

February 11, 2020  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session February 9, 2021, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by Dailey to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from January 26, 2021. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
January 31, 2020

Total amount of deposits in bank	\$5,379,907.77
Total amount of actual cash	\$4,642.77
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$79,168.90
Investments	\$8,593,033.51
Cash Variance	\$101.51
Credit card outstanding	\$9,281.61
Total	\$14,066,136.07

\*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

January Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$8,515.00.

Nurse- \$.00 Donations.

Register of Deeds' reported \$21,860.00 in transfer tax and \$15,464.00 in fees.

Fund Balance Reassigned

Motion by Kimmel, second by Dailey to approve the following: \$125,000.00 from General Fund to Assigned Courthouse Improvement Fund, General to Hwy Bridge Capital Accumulation fund \$50,000. Carried

Travel

Motion by Headid, second by Dailey to approve travel for the Register of Deeds Buum to Pierre March 17 & 18, 2021 for New Officials Workshop. Carried.

Fuel Quotes

Motion by Dailey, second by Headid to accept the low fuel quotes from Southeast Farmers Elevator Coop \$1.9025 to Elk Point maintenance shop for blended (dyed) diesel fuel #1 & #2 exceed 8,000 gallons. Carried. Other quotes Turkey Ridge Oil \$1.9150.

Planning and Zoning

P&Z Director Henze held a public hearing for the second reading on the amendment of 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. Motion by Joffer, second by Dailey to amend the following Ordinance. Carried.

NOTICE OF ADOPTION  
ORDINANCE NO. UCC 2021-001

AN ORDINANCE AMENDING THE 2014 FLOOD DAMAGE PREVENTION ORDINANCE FOR UNION COUNTY, SOUTH DAKOTA, ARTICLE III, SECTION B.

BE IT ORDAINED: by the Board of County Commissioners, Union County, South Dakota, that Article III, Section B, Basis for Establishing the Areas of Special Flood Hazard shall be amended as follows. All other portions of Article III, Section B shall remain the same.

Section B. Basis for Establishing the Areas of Special Flood Hazard.

The areas of special flood hazard identified by the Federal Emergency Management Agency in a scientific and engineering report entitled, "The Flood Insurance Study for Union County, SD" Flood Insurance Study Number 46127CV000A, with accompanying Flood Insurance Rate maps (FIRM), dated January 15, 2021 and any revisions thereto are hereby adopted by reference and declared to be part of this Ordinance.

#### Recess

Chairman declared a recess from 8:56 a.m. to 9:03 a.m.

#### Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 2/9/2021: \$78,766.07; Treasurer \$847.62; State's Attorney \$835.45; Care of the Poor \$269.34; Public Building \$120.96; Register of Deeds \$954.00; Sheriff \$14,926.08; Jail \$20,227.58; Communications \$12,015.16; Nurse \$245.78; WIC \$415.28; P&Z \$53.20; Highway \$27,855.62; Jurors \$2720.28; Alliance Communication (Util) \$235.21; Alternative HRD (Services) \$3,711.60; Amazon Capital Services (Supp)\$111.66; Appera (Towel Service) \$76.02; Architecture Incorporated (Services) \$1,000.00; Beresford Municipal Tele (Util) \$268.80; Butler Machinery Co (Rep & Supp) \$1,362.17; CDW Government (Headset) \$253.98; Century Link (Util) \$123.68; Century Link (Util) \$6.04; Certified Languages Intern (Interperter) \$54.45; Chesterman Co (Supp) \$185.00; City Of Alcester (Util) \$73.90; Clay Rural Water System (Util) \$38.00; Counsel (Supp) \$9.32; Dakota Dunes North Sioux City Times (Pub) \$495.02; Dean Schaefer (Transcripts) \$270.00; Dept. of Revenue (Wine & Malt License - Jorg) \$250.00; Election Systems & Software (Maint & Licensing) \$866.66; Elk Point Ace Hardware (Supp) \$508.51; Fastenal Company (Rep) \$160.47; Filter Care (Supp) \$78.40; Frieberg, Nelson, & Ask L. (Pub Def) \$5,332.81; Green for Life (Service) \$115.45; Hartington Tree, LLC (Maint) \$300.00; Horizon Health Center Inc. (Dr) \$520.00; Hydraulic World Inc. (Rep) \$69.62; I-State Truck Center (Rep) \$4,675.66; Industrial Tools & Machine (Supp) \$35.01; Interstate Battery System (Repairs) \$352.85; Jack's Uniform & Equip (Supp) \$69.95; Jeffrey T Myers (Pub Def) \$5,332.81; Jones Food Center (Supp) \$0.70; Katie Johnson PLLC (Pub Def) \$5,332.80; Leader Courier (Pub) \$528.11; Lincoln County (MI) \$174.60; Loffler Companies (Maint) \$151.24; Loren Fischer Disposal (Dumpster) \$929.16; McMaster-Carr (Supp) \$1,238.92; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy Co (Util) \$85.79; Midwest Wheel Companies (Repairs & Supp) \$112.88; Muller Auto Parts (Repairs) \$189.24; Northern Truck Equipment, (Repairs) \$116.48; Ollies Drive Inn (Meals) \$8,764.50; Olson's Pest Technicians (Service) \$75.00; One Office Solution (Maint) \$378.99; Pedersen Machine, Inc. (Repairs) \$251.04; Pharm Chem Inc (Supp) \$1,212.15; Pomp's Tire Service Inc. (Supp) \$3,432.34; Premier Communications (Util) \$266.86; Quadient Leasing USA, Inc. (Maint) \$452.58; Riverside Technologies Inc. (Maint) \$2,735.00; Schneider Geospatial, LLC (Annual Maint) \$16,750.00; SD Denr (SD Denr) \$100.00; SD Dept. Transportation (Pro Rata Share) \$4,318.56; SDACO (Workshop) \$220.00; SDACO / M&P Fund (M&P) \$744.00; SDSA (Travel) \$230.00; Side Dump Trailer Sale (Repairs) \$2,066.20; Sioux City Foundry (Supp) \$383.66; Sioux Laundry Inc. (Laundry) \$1,029.60; Sooland Bobcat (Supp) \$33.78; State of South Dakota (Util) \$107.47; Sturdevant's Auto Parts (Repairs & Supp) \$1,411.80; Truesdell Oil Co (Refirb Propane Tank) \$1,082.49; Union County Electric (Util) \$451.00; Vast Broadband (Util) \$1,070.31; Verizon (Service) \$210.47; Verizon Wireless (Util) \$211.14; Vermillion Ford (Repairs) \$63.00; Yankton County (MI) \$125.00; Ziegler Inc. (Repairs & Supp) \$2,258.83.

#### Department Head Report

Planning & Zoning Director Henze, Assessor Steckelberg and EMA Director Minihan were in with their monthly updates.

#### Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Joffer, second Dailey to authorize chairman Ustad to sign the agreement with Ulteig they will provide the County with the hydraulics, design and bid letting services on Union County Structure 64-142-020. This is a self-inspected structure located on CR #12 that's in need of replacement. Carried.

Executive Session

Motion by Joffer, second by Headid to move into executive session at 9:59 a.m. for legal matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:13 a.m.

Recess

Chairman declared a recess from 10:13 a.m. to 10:18 a.m.

Mobile Homes

Sheriff Limoges met with the board to inform them on the Mobile Homes that will be taken for back taxes. The date of the sale will be February 26<sup>th</sup>, 2021.

State's Attorney

State's Attorney Miller and Welfare Director Steckelberg met with the board on indigent matter 21-IRR-001.

Motion by Headid, second by Joffer to deny 21-IRR-001. Carried.

Malt Beverage and Retail Wine

Noreen Jorgensen, Kelley Jorgensen and Tom Frieberg were present for the application for Malt Beverage and Retail Wine License from Blue Tin Ranch LLC. Discussion took place. This will be tabled until February 23, 2021.

New Township Petition

James Walker, James Miller and Stephen Jones visited with the board about starting a new township for Wynstone. Discussion took place. State's Attorney Miller will send a question to the Attorney General on the number of signatures needed for the petition.

Inclement Weather Policy

Discussion took place.

Executive Session

Motion by Joffer, second by Dailey to move into executive session at 12:00 p.m. for personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 12:37 p.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:37 p.m. until February 23, 2021. Carried.

ATTEST: \_\_\_\_\_  
Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

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