and Final to Midwest Contracting replacing structure 64-040-124: \$460.00 in additions \$1720.00 in deductions. Original Contract was \$56,144.00 and the final amount due is \$54,884.00. Carried.

Motion by Dailey, second by Headid to approve the following: Work Order for P.E Grants: PCN 08CM 64-030-034, PCN 08SN 64-060-137, PCN 08CP 64-088-090, PCN 08CQ 64-140-003. Carried.

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

Motion by Joffer, second by Dailey to approve the following: Ryan Nelson: ROW request, he would like to bore a tile under CR #21 south of Spink. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 9:55 am. Carried. Chairman declared the board out of executive session at 10:05 a.m.

State's Attorney

State's Attorney Miller met with the board on indigent matter 20-TRR-014. He recommends that they deny it.

Motion by Headid, second by Joffer to go off the State's Attorney recommendation and deny file #20-IRR-014. Carried.

Holiday Christmas

Motion by Headid, second by Dailey to follow the State in closing the Courthouse December 24th and 25th. Carried.

Treasurer

Treasurer met with the board via phone on a delinquent tax contract for Cheryl McIntosh.

Motion by Dailey, second by Kimmel to approve the contract for McIntosh. Carried.

Fuel Quote

Motion by Headid, second by Dailey to accept the fuel quote from Stern Oil Co. \$1.4424 (#2 (Dyed) Diesel Fuel #1 & #2 50/50) to Alcester shop. Carried. Other bid-Southeast Farmers \$1.4777.

New Hire

Motion by Headid, second by Kimmel to approve the following: Lessa Chase F-T Dispatcher at \$16.37 starting date 11-30-2020. Carried.

Correspondence Emmet Township

Commissioners received a letter from Emmet Township. The subject of the letter was: County Commissioners Benefit Package. A response was sent back to the Township.

Recess

Chairman declared a recess from 10:25 to 10:30.

Hog Confinement

Doug Maurstad voiced his concerns on a hog confinement that is going in by his property. Discussion followed. Also present for the discussion were Kevin Wurtz, Jerry Boom, Jerry Miller and Dennis Henze.

Longevity and Stipend

Motion by Headid, second by Joffer to authorize the Auditors office to pay out longevity and include a stipend to every current employee for their efforts during the pandemic. All current employees full time and part time as of November 24, 2020 will receive \$500.00. This will be added to their longevity checks, if they are not receiving longevity yet they will just receive the 500.00 (taxes will be taken out of this). This will be paid out the week of December 11, 2020. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:40 am until December 1, 2020. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.