

March 9, 2020

Union County Commissioners

The Union County Board of Commissioners met in regular session March 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 February 23, 2021. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

February 28th, 2020

Total amount of deposits in bank	\$4,610,588.95
Total amount of actual cash	\$4,667.41
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$60,687.18
Investments	\$8,597,888.40
Cash Variance	\$122.90
Credit card outstanding	\$6,914.30
Total	\$13,280,869.14

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

February Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$4,546.68.

Nurse- \$.00 Donations.

Register of Deeds' reported \$20,773.00 in transfer tax and \$12,989.00 in fees.

Veteran Service- (Jan) 52 Contacts, (Feb) 41 Contacts.

Clerk of Courts- \$31,667.62.

Abatement

Motion by Kimmel, second by Joffer to approve abatement 2021-003. Carried. County \$12.69; Beresford School \$32.43; Beresford City \$18.46. Total \$63.58.

Abatement

Motion by Dailey, second by Headid to approve abatement 2021-004. Carried. County \$20.25; Alcester/Hudson School \$53.10; Alcester City \$61.71. Total \$135.06

Village Family Service Center

Motion by Headid, second by Joffer to authority Chairman Ustad to sign the contract with Village Family Service Center. Carried.

Travel and Training

Motion by Headid, second by Dailey to approve Deputy Schenzel for Street Cop Pro-Active Patrol Tactics in Sioux City IA August 4, 2021. Carried.

Fuel Quotes

Motion by Dailey, second by Kimmel to accept the low fuel quotes from Turkey Ridge Oil \$2.5290 to Elk Point maintenance shop for Unleaded (no ethanol) not to exceed 8,000 gallons. Carried. Other quotes Southeast Farmers Elevator Coop \$2.5650, Stern Oil Co \$2.6076 and Vollan Oil Co \$2.5859.

Hawarden Fire Contract

Motion by Headid, second by Joffer to authority Chairman Ustad to sign the contract with Hawarden City for fire protection for part of South and North Virginia Township. Carried.

Easter

Motion by Joffer, second by Headid to close the County offices April 2, 2021 and April 5, 2021 for Easter. Carried

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 3/12/2021: \$75,661.43; Treasurer \$835.16; State's Attorney \$1,280.84; Care of the Poor \$266.95; Public Building \$60.48; Register of Deeds \$930.15; Sheriff \$14,851.00; Jail \$17,605.94; Communications \$12,100.25; Nurse \$245.78; WIC \$415.28; P&Z \$69.57; Highway \$27,000.03; Coroner \$116.00; Jurors \$636.92; Alliance Communication (Util) \$236.39; Alternative HRD (Services) \$2,260.80; Amazon Capital Services (Sup) \$44.99; Appera (Repairs) \$75.82; Arctic Ice (Sup) \$10.00; Beresford Faith In Action (Allotment) \$600.00; Beresford Municipal Telephone (Util) \$268.80; Blackstrap, Inc. (Sup) \$3,290.40; Bomgaars (Sup & Rep) \$267.92; Boyer Trucks (Sup & Rep) \$625.18; Brian's Repair (Maint) \$1,577.68; Brock White Company (Sup) \$960.00; Century Business Products (Maint) \$143.77; Century Link (Util) \$1,154.44; Century Link (Util) \$6.23; Chesterman Co (Sup) \$155.00; City of Alcester (Util) \$76.13; CLIA Laboratory Program (Certificate Fee) \$180.00; Concordance Healthcare (Sup) \$84.80; Corey Trudeau (Subpoena) \$20.84; Dakota County Sheriff (Subpoena) \$32.52; Dakota Dunes North Sioux City (Pub) \$441.09; Danko Emergency Equipment (Rope Rescue) \$820.70; Dean Schaefer (Transcripts) \$270.00; Diamond Mowers (Rep) \$1,169.33; Douglas Irwin (Subpoena) \$20.84; Electronic Engineering Co (Sup) \$4,341.45; Elk Point Ace Hardware (Sup) \$486.41; Equipment Blades, Inc. (Sup) \$3,204.50; FedEx (Fed Ex) \$15.73; Filter Care (Sup) \$146.20; First Savings Bank (Sup) \$138.20; Frieberg, Nelson, & Ask L. (Pub Def) \$5,572.78; Gary Roan (Inspections) \$1,080.00; High Plains Business Forms (Sup) \$185.64; Horizon Health Center (Dr) \$561.60; Hydraulic Sales (Sup) \$765.38; Hydraulic World (Maint & Sup) \$778.22; Innovative Monitoring Syst (Sup) \$305.50; I-State Truck Center (Rep & Sup) \$274.54; Jack's Uniform & Equip (Sup) \$761.70; JCL (Sup) \$520.72; Jeffrey T Myers (Pub Def) \$5,572.78; Jim Hawk Truck Trailers (Maint & Sup) \$1,873.37; Johnson Engineering Co (Engineering) \$11,664.34; Jones Food Center (Sup) \$11.07; Katie Johnson (Pub Def) \$5,572.78; Klass Law Firm (Services) \$390.00; Kollbaum Construction (Carpet Install) \$5,975.00; L G Everist Inc (Sup) \$1,364.22; Leader Courier (Pub) \$523.08; Lincoln Co VSO (Vso) \$2,503.67; Lincoln County (MI) \$165.00; Loffler Companies (Contract - Copier) \$1,738.21; Loren Fischer Disposal (Maint) \$151.25; Lyle Signs Inc. (Sup) \$660.00; Mary Anne Meyer (Transcripts) \$17.00; Michael McGill (MI) \$612.57; Microfilm Imaging System, (Maint) \$105.00; MidAmerican (Util) \$801.04; Midwest Wheel Companies (Sup) \$134.66; Minnehaha County Regional (Housing) \$6,835.99; MOCIC (Membership) \$100.00; Muller Auto Parts (Maint & Sup) \$163.68; NCS, Inc. (Collections) \$15.00; Ollies Drive Inn (Meals) \$8,044.75; Olson's Pest Technicians (Repairs) \$75.00; One Office Solution (Sup) \$2,693.75; Otis Elevator Company (Maint) \$2,168.88; Petrochoice (Repairs) \$320.45; Premier Communications (Util) \$266.86; Printing Plus (Sup) \$231.11; Quadient (Postage) \$2,188.00; Quill Corporation (Sup) \$40.45; Renee Irwin (Subpoena) \$20.84; Riverside Technologies (Elitebook 850 G7) \$4,234.00; Road Machinery (Sup) \$4,087.47; Rudolph's Shoe Mart (Clothing Allow) \$169.99; Sanford Health (Dr) \$2,594.04; SD Dept Transportation (Repairs) \$306.35; SDACC (Registration) \$30.00; SDACHS (Dues) \$350.00; SDACO / M&P Fund (M&P Fund) \$556.00; Sheriff of Woodbury County (Subpoena) \$20.00; Sioux City Foundry (Sup) \$378.85; South Dakota Attorney Gene (24/7) \$18.00; South Dakota Attorney General (SCRAM) \$3,890.00; Southeast Farmers Coop (Sup) \$1,120.50; State Treasurer (State Remit) \$404,621.23; Sturdevant's Auto Parts (Rep & Sup) \$1,190.92; The Claussen Group (Snow Removal) \$981.25; The Home Depot Pro (Sup) \$174.78; The Pennington County Jail (Transport) \$144.22; Triview Communications (Maint) \$50.00; Two Way Solutions (Rental) \$350.00; Union County Electric (Util) \$490.00; Vast Broadband (Util) \$1,011.68; Verizon (Camera System) \$210.47; Verizon Wireless (Sup) \$211.14; William D. Pappas (Mileage) \$20.16; Yankton Co. Sheriff (Services) \$50.00.

Old Business

Commissioner Dailey updated the board on the progress of the fair building.

Department Head Report

Planning & Zoning Director Henze, Assessor Steckelberg and Public Building Supt. Sexton presented their monthly reports.

Recess

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

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Joffer, second Headid to authorize Chairman Ustad and Auditor Sieverding to sign Amendment Number1 to Agreement Number 614966. Carried.

Annual Bid Letting results

Motion by Headid, second by Dailey to approve the following bids. Carried.

Chip and Sealing from The Road Guy \$4,185.00 per mile.

Item #1- Liquid Asphalt- to Jebro.

Item#2-Asphalt Concrete-to Barkley, Concrete Materials., Knife River and Myrl & Roy’s

Item #3 - Metal Culverts- to True North (Spiral).

Item #4- Concrete Culverts – to Hancock and Forterra.

Item #5-Concrete Bridge Beams- to Forterra.

Item #6 -Ice Sand- to L. G. Everist.

Item #7- Cover Aggregate- to Concrete Materials.

Item #8 Riprap – to LG Everist –FOB Hawarden due to location.

Item #9- U.S. Bridge- to True North Steel.

Item #10- Magnesium Chloride- to Marx.

Item #11-Bridge Work- to Hollaway.

Item #12- Joint Sealant- to Bierschbach, Brock White and Midstates.

Item #13-Treated Laminated Bridge Timber- Gruen-Wald and Wheeler.

Item #14- Excavator/Dirt work- Pollman Excavation, Two Rivers Contracting.

Item #15- Crush Gravel- ADS.

Item#16-PVC Lining- Hydro-Klean.

2020 Chip Sealing- The Road Guy.

Further details available upon request from Union County Highway Department.

Motion by Headid, second Kimmel to authorize Chairman Ustad to sign Notice to Award: BRO 8064(00)17-2 Structure No. 64-144-055, to Duininck Inc. of Prinsburg, Minnesota. Low bid was amount is \$740,507.25. Carried.

Motion by Dailey, second Joffer to authorize Chairman Ustad and Auditor Sieverding to sign the following resolutions from Dept. of Transportation Appropriations act 2021:

**HD2012-02
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Union County desires the x replacement or removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 64-020-063, 5.3 S. of Beresford.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Terry Dolan, 47153 303 St., Beresford, SD 57004

Gary Deen, 47696 301 St., Alcester, SD 57001

AND WHEREAS, Union County is obligated and

hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Union County is obligated and

hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor .
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.

3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route ____, a school bus route x, a mail route x, a field to farm to market route ____, a lake or recreation access route ____, or other (please specify) _____.
4. The load carrying capacity of the existing bridge can ____ or cannot ____ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$	400,000
Federal Share (81.95%): \$	327,800
Local Share (18.05%): \$	72,200

**HD2012-03
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Union County _____ desires the x replacement or ____ removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 64-034-090, 1.4 E. & 8 S. of Beresford.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):

Eldean Wevik, 100 W. Willow, Beresford, SD 57004

Elizabeth Lykken, 30509 476th Ave., Alcester, SD 57001

AND WHEREAS, Union County _____ is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Union County _____ is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor _____.
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route ____, a school bus route x,

a mail route x , a field to farm to market route _____, a lake or recreation access route _____, or other (please specify) _____.

4. The load carrying capacity of the existing bridge can ____ or cannot ____ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$	400,000
Federal Share (81.95%): \$	327,800
Local Share (18.05%): \$	72,200

**HD2021-04
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Union County desires the x replacement or _____ removal

of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 64-050-092, 4 W. & 5.2 S. of Alcester.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES):
Jarvis Peterson, 30649 475th Ave., Alcester, SD 57001
Ronald Quall Trust, PO Box 274, Canton, SD 57013

AND WHEREAS, Union County is obligated and

hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Union County is obligated and

hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor .
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route x , a school bus route x , a mail route x , a field to farm to market route _____, a lake or recreation access route _____, or other (please specify) _____.

4. The load carrying capacity of the existing bridge can ____ or cannot ____ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED: That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$	400,000
Federal Share (81.95%): \$	<u>327,800</u>
Local Share (18.05%): \$	<u>72,200</u>

**HD2021-05
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS**

WHEREAS, Union County desires the x replacement or ____ removal
of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 64-070-130, 2 W. & 9 S. of Alcester.
LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES &
ADDRESSES): Alvern Buum, 30912 470th Ave., Beresford, SD 57004
Joanne Kjose, 47726 309th St., Alcester, SD 57001

AND HEREAS, Union County is obligated and

hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Union County is obligated and
hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

AND WHEREAS, the bridge is in need of replacement for the following reasons:

1. The condition rating is Poor.
2. For Replacement project the bridge is not located on a County or Township designated No Maintenance or Minimum Maintenance Road.
3. For Removal project the bridge location will not be eligible for federal or state bridge funds in the event that a bridge is reconstructed. The owner agrees to submit a separate resolution to delete the structure from the National Bridge Inventory upon completion of the project.
4. The bridge is located on a Federal Aid Route ____, a school bus route x,
a mail route x, a field to farm to market route ____, a lake or recreation access
route ____, or other (please specify) _____.
4. The load carrying capacity of the existing bridge can ____ or cannot ____ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be

handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$	400,000
Federal Share (81.95%): \$	<u>327,800</u>
Local Share (18.05%): \$	<u>72,200</u>

HD2021-06
FEDERAL AID BRIDGE PROGRAM RESOLUTION
FOR COUNTY AND URBAN PROJECTS

WHEREAS, Union County desires the x replacement or ___ removal of the bridge hereinafter described:

STRUCTURE NUMBER AND LOCATION: 64-105-140, 1.5 E. & 9.5 S. of Alcester.

LIST OF CURRENT LANDOWNERS ADJACENT TO THE PROJECT (NAMES & ADDRESSES): Alan Sommervold, 48044 311th St., Akron, IA 57001
Mark Peterson, 324 Dakota Dunes Blvd. Suite 200, Dakota Dunes, SD 57049

AND WHEREAS, Union County is obligated and hereby agrees to provide proper maintenance as required by the Federal Highway Act as amended and supplemented thereto for project after construction is completed and to regulate or cause to be regulated the installation of utility facilities within the limits of the right-of-way of the proposed project in accordance with State and Federal requirements.

AND WHEREAS, Union County is obligated and hereby agrees to reimburse the State for all costs not reimbursable with Federal Bridge Funds.

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4. The bridge is located on a Federal Aid Route ____, a school bus route x, a mail route x, a field to farm to market route ____, a lake or recreation access route ____, or other (please specify) _____.
4. The load carrying capacity of the existing bridge can ___ or cannot ___ be improved to carry legal loads by rehabilitation of the existing bridge.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is authorized and requested to program for construction, in accordance with the "Local Roads Plan" and the State's "Standard Specifications for Roads and Bridges," the bridge project at the above described location. Items to be handled by State forces with Federal Participation will include hydraulic study review, foundations investigation (if necessary), plan reviews, and construction administration.

Estimated Cost of Project Including Engineering: \$	400,000
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Federal Share (81.95%):	\$	<u>327,800</u>
Local Share (18.05%):	\$	<u>72,200</u>

Motion by Joffer, second Headid to authorize Chairman Ustad and Auditor Sieverding to sign the following resolution:

**HD2021-07
BRIDGE REINSPECTION
PROGRAM RESOLUTION
FOR USE WITH SDDOT RETAINER CONTRACTS**

WHEREAS, 23, CFR 650 Subpart C, requires initial inspection of all bridges and reinspection at intervals not to exceed two years with the exception of reinforced concrete box culverts that meet specific criteria. These culverts are reinspected at intervals not to exceed four years.

THEREFORE, Union County is desirous of participating in the Bridge Inspection Program using Bridge Replacement funds.

The County requests SDDOT to hire **Ulteig Engineers, Inc.** for the inspection work. SDDOT will secure federal approvals, make payments to the Consulting Engineer for inspection services rendered, and bill the County for 20% of the cost. The County will be responsible for the required 20% matching funds.

Executive Session

Motion by Headid, second by Joffer to move into executive session at 10:05 a.m. for legal matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:24 a.m.

Road Sign

Motion by Joffer, second by Dailey to do a resolution for “No Thru Trucks” the resolution will be presented at the next meeting. Carried.

HRD

Tammy Loos with HRD met with the board with the new Union County hand book.

Motion by Joffer, second by Kimmel to approve and adopt the 2021 Union County Hand Book. Carried.

Recess

Chairman declared a recess from 10:55 a.m. to 11:02 a.m.

Sheriff

Sheriff Limoges requested travel for 4 F-T Jailers to Oacoma for Statewide 24-7 training on July 14th and 15th, 2021.

Motion by Headid, second by Joffer to approve the travel. Carried.

Fair Property Purchase and State Weed Contract

Janet Lingle Extension/Fair/ Weed presented the board with the purchase agreement from Dept. of Transportation.

Motion by Headid, second by Dailey to sign the purchase of agreement for fair property located (tract 3 a parcel of land situated in railroad addition, in northwest quarter (NE1/4) in section twenty eight (28), of township ninety-five north (95N), range forty-nine west (49W) of the 5th meridian, in the City of Alcester, Union County, SD, consisting of 0.68 acre more or less) at \$16,300.00. Carried. This land has been leased in prior years.

Motion by Headid, second by Dailey to sign the terminated leases agreement for property 1179 with the Dept. of Transportation on the property we purchased. Carried.

Wellmark

Theresa Kocer with Wellmark met with the board via phone on the renewal of Health Insurance.

Motion by Headid, second by Kimmel to renewal the Health Ins. Plan SZB. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:17 p.m. until March 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 _____.