

March 22, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session March 22, 2022, 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. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from March 8, 2022.

Carried.

Fund Balance Reassigned

Motion by Kimmel, second by Headid to reassign \$2,000,000.00 from assigned Courthouse Improvement to unassigned fund. Carried.

Cash Transfer

Motion by Dailey, second by Joffer to approve cash transfer of \$2,000,000.00 from the General Fund to Capitol Project Building fund. Carried.

Resignation

Motion by Headid, second by Dailey to approve the following: Lakisha Brown Asst. Chief Jailer 3-7-2022. Carried.

Resignation

Motion by Headid, second by Dailey to approve the following: Michael Bucholz Chief Deputy/Investigator 4-29-2022. Carried. They wish to thank him for his service.

Personnel

Motion by Dailey, second by Headid to hire Lisa Schenzel as P-T VSO starting March 15th, 2022 @ \$24.61. Carried. This is temporary due to the VSO F-T person being called to active duty.

Training

Motion by Kimmel, second by Dailey to approve travel for Lisa Schenzel VSO for training March 23rd to the 25th in Sioux Falls. Carried.

Sheriff

Sheriff Limoges met with the board to discuss personnel. He is going to appoint Sergeant Prouty to Chief Deputy/Investigator to fill that position.

Motion by Joffer, second by Headid to allow Sheriff Limoges to appoint Prouty to Chief Deputy/Investigator at \$60,500.00 a year with a start date of 5-1-2022. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following: Vanessa Wiseman Deputy Treasurer @ \$32,760.00 a year starting March 28, 2022. Carried.

Abatement 2022-001

Motion by Dailey, second by Joffer to approve abatement #2022-003 Fullenkamp. Destroyed by fire 4-2-2021 \$1,965.24. County \$347.81, Elk Point City \$841.66, EPJ School \$741.35 and EP Fire \$34.42. Carried.

Weed Contract with State of SD

Motion by Dailey, second by Kimmel to authorize the chairman to sign the "Joint Powers Agreement for Weed Spraying Service by County" in the amount of \$23,931.90. Carried.

Department Head Report

Extension, Fair, 4-H and Weed Director Tabke, EMA Director Westcott, VSO Schenzel and Nurse McInerney presented their monthly reports.

Recess

Chairman declared a recess from 9:37 a.m. to 9:43 a.m.

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 \$3-22-2022: BW Payroll: \$3-22-2022: \$70,747.69: State's Attorney \$865.80; Care of Poor \$688.60; Register of Deeds \$1,017.60; Sheriff \$14,007.87; Jail \$12,117.05; Communications \$17,351.85; Nurse \$258.00; WIC \$421.40; P&Z \$229.18 Highway \$23,310.44; Alcohol Monitoring Systems (Supp) \$205.20; Alliance Communication (Util) \$85.51; Aramark (Repairs) \$158.32; Architecture Incorporated (Building) \$62,772.50; Blackstrap, Inc. (Supp) \$1,671.77; Century Business Products (Maint) \$78.46; Century Link (Util) \$1,253.81; Chesterman Co (Supp) \$13.31; City of Alcester (Util) 84.14; City of Elk Point (Util) \$5,105.98; Convergent Technologies (Maint) \$5,977.89; Darcy Lockwood (MI) \$12.00; Dean Schaefer (Transcripts) \$612.00; Department of Health (State Labs) \$505.00; Eakes Office Solutions (Supp) \$222.32; Elk Point Ace Hardware (Supp) \$52.13; Frieberg, Nelson, & Ask (PD Out of Contract) \$70.70; Great Plains Psychological (Services) \$6,040.00; Hog Slat (Supp) \$65.90; I-State Truck Center (Supp) \$185.00; Intab (Seals) \$88.49; Jack's Uniform & Equip (Supp) \$1,349.45; Jones Food Center (Supp) \$23.80; Lewis Family Drug LLC (Dr) \$380.00; Lucy Lewno (MI) \$155.03; Mark Katterhagen (MI) \$12.00; Mcleods (Supp) \$65.07; Menards (Supp) \$547.61; Michael Dailey (Mileage) \$75.60; Michael McGill (Mi) \$531.84; Microfilm Imaging System, (Maint) \$293.00; Milton Ustad (Mileage) \$115.50; Minnehaha County Regional (Housing) \$8,738.00; Myron Hertel (Reimburse - Durango Wash) \$12.00; New Century Press (Pub) \$192.06; Northland Products (Repairs) \$1,270.61; O'Reilly (Supp) \$474.19; Ollies Drive Inn (Meals) \$16,694.00; Olson's Ace Hardware (Repairs) \$52.71; Olson's Pest Technicians (Services) \$185.00; One Office Solution (Supp) \$172.92; Quill Corporation (Supp) \$292.10; Richard Headid (Mileage) \$40.32; SD Police Chiefs Assoc. (Registration) \$170.00; SDACO (SDACO) \$555.00; Select Parts (Repairs) \$163.67; Sioux City Truck & Trailer (Repairs - Kenworth) 8,584.62; Sirchie Finger Print Labor (Supp) \$62.48; State \$4-H Office (Supp) \$10.00; Sturdevant's Auto Parts (Supp) \$135.99; The Claussen Group (Plow & Salt) 892.50; The Fillin' Station (Repairs) \$4,411.00; The Home Depot Pro (Supp) \$491.68; The New Sioux City Iron (Supp) \$97.33; Thomson Reuters - West (Supp) \$641.82; Tom Kimmel (Mileage) \$35.28; Transunion (Supp) \$75.00; Union County Electric (Util) \$403.00; Us Bank (Us Bank) \$1,573.37; US, SD, Pow/Mia Flag Order (Flags) \$291.88; Vast Broadband (Util) \$188.19; Verizon (Maint) \$113.33; Verizon Wireless (Util) \$1,214.31; Village Family Service Cen (Services) \$2,850.00; Woodbury County Starcomm (Maint) \$3,187.55; Ziegler Inc. (Repairs) \$740.39.

Highway

Hwy Executive Secretary Harkness met with board to discuss various matters.

Motion by Dailey, second by Headid to approve and authorize the Chairman and Auditor to sign the following: SDDOT has hired Kogel Archaeological Services for this project on 64-105-140- Kogel will complete the survey for the sum of \$3,900. Carried. SDDOT will pay for the survey and then bill the County for our 18.05% match. Carried.

Motion by Joffer, second by Headid to approve and authorize the Chairman and Auditor to sign South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement for 64-088-090. Carried.

Motion by Dailey, second by Joffer to approve and authorize the Chairman and Auditor to sign South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement for 64-084-030. Carried.

Motion by Joffer, second by Dailey to approve and authorize the Chairman and Auditor to sign South Dakota Department of Transportation Bridge Improvement Grant Agreement for Rehabilitation/Replacement for 64-134-040. Carried.

Motion by Dailey, second by Joffer to approve and authorize the Chairman to sign Contract for Hydraulic analysis for 64-010-237, to replace that small box culvert with a pipe. This structure is on CR #21, just north of Chuck Donnelly's driveway. Carried.

Motion by Headid, second by Joffer to approve and authorize the Chairman and Auditor to sign construction bid for the CR #9 Culvert Replacement Project. Carried.

Motion by Dailey, second by Joffer to approve and authorize the Chairman to sign ROW Permit Jefferson Telephone CO DBA Long Lines; They will be installing fiber optic cable in various locations. Carried.

ARPA Funds Final Rule

Motion by Kimmel, second by Headid to allow Jackie Sieverding, County Auditor, to elect the final rule allowing counties to use up to \$10 million of the ARPA Recovery Funds as "loss revenue" for the provision of the general government services without needing to use the Treasury revenue loss formula. The County has elected to use salaries and County paid benefits from the General fund as an expense of the American Rescue Plan in the amount up to 10 million to be reimbursed quarterly. Carried.

Surplus

Motion by Headid, second by Joffer to approve the January 2022 to March 2022 surplus property with the intoxicimeters to be donated. Carried. List can be viewed in the Auditors Office.

Moblie Home Distress Warrant

Treasurer Hertel talked to the board about a distress warrant on parcel #05-80-51-MH050. No action was taken.

Resolution #2022-003

Motion by Joffer seconded by Kimmel passes the following resolution. Carried.

RESOLUTION #2022-003 FOR SUPPLEMENTAL BUDGET

WHEREAS it is necessary to supplement the 2022 Annual Budget in order to carry on the indispensable functions of Union County: and

WHEREAS, the adoption of the proposed Supplemental Budgets were duly considered by the Union County Commission on the 22nd day of March, 2022, at 10:30 a.m., in the Commission Meeting Room, pursuant to due notice; now, therefore, be it

RESOLVED by the Union County Commission that the following Supplemental Budgets be, and the same is, hereby approved for the purpose of providing budget to conduct the indispensable functions of Government, to-wit:

Capitol Project Building, Rural Access Infrastructure and Operating Transfer Out Funds to the following budgets:

Account# 301-5890-429 - \$2,000,000.00 Capitol Project Building
Account# 295-5311-422- \$43,615.00 Rural Access Infrastructure
Account# 101-5911-429- \$2,000,000.00 Operating Transfer Out

Eye Care

Auditor Sieverding present the board with two options for eye care. Avesis or AFLA
Motion Headid, second by Dailey to allow the employees to vote on which eye care plan they would like to go with. One or the other, majority rules. Carried.

Wellmark

Theresa Kocer with Wellmark present the board with the renewal rate for health care.
Discussion took place.

Ordinance #UCC 2022-001

First reading of #UCC 2022-001 Fire Danger Emergency Amendment.

Alcester Elevator

John McDaniel met with the board to discuss the fairgrounds property.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:40 p.m. until April 5, 2022.
Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.