

December 28, 2021
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on December 28, 2021 at the Courthouse in Elk Point, SD at 8:30 a.m.

Members present were Dailey, Kimmel, Headid and Ustad. Joffer absent.

Motion by Headid, second by Dailey to approve the agenda with the addition of surplus property, raise and interviews. Carried.

Motion by Kimmel, second by Dailey to approve the minutes from the December 14, 2021. Carried.

Travel

Motion by Headid, second by Dailey to approve travel and training for Deputy Prouty and Deputy Halm for Glock Armorer Course in Sioux City, IA on February 8, 2022. Carried.

Resignation

Motion by Kimmel, second by Headid to accept the resignation of Cameron Moore P-T Jailer 12-13-2021. Carried.

Terminate

Motion by Headid, second by Dailey to accept the termination of Anthony Aronov F-T Jailer by Sheriff Limoges on 12-13-2021. Carried.

Personnel

Motion by Headid, second by Dailey to approve the following: Joseph Woods to F-T Jailer as of 12-26-2021. Carried.

Juvenile Detention Center

Motion by Headid, second by Dailey to authorize Chairman Ustad to sign the agreement with Minnehaha County Juvenile Detention Center with an increase from \$244.00 to \$257.00 a day. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll: 12/30/2021: \$131,527.77: Auditor \$5,900.00; Information Technology \$220.00; Treasurer \$16,799.96; State's Attorney \$22,951.94; Public Building \$10,623.03; Assessor \$15,861.57; Register of Deeds \$7,514.04; Sheriff \$11,528.75; Nurse \$1,118.26; P&Z \$4,831.91; Highway \$12,534.84; VSO \$3,446.05. BW Payroll: 12/30/2021: \$76,828.48: Treasurer \$831.00; State's Attorney \$1,104.60; Care of the Poor \$560.00; Register of Deeds \$954.00; Sheriff \$17,424.68; Jail \$19,013.84; Communications \$13,983.82; Nurse \$245.78; WIC \$398.33; P&Z \$122.78; Highway \$22,189.65. Alcester Ambulance (Allot) \$2,000.00; Alternative (Services) \$270.00; Anthony Simon Aronov (Reimburse) \$97.25; Aramark (Rep) \$161.25; Architecture Incorporated (Services) \$15,750.00; Avery Brothers (Services) \$1,210.00; Beresford Ambulance (Allot) \$2,000.00; Blackstrap, Inc. (Sup) \$1,578.33; Bob Barker Company (Sup) \$508.77; Bomgaars (Sup) \$394.96; Brian's Repair Inc. (Maint) \$4,097.84; Brownells, Inc. (Sup) \$367.25; Carlson's Body Shop (Maint) \$264.23; Century Business Products (Maint) \$207.82; Century Link (Util) \$1,937.39; Certified Languages Intern (Interpreter) \$166.65; City of Elk Point (Util) \$4,756.95; Counsel (Maint) \$3.81; Dakota Dunes North Sioux (Subscription) \$39.44; Dakota Embalming & Transport (Services) \$300.00; Dave Reiff (Mileage) \$28.56; Dean Schaefer (Transcripts) \$354.00; Dennis Henze (Mileage) \$572.04; Department of Health (Labs) \$40.00; DMC Wear Parts (Sup) \$1,757.50; Duane Diez (Mileage) \$30.24; Dware Inc. (Sup) \$5,100.00; Duininck Incorporated (Hwy Construct) \$114,940.79; Elk Point Ace Hardware (Maint) \$30.98; Elk Point Ambulance (Allot) \$2,000.00; Equipment Blades, Inc. (Sup) \$4,830.00; First Judicial Circuit (Transcripts) \$72.42; Gary Roan (Inspections) \$450.00; Goosman Law Firm (Prof Serv) \$8,287.56; Great Plains Psychological (Services) \$3,025.00; Home Builders Association (Dues) \$400.00; Honeywell International (Maint) \$8,647.65; Horizon Health Center (Dr) \$740.00; Hydraulic Sales (Sup) \$178.34; IAFE (Membership Renewal) \$110.00; Jack's Uniform & Equip (Sup) \$1,792.50; Jana Hanson (Deduct) \$7,539.75; JCL - Sioux Falls Branch (Sup) \$325.34; Jefferson Ambulance (Allot) \$2,000.00; Jerry Miller (Reimburse - Training) \$59.44; Johnson Engineering Co (Engineering Fees) \$2,865.19; Jones

Food Center (Sup) \$18.18; Leader Courier (Subscription) \$38.50; Lewis Family Drug LLC (Sup) \$11.99; Loffler Companies, Inc. (Sup) \$291.06; Loffler (Sup) \$172.04; McLeod's (Sup) \$23.96; Michael Dailey (Mileage) \$37.80; Michael McGill (MI) \$910.35; MidAmerican Energy Co (Util) \$4,859.57; Mills & Miller, Inc. (Sup) \$3,672.00; Milton Ustad (Mileage) \$71.40; Novelty Machine & Supply (Sup) \$213.81; One Office Solution (Sup) \$151.79; Pedersen Machine, Inc. (Sup) \$230.54; Quadient (Sup) \$403.45; Quill Corporation (Sup) \$955.66; Richard Headid (Mileage) \$26.88; Riverside Technologies Inc. (Print Agreement) \$1,701.48; Robert James (Mileage) \$21.84; Roto Rooter (Services) \$565.00; SD Dept. Transportation (Rep) \$23,361.60; SD Department of Agriculture (Sup) \$200.00; SDACC (Dues) \$3,472.00; SDACHS (Per Diem) \$100.00; SDACO (Dues) \$1,708.07; SDSU Extension (Travel) \$49.50; Sheriff of Woodbury County (Sheriff Fees) \$10.00; Sign Solutions (Sup) \$8,275.62; Sioux City Truck & Trailer (Sup) \$41.33; Sioux Equipment (Fuel Sys Rep) \$787.56; Sioux Sales (Sup) \$1,954.00; Star Publishing (Pub) \$1,629.18; The Fillin' Station (Sup) \$231.00; The Home Depot Pro (Air Purifier) \$1,025.74; The New Sioux City Iron (Sup) \$45.51; Thomson Reuters - West (Sup) \$641.82; Timekeeping Systems Inc. (Timekeeping) \$395.00; Tina Golden (Deduct) \$518.98; Tom Kimmel (Mileage) \$23.52; Travis Stene (Mileage) \$18.48; Truenorth Steel (Hwy Construction) \$35,886.00; Us Bank (Us Bank) \$1,576.11; Verizon Wireless (Util) \$1,006.50; Watchguard Video (Software Maint) \$5,490.00; Woodbury County Starcomm (Maint) \$3,187.55.

Contingency Transfer

Motion by Kimmel, second by Headid to approve contingency transfers to the following budgets: Courts-\$2,950; Public Defender-\$6,655; VSO-\$12,795; Nurse- \$630; WIC-\$350; Fair-\$19,355; Extension-\$2,090; Rural Fire-\$4,652; ARP-\$151,000; TIF-\$3,422. Total \$203,899. Carried.

Supplements

Motion by Headid, second by Dailey to approve the following: 4th Quarters-Total of \$9,410.00- State's Attorney -\$6,400; EMA- \$3,010. Carried.

Department Head Report

EMA Director Christie, Nurse McInerney, VSO Tompkins, Assessor Steckelberg and Chief Deputy Assessor Bousquet presented their monthly reports.

Surplus Property

Motion by Headid, second by Dailey to approve the list of surplus property (3 items). Carried. List is available in the auditor's office.

Recess

Chairman declared a recess from 9:21 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Headid to go off the Highway Supt. recommendation (that we start the process to purchase these wetland credits to make CR #9 safer when driving through the slough), second by Kimmel to buy wetland credits, the cost is \$11,300 an acre. The wetland impact is .58 acres at a rate of 5.5 credits per acre is 3.19 credits at \$11,300 per credit for a total of \$36,047. Carried.

Motion by Headid, second by Dailey to authorize chairman to sign application for payment No. 2 to Duininck Inc. construction of 64-144-055 to the amount of \$114,940.79. Carried.

Executive Session

Motion by Dailey, second by Headid to enter into executive session for Personnel matters per SDCL 1-25-2 @ 9:43 am out at 10:18 am. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 @ 10:18 am out at 10:46 am. Carried.

Recess

Chairman declared a recess from 10:46 a.m. to 10:59 a.m.

Medical Cannabis Establishment Licenses

Auditor Sieverding informed the board that she has received an application.

Redistricting Review

No one present.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters per SDCL 1-25-2 @ 11:01 am out at 12:03 pm. Carried.

2022 Budget

Motion by Headid, second by Kimmel to set Kim Johnson wage at \$33,852.00 starting January 1, 2022 as F-T Deputy Treasurer. Discussion. Carried.

Architecture

Commissioner Dailey gave an update to the board.

Recess

Chairman declared a recess at 12:13 p.m. for lunch returned at 1:00 p.m.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for Personnel matters per SDCL 1-25-2 @ 1:0 pm out at 2:13 pm. Carried. Interviews for Extension, 4-H and Fair position.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 2:13 pm until January 4, 2021. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.