

July 13, 2021

Union County Commissioners

The Union County Board of Commissioners met in regular session July 13, 2021 at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Dailey, second by Kimmel to approve the minutes from June 19, 2021.

Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER

June 30, 2021

Total amount of deposits in bank	\$7,222,874.24
Total amount of actual cash	\$3,368.87
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$54,553.71
Investments	\$10,166,128.19
Cash Variance	\$41.43
Credit card outstanding	\$17,140.15
Total	\$17,464,106.59

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

June Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$17,355.00.

Nurse- \$.00 Donations.

Register of Deeds' reported \$16,825.00 in transfer tax and \$15,517.00 in fees.

Veteran Service- 43 Contracts (May); 46 Contacts (June).

Clerk of Courts- \$30,742.89.

Resignation

Motion by Headid, second by Dailey to accept the resignation of Michael Newcomb P-T Jailer effective June 28, 2021. Carried.

Graham Air Park

Motion by Dailey, second by Headid to authorize Chairman Ustad to sign a letter of support. Carried.

Claims

Motion by Headid, second by Dailey to approve claims with the addition of a claim to Raymond James Wennblom for replacement of a mail box. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 7/16/2021: \$76,958.48; Treasurer \$851.78; State's Attorney \$1308.45; Care of Poor \$276.15; Register of Deeds \$954.01; Sheriff \$16,967.58; Jail \$18,725.45; Communications \$12,498.51; Nurse \$177.98; WIC \$483.08; Fair \$336.83; Weed \$909.83; P&Z \$597.42 Highway \$22,175.41; Coroner \$696.00. Alkota Cleaning Systems (Rep) \$1,017.30; Alliance Communication (Util) \$234.81; Alternative HRD (Serv) \$2,024.40; Appera (Supp) \$74.02; Barco Municipal Products I (Rep) \$1,229.60; Barkley Asphalt Paving Co (Supp) \$6,768.30; Beresford Municipal Telephone (Util) \$268.80; Boyer Trucks Sioux Falls (Supp) \$438.34; Brian's Repair Inc (Repairs) \$51.88; Century Link (Util) \$449.99; Century Link (Util) \$6.78; Certified Languages Intern (Interperter) \$18.15; Charm-Tex, Inc. (Supp) \$162.90; Chesterman Co (Util) \$133.00; City of Alcester (Util) \$64.38; Clay Rural Water System (Util) \$38.00; Clay-Union Electric Corp (Util) \$59.20; Concrete Materials (Hot Mix) \$9,056.92; Dakota Dunes North Sioux (Pub) \$523.54; Dakotabilities (Allot) \$360.00; Dave Reiff (mile) \$14.28; Dean Schaefer (Serv) \$48.00; Dennis Henze (Jan - Mar Mileage) \$389.34; Eakes Office Solutions (Supp) \$247.53; Elk Point Ace Hardware (Supp) \$399.41; Filter Care (Supp) \$198.25; Frieberg, Nelson, & Ask L. (Pub Def) \$5,412.80; Horizon Health Center Inc. (Dr) \$728.00; I-State Truck Center (Supp) \$328.58; Innovative Monitoring Systems (Supp) \$214.50; Interstate Battery System (Supp) \$611.75; Jack's Uniform & Equip (Supp) \$139.90; Jeff's Lawn Care Inc. (Serv) \$71.40; Jeffrey T Myers (Pub Def) \$5,412.80; Jensen Insurance Agency (Insurance) \$208.00; Jim Hawk Truck Trailers, I (Supp) \$1,185.18; Jim J Christenson (Mile) \$106.68;

Jones Food Center (Supp) \$36.32; Kalins (Serv) \$259.40; Katie Johnson Pllc (Pub Def) \$5,412.80; Knife River Midwest, L.L.C (Supp) \$898,475.90; Leader Courier (Pub) \$530.87 Lincoln County (MI) \$8.00; Michael McGill (MI) \$679.14; Microfilm Imaging System, (Maint) \$60.00; Motorola Solutions, Inc. (Apx8500 All Band Hp) \$11,103.22; Muller Auto Parts (Supp) \$246.61; NCS, Inc. (Collection) \$5.32; Nick's Detailing (Detail) \$135.00; O'reilly (Supp) \$47.92; Olson's Pest Technicians (Serv) \$75.00; One Office Solution (Supp) \$69.82; Pedersen Machine, Inc. (Rep) \$165.98; Pharm Chem Inc (Supp) \$482.25; Pomp's Tire Service Inc. (Supp) \$2,866.98; Porta Pros, Inc. (Rental) \$1,290.00; Premier Communications (Util) \$266.86; Raymond James Wennblom (Rep) \$250.00; Reliance Telephone (Supp) \$1,350.00; Riverside Technologies Inc. (Serv) \$3,035.00; Robert James (Mile) \$21.84; Roto Rooter (Maint) \$215.00; Rozann Keiwel (Judge) \$57.68; Rumi Weigel (Mile) \$64.40; Running Supply Inc. (Rep & Supp) \$287.06; SDSU Extension (Travel) \$64.82; Shop \$4-H National (Supp) \$36.44; Simpco (Serv) \$2,236.00; Sioux City Foundry (Lewison Ditch) \$1,223.82; Sioux Laundry Inc. (Laundry) \$863.15; Southeast Farmers Coop (Supp) \$137.92; SS Graphics (Decals) \$120.00; Star Publishing (Pub) \$1,097.32; State \$4-H Office (State Fair Admission & Pass) \$110.00; State Of South Dakota (Util) \$153.27; Sturdevant's Auto Parts (Supp) \$98.15; Thermo King Christensen (Supp) \$501.08; Travis Stene (Mileage) \$18.48; Truesdell Oil Co (Maint) \$175.00; Union County Electric (Util) \$269.00; United States Geological S (Maint) \$17,740.00; Vast Broadband (Util) \$174.98; Verizon (Util) \$865.96; Verizon Wireless (Util) \$211.17; Wilcox Electric (Supp) \$627.52; Woodhouse (Maint) \$100.80; Wrenn's Plumbing & Heating (Maint) \$654.42

Department Head Report

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

Recess

Chairman declared a recess from 9:30 a.m. to 9:35 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Headid, second by Dailey to grant a temporary and Permanent easments for Bill Boyer on structure #64-142-020. Carried.

Motion by Dailey, second by Kimmel to authorize the chairman and auditor to sign Amendment Number 1 Agreement Number 716858. The SDOT has extended the expiration date to use the 2019 Highway Infrastructure Program funds until December 31, 2025. Carried.

Noreen Jurgenson met with board concerning her denied driveway permit.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 at 10:22 a.m. Carried. Chairman declared the board out of executive session at 10:45 a.m.

Package Off Sale Liquor License Hearing

Motion by Dailey, second by Headid to approve the Package off Sale Liquor License to H & H Enterprises Inc D.B.A. Coffee Cup Fuel Stop #6. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 at 10:45 a.m. Carried. Chairman declared the board out of executive session at 10:57 a.m.

Recess

Chairman declared a recess from 11:00 a.m. to 11:02 a.m.

VSO

Susan Irons met with the board on various items. She has informed the board that she will be resigning on December 31, 2021.

Travel

Michael McGill met with the board to get approval for travel for the Mental Health Crisis Response in Oacoma August 18 and 19, 2021 at the Arrowwood Resort. Motion by Headid, second by Kimmel. Carried.

Recess

Chairman declared a recess from 11:34 a.m. to 11:28 a.m.

Executive Session

Motion by Dailey, second by Kimmel to enter into executive session for personnel matters per SDCL 1-25-2 at 11:38 a.m. Carried. Chairman declared the board out of executive session at 12:50 p.m.

Recess

Chairman declared a recess from 12:50 p.m. to 12:54 p.m.

Architecture Inc.

Andrew Eitreim met with the board via phone on the expansion of the courthouse. Discussion took place.

Budget

Discussion on 2022 budget.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 2:45 p.m. until July 27, 2021 at 8:30 a.m. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County
Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.