June 1, 2021 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session June 1, 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 June 1, 2021. Carried.

Appointment

Motion by Headid to appoint Auditor Sieverding authorized representative for the American Rescue Plan act (ARP). Carried.

Claims

Motion by Headid, second by Kimmel to the approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll 4-30-2021: \$125,292.24; Commissioners \$5,900.00; Auditor's \$14,336.17; Treasurer \$16,799.96; State's Attorney \$22,951.94; Information Technology \$220.00; Assessor \$15,861.57; Public Building \$8.023.03; Register of Deeds \$7,514.04; Sheriff \$11,528.75; Jail \$138.21; Extension \$1,733.46; Nurse \$1,118.26; Weed \$576.37; Fair \$1,743.75; P&Z \$4,311.89; Highway \$12,534.84; Alcester Ambulance (Allot) \$5,000.00; Alcester Fire Dept (Allot) \$10,692.73; Alcester Public Library (Allot) \$4,000.00; Alternative Hrd, Llc (Services) \$944.40; Automatic Door Group (Maint) \$1,422.36; Batteries Plus (Maint) \$56.85; Beresford Ambulance (Allot) \$5,000.00; Beresford Community Bus (Allot) \$3,500.00; Beresford Fire Dept. (Allot) \$10,692.73; Beresford Municipal Teleph (Util) \$268.80; Beresford Public Library (Allot) \$4,000.00; Bierschbach Equipment (Rep & Supp) \$2,107.50; Bomgaars (Supp & Rep) \$229.35; Brian's Repair Inc (Maint) \$282.87; Century Business Products (Maint) \$143.24; Century Link (Util) \$679.35; Charm-Tex, Inc. (Supp) \$1,019.60; Childrens Inn (Allotment) \$435.00; City Of Elk Point (Util) \$4,443.32; City Of Hawarden (Allot) \$6,600.00; Concrete Materials (Materials) \$17,937.89; Counsel (Maint) \$7.68; Darcy Lockwood (MI) \$24.00; Dean Schaefer (Transcripts) \$345.00; Department Of Health (State Labs) \$145.00; Diesel Specialties Inc (Rep & Supp) \$874.70; Dykstra Excavating Inc (Lewison Ditch) \$3,771.44; Electronic Engineering Co (Supp) \$375.55; Elk Point Ace Hardware (Supp) \$121.62; Elk Point Ambulance (Allot) \$5,000.00; Elk Point Public Library (Allot) \$4,000.00; Equipment Blades, Inc. (Repairs) \$457.50; Elk Point Food Pantry (Allot) \$1,200.00; Force America Inc. (Supp) \$58.59; Frieberg, Nelson, & Ask L. (Pub Def) \$5,412.80; Gary Roan (Inspections) \$630.00; Horizon Health Center Inc (Dr) \$1,201.85; Hydraulic Sales (Repairs) \$345.57; Innovative Monitoring System (Supp) \$26.00; Jack's Uniform & Equip (Supp) \$89.90; JCL - Sioux Falls Branch (Supp) \$429.40; Jefferson Ambulance (Allot) \$5,000.00; Jefferson Fire Dept (Allot) \$10,692.73; Jeffrey T Myers (Pub Def) \$5,412.80; Katie Johnson Pllc (Pub Def) \$5,412.80; Kaufman Konstruction, Llc (Hoop Building) \$5,148.95; Laura Dixon Larsen (Mileage) \$18.48; Lauren Hollenbeck (Travel) \$49.50; Loffler Companies, Inc. (Maint) \$55.77; Loren Fischer Disposal (Util) \$51.74; Lucy Lewno (MI) \$196.51; Mark Katterhagen (MI) \$24.00; MidAmerican Energy Co (Util) \$1,388.20; North Sioux City Public Li (Allot) \$4,000.00; Northern Tool & Equipment (Supp) \$137.77; Northland Products (Repairs) \$150.16; Olson's Pest Technicians (Pest Service) \$75.00; One Office Solution (File Cabinet) \$2,226.10; Petrochoice (Supp) \$320.45; Precision Striping (Parking Lot) \$550.00; Quill Corporation (Envelopes) \$47.28; Randy Erickson (Repairs) \$5,846.16; Redwood Toxicology Lab (Supp) \$210.32; Riverside Technologies Inc (Hp Pro Desk\$400 G5) \$3,534.00; Rocs Dakota Senior Meals (Allot) \$1,929.76; Runnings (Supp) \$94.98; Safe Options Services (Allot) \$435.00; SD DENR (SD Denr) \$100.00; SD Dept Transportation (Pro Rata) \$1,772.13; SDACC (Ccpr) \$2,433.00; Sioux City Foundry (Repairs) \$75.00; Sioux City Truck Sales (Supp) \$225.94; Star Publishing (Pub) \$590.76; Thomson Reuters - West (Law Library) \$2,068.97; Tyler Technologies, Inc. (Services) \$1,925.00; Ulteig Engineers (Services) \$3,401.75; Union County Conservation (Allot) \$5,750.00; Union County Historical (Allot) \$3,000.00; Us Bank (Us Bank) \$1,528.26; Vast Broadband (Util) \$906.93; Vermillion Ford (Ford F350) \$37,555.00; Wilcox Electric (Maint) \$173.03; Ziegler Inc (Repairs & Supp) \$1,281.12

New Hire

Motion by Dailey, second by Headid to approve the following: Jessica Honomichl Maint/Custodian at \$2,600.00 a month starting June 7th 2021, Hailey Harkin P-T Jailer @\$16.62 starting 5-24-2021. Weed- Moriah Miller \$16.12 starting May 21, 2021; Alex Acheson \$16.99; Dustin Carter \$18.63 all stated early May; Nicole LaFleur \$15.12 starting June 1, 2021; Will Suing \$15.12 started May 12, 2021. Fair summer help Brigita Rasmussen \$14.97 starting June 2, 2021. EMA Director Jeff Christie at \$48,000.00 starting June 14, 2021. Haley Gonzalez F-T Jailer @ \$16.62 starting June 1, 2021. Carried.

Personnel

Motion by Kimmel, second by Dailey to approve the following: Lakisha Brown to Asst. Chief Jailer at \$19.00 Michael Newcomb to P-T Jailer at \$18.02, Anthony Aranov to F-T Jailer @ \$16.77. All starting 5-16-2021. Discussion. Motion was resented.

Resignation

Motion by Headid, second by Joffer to approve the following: Jonah Kessel P-T Jailer 5-2-2021.Dalton Wangerin May 27, 2021 Highway. Carried.

Department Head Report

Assessor Steckelberg and Public Building Supt. Sexton presented their monthly reports.

Resolution UCC 2021-002

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

RESOLUTION #UCC 2021-002

ALCOHOLIC BEVERAGE LICENSE – PACKAGE OFF-SALE LIQUOR

WHEREAS, the Legislature of the State of South Dakota has provided for the approval of package off-sale liquor by the boards of county commissioners of the counties of said State pursuant to SDCL Title 35 as amended; and

WHEREAS SDCL 35-4-11.1 as amended provides that the board of county commissioners shall on or before the first of September in each year determine by ordinance or continuing resolution the number of package off-sale liquor licenses (other than malt beverage) it will approve for the ensuing calendar year and the fees to be charged for the various classifications of licenses; and

WHEREAS, the Union County Board of County Commissioners has set the number of package off-sale liquor licenses at Four (4) and the fee for such license at \$500.00 and

WHEREAS, Union County currently qualifies for Four (4) package off-sale liquor licenses, making Four (4) additional licenses available for issuance July 1, 2021; and

WHEREAS, the Union County Board of Commissioners wishes to make the license available to the public on a first-come, first-serve basis.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Union County Commission makes the following rules applicable to the issuance of new package off-sale liquor licenses:

- 1. Applicants may apply for the package off-sale liquor license beginning upon passage of 2021 Senate Bill 152
- 2. Such application packet shall include the following:
 - A. **Uniform Alcoholic Beverage Application**. This must be completed fully and according to its instructions, and bear the necessary original signatures.
 - B. **License Purchase Fee**. License purchase fee in the amount of \$500.00 shall be presented at time of application.
- 3. In the event the first-come, first-served applicant is not able to meet the licensing standards set out by SDCL Ch. 35-2, the applicant who next submits a fully and accurately completed application shall be next considered.

No county off-sale license may be issued for a retailer located within three 3 miles of the exterior boundary of an incorporated municipality.

Recess

Chairman declared a recess from 9:26 to 9:34.

Highway

Hwy. Supt. Buum met with the board to discuss various matters.

Travel

Motion by Joffer, second by Headid to approve the following: Lessa Chase to Pierre June 6th to June 18th. Sheriff Deputy Westcott to Yankton 6-14-2021 free training for ID cards

State's Attorney

States Attorney Miller and Interim Cotter.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 at 9:56 am. Carried. Chairman declared the board out of executive session at 10:56 a.m.

Recess

Chairman declared a recess from 10:56 to 11:00.

City of Alcester

Mayor Headid and Councilmen Keiser met with the board about contracting with the County for law enforcement. Sheriff Limoges and Chief Deputy Sheriff Bucholz were also present.

Executive Session

Motion by Headid, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 at 11:25 am. Carried. Chairman declared the board out of executive session at 12:19 p.m.

Personnel

Motion by Kimmel, second by Dailey to approve the following: Lakisha Brown to Asst. Chief Jailer at \$19.00 Michael Newcomb to P-T Jailer at \$18.02, Anthony Aranov to F-T Jailer. All starting 5-16-2021. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:24 p.m. until June 15, 2021. Carried.

Jackie Sieverding, Auditor	Milton Ustad, Chairman
Union County	Union County Board of Commissioner