November 30, 2021 Unapproved Minutes Union County Commissioners

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

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

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

Motion by Kimmel, second by Joffer to approve the minutes from November 16, 2021. Carried.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 @ 8:45 am out at 9:13 am. Carried.

Legal

Motion by Joffer, second by Headid to go with the recommendation of Chris White of Klass Law Firm to send a signed letter to Sheriff Limoges. Carried.

Department Head Report

Building Supt. Sexton presented his monthly reports.

Recess

Chairman declared a recess from 9:22 a.m. to 9:30 a.m. Commissioner Headid left the meeting at 9:22 am.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Joffer, second by Dailey to purchase a used 2-inch hole drill press capable of drilling in steel for \$5,000.00. Carried.

Motion by Dailey, second by Joffer to approve Right of Way Agreement for Anthony Appel. Project budgeted for next year on CR #9 replacing two sets of culverts. Carried.

Motion by Joffer, second by Kimmel to approve the Change order #001 due to adverse weather conditions Duininck is requesting a change order in their schedule. Carried.

Motion by Dailey, second by Joffer payment for Replacement of Structure 64-050-092 to Two Rivers contracting for \$96,977.70. Carried.

State's Attorney

States Attorney Miller and Deputy State's Attorney Zenner. States Attorney Miller requested executive session.

Executive Session

Motion by Joffer, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 @ 9:59 am out at 10:27 am. Carried.

Recess

Chairman declared a recess from 10:27 a.m. to 10:30 a.m.

Rezoning

Union County Commissioner held a public hearing for the second reading of ordinance #UCC 2021-009 and #UCC2021-010 Ordinance to amend the 2008 revised zoning.

Motion by Joffer, second by Dailey to approve the following Ordinance #UCC 2021-009. Carried.

NOTICE OF ADOPTION ORDINANCE NO. UCC 2021-009

AN ORDINANCE TO AMEND THE 2008 REVISED ZONING REGULATIONS FOR UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM AGRICULTURAL (AG) TO COMMERCIAL (C).

BE IT ORDAINED BY THE COUNTY COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the 2008 Revised Zoning Regulations for Union County, South Dakota, be and the same is hereby amended to rezone the following property from Agricultural to Commercial to wit:

Schultz Tr. 1 in E ½ NE1/4, 32-90-48

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Motion by Dailey, second by Joffer to approve the following Ordinance #UCC 2021-010. Carried.

NOTICE OF ADOPTION ORDINANCE NO. UCC 2021-010

AN ORDINANCE TO AMEND THE 2008 REVISED ZONING REGULATIONS FOR UNION COUNTY, SOUTH DAKOTA, TO REZONE CERTAIN PROPERTY FROM LIGHT INDUSTRIAL (LI) TO HEAVY INDUSTRIAL (HI).

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS, UNION COUNTY, SOUTH DAKOTA:

Section 1. That the 2008 Revised Zoning Regulations for Union County, South Dakota, be and the same is hereby amended to rezone the following property from Light Industrial to Heavy Industrial to wit:

W 24 A of Lot 1 SW1/4 less .89 A and E 32 A Lot 2 SW1/4 less 1.45 A, less .97 A for Hwy., 18-92-50 and W 57.86 A of Lot 2 SW1/4 less lot H-3 (3.03 A) less 1.95 A for Hwy., 18-92-50, and less the Northerly 26.12 A (Frontage Lot).

Section 2. The Planning Director is hereby authorized to enter such change upon the official zoning map upon adoption of this amendment.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: Premium Pay 11-24-2021 \$151,000.00; Commissioners: \$5,000.00; Auditor \$8,000.00; Treasurer \$11,000.00; State's Attorney \$11,000.00; Public Building \$4,000.00; Assessor \$10,000.00; Register of Deeds \$5,000.00; Sheriff \$22,000.00; Jail \$21,000.00; Nurse \$2,000.00; P&Z \$3,000.00; Highway \$33,000.00; Communications \$16,000.00. CH Payroll: 11/30/2021: \$144,892.40; Commissioners \$5,900.00; Auditor \$14,336.17; Information Technology \$220.00; Treasurer \$16,799.96; State's Attorney \$22,951.94; Public Building \$10,593.03; Assessor \$15,861.57; Register of Deeds \$7,514.04; Sheriff \$11,528.75; Nurse \$1,118.26; Jail \$138.21; Extension \$13,216.08; Weed \$305.28; P&Z \$4,240.07; Highway \$12,534.84; EMA \$3,704.56; VSO \$3,926.14; Coroner \$116.00. BW Payroll: 12/3/2021: \$77,622.36; Treasurer \$822.69; State's Attorney \$1,068.45; Care of Poor \$276.15; Register of Deeds \$954.00; Sheriff \$17,169.91; Jail \$20,881.79; Communications \$13,660.16; Nurse \$245.78; WIC \$372.90; Highway \$21,826.48. Aramark (Repairs) \$128.08; Avera Occupational Medicine (Test) \$65.00; Avi Systems (Maint) \$253.75; Ban-Koe Systems, Inc. (Supp) \$1,055.00; Best Western of Huron (Travel) \$398.80; Bomgaars (Supp) \$296.92; Brian's Repair Inc. (Maint) \$552.53; C & R Supply Inc. (Maint) \$16.01; Century Business Products (Maint) \$169.41; Century Link (Util) \$679.35; City of Elk Point (Util) \$4,474.96; Continental Fire Sprinkler (Maint) \$325.00; Dakota Dunes North Sioux City (Pub) \$571.16; Eakes Office Solutions (Supp) \$262.83; Election Systems & Software (Warranty Maint) \$9,702.50; Elk Point Ace Hardware (Supp) \$39.99; Fastenal Company (Supp) \$111.78; Forterra Pipe & Precast (R21.01361) \$3,900.00; Horizon Health Center Inc. (Dr) \$1,272.70; Integrated Technology (Maint) \$1,257.50; Interstate Power Systems, (Generator) \$2,056.00; Knife River Midwest, L.L.C (Supp) \$1,519.50; LG Everist Inc. (Supp) \$2,627.10; Leader Courier (Pub) \$572.54; Lincoln County (MI) \$657.12; Loffler Companies, Inc. (Maint) \$4 26.04; Lowell Cook Construction I (Door) \$939.37; Mercy Medical Center (Dr) \$7,503.15; Michael Dailey (Mileage) \$91.89; MidAmerican Energy Co (Util) \$1,678.30; Midway Service/Vollan Oil (Diesel) \$22,508.94; Mills & Miller, Inc. (Supp) \$1,868.30;

Milton Ustad (Mileage) \$122.40; Minnehaha County Regional (Housing) \$1,952.00; One Office Solution (Supp) \$135.38; Pharm Chem Inc. (Supp) \$605.50; Pheasantland Industries (Supp) \$383.53; Printing Plus (Supp) \$217.00; Purafil, Inc. (Repairs) \$243.10; Quill Corporation (Supp) \$29.99; Red Wing Shoe Store (Supp) \$200.00; Sanford Health (Labs) \$12.82; SDACHS (Dues) \$350.00; SDACO (website) \$200.00; Select Parts Inc. (Supp) \$103.35; The Home Depot Pro (Supp) \$44.71; Tom Kimmel (Mileage) \$77.04; Ulteig Engineers, Inc. (Services) \$4,632.90; Us Bank (Us Bank) \$3,661.08; Verizon Wireless (Util) \$40.01; Wilcox Electric (Maint) \$975.17 William D. Pappas (Coroner) \$15.12; Wrenn's Plumbing & Heating (Maint) \$733.12.

Budget

Motion by Dailey, second by Joffer change the General budget. Should have been \$7,125,246.00 not \$7,197,063.00. Carried.

Delinquent Tax

Treasurer met with the board on a delinquent tax contract for parcel # 02.01.17.1000. Motion by Dailey, second by Kimmel to approve the contract for parcel # 02.01.17.1000. Carried.

Travel

Motion by Joffer, second by Dailey to approve travel for VSO Tompkins to Sioux Falls December 7th to 9th for training. Carried.

New Hire

Motion by Dailey, second by Joffer to approve the following: Molly McMahon P-T Jailer @ \$16.62 starting November 22, 2021. Carried.

Resignation

Motion by Joffer, second by Headid to accept the resignation of Norma Probst as P-T Jailer effective November 30, 2021. Carried. They wish to thank her for her service to Union County.

Dues

Motion by Dailey, second by Kimmel to pay the dues of \$50.00 to the SD Association of Weed and Pest Supervisors. Carried.

SDSU Memorandum

Motion by Dailey, second by Joffer to authorize chairman Ustad to sign the memorandum with SDSU. Carried.

Cash Transfer

Motion by Kimmel, second by Dailey to approve the cash transfer from ARPA of \$151,000.00 to General \$102,000.00, Highway \$33,000.00 and 911 \$16,000.00. Carried.

Personnel

Motion by Joffer, second by Dailey to accept the step down of Anthony Aronov as shift leader as of 11-22-2021. Carried.

Sheriff

Sheriff Limoges and Asst. Chief Jailer Brown. Sheriff Limoges requested executive session.

Executive Session

Motion by Dailey, second by Joffer to enter into executive session for personnel matters per SDCL 1-25-2 @ 11:00 am out at 11:55 am. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:04 p.m. until December 14, 2021 regular meeting. Carried.

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

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