

July 27, 2021

Union County Commissioners

The Union County Board of Commissioners met in regular session July 27, 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 with the addition of travel for EMA director. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from July 13, 2021 meeting. Carried.

New Hire

Motion by Joffer, second by Dailey to approve the following: Joseph Woods P-T Jailer at \$16.62 July 20, 2021. Carried.

Travel and Fees

Motion by Headid, second by Joffer to approve the following: Deputy Prouty and Chief Deputy Bucholz to “sudden unexpected infant death investigations” Oct. 4, 2021 in Sioux Falls, SD. Fee is \$25.00 each. Carried.

Travel

Motion by Kimmel, second by Headid to approve the following travel for 1 person in the Sheriff’s office for the Mental Health Crisis Response in Oacoma, SD August 18 and 19, 2021 at the Arrowwood Resort. Carried.

Motion by Headid, second by Joffer to approve the following travel for EMA Director Christie to Sioux Falls, SD July 27, 2021 for a class that D.A.N.R put on for chemical spills. Carried.

Motion by Headid, second by Dailey to approve the following travel for Sheriff Dan Limoges and Chief Deputy Mike Bucholz travel to Pierre, SD Sept 22<sup>nd</sup> and Sept 23<sup>rd</sup> for SDSA Business Meeting. Carried.

VSO

Doug Maurstad voiced his concerns on not having an F-T VSO in Union County.

Department Head Report

Public Building Supt. Sexton, Nurse McInerney, Extension/Fair/ Weed Manager Lingle presented their monthly report. Pat Jurens was also present.

Recess

Chairman declared a recess from 9:40 a.m. to 9:45 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Dailey, second by Joffer to approve the ROW permit for Midcontinent Communications they will bore under CR #6. Carried.

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

**HD2021-08**

**BRIDGE IMPROVEMENT GRANT PROGRAM**

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS, Union County wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

STRUCTURE NUMBER(S) AND LOCATION(S):

64-080-251, 1.9 miles North and 2.0 miles East of Elk Point over Lewison Ditch.

64-023-090, 8.0 miles South and 0.3 miles East of Beresford over Brule Creek.

64-030-157, 14.7 miles South and 1.0 miles East of Beresford over Brule Creek

and Whereas, Union County certifies that the project(s) are listed in the county’s Five-Year County Highway and Bridge Improvement Plan\*;

And Whereas, Union County agrees to pay the 30 % match on the Bridge Improvement Grant funds;

and Whereas, Union County hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

Motion by Dailey, second by Headid to approve the Work Order for the Local Federal Bridge Project grant. , this is grant that we received to replace structure 64-105-140. The Grant split is Federal Share is 81.95% and the Local Share 18.05%. The Board approved the Resolution to agree to the grant on the 9<sup>th</sup> of March. 2021. Carried.

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

**HD2021-09**

**BRIDGE IMPROVEMENT GRANT PROGRAM  
RESOLUTION AUTHORIZING SUBMISSION OF APPLICATIONS**

WHEREAS,                     Union County                     wishes to submit an application(s) for consideration of award for the Bridge Improvement Grant Program:

**STRUCTURE NUMBER(S) AND LOCATION(S):**

64-023-080, 7.0 miles South and 0.3 miles East of Beresford, SD over creek.

64-060-090, 8.0 miles South and 4.0 miles East of Beresford, SD over creek.

64-080-034, 0.6 miles North and 0.5 miles West of Alcester, SD over creek.

64-120-031, 0.9 miles North and 3.0 miles East of Alcester, SD over creek.

and Whereas,                     Union County                     certifies that the project(s) are listed in the county's Five-Year County Highway and Bridge Improvement Plan\*;

and Whereas,                     Union County                     agrees to pay the 30 % match on the Bridge Improvement Grant funds;

and Whereas,                     Union County                     hereby authorizes the Bridge Improvement Grant application(s) and any required funding commitments.

NOW THEREFORE BE IT RESOLVED:

That the South Dakota Department of Transportation be and hereby is requested to accept the attached Bridge Improvement Grant application(s).

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: 7/30/2021: \$70,286.34; Treasurer \$835.16; State's Attorney \$1,068.45; Care of Poor \$276.15; Register of Deeds \$973.88; Sheriff \$14,713.50; Jail \$16,680.65; Communications \$11,828.14; Nurse \$254.78; WIC \$415.28; Fair \$1,055.39; Highway \$22,038.44; CH Payroll: 7/30/2021: \$132,190.56; Commissioners \$5,900.00; Auditor \$14,336.17; Information Technology \$220.00; Treasurer \$16,799.96; State's Attorney \$23,031.94; Public Building \$10,623.03; Assessor \$15,554.89; 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 \$4,000.00; Aaron J Bates (Travel) \$479.80; Alcohol Monitoring Systems (Supp) \$96.00; Arctic Ice (Ice) \$10.00; Avera Occupational Medicine (Drug Test) \$66.00; Bomgaars (Repairs) \$133.71; Boyer Trucks Sioux Falls (Supp) \$53.88; Bruce Ericson (Mileage) \$15.12; Capital One Trade Credit (Supp) \$723.96; Carlson's Body Shop (Maint) \$115.54; Century Business Products (Maint) \$138.37; Century Link (Util) \$17.50; City of Elk Point (Util) \$5,879.22; Union County Fair (Entertainment) \$13,277.00; Dana Larson (MI) \$40.00; Darcy Lockwood (MI) \$12.00; Dean Schaefer (Transcripts) \$1,437.00; Den Herder Law Office (MI) \$29.10; Elk Point Ace Hardware (Supp) \$285.30; Gene Ericson (Mileage) \$11.34; Hodges Badge Co, Inc. (Supp) \$1,398.25; Horizon Health Center (Dr) \$1,086.80; Innovative Office Solution (Supp) \$74.68; Jack's Uniform & Equip (Supp) \$100.00; JCL (Supp) \$201.08; Jennifer Beermann (Mileage) \$22.68; Jensen Insurance Agency (Prop, Auto Insurance) \$112,017.34; Johnson Engineering Co (Services) \$4,871.11; Jones Food Center (Supp) \$2.50; Kathy Zenner (Travel) \$106.00; Knife River Midwest, L.L.C (Supp) \$51,539.24; Kober Funeral Home (Transport) \$475.00; Lawson Products Inc. (Repairs) \$101.54; Lewis Family Drug LLC. (Dr) \$427.45; Lincoln Co Vso (Vso Services) \$2,503.67; Loffler Companies, Inc. (Maint) \$38.41; Lucy Lewno (MI) \$116.51; Mark Katterhagen (MI) \$12.00; Menards (Repairs) \$53.97; Michael Dailey (Mileage) \$60.48; Microfilm Imaging System, (Maint) \$45.00; MidAmerican Energy Co (Util) \$238.57; Milton Ustad (Mileage) \$46.20; Myrl & Roys Paving (Supp) \$6,513.82; Northern Truck Equipment, (Repairs) \$2,181.62; Ollies Drive Inn (Meals) \$9,910.25; Olson's Pest Technicians (Services) \$145.00; One Office Solution (Supp) \$415.91; Persing Backhoe Service (Services) \$489.60; Redwood Toxicology Lab (Supp) \$12.88; Richard Headid (Mileage) \$26.88; Roto Rooter (Services) \$725.00; Runnings (Supp) \$145.43; Sanford Health Occmed (Drug Testing) \$49.00;

SD Dept. of Labor (Unemployment) \$848.50; SD Dept. of Public Safety (Maint) \$2,340.00; SD Network Against Family (Membership Fee) \$200.00; SD Secretary Of State (Notary) \$90.00; Sooland Bobcat (Repairs) \$10.44; Southeast Farmers Coop (Fuel) \$62.02; Star Publishing (Pub) \$160.00; The Home Depot Pro (Supp) \$333.86; Thomson Reuters - West (Supp) \$970.37; Tom Kimmel (Mileage) \$23.52; Transunion (Supp) \$75.00; Trisha Rasmussen (Mileage) \$22.68; Two Rivers Contracting (Services) \$3,668.25; Two Way Solutions, Inc. (Logging Recorder) \$19,613.94; Tyler Technologies, Inc. (Time Entry) \$2,940.00; Ulteig Engineers, Inc. (Services) \$29,784.26; Us Bank (Us Bank) \$2,908.22; Verizon Wireless (Util) \$1,067.17; Vermillion Ace Hardware (Supp) \$57.98; Yankton Co. Sheriff (Sheriff's Fee) \$50.00; Ziegler Inc. (Supp) \$1,129.79.

State's Attorney

States Attorney Miller.

Recess

Chairman declared a recess from 10:32 a.m. to 10:35 a.m.

Sheriff

Sheriff Limoges personnel.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 10:35 a.m. Carried. Chairman declared the board out of executive session at 11:25 a.m.

Architecture Inc.

Andrew Eitreim met with the board on the expansion of the courthouse. Discussion took place. Public informational meetings will be set up. An ad will be placed in the paper on the date and times for the meeting.

Treasurer

Treasurer Myron Hertel requested travel for DMV Training in Vermillion and Sioux Falls for his office staff.

Motion by Joffer, second by Dailey to approve travel to Vermillion August 5, 2021 and Sioux Falls August 3 or 4, 2021 for DMV Training. Carried.

Union County Handbook

Motion by Headid, second by Kimmel requiring every Union County employee (this includes every person paid by Union County) sign and return the Employee Receipt & Acknowledgment (adopted March 9, 2021) of Union County Employee Handbook by August 10, 2021 in order to be eligible for a 2022 wage increase. Discussion. Carried.

Budget

Discussion on 2021 budget.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:51 p.m. until August 10, 2021 regular meeting. Carried.

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

Jackie Sieverding, Auditor  
Union County

\_\_\_\_\_  
Milton Ustad, Chairman  
Union County Board of Commissioners

Published once at the total approximate cost of \_\_\_\_\_.