

January 26, 2021
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 26, 2021, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Joffer, second by Kimmel to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from January 12, 2021. Carried.

New Hire

Motion by Joffer, second by Headid to approve the following: Sienna Conlon P-T Jailer 1-20-2021 at \$16.62 and Chris Chase Transport Offices 1-13-2021 @ \$16.62. Carried.

Inclement Weather Policy

Inclement Weather Compensation Policy

There will be times when inclement weather or other emergencies will result in the County offices being closed and only essential personnel being required to report to work. In those cases when the chairman of the board of commissioners closes the courthouse due to emergency or severe weather, (SDCL 7-7-2.1), the courthouse personnel are not required to report for work and not required to use vacation or other benefit hours for pay. The highway department and sheriff's department are not affected by this closure as they are required to work through inclement weather due to the nature of their job positions. Due to the highway and sheriff's department employees being required to work through the inclement weather, those employees scheduled/required to work any time during the hours of closure will receive compensated time off for the same number of hours the courthouse is closed due to inclement weather.

Department Head Report

Public Building Supt. Sexton, Janet Lingle Extension/Fair/ Weed and Nurse McInerney presented their monthly reports.

2021 Memorandum

Motion by Dailey, second by Joffer to authorize Chairman Ustad to sign the agreement with SDSU Extension for the 2021 Memorandum of Understanding. Carried.

SD DOT Weed Spraying

Motion by Joffer, second by Headid to approve the 2021 Bid Proposal for weed spraying in Union County for SD 11, SD 46, SD 48, SD 50 and I-29 for \$17,563.50. Carried.

Courthouse

Motion by Dailey, second by Kimmel to not allow any meetings in the Courthouse after hours till the Courthouse policy changes. Carried.

Claims

Motion by Kimmel, second by Headid to the approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 1/29/2021: \$81,705.06; Treasurer \$839.31; State's Attorney \$1,610.68; Care of the Poor \$296.96; Public Building \$710.64; Register of Deeds \$954.00; Sheriff \$16,389.96; Jail \$19,711.79; Communications \$12,744.08; Nurse \$245.78; WIC \$415.28; P&Z \$126.87; Highway \$27,543.71; Coroner \$116.00; Jurors \$1,720.20; 3 D Specialties (Supp) \$2,160.83; Amsterdam Printing (Supp) \$382.78; Architecture Incorporated (Services) \$1,810.00; Avera McKenna Hospital (MI) \$728.00; Avera Medical Group (MI) \$42.34; Axon Enterprise, Inc. (Maint) \$2,604.00; Blackstrap, Inc. (Supp) \$5,001.49; Bomgaars (Supp) \$159.99; Brian's Repair Inc. (Maint) \$115.99; Brule Township (Cost Share) \$16,497.05; Campbell Grading (Dozer Work) \$11,559.71; Century Business Products (Maint) \$163.02; Century Link (Util) \$679.35; City of Elk Point (Util) \$5,316.11; Clay-Union Electric Corp (Util) \$119.70; Counsel (Maint) \$151.88; Coyote Enterprises (Supp) \$44.99; Dakotabilities (Allotment) \$360.00; Danko Emergency Equipment (Dry Suit) \$2,807.23; Darcy Lockwood (MI) \$15.00; Dean Schaefer (Transcripts) \$798.00; Dr Leo J Kadehjian (Services) \$800.00; Equipment Blades, Inc. (Supp) \$16,080.00; Heiman Fire Equipment, Inc. (Annual Service) \$1,799.74; Horizon Health Center (Dr) \$319.80; Hydraulic Sales (Repairs) \$247.43; I-State Truck Center (Repairs & Supp) \$737.44; Interstate Power Systems, (Maint) \$2,117.99; Jerry Miller

(Reimburse - Sam's Membership) \$40.00; Jones Food Center (Supp) \$23.94; Kruse Law Office (MI) \$286.95; L G Everist Inc (Supp) \$9,137.55; Lawson Products Inc. (Supp) \$519.12; Lewis & Clark Bhs (Allot) \$13,341.11; Lewis Family Drug Llc (Dr) \$263.10; Lincoln Co VSO (Services) \$2,503.67; Loren Fischer Disposal (Util) \$25.87; Lucy Lewno (MI) \$166.50; Mark Katterhagen (MI) \$15.00; Mary Anne Meyer (Transcripts) \$54.20; Matheson Tri-Gas Inc (Supp) \$581.40; Meier Towing Inc. (Service) \$375.00; Mike Dailey (Mileage) \$120.96; MidAmerican Energy Co (Util) \$2,734.29; Milton Ustad (Mileage) \$69.30; Minnehaha County Regional (Housing) \$7,343.90; Msc Industrial (Supp) \$593.93; Office Depot (Supp) \$77.97; Olson's Ace Hardware (Supp) \$456.43; One Office Solution (Supp) \$2,060.91; Overhead Door Co (Rep) \$433.67; Persing Backhoe Service (Const Service) \$13,679.48; Qualified Presort Service, (Mailing) \$4,219.70; Redwood Toxicology Laborat (Supp) \$12.88; Richard Headid (Mileage) \$53.76; Riverside Technologies Inc. (Service) \$100.00; SD Dept of Labor (Dept. of Labor) \$4,440.50; Select Parts Inc. (Supp) \$196.71; Sheriff of Woodbury County (Sheriff Fees) \$76.00; Sioux Equipment (Service) \$172.29; Sioux Laundry Inc. (Laundry) \$678.15; Siouxland Lock & Key (Supp) \$10.00; Sooland Bobcat (Supp) \$59.81; Southeast Farmers Coop (Supp) \$271.50; Star Publishing (Pub) \$470.00; Storey Kenworthy (Supp) \$69.43; The Claussen Group (Snow Removal Contract) \$708.75; Thomson Reuters - West (Supp) \$1,521.00; Tom Kimmel (Mileage) \$35.28; Transource Truck & Equipment (Repairs) \$60.83; Transunion (Supp) \$50.00; Triview Communications (Maint) \$273.00; Two Way Solutions, (Maint) \$265.00; Ulteig Engineers (Engineering) \$13,256.67; Us Bank (Us Bank) \$4,807.99; Vast Broadband (Util) \$11.91; Verizon Wireless (Util) \$888.05; Yankton Co. Sheriff (Services) \$50.00.

Recess

Chairman declared a recess from 9:30 am to 9:39 am.

Highway

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

Motion by Joffer, second by Headid to authorize Chairman Ustad to sign a Letter to the South Dakota Highway Patrol requesting assistance in enforcing all motor vehicle limitation statutes on Union County Highways. Carried.

Motion by Dailey, second by Joffer to authorize Chairman Ustad and Auditor Sieverding to sign Resolution #HD2021-01: load limit of 7 ton per axle imposed on trucks, trailer, and wagons. Carried.

Resolution #HD2021-01

WHEREAS, seasonal climatic changes can be detrimental to our highways, and,
WHEREAS, the Union County Board of County Commissioners desires to protect existing Union County Highways, ultimately saving tax dollars, and,
WHEREAS, South Dakota Codified Laws 32-14-6 allows for the reduction of the legal weight limit, which may be carried upon highways within Union County,
THEREFORE, BE IT RESOLVED, that certain Union County Highways be restricted to a load limit of 7 tons per axle imposed on trucks, trailers, and wagons. The Union County Highway Superintendent will cause to be installed adequate warning signs notifying the traveling public of the load weight restrictions on the restricted highways, and that the restrictions will be in force upon the placing of such signs, and
BE IT FURTHER RESOLVED, that the penalty for the violation of the load restrictions shall be as set forth in SDCL 32-22-55.

Dated this 26th day of January, 2021

Motion by Kimmel, second by Dailey to authorize Chairman Ustad and Auditor Sieverding to sign the agreements for structures 64-030-034, 64-060-137, 64-088-090 and 64-040-003. Carried.

Motion by Dailey, second by Headid to authorize Chairman Ustad and Highway Supt. Buum to sign permit for Clay-Union Electric to bore under CR #1C to provide an electric service. Carried.

Motion by Dailey, second by Kimmel to hire Samantha Langley @ \$17.11 starting 2-1-2021 as Highway Administrative Assistant.

Abatement

Motion by Headid, second by Dailey to Approve abatement #2021-001 Dakota Valley Emergency Service Big Sioux TWP \$159.22, DV School \$1,834.84, Union County \$467.69 and DV Emergency \$197.03. Total \$2,658.78. Should have been tax exempt. Carried.

Cash Transfer

Motion by Headid, second by Joffer to transfer the \$67,964.43 from 403 Bond Redemption Fund to General Fund assigned Courthouse improvements. Carried.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 @ 10:00 am out at 10:15 am. Carried.

EMA

EMA Director Minihan updated the board on COVID 19 Clinic.

Planning and Zoning

P&Z Director Henze held a public hearing for ordinance # UCC 2014-004, 2014 Flood Damage Prevention Ordinance for Union County, to amend the Revised Date of the Union County Flood Insurance Rate Maps for February 23, 2001 to January 15, 2021. Carried.

Recess

Chairman declared a recess from 10:37 to 10:54

Architecture Inc.

Andrew Eitreim and Steve Jastram presented the board with 2 plans for the expansion of the courthouse. Department Heads were also present. Discussion took place.

Recess

Chairman declared a recess from 12:01 pm to 12:09 pm.

Architecture Inc.

Discussion continued.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:16 p.m. until February 9, 2021.
Carried

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.