

April 19, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session April 19, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from April 12, 2022.

Carried.

Abatement 2022-004

Motion by Dailey, second by Kimmel to approve abatement #2022-004 Scott & Gustafson. Structure is listed on wrong parcel. County \$72.78, Civil Bend Twp \$18.24, Dakota Valley School \$279.70 and Rural Fire \$2.85 for a total of \$373.78. Carried.

New Hire

Motion by Kimmel, second by Dailey to hire the following: Eric Jenkins F-T Jailer @ \$16.62 starting 4-11-2022 and Mike Bucholz Transport Officer \$18.00 starting 5-1-2022. Carried.

Election Agreement

Motion by Dailey, second by Joffer to authorize the chairman to sign the combined election agreement with Vermillion School Dist. Carried.

Resolution #2022-005

Motion by Joffer, second by Kimmel to approve the following resolution. Carried.

**COUNTY OF UNION
RESOLUTION #2022-005**

A RESOLUTION APPROVING A REVISED JOINT COOPERATIVE AGREEMENT ESTABLISHING THE SOUTH EASTERN COUNCIL OF GOVERNMENTS

WHEREAS, in 1970, South Dakota Governor Frank Farrar signed an Executive Order creating six Planning and Development Districts in South Dakota; and

WHEREAS, the South Eastern Council of Governments (SECOG) was created when local officials in the area exercised their authority under the "Joint Exercise of Governmental Powers" (SDCL 1-24); and

WHEREAS, SECOG serves Clay, Lincoln, McCook, Minnehaha, Turner, and Union Counties as well as the municipalities located within those counties in southeastern South Dakota; and

WHEREAS, SECOG was created as a means whereby counties and cities and other public and private organizations within them may cooperate with one another to improve the health, safety, and general welfare of the citizens of the region; and

WHEREAS, SECOG promotes regional cooperation and the economical delivery of services and has been providing technical assistance to local governmental entities for more than 50 years; and

WHEREAS, SECOG's Executive Board has determined that the existing Joint Cooperative Agreement entered into in 2017 should be revised.

NOW THEREFORE BE IT RESOLVED THAT

1. The County of UNION hereby approves the document titled "South Eastern Council of Governments Joint Cooperative Agreement" among Clay, Lincoln, McCook, Minnehaha, Turner, and Union counties and the cities of Brandon, Harrisburg, Sioux Falls, Tea, and Vermillion.
2. The agreement, containing revisions to the existing 2017 Joint Cooperative Agreement, is attached to and hereby made a part of this resolution.

Fair

A discussion took place on moving of the fairgrounds. There is a meeting scheduled for April 27th at 7:00 p.m. at the fairgrounds in the exhibit building.

Claims

Motion by Kimmel, second by Joffer to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: BW Payroll: 4/22/2021: \$70,965.75; State's Attorney \$865.80; Care of the Poor \$848.60; Register of Deeds \$1017.60; Sheriff \$14,779.58; Jail \$17,464.65; Communications \$12,982.30; Nurse \$249.40; WIC \$421.40; Highway \$21,376.63; VSO \$959.79; Alcester Public Library (Allotment) \$4,000.00; Alcohol Monitoring Systems (Supp) \$216.20; Allan Kollbaum (Carwash Tokens) \$100.00; Alliance Communication (Util) \$236.21; Alternative HRD (Services) \$1,590.40; Amazon Capital Services (Repairs) \$41.25; Aramark (Repairs) \$201.55; Architecture Incorporated (Building) \$54,510.00; Avera (Services) \$96.00; Beresford Community Bus (Allotment) \$3,500.00; Beresford Municipal (Util) \$268.80; Beresford Public Library (Allotment) \$4,000.00; Boyer Ford Trucks (Repairs) \$140.62; Butler Machinery (Repairs) \$2,047.39; Capital One Trade Credit (Supp) \$414.00; Century Link (Util) \$451.89; Chesterman (Supp) \$193.75; City of Alcester (Util) \$82.24; Clay Rural Water System (Util) \$45.30; Clay-Union Electric (Util) \$108.70; Dakota Dunes North Sioux City (Pub) \$311.52; Dakotabilities (April/May/June) \$540.00; Department of Health (State Labs) \$1,150.00; Elk Point Public Library (Allotment) \$4,000.00; Filter Care (Supp) \$209.95; Fox & Youngberg, P.C. (Mi) \$167.76; Frieberg, Nelson, & Ask L. (Out of Contract) \$321.35; Goosman Law Firm, PLC (Services) \$3,127.50; Heiman Fire Equipment (Annual) \$504.00; Horizon Health (Dr) \$686.40; Hughes County (March Billing) \$380.00; Idemia Identity & Security (Livescan Maint) \$2,333.00; Interstate Battery System (Repairs) \$531.75; Intoximeters (Supp) \$380.50; Jim Hawk Truck Trailers - (Repairs) \$925.43; Jones Food Center (Supp) \$9.08; Knife River (Supp) \$11,583.18; L G Everist (Crushed Quartzite) \$9,041.85; Language Line Services (Supp) \$185.58; Lawson Products (Supp) \$552.50; Leader Courier (Pub) \$333.01; Lewis & Clark Bhs (Mi) \$184.00; Lewis Family Drug (Dr) \$697.51; Matheson Tri-Gas Inc (Supp) \$482.62; Meier Towing Inc. (Towing) \$393.75; Michael Dailey (Mileage) \$63.00; Mid-States Organized Crime (Membership) \$100.00; Midwest Wheel Companies (Repairs) \$167.84; Milton Ustad (Mileage) \$186.90; Motorola Solutions, Inc. (Alcester Fire Radios) \$34,670.46; MSC Industrial (Supp) \$188.97; NCS, Inc. (Collections) \$2.53; New Century Press (Pub) \$25.52; North Sioux City Public Library (Allotment) \$4,000.00; O'Reilly (Repairs & Supp) \$1,108.85; Olson's Pest Technicians (Repairs) \$70.00; One Office Solution (Supp) \$465.24; Pedersen Machine, Inc (Supp) \$109.29; Pete's Produce (Repairs) \$14.79; Pharm Chem Inc (Supp) \$188.70; Pomp's Tire Service Inc (Supp) \$600.00; Premier Communications (Util) \$266.86; Riverside Technologies Inc (Computer) \$1,169.00; Running Supply Inc (Repairs & Supp) \$1,068.76; Sanitation Products Inc (Repairs) \$250.40; SD Dept of Labor (Unemployment) \$2,764.30; Sioux City Truck Sales (Repairs) \$100.17; Sioux Laundry (Laundry) \$1,599.00; Sooland Bobcat (Repairs & Supp) \$141.87; Spink Family Restaurant (Supp) \$302.40; Staples Credit Plan (Supp) \$137.24; State of South Dakota (Util) \$128.32; Sturdevant's Auto Parts (Repairs & Supp) \$219.18; The Dentist at Elk Point (Dr) \$284.00; The Fillin' Station (Repairs) \$157.50; The Home Depot Pro (Supp) \$399.50; The Pennington County Jail (Transport) \$144.22; Tom Kimmel (Mileage) \$47.04; Uline (Shredder) \$283.82; Union County Electric (Util) \$356.00; Vast Broadband (Util) \$162.98; Verizon (Util) \$113.33; Verizon (Repairs) \$745.30; Verizon Wireless (Util) \$1,173.97; Yankton Co. Sheriff (Services) \$50.00; Yankton County (MI) \$117.40

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 9:32 a.m. to 9:36 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Dailey, second by Kimmel to approve Bridge Inspection work order so Ulteig Engineering Inc. will be able to begin bridge inspections. Ulteig was approved as the County’s bridge consultant on 2/22/2022. Carried.

Motion by Joffer, second by Dailey to approve Bob Geary request to clean the ditch that was cleaned several years ago. It needs to be cleaned do to topsoil blowing in and filling the ditch. Carried.

Executive Session

Motion by Joffer, second by Dailey to enter executive session for Legal matters per SDCL 1-25-2 @ 9:48 a.m. out at 10:14 a.m. Carried.

Recess

Chairman declared a recess from 10:14 a.m. to 10:23 a.m.

Alcester Steak House Property

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign a purchase agreement with Donald Offerdahl for the Alcester Steak House property for \$200,000.00 this will be taken out of the Fair budget. Carried.

Ulteig

Paul Deutch with Ulteig did a presentation to the board for the Union County master transportation plan.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 11:26 a.m. until April 26, 2022, for board of equalization at 8:30 a.m... Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.