

August 10, 2021
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session August 10, 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 July 27, 2021. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
July 31, 2021

Total amount of deposits in bank	\$5,666,133.22
Total amount of actual cash	\$4,487.50
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$39,152.16
Investments	\$10,172,120.47
Cash Variance	\$27.90
Credit card outstanding	\$9,089.00
Total	\$15,891,010.25

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

July Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$21,422.50.

Nurse- \$15.00 Donations.

Register of Deeds' reported \$16,312.50 in transfer tax and \$16,498.00 in fees.

Veteran Service- 55 Contacts.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 8/10/2021: \$75,689.25; Treasurer \$880.86; State's Attorney \$828.64; Care of Poor \$436.33; Register of Deeds \$954.00; Sheriff \$14,918.62; Jail \$18,211.75; Communications \$11,883.71; Nurse \$254.78; WIC \$415.28; Fair \$1,362.35; Weed \$3,241.59; Highway \$22,310.34; Alcester Fire Dept. (Fire Ins Trust) \$8,145.45; Alliance Communication (Util) \$234.54; Alternative Hrd, LLC (Services) \$2,766.90; Avera Occupational Medicine (Dr) \$60.00; Beresford Fire Dept. (Fire Ins. Trust) \$11,309.62; Beresford Municipal Teleph (Util) \$268.80; Bierschbach Equipment (Supp) \$153.00; Bob Barker Company (Supp) \$95.04; Bounce around Inflatables (Supp) \$2,625.00; Brian's Repair Inc. (Maint) \$350.85; Century Business Products (Maint) \$149.32; Century Link (Util) \$7.18; Chesterman Co (Supp) \$245.00; City of North Sioux City (Payment) \$50,000.00; Concrete Materials (Supp) \$1,651.55; Continental Research Corp (Supp) \$208.88; Counsel (Maint) \$6.96; Dakota Dunes North Sioux C (Pub) \$637.06; Dakota Graphics (Maint) \$240.50; Dakota Territory Sheriff's (Registration) \$40.00; Department Of Health (Services) \$269.00; Eakes Office Solutions (Supp) \$193.25; Elk Point Ace Hardware (Supp) \$142.76; Elk Point Fire District (Fire Ins. Trust) \$14,402.68; Frieberg, Nelson, & Ask L. (Pub Def) \$5,412.80; Gary Roan (Inspections) \$810.00; Government Forms and Supply (Supp) \$80.51; Horizon Health Center Inc. (Dr) \$409.50; Hudson Fire Department (Fire Ins Trust) \$244.92; I-State Truck Center (Repairs) \$1,888.91; Jack's Uniform & Equip (Supp) \$399.60; Jackie Sieverding (Reimburse) \$106.00; Jefferson Fire Dept. (Fire Ins. Trust) \$7,517.36; Jeffrey T Myers (Pub Def) \$5,412.80; Jensen Insurance Agency (Rain Policy) \$1,049.00; Jim Hawk Truck Trailers, I (Repairs) \$756.19; Johnson Feed Inc. ((Supp) \$217.38; Jones Food Center (Supp) \$20.63; Katie Johnson PLLC (Pub Def) \$5,412.80; Klass Law Firm, LLP (Services) \$1,219.22; Knife River Midwest, L.L.C (Construction) \$70,501.18; Kollman Appliance (Maint) \$126.74; Language Line Services (Supp) \$27.30; Leader Courier (Pub) \$639.50; Lincoln Co VSO (Vso) \$2,503.67; Loffler Companies, Inc. (Maint) \$163.09; Lyle Signs Inc. (Supp) \$571.18; McLeod (Supp) \$105.00; Microfilm Imaging System, (Agreement) \$1,259.00; MidAmerican Energy Co (Util) \$86.23; Myrl & Roys Paving (Supp) \$9,434.68; North Sioux City Fire Dept. (Fire Ins. Trust) \$34,154.02; O'Reilly (Repairs) \$558.26; Office Elements (Supp) \$88.66; Ollies Drive Inn (Meals) \$12,198.00; One Office Solution (Maint) \$331.93; Pedersen Machine, Inc. (Repairs) \$1,052.49; Pharm Chem Inc. (Supp) \$2,147.20; Powerphone Inc. (Supp) \$798.00; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$200.94; Riverside Technologies Inc. (Services)

\$2,735.00; Running Supply Inc. (Supp) \$187.41; Runnings (Supp) \$1,263.96; Sanford Health Pathology (Travel) \$50.00; Sanford Laboratories (Dr) \$194.00; Sanitation Products Inc. (Repairs) \$10,015.47; SD Dept. Transportation (Repairs) \$3,330.87; SDACO / M&P Fund (SDACO) \$720.00; SDSU Extension (Travel) \$128.48; Select Parts Inc. (Repairs) \$12.69; Service Construction Co (Basement Construction) \$1,910.00; Sign Solutions (Supp) \$1,160.31; Sioux Equipment (Repairs) \$133.70; Southeast Farmers Coop (Repairs) \$91.00; State Industrial Products (Supp) \$306.00; The Home Depot Pro (Supp) \$499.02; TNT Brush (Supp) \$234.00; Transource Truck & Equipment (Repairs) \$300.50; Transunion (Supp) \$75.00; Turkey Ridge Hubcap Store (Install on EMA Vehicle) \$1,020.00; Tyler Technologies, Inc. (Doc Pro) \$11,024.45; Vanguard Appraisals Inc. (Services) \$3,950.00; Vast Broadband (Util) \$1,199.80; Verizon (Cameras) \$793.75; Verizon Wireless (Util) \$211.14; West Akron Fire Dept. (Fire Ins.Trust) \$3,231.32.

Dakota Valley Fire

Motion by Headid, second by Dailey to appoint Susan Carlson to fill the remaining term on the Dakota Valley Fire District that Pam Edwards is leaving. This term will end Dec. 31, 2021. Carried.

Cash Transfer

Motion by Joffer, second by Headid to approve the following: \$40,207.00 from General Fund to EMA for operating expenses that are budgeted. Carried.

VSO Equipment

Motion by Headid, second by Joffer to approve the following purchases: Cisco Phone, Printer, LaserJet 400 MFP M425dn, Scanner, Canon (portable), AT&T Nighthawk Hotspot, Scanner, Fujitsu (desktop), Monitor - Dell P2319H 23" Monitor, ThinkPad T580, Docking Station, 40AH, ThinkPad pro, Topaz Signature Pad, Identiv Smart Card Reader, Software Vetraspec Adobe Acrobat (to have the ability to split files) spending up to \$4,000.00. Carried.

Department Head Report

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

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 9:27 a.m. Carried. Chairman declared the board out of executive session at 9:50 a.m.

Recess

Chairman declared a recess from 9:50 a.m. to 9:55 a.m.

Highway

Hwy Supt Buom met with board to discuss various matters.

Motion by Joffer, second by Headid to authorize the chairman and auditor to sign Agreement to Provide Striping and Continuing Maintenance of County Roads within Union County with State and RSI Federal Funding. Carried.

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

HD2021-10

BRIDGE IMPROVEMENT GRANT PROGRAM

RESOLUTION AUTHORIZING 5 YEAR COUNTY PLAN AMENDMENTS

WHEREAS, Union County wishes to amend their previously approved 5 Year County Plan for the Bridge Improvement Grant Program:

ADDITION/REMOVAL OF STRUCTURE NUMBER(S) AND LOCATION(S):

Add 64-023-080, 7.0 miles South and 0.3 miles East of Beresford, SD

Add 64-060-090, 8.0 miles South and 4.0 miles East of Beresford, SD

Add 64-120-031, 0.9 miles North and 3.0 miles East of Alcester, SD

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the Amended 5 Year County Highway and Bridge Improvement Plan, previously approved on April 13, 2021.

Vote of Commissioners/Council: Yes 5 No 0

Motion by Kimmel, second by Dailey to approve the easements from Mark Quall and Jarvis Peterson for the structure 64-050-092. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 10:09 a.m. Carried. Chairman declared the board out of executive session at 10:21 a.m.

Treasurer

Treasurer Hertel met with the board on a tax payment contract.

Motion by Joffer, second by Headid to approve a tax payment contract on parcel #19.00.27.4010. Carried.

Human Resource

Tammy Loos and Chris White.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 10:25 a.m. Carried. Chairman declared the board out of executive session at 11:03 a.m.

Investigation

Motion by Joffer, second by Headid to have Tammy Loos HR and Chris White Klass Law Firm do an employment investigation as discussed in the executive session. Carried.

Recess

Chairman declared a recess from 11:04 a.m. to 11:08 a.m.

Resolution UCC 2021-003

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

Resolution # UCC 2021-003
PROCLAMATION
A PURPLE HEART COUNTY

WHEREAS, the County of Union in the State of South Dakota has always supported its military veteran population; and

WHEREAS, veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women from Union County in the State of South Dakota who served in the Armed Forces have been valid in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster an environment of good will among the combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly make sure we never forget; and

WHEREAS, Union County has a large, highly decorated veteran population including Purple Heart recipients; and

WHEREAS, Union County appreciates the sacrifice our Purple Heart recipients made in defending our freedom and believe it is important that we acknowledge them for their courage and show them the honor and support they have earned.

NOW THEREFORE, the Union County Commission, does hereby proclaim that Union County is a Purple Heart County and encourage the citizens of the County of Union to show their appreciation for the sacrifices of the Purple Heart recipients have made in defending our freedoms, to acknowledge their courage and to show them the honor and support they have earned.

Dated this 10th day of August, 2021.

911

Sara Beatty met with the board to travel and 911 surplus funding.

Motion by Joffer, second by Headid to approve the following travel for Sara Beatty and Holley Mayes to 9-1-1 Conference in West Fargo, ND September 13-16 at a cost of \$125.00 per person. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 11:27 a.m. Carried. Chairman declared the board out of executive session at 11:50 a.m.

Recess

Chairman declared a recess from 11:50 a.m. to 11:53 a.m.

Jail

Chief Jailer Thompson and Asst. Chief Jailer Brown met with the board on number of employees in the jail.

Public Meetings

Discussion to set up dates for information meetings on the expansion of the courthouse. The dates will be August 23, 2021 in Beresford from 5:00 p.m. to 7:00 p.m., August 24, 2021 from 5:00 p.m. to 7:00 p.m. in Elk Point, and August 25, 2021 in North Sioux City at 5:30 p.m. to 7:30 p.m. There will be an ad in all the papers for the places and dates.

VSO

Motion by Headid, second by Joffer to move the VSO Office to Full time and change the ad to reflect this. Carried.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:28 p.m. until the next regular meeting on August 24, 2021 at 8:30 am. Carried.

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

Published once at the total approximate cost of_____.

