March 23, 2021 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session on March 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 Headid, second by Dailey to approve the agenda. Carried.

Motion by Joffer, second by Kimmel to approve the minutes from March 9, 2021. Carried.

COVID

All Courthouse doors will be open to the public starting April 1st, 2021.

Surplus Property

Motion by Headid, second by Kimmel to approve the list of surplus property. Carried. List is available in the auditor's office.

Resolution UCC 2021-001

Motion by Dailey, second by Joffer to approve the following resolution. Carried.

Resolution #UCC 2021-001 UNION COUNTY BOARD OF COUNTY COMMISSIONERS UNION COUNTY, SOUTH DAKOTA NO THROUGH TRUCK RESOLUTION

WHEREAS, pursuant to SDCL 7-18A-2, the Union County Board of Commissioners may enact resolutions as may be proper and necessary to carry into effect the powers granted to it by law; and.

WHEREAS, pursuant to SDCL 7-8-20(2), the board of county commissioners shall have the power to make orders respecting the care and preservation of all property belonging to the county; and,

WHEREAS, trucks with heavier loads traveling on county roads, within Union County, South Dakota, have caused significant damage and destruction to the Union County highway system of roads at a significant cost to Union County; and,

WHEREAS, pursuant to SDCL 7-18-8, the adoption of a resolution may take effect immediately for the preservation of the public peace, health, or safety.

NOW THEREFORE BE IT RESOLVED by the Union County Board of Commissioners, that no person may operate a truck with two or more axles upon the Union County highway system within Union County, South Dakota having no origin or destination as evidenced by a bill of lading, along the route traveled; and,

BE IT FURTHER RESOLVED, the Union County Highway Superintendent or its designee shall erect and/or place signage designating any or every portion of the Union County Highway system, as a "No Through Trucks" road; and,

BE IT FURTHER RESOLVED, failure to adhere to this Resolution shall be a violation and result in a fine of \$500.00; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately.

Abatement and Refund

Motion by Headid, second by Dailey to approve abatement and refund 2021-005. Carried. Should have had owner occupied. Abatement: County \$609.33; Dakota Dunes \$525.02; Dakota Valley School \$1,708.35 and Dakota Valley Emergency \$256.62. Refund: County \$565.51; Dakota Dunes \$536.94; Dakota Valley School \$1,647.28 and Dakota Valley Emergency \$165.28. Total \$6,014.33.

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: 3/23/2021: \$73,693.08; Treasurer \$855.93; State's Attorney \$936.07; Care of the Poor \$285.36; Public Building \$120.96; Register of Deeds \$954.00; Sheriff \$14,837.48; Jail \$17,565.03; Communications \$12,052.08; Nurse \$245.78; WIC \$415.28; P&Z \$229.18; Highway \$25,079.93; Coroner \$116.00; 3 D Specialties (Supp) \$140.37; Amazon Capital Services (Supp) \$21.09; Bierschbach Equipment (Repairs) \$203.70; Bluetarp Financial Inc.(Repairs) \$475.72; Bomgaars (Repairs & Supplies) \$180.97; Brian's Repair (Maint) \$1,268.34; Campbell Grading

(Transport Equip) \$360.00; CDW Government (Supp) \$127.71; Century Business Products (Maint) \$132.30; Century Link (Util) \$679.35; City of Elk Point (Util) \$4,703.96; Counsel (Maint) \$180.10; Darcy Lockwood (MI) \$15.00; Fastenal Company (Repairs) \$55.59; Governors Inn (Supp) \$77.00; Holley Mayes (Travel) \$60.00; Hydraulic Sales (Repairs) \$413.15; Hydraulic World Inc. (Repairs) \$276.32; I-State Truck Center (Rep & Supp) \$542.50; Inland Truck Parts (Rep & Supp) \$2,711.32; Innovative Monitoring System (Supp) \$383.50; J & D Hagens Inc. (Repairs) \$650.00; Jack's Uniform & Equip (Supp) \$99.95; Jackie Sieverding (Travel) \$52.00; Katie Buum (Travel) \$52.00; Kollman Appliance (Refrig) \$2,000.00; Lawson Products Inc. (Supp) \$416.72; Lewis Family Drug (Supp) \$9.68; Lincoln County Highway (Supp) \$1,298.39; Loffler Companies (Supp) \$228.14; Loffler Companies, Inc. (Supp) \$140.93; Lucy Lewno (MI) \$165.01; Ludens, Inc. (Repairs) \$15.00; Lyle Signs Inc. (Supp) \$78.28; Mark Katterhagen (MI) \$15.00; Michael Dailey (Mileage) \$37.80; MidAmerican Energy Co (Util) \$2,057.31; Midwest Wheel Companies (Repairs) \$15.98; Milton Ustad (Mileage) \$75.10; Northland Products (Supp) \$2,799.46; O'Reilly (Repairs) \$30.31; Olson's Ace Hardware (Supp) \$17.99; One Office Solution (Supp) \$50.33; Pharm Chem Inc. (Supp) \$1,062.30; Qualified Presort Service, (Supp) \$4,559.41; Quill Corporation (Supp) \$140.99; Richard Headid (Mileage) \$40.32; Roto Rooter (Maint) \$140.00; Rubida Insurance (Notary) \$80.00; Sanitation Products Inc. (Repairs) \$533.87; Sioux City Truck Sales (Repairs) \$3,507.07; Sioux Laundry Inc. (Laundry) \$950.01; Southeast Farmers Coop (Rep & Supp) \$127.50; Standard Bearings - Sioux (Repairs) \$133.03; Star Publishing (Pub) \$971.76; Street Cop Training (Training) \$299.00; The Home Depot Pro (Supp) \$913.52; The New Sioux City Iron (Repairs) \$20.99; Tom Kimmel (Mileage) \$75.52; United States Geological S (2 Gauges Maint) \$17,740.00; Us Bank (Us Bank) \$2,320.28; Vast Broadband (Util) \$82.99; Verizon (Maint) \$113.33; Verizon Wireless (Util) \$892.78; Wilcox Electric (Maint) \$1,739.01; Woodbury County Starcomm (Maint) \$3,059.94

Department Head Report

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

Recess

Chairman declared a recess from 9:38 am to 9:43 am.

Highway

Secretary Harkness met with the board to discuss various matters.

Motion by Headid, second by Dailey to have a Professional Service Agreement with Ulteig Engineer Inc. Scope of services: Union County 1B is a route where existing asphalt concrete overlay on Portland concrete cement is no longer capable of providing a level service. Ulteig will provide services in the following work items: Project management, Preconstruction Meeting, and Construction Engineering. Compensation: Ulteig services will be performed at standard hourly rates plus reimbursable expenses. Total est. labor fee will be \$89,122.00 encompassing 628 hours + \$10,850.00 reimbursable expenses. Carried.

Retirement

Motion by Headid, second by Kimmel to allow up to \$200.00 for a retirement party for anyone that has 10 years or more working for the county. This will be paid out of the Commissioners budget. Carried.

April Meetings

Motion by Headid, second by Dailey to move the Union County Commissioner meeting from April 20th to April 19th and add April 27th for County boards. Carried.

Personnel

The Commissioners will be placing an ad to hire a full time EMA director.

<u>Adjournment</u>

Motion by Kimmel	, second by Jo	offer to adjourn	at 10:29 a.m.	. until April 6	, 2021.
Carried.					

ATTEST:	
Jackie Sieverding, Auditor	Milton Ustad, Chairman
Union County	Union County Board of Commissioners
Published once at the total approximate cos	t of