

January 4, 2022
Unapproved minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on January 4, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

2022 Organizational Meeting

Motion by Dailey, second by Joffer to nominate Milton Ustad as chairman of the Union County Commissioners. Kimmel made a motion for nominations cease, second by Dailey. Motion passed to elect Ustad as Chairman of the Union County Commissioners. Carried.

Motion by Joffer, second by Dailey to nominate Rich Headid as Vice Chairman of the Union County Commissioners. Kimmel made a motion for nominations cease, second by Joffer. Motion passed to elect Headid as Vice Chairman of the Union County Commissioners. Carried.

Motion by Dailey second by Headid to approve the following: Depositories for Union County: First Dakota National Bank, Liberty Bank, Premier Bank, First Savings Bank, 1st Financial Bank, Central Bank, Security National Bank, Pioneer Bank and SD Public Fund Investment (FIT). Legal newspapers for Union County: Leader Courier, Alcester Union & Hudsonite, Beresford Republic and Dakota Dunes North Sioux City Times. Members of the sick leave bank committee: Kevin Joffer (commissioner); Tracy Smith (sheriff) Cristy Harkness (highway) and Scott Sexton (courthouse). Carried.

Motion by Joffer second by Headid to accept the following appointments.

Appoint Union County Treasurer Myron Hertel as the County Investment officer. Carried.

Motion by Headid, second by Kimmel to accept the following appointments. Appoint Commissioners Ustad and Dailey as Commissioner Representatives to SECOG.

Appoint Commissioners Joffer and Dailey as Commissioner Representatives on the Fair Board.

Appoint Commissioners Kimmel and Headid and Zoning Director Dennis Henze as the American Disabilities Act Coordinators.

Appoint Headid and Kimmel as commissioner representatives to the South Dakota Housing Authority.

Appoint Commissioners Joffer and Headid to the Juvenile Detention Authority. Carried.

Motion by Dailey, second by Headid to approve the following appointments: Approve the following members of the Weed Board: Milton Ustad, Michael Dailey, Dennis Henze, Randy Ronning, Richard Green, Duane Diez and Les Reifke.

Approve Headid and Dailey as the commissioner representatives to the Planning and Zoning Board.

Approve Headid and Joffer for LEPC Commissioner Representatives.

Approve Dailey and Kimmel for the MPO commissioner representatives.

Carried.

Motion by Headid, second by Joffer to approve the following appointments.

Approve county burial/cremation expense to remain at \$2,000.

Approve blood draws remain at \$80.

Approve coroner fee \$116. per view of body and mileage to be paid the same as other county officials.

Approve the commission meetings remain the same –held every other Tuesday at 8:30 a.m. unless otherwise stated. Carried.

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

Approve the following fair board members: Michael Dailey, Kevin Joffer, Dan Wiberg, Bruce Ericson, Jennifer Beermann, Paulette Vanderham, John Gates, Tom Noll, Darla Reppe-(City of Alcester), Pat Jurrens-(Alcester Chamber of Commerce), Gene Ericson, Brigita Rasmussen and Ann Soenen.

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

Approve Election Board -Allowance for election precinct workers @ \$250 per day with an additional \$50 for the acting superintendent. Allowance for attending election school @ \$50.

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

<u>Precinct</u>	<u>Boundaries and entities</u>	<u>Location</u>
1	Big Springs Twp, Sioux Valley Twp, Virginia Twp and Alcester Twp East of Hwy 11	Alcester City Hall (500 Dakota St.)
2	Alcester City	Alcester City Hall (500 Dakota St.)
3	Elk Point City, Richland Twp and the portion of Elk Point Twp East of Hwy 11 and East of I-29	Union County Courthouse (209 E Main- Elk Point)
4	Beresford City Ward 1, Emmet Twp, Prairie Twp and Alcester Twp West of Hwy 11	Beresford High School 115 S 3rd St
5	Beresford City Wards 2 & 3	Beresford High School 115 S 3rd St
6	Jefferson Twp and a portion of Big Sioux Twp that lies north of 334 St and West of 484th Ave (this includes Sandy Mead and Riverland)	St Peters Community Center (400 Main-Jefferson)
7	Brule Twp, Spink Twp and the portion of Elk Point Twp West of Hwy 11 and West of I-29	Union County Courthouse (209 East Main-Elk Point)
8	Civil Bend Twp and Jefferson City	St Peters Community Center (400 Main-Jefferson)
9	North Sioux City Ward 1 and Ward 2	North Sioux City Community Center-Fire Hall (205 Sodrac Dr.)
10	North Sioux City Ward 3 & Ward 4 and the portion of Big Sioux Twp, East of I-29 and south of NSC Limits and the portion of Dakota Dunes that consists of the Wellington Apts.	North Sioux City Community Center-Fire Hall (205 Sodrac Dr.)
11	Dakota Dunes west of the Dakota Dunes Boulevard and East and South of N Shay Rd and North of Tower Rd and West of I-29 and a portion of Dakota Dunes South of Courtyard Dr, West of Courtyard Dr and East of Corporate limits of Dakota Dunes	St. Teresa of Calcutta (995 Sioux Point Road)
12	Dakota Dunes East of the Dakota Dunes Blvd and Dakota Dunes West of I-29 and South and East of Wellington Apts	Holy Cross Lutheran Church (149 Bison Trail)

Committees

Chairman Ustad reviewed the following committees: Employees-Kimmel and Joffer; County Vehicle maintenance- Joffer; Building- Joffer and Dailey; E.M.A- Kimmel and Joffer.

Agenda and Minutes approval

Motion by Headid, second by Joffer to approve the agenda with the addition on executive session. Carried.

Motion by Headid, second by Dailey to approve the minutes from December 28, 2021. Carried.

Executive Session

Motion by Dailey, second by Kimmel to enter into executive session for Personnel matters per SDCL 1-25-2 at 9:05 a.m. Carried. Chairman declared the board out of executive session at 10:29 a.m.

Recess

Chairman declared a recess from 10:29 a.m. to 10:36 a.m.

Fair/4-H/Extension/Weed

Discussion took place.

Adjournment

Motion by Kimmel, second by Joffer to adjourn at 10:43 a.m. until January 11, 2022. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.