

May 4, 2021  
Unapproved Minutes  
Union County Commissioners

The Union County Board of Commissioners met in regular session May 4, 2021, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from April 27, 2021. Carried.

Bank Balance

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER  
April 30, 2021

Total amount of deposits in bank	\$16,680,466.30
Total amount of actual cash	\$5,761.49
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$709,117.94
Investments	\$8,609,845.49
Cash Variance	\$82.38
Credit card outstanding	\$5,194.98
Total	\$26,010,468.58

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

April Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees- \$13,602.98.

Nurse- \$0.00 Donations.

VSO-31 Contacts (March).

Register of Deeds' reported \$14,407.00 in transfer tax and \$16,737.00 in fees.

Clerk of Courts \$44,341.38 (March).

Fuel Quotes

Motion by Dailey, second by Headid to approve the following fuel quote for #2 (Dyed) Diesel Fuel (Alcester Shop) from Vollan Oil -2.0782. Carried. Others Southeast Farmers Elevator Coop \$2.115 and Stern Oil Co. Inc. \$2.1072.

EMA

Discussion on EMA issues.

Monthly Report

Public Building Supt. Sexton, Assessor Steckelberg, Extension/Fair Weed Lingle, Planning & Zoning Director Henze presented their monthly reports.

Recess

Chairman declared a recess from 9:30 a.m. to 9:37 a.m.

### Highway

Hwy Supt Buum met with board on various matters.

Motion by Dailey, second by Headed to have Chairman sign a work order with Ulteig Inc to inspect bridges. Carried.

Motion by Dailey, second by Kimmel to approve the ROW permit for Sue Lulf Memorial road race/walk on July 10, 2021 from 7:00 a.m. to 10:00 a.m. Carried.

Motion by Headid, second by Dailey for the Chairman to sign a request for a Design Exception-Local Agencies: 64-034-090. Carried.

Motion by Headid, second by Dailey to have the Chairman sign a letter drafted by Supt. Buum that the county will not incur 100% of 3 bridge structures that are being re-designed. Carried.

### Recess

Chairman declared a recess from 10:10 a.m. to 10:15 a.m.

### Planning and Zoning

Discussion took place on various matters.

### Executive Session

Motion by Headed, second by Dailey to move into executive session at 10:30 a.m. for personnel. Carried. Chairman declared the board out at 11:10 a.m.

### North Sioux City

Eric Christenson met with board concerning the resurfacing project between North Sioux City and Jefferson.

### Claims

Motion by Kimmel, second by Headid to approve claims. Carried.

Motion by Headid, second by Kimmel to rescind above motion to pay all claims and change to pay all claims except the claim of Randy Erickson for \$8,150.26 (denied). Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: \$5/7/2021: \$71,504.96; Treasurer \$860.09; State's Attorney \$1,388.45; Care of Poor \$276.15; Register of Deeds \$954.01; Sheriff \$14,960.81; Jail \$16,177.93; Communications \$11,847.63; Nurse \$254.25; WIC \$296.63; P&Z \$102.31; Highway \$224,386.70; Allan Kollbaum (Tokens) \$100.00; Beresford Municipal Teleph (Util) \$268.80; Bob Barker Company (Supp) \$278.94; Bomgaars (Supp) \$91.46; Brian's Repair (Maint) \$1,782.02; Century Business Products (Maint) \$150.15; Century Link (Util) \$6.52; City of Elk Point (Util) \$4,749.90; Concrete Materials (Materials) \$7,095.12; Continental Research Corp (Supp) \$1,078.92; Counsel (Maint) \$9.49; Dakota Dunes North Sioux (Pub) \$785.43; Dakota Valley Baseball (Supp) \$1,116.50; Department of Health (State Labs) \$1,020.00; Dept of Revenue (Title/Fees) \$21.00; Document Depot & Destruction (Shredding) \$135.00; Eagleview (License) \$31,284.66; Eakes Office Solutions (Supp) \$131.47; Elk Point Ace Hardware (Supp) \$64.02; Frieberg, Nelson, & Ask L. (Pub Def) \$5,412.80; Gator Electric Inc. (Construction) \$3,050.82; Horizon Health Center Inc. (Dr) \$759.85; Hydraulic Sales (Repairs) \$81.26; Jeff's Lawn Care Inc. (Maint) \$730.00; Jeffrey T Myers (Pub Def) \$5,412.80; Jim Hawk

Truck Trailers (Supp) \$437.32; Katie Johnson Pllc (Pub Def) \$5,412.80; Leader Courier (Pub) \$788.19; Mcleods (Supp) \$99.13; MidAmerican Energy Co (Util) \$2,227.07; Midway Service/Vollan Oil (Supp) \$18,286.08; MSC Industrial Supply Co (Supp) \$677.75; Muller Auto Parts (Supp) \$81.32; Northern Truck Equipment, (Repairs) \$1,930.97; Office Depot (Supp) \$43.69; Olson's Ace Hardware (Supp) \$15.98; Olson's Pest Technicians (Supp) \$145.00; One Office Solution (Copier Billing) \$304.30; Peterson Construction (Construction) \$180.61; Pies Construction (Construction) \$4,156.42; Quadient Leasing Usa (Maint) \$452.58; Quill Corporation (Supp) \$478.91; Riverside Technologies Inc. (Printers) \$5,321.99; Sanitation Products (Repairs) \$121.75; SD Dept Transportation (Pro Rata) \$27,751.15; Select Parts Inc. (Repairs) \$4.87; Siouxland Grass & Forage, (Materials) \$142.50; Southeast Farmers Coop (Diesel) \$329.62; The Home Depot Pro (Supp) \$1,048.35; Tyler Technologies (Services) \$5,260.00; Union County 4H Shooting Sports (Construction) \$575.97; Us Bank (Us Bank) \$1,992.21; Vast Broadband (Util) \$706.60; Verizon Wireless (Supp) \$40.01; Ziegler Inc. (Rep) \$50.70.

Adjournment

Motion by Kimmel, second by Heated to adjourn the meeting until the Special Meeting on Thursday May 6, 2021. Carried.

ATTEST: \_\_\_\_\_

Carol Sommervold, Deputy Auditor  
Union County

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Milton Ustad, Chairman  
Union County Board of Commissioners

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