October 18, 2021

Unapproved Minutes

Union County Commissioners

The Union County Board of Commissioners met in regular session October 18, 2021 at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present Dailey, Headid, Joffer and Ustad. Kimmel joined the meeting at 9:30 am.

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

Motion by Headid, second by Joffer to approve the minutes from October 5, 2021.

Carried.

New Hire

Motion by Joffer, second by Dailey to approve the following: Cameron Moore P-T Jailer @ \$16.62 starting October 7, 2021. Carried.

SDACC

Motion by Headid, second by Dailey to participate in the consulting service with Eide Bailly on the ARPA. Carried.

<u>Claims</u>

Motion by Headid, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 10/22/2021: \$71,529.42; Treasurer \$585.86; State's Attorney \$1584.62; Register of Deeds \$954.00; Sheriff \$14,757.57; Jail \$18,700.00; 21,823.04; Alcohol Monitoring Systems (Supp) \$140.80; Allan Kollbaum (Tokens) \$100.00; Alliance Communication (Util) \$236.08; Alternative HRD (Services) \$472.50; Avera Sacred Heart Hospital (MI) \$551.17; Avery Brothers Sign Company (Supp) \$367.00; Beresford Municipal Telephone (Util) \$268.80; Butler Machinery Co (Supp) \$4,279.17; Central Square Technologies (Zsuite Server Hardware) \$22,827.21; Century Link (Util) \$1,139.73; Certified Testing Services (Geotech Report) \$2,400.00; Chesterman Co (Supp) \$160.00; City Of Alcester (Util) \$66.92; Clay-Union Electric Corp (Electric) \$55.13; Cody Braun (Fuel) \$68.09; Continental Research Corp (Supp) \$177.00; Country Inn & Suites (Travel) \$659.70; D-P Tools Inc. (Supp) \$52.94; D.A.D.'S Automotive Repair (Repairs) \$1,076.4; Dakota Dunes North Sioux (Pub) \$192.00; Dakotabilities (Services) \$360.00; Dean Schaefer (MI) \$516.00; Diesel Specialties Inc. (Repairs) \$179.98; Frieberg, Nelson, & Ask Law. (Out Of Contract) \$12,767.86; GCC Alliance Concrete Inc. (Supp) \$660.00; Great Plains Psychological (Services) \$2,982.50; Green For Life (Supp) \$94.46; IAAO (Supp) \$225.00; Iowa Information, Inc. (Pub) \$71.88; ISI, LLC (Interpreter) \$45.00; Jack's Uniform & Equip (Supp) \$28.90; JCL -Sioux Falls Branch (Supp) \$387.42; Jebro Inc. (Supp) \$454.80; Jensen Insurance Agency (Supp) \$865.00; Johnson Engineering Co (Prof Services) \$11,811.45; Klass Law Firm, LLP (Services) \$774.50; Leader Courier (Pub) \$192.00; Lewis & Clark BHS (MI) \$184.00; Lewis Family Drug (Dr) \$847.31; Lincoln Co VSO (Vso Services) \$2,503.67; Marx Dust Control (Supp) \$300.00; Medical Waste Transport (Supp) \$135.85; Menards (Repairs) \$49.38; Michael Dailey (Mileage) \$25.20; Microfilm Imaging System, (Maint) \$105.00; Milton Ustad (Mileage) \$46.20; NCS, Inc. (Collections) \$22.50; Northland Products (Repairs) \$992.74; O'Reilly (Repairs) \$1,207.50; Ollies Drive Inn (Meals) \$13,377.00; One Office Solution (Supp) \$310.38; Pedersen Machine, Inc. (Repairs) \$239.37;Pete's Produce (Supp) \$64.80; Petrochoice (Repairs) \$348.45; Pharm Chem. Inc. (Supp) \$256.95; Pheasantland Industries (Supp) \$114.51; Pomp's Tire Service Inc. (Repairs) \$365.00; Positive Prom, Inc (Supp) \$12.00; Powerphone Inc. (Supp) \$387.00; Premier Communications (Util) \$266.86; Ramkota Hotel - Pierre (Travel) \$160.76; Record Printing (Supp) \$64.27; Richard Headid (Mileage \$26.88; Riverside Technologies Inc. (Getac G6 Laptop) \$3,076.99; Roto Rooter (Maint) \$390.00; Running Supply Inc. (Repairs) \$429.60; SD County Commissioners (Services) \$2,000.00; SD Dept of Labor (Unemployment) \$856.00; SDSU Extension (Travel) \$142.20; Shop\$4-H National (Supp) \$251.65; Sioux Laundry Inc. (Laundry) \$2,019.10; Sooland Bobcat (Repairs) \$188.01; The Akron Hometowner (Pub) \$108.00; The Dentist At Elk Point (Dr) \$415.00; The Home Depot Pro (Supp)\$316.74; Thomson Reuters -West (Supp) \$32.74; Transource Truck & Equipment (Repairs) \$614.32; Transunion (Supp) \$75.00; Two Way Solutions, Inc. (Maint) \$170.00; Tyler Technologies, Inc. (Time Entry) \$105.00; Ulteig Engineers, Inc. (Prof Services) \$1,044.00; Union County Electric (Util) \$279.00; Vast Broadband (Util) \$174.98; Verizon (Repairs) \$745.30; Verizon Wireless (Util) \$1,124.78; Wrenn's Plumbing & Heating (Maint) \$190.00; Ziegler Inc. (Repairs) \$826.47.

Recess

Chairman declared a recess from 8:45 a.m. to 9:00 a.m.

Department Head Report

Assessor Steckelberg, VSO Tompkins and Extension/Fair/ Weed 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 9:14 a.m. Carried. Chairman declared the board out of executive session at 9:40 am. Kimmel joined the meeting at 9:30 am.

Highway

Hwy Supt Buum met with board to discuss various matters.

Recess

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

State's Attorney

States Attorney Miller and Deputy State's Attorney Bates met with board to discuss various matters.

Motion by Headid, second by Dailey to allow the State's Attorney office to fill out the necessary forms for Union County to participate in the Opioid Settlement Program. Carried.

Recess

Chairman declared a recess from 10:20 a.m. to 10:30 a.m.

Surplus Sale

Bids were opened for the 2016 Ram 1500 4X4 pick up VIN#1C6RR7XT9GS266399. Motion Dailey, second by Kimmel to accept the bid from Eastside Auto for \$7,250.00. Carried.

Recess

Chairman declared a recess from 10:40 a.m. to 10:55 a.m.

North Sioux City

North Sioux City Administrator Christensen met with the board to discuss various matters. Including Military Road and the Levee. Highway Supt Buum was also present.

Recess

Chairman declared a recess from 11:25 a.m. to 11:30 a.m.

Human Resources

Tammy Loos and Chris White.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 at 11:30 a.m. Carried. Chairman declared the board out of executive session at 1:00 a.m.

<u>Recess</u>

Chairman declared a recess from 1:00 p.m. to 1:03 a.m.

<u>Adjournment</u>

Motion by Kimmel, second by Headid to adjourn at 1:03 p.m. until November 2, 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_____