June 29, 2021 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in special session June 29, 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 Kimmel, second by Joffer to approve the minutes from June 28, 2021 special meeting. Carried.

Dakota Valley Fire

Motion by Dailey, second by Headid to appoint Kodi Benson to fill the remaining term on the Dakota Valley Fire District that Greg Meyer is leaving. This term will end Dec. 21, 2021. Carried.

County Nurse

Motion by Headid, second by Joffer for Rumi Weigel to travel to Sioux Falls, June 29, 2021, for Southeast Region Meeting. Carried.

Resignation

Motion by Kimmel, second by Dailey to accept the resignation of Brian Rasmussen P-T Jailer effective June 25, 2021. Carried.

Surplus Property

Motion by Headid, second by Dailey to approve the list of surplus property (17 items). Carried. List is available in the auditor's office.

Treasurer

Motion by Joffer, second by Headid for Treasurer Myron Hertel to travel to Rapid City with personal vehicle for DMV Training on September 14, 2021. Carried. This will be in concoction with the Spring Conversion for SDACO.

Department Head Report

EMA Director Jeff Christie updated the Commissioners on how things were going in his office.

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: 7/2/2021: \$73,432.88; Treasurer \$831.00; State's Attorney \$1308.45; Care of Poor \$276.15; Register of Deeds \$954.00; Sheriff \$15,178.03; Jail \$18,149.26; Communications \$12,219.37; Nurse \$254.78; WIC \$415.28; Fair \$899.10; Weed \$1,270.71; Highway \$21,685.75; CH Payroll: 6/30/2021: \$129,332.56; Commissioners \$5,900.00; Auditor \$14,336.17; Information Technology \$220.00; Treasurer \$16,799.96; State's Attorney \$23,031.94; Public Building \$9,583.03; Assessor \$15,861.57; Register of Deeds \$7,514.04; Sheriff \$11,528.75; Nurse \$1,118.26; Jail \$138.21; Extension \$1,733.46; Weed \$576.37; Fair \$1,743.75; P&Z \$4,311.89; Highway \$12,534.84; EMA \$2,400.32; Arctic Ice (Ice) \$20.00; Bob Barker Company (Supp) \$277.84; Bomgaars (Supp) \$29.99; Brian's Repair (Maint) \$2,508.92; Bruce Ericson (Mileage) \$15.12; Century Business Products (Supp) \$349.15; Century Link (Util) \$1,467.74 City of Elk Point (Util) \$4,350.34; Color-Ize (Supp) \$125.38; Counsel (Maint) \$6.43; Dailey Plumbing (Maint) \$4,330.90; Dean Schaefer (Transcripts) \$801.00; Department of Health (State Labs) \$470.00; Diesel Specialties (Supp) \$20.22; Dykstra Excavating (Lewison Ditch) \$255.10; Eakes Office Solutions (Supp) \$78.90; Elk Point Ace Hardware (Supp) \$50.93; Fastsigns (Supp) \$264.00; Fiesta Foods (Meeting) \$1,100.00; Gene Ericson (Mileage) \$11.34; Government Forms And Supply (Supp) \$118.55; Hampton (Travel) \$245.00; Honeywell International (Maint) \$8,647.65; In Stitches Custom Embroid (Supp) \$105.20; Jack's Uniform & Equip (Supp) \$139.95; Janet Lingle (Mileage) \$50.40; Jeff Christie (Reimburse) \$72.87; Jeff's Lawn Care (Supp) \$465.00; Jennifer Beermann (Mileage) \$22.68; Katie Johnson (Mileage) \$75.00; Knife River Midwest (Hot Mix) \$8,679.37; L G Everist (Rip Rap) \$688.44; Lawson Products (Supp) \$85.62; Leaha Westin (Mileage) \$57.56; Lincoln Co Vso (VSO) \$2,503.67; Loffler Companies, Inc. (Services) \$315.42; Mary Anne Meyer CSR RDR (Transcripts) \$114.00; Menards (Supp)

\$275.81; Michael Dailey (Per Diem) \$142.80; Microfilm Imaging System, (Service Agreement) \$21.00; MidAmerican Energy Co (Util) \$414.24; Midway Service/Vollan Oil (Diesel) \$18,487.11: Midwest Wheel Companies (Repairs) \$340.70; Milton Ustad (Per Diem) \$92.40; Minnehaha County Auditor (MI) \$354.80; MSC Industrial (Supp) \$432.96; Myrl & Roys Paving (Hot Mix) \$4,300.68; O'Reilly (Repairs) \$482.93; Office Depot Office Depot \$9.58; Olson's Pest Technicians (Services) \$70.00; One Office Solution (Supp) \$2,092.98; Persing Backhoe Service (Services) \$887.40; Pharm Chem Inc (Supp) \$605.50; Pomp's Tire Service Inc (Supp) \$229.24; Quill Corporation (Supp) \$79.99; Richard Headid (Per Diem) \$94.08; Road Machinery & Supplies (Supp) \$45.62; Roto Rooter (Maint) \$302.50; Running Supply (Supp) \$64.00; Sanitation Products Inc. (Dump Body) \$50,207.40; SDSU Extension (Travel) \$45.55; Sioux City Truck & Trailer (Repairs) \$11.70; Southeast Farmers Coop (Maint) \$166.68; The Bridges at Beresford (Conference) \$150.00; Thomson Reuters - West (Supp) \$562.37; Tom Kimmel (Per Diem) \$70.56; Transource Truck & Equipment (Supp) \$2,635.50; Tyler Technologies, Inc. (Executime) \$8,352.00; US Bank (Us Bank) \$2,266.14; Vast Broadband (Util) \$844.34; Verizon Wireless (Util) \$885.85; Wass Funeral Home (Transport) \$300.00; Woodbury County Starcomm (Maint) \$3,187.55; Wrenn's Plumbing & Heating (Maint) \$391.91; Yankton County (MI) \$154.70.

Public Defenders

Katie Johnson, Phil Tersilliger, Melissa Kay, and Kasen Lambeth met with the commissioners on the renewal of the 2022 contract. State's Attorney Miller was also present.

Recess

Chairman declared a recess from 9:55 a.m. to 10:04 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters. Jim Wennblom and Aaron Staum were also present. Mr. Wennblom voiced his concerns on his mail box being knocked down. Aaron Staum was there about bridge repairs in Spink Township.

Motion by Dailey, second by Headid for the Chairman to sign the SD Dept. of Transportation Request for design exception-Local Gove Agencies: Structure 64-084-030, 1.0 N and 0.6 W of Alcester on 300th St over drainage ditch. Description of Exception: Variance in allowable design headwater. Degree Standard is being reduced: 1.0'. Carried.

Motion by Dailey, second by Kimmel for ROW Permit: City of Jefferson SD fireworks display for the Days of 59. Carried.

Motion by Kimmel, second by Joffer for Temporary and Perpetual Easements for Glenda Jager on County Rd #12. Carried.

Jensen Insurance

Brad Antonson met with the board for the 2021-2022 insurance.

Meeting

Ustad and Kimmel left meeting at 10:50 a.m. Headid took over as Chairman.

Recess

Chairman declared recess from 11:45 a.m. to 11:49 a.m.

<u>Highway</u>

Supt Buum was asked to rejoin met with the board on a driveway approach and County Rd 1B.

<u>Adjournment</u>

Motion by Joffer, second by Dailey to adjourn at 12:17 p.m. until July 13, 2021 regular meeting. Carried.

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