

February 23, 2021
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on February 23, 2021, at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Headid, Joffer, 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 February 9, 2021. Carried.

Travel

Motion by Kimmel, second by Joffer to approve travel for Holley Mayes to Pierre March 4th and 5th for simulator Evaluations class. Carried.

New Hire

Motion by Headid, second by Dailey to approve the following: Jennifer Kneebone Blood Draw Nurse 2-10-2021. Carried.

Abatement

Motion by Headid, second by Dailey to approve abatement 2021-002. Carried. Dolan house removed. County \$94.91; Emmet Township \$30.54; Beresford School \$357.50 and Rural Fire \$3.56. Total \$486.51.

Letter

Chairman Ustad read a letter he received from the Supreme Court on security in the Courthouse. They will be sending a survey to the presiding Judge to complete, upon receiving the survey each designated Judge will be reaching out to the Sheriff and County Commissioners to discuss the survey and coordinate the response.

Fair

Commissioner Dailey update the board on the progress in the fair building.

Recess

Chairman declared a recess from 8:55 am to 9:03 am.

Department Head Report

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

Claims

Motion by Headid, second by Joffer to the approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: \$2/26/2021: \$79,516.04; Treasurer \$835.16; State's Attorney \$1,207.84; Care of the Poor \$269.34; Public Building \$60.48; Register of Deeds \$954.00; Sheriff \$15,945.86; Jail \$19,944.52; Communications \$12,946.47; Nurse \$245.78; WIC \$415.28; P&Z \$98.22; Highway \$26,477.09; Coroner \$116.00. CH Payroll: \$2/26/2021: \$128,569.69; Commissioners \$5,900.00; Auditor \$14,336.17; Information Technology \$220.00; State's Attorney \$22,951.94; Public Building \$8,023.03; Assessor \$15,861.57; Register of Deeds \$7,514.04; Register of Deeds \$7,514.04; Sheriff \$11,528.75; Nurse \$1,118.26; Jail \$138.21; Extension \$1,733.46; Weed \$576.37; Fair \$1,743.75; P&Z \$4,311.89; Highway \$11,893.21; EMA \$3,919.08. Blackstrap, Inc. (Supp) \$1,729.46; Bluetarp Financial Inc. (Supp) \$1,956.50; Carlson's Body Shop (Maint) \$594.00; Century Business Products (Maint) \$33.57; Century Link (Util) \$1,125.26; City of Elk Point (Util) \$4,678.73; Clay Rural Water System (Util) \$82.00; Clay-Union Electric Corp (Util) \$123.33; Convergint Technologies (Maint) \$200.00; D-P Tools Inc. (Supp) \$35.11; Dean Schaefer (Transcripts) \$1,047.00; Department of Health (State Labs) \$1,385.00; Dept. of Revenue (License Plate Renewal) \$1 .00; Elk Point Ace Hardware (Supp) \$8.99; Honeywell International (Maint) \$681.20; Hydraulic Sales (Maint) \$94.92; Janet Lingle (Supp) \$10.00; Karpel Solutions (Supp) \$3,925; Lawson Products Inc. (Supp) \$527.00; Lewis & Clark BHS (MI) \$84; Lewis Family Drug LLC (Dr) \$275.42; Lincoln Co VSO (Vso Services) \$2,503.67; Loffler Companies, Inc. (Maint) \$302.86; Loren Fischer Disposal (Util) \$25.87; M&T Fire and Safety (Supp) \$143.85; McLeod's (Supp) \$129.62 McLeod's (Township Pckts) \$373.60; Michael Dailey (Mileage) \$25.20; Microfilm Imaging System (Maint) \$248.00; MidAmerican

Energy Co (Util) \$2,259.71; Milton Ustad (Mileage) \$46.20; Minnehaha County Auditor (MI) \$302.83; Minnehaha County Regional (Housing) \$7,564.00; Muller Auto Parts (Repairs and Supplies) \$373.32; O'Reilly (Repairs) \$11.44; One Office Solution (Chair) \$596.07; Palmer Johnson Power (Repairs) \$3,997.25; Pedersen Machine, Inc. (Repairs) \$259.11; Pflanz (Antenna) \$459.89; Pomp's Tire Service Inc. (Supp)\$3,292.00; Quill Corporation (Supp)\$304.91 Richard Headid (Mileage) \$26.88; Sanford Health (Sanford) \$1,127.00; SD Dept. of Public Safety (Datamaxx) \$2,840.00; SD911 Consulting (911 Consulting) \$3,600.00; SDACC (Dues) \$3,330.00 SDACHS (Registration) \$100.00 SDACO (Dues) \$1,532.93; SDSA (Travel) \$230.00 SDSU Extension (Travel) \$123.66; Southeast Farmers Coop (Supp) \$14,274.46 Standard Bearings - Sioux (Repairs) \$65.70 Star Publishing (Pub) \$969.23; Steffen Truck Equipment (Repairs) \$88.20; The Claussen Group (Maint) \$2,299.38; The Home Depot Pro (Supp) \$1,888.20 Thomson Reuters - West (Supp)\$560.23; Tom Kimmel (Mileage)\$23.52; Tracy Breske (Supp) \$26.61;Transunion (Supp) \$75.00; Tyler Technologies, Inc. (License Fee) \$3,965.75 Ulteig Engineers, Inc. (Engineering Fees) \$3,739.88; Union County (Inmate Account)\$66.69; Us Bank (US Bank) \$3,212.65; Vast Broadband (Util) \$94.90; Verizon (Maint) \$113.33; Verizon Wireless (Util) \$981.24; Vermillion Ford (Repairs) \$6.30; Wagner LMTD Partnership (Lewison Ditch) \$770.82; Watchguard Video (4rd Hd Dvr) \$4,620.00; William D. Pappas (Mileage) \$10.92; Wrenn's Plumbing & Heating (Maint) \$2,093.34

Recess

Chairman declared a recess from 9:32 am to 9:37 am.

Highway

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

Motion by Dailey, second by Headid to declare PPA26 Black and Decker 14" Chop Saw; PPO072 Dell Computer and PPM 1045 iPad Mini surplus. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 @ 9:58 am out at 10:02 am. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 @ 10:04 am out at 10:29 am. Carried.

Recess

Chairman declared a recess from 10:29 am to 10:32 am.

Malt Beverage and Retail Wine

Noreen Jorgensen and Tom Frieberg were present for the application for Malt Beverage and Retail Wine License from Blue Tin Ranch LLC. Discussion took place.

Motion by Joffer, second by Headid to denied the applications based on the State's Attorney advice. Carried. Also present were State's Attorney Miller, Sheriff Limoges and Planning and Zoning Director Henze.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:27a.m. until March 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_____.