

April 5, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session April 5, 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 Kimmel to approve the agenda. Carried.

Motion by Joffer, second by Headid to approve the minutes from March 22, 2022.

Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
March 31, 2022

Total amount of deposits in bank	\$5,463,189.73
Total amount of actual cash	\$3,803.76
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$136,620.73
Investments	\$10,066,781.86
Cash Variance	-\$30.63
Credit card outstanding	\$12,767.10
Total	\$15,683,132.55

*Note: These figures include all funds administered by the county including city, schools & township revenue and other pass through accounts.

March Monthly Reports

Sheriff's Office Federal Prisoner & INS room & board fees- \$27,971.50.

Register of Deeds reported \$8,420.00 in transfer tax and \$20,211.00 in fees.

Clerk of Courts \$31,122.99.

Claims

Motion by Kimmel, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved, and Warrants Drawn on the Same: CH Payroll: 3-31-2022 \$139,904.15: Commissioners \$7,050.00; Auditor \$15,828.72; Information Technology \$220.00; Treasurer \$18,332.68; State's Attorney \$24,427.03; Public Building \$10,900.58; Assessor \$16,570.30; Register of Deeds \$7,945.84; Sheriff \$11,612.09; Nurse \$1,125.49; Jail \$139.11; Extension \$1,760.42; Weed \$1,770.83; Fair \$1,010.42; P&Z \$4,471.21; Highway \$12,657.76; EMA \$4,081.67. BW Payroll: 4-8-2022: \$72,404.31: State's Attorney \$865.80; Care of Poor \$928.60; Register of Deeds \$1,017.60; Sheriff \$13,745.52; Jail \$19,170.32; Communications \$19,170.32; Nurse \$258.00; WIC \$412.80; Highway \$22,592.96; VSO \$1,119.76; Jurors \$586.08. Ace Engine & Parts (Repairs) \$245.57; Ann Soenen (Mileage) \$29.06; Beresford Faith in Action (Allot) \$600.00; Bierschbach Equipment (Repairs) \$152.62; Bob Anderson (Fair) \$300.00; Bomgaars (Repairs) \$341.79; Brian's Repair (Maint) \$3,476.61; Butler Machinery Co (Debt Service #3 Payment) \$37,343.14; Century Business Products (Maint) \$145.95; Century Link (Util) \$5.86; Certified Languages (Interpreter) \$51.15; Childrens Inn (Allot) \$787.50; City of Alcester (Supp) \$30.00; Clay-Union Electric Corp (Util) \$124.21; Concordance Healthcare (Supp) \$35.84; Counsel (Maint) \$11.78; Dakota Dunes North Sioux City (Pub) \$841.67; Dakota Kids Pedal Pulls (Deposit) \$200.00; Darla Reppe (Mileage) \$50.40 Dean Schaefer (Transcripts) \$420.00; Eagleview (Software) \$31,540.66; Easy Badges (Card Printer) \$1,787.00; Elk Point Ace Hardware (Supp) \$528.42; Equipment Blades, Inc. (Supp) \$207.50; Evans Consoles Inc. (3 Iron Horse Leather Chairs) \$7,835.00; Frieberg, Nelson, & Ask L. (Out of Contract) \$563.10; Horizon Health Center Inc (Dr) \$2,634.45; Jack's Uniform & Equip (Supp) \$105.95; Jeffrey T Myers (Pub Def) \$6,111.00; Jennifer Beermann (Mileage) \$6.72; Jerry Buum (Travel) \$28.00; Katie Johnson (Pub Def) \$6,111.00; Knife River - South Dakota (Washed Chips) \$11,554.92; Lambeth Law Office (Pub Def) \$6,111.00; Lawson Products Inc (Repairs) \$185.82; Leader Courier (Pub) \$969.26; Lincoln County (Mi) \$666.74 Loffler Companies (Maint) \$262.59; Microfilm Imaging System, (Maint) \$105.00; MidAmerican Energy (Util) \$4,440.18; MidState Equipment & Supp (Supp) \$26,122.32; Mph Industries (Maint) \$17.23; Muller Auto Parts (Repairs) \$9.05; New Century Press (Pub) \$1,494.62; Ollies Drive Inn (Meals) \$16,635.75; Olson's Pest Technicians (Repairs) \$220.00; One Office Solution (Maint) \$223.87; Patricia Jurrens (Mileage) \$45.36; Quill Corporation (Supp) \$158.46; Randy Ronning (Mileage) \$16.80; Record Printing (Biz Cards) \$66.15; Richard Green (Mileage) \$29.40; Riverside Technologies (Services) \$2,951.10; Roto Rooter (Services) \$495.00; Safe Options Services (Allot) \$787.50; SD Dept Transportation (Services) \$280.85; SDEMA (Dues)

\$30.00; Sign Solutions (Supp) \$643.99; Siouxland Regional Transit (Allot) \$1,000.00; The Claussen Group (Repairs) \$343.75; The Dentist at Elk Point (Dr) \$969.00; The Home Depot Pro (Scrubber) \$8,830.12; The New Sioux City Iron (Repairs) \$50.17; Tom Noll (Mileage) \$21.84; Transource Truck & Equipment (Repairs) \$17.82; Tri State Emergency Manage (Dues) \$20.00; Ulteig Engineers (Services) \$1,407.00; Vast Broadband (Util) \$919.26.

Cash Transfer

Motion by Headid, second by Dailey to approve the following: \$262,627.00 from General Fund to 911 \$212,127.00 and EMA \$50,500.00 for operating expenses that are budgeted. Carried.

Cash Transfer

Motion by Headid, second by Dailey to approve the cash transfer from ARPA Fund of \$785,973.11 to General Fund. Carried.

Resignation

Motion by Kimmel, second by Headid to accept the following resignation: Collins Elkins 4-1-2022 and Joseph Wood 3-31-2022 both F-T Jailer. Carried. The board wishes to thank them for their service.

New Hire

Motion by Dailey, second by Joffer to hire the following: Maxus Mach F-T Jailer @ \$16.62 starting 3-28-2022 and Donald Dorn Transport Officer \$18.00 starting 3-31-2022. There was a question on the pay for the transport officer. Motion was tabled.

Motion by Dailey, second by Headid to approve. Carried.

Personnel

Motion by Headid, second by Joffer to approve Arianna Hines to F-T Jailer 4-3-2022. Carried.

Easter

Motion by Headid, second by Kimmel to close the Courthouse Good Friday 4-15-2022 and Easter Monday 4-18-2022. Carried. Joffer voting no.

Wellmark

Motion by Joffer, second by Headid to stay with the current plan with a 12:98% increase. Carried.

Eye Care Insurance

Motion by Headid, second by Dailey to change the insurance to AFLAC and cancel Avesis. This was voted on by the employees. Carried.

Department Head Report

Planning & Zoning Director Henze, VSO Schenzel and Assessor Steckelberg were in with their monthly updates.

Recess

Chairman declared a recess from 9:23 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Joffer, second by Headid to approve temporary construction easement and permanent utility easement with the City of North Sioux. Carried. Permanents as following:
Legal: LOT E32 IN LOT H OF GOVERNMENT LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 89 NORTH, RANGE 48 WEST OF THE 5TH P.M., NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA.
Legal: LOT E33 IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 89 NORTH, RANGE 48 WEST OF THE 5TH P.M., NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA.
Temporary as following: Legal: *LOT E32 IN LOT H OF GOVERNMENT LOT 4 IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 15, TOWNSHIP 89 NORTH, RANGE 48 WEST OF THE 5TH P.M., NORTH SIOUX CITY, UNION COUNTY, SOUTH DAKOTA*

Motion by Headid, second Dailey to approve Union County Transportation Plan Certification This document will be part of 2023-2027 5-Year Plan, which will submitted to the SDDOT. Carried.

Motion by Joffer, second Headid to approve the Construction engineering contract with Ulteig Engineering Inc. for the CR #9 Culvert Replacement Project. Carried

Motion by Dailey, second Kimmel to approve the hiring of Riley Erickson @ \$17.50 starting in May 2022 at the Alcester shop. Carried.

Executive Session

Motion by Headid, second by Dailey to enter executive session for personnel matters per SDCL 1-25-2 @ 9:56 a.m. out at 10:22 a.m. Carried.

Recess

Chairman declared a recess from 10:22 a.m. to 10:25 a.m.

Sheriff

Sheriff Limoges met with the board on surplus of guns and personnel.

Motion by Kimmel, second by Dailey to surplus the following guns: 3 - Colt 45 S/N: 56777370, SS16130 and SF4112, 3 - M-16 S/N: 4981070X, 4981079X and 407366. Carried.

Limoges informed the board that he was going to fill the Sergeant position at the wage of \$25.03 an hour.

Ordinance #UCC 2022-001

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

Motion by Joffer, second by Headid to not approve the ordinance. Carried.

Executive Session

Motion by Joffer, second by Dailey to enter executive session for personnel matters per SDCL 1-25-2 @ 10:59 a.m. out at 11:59 a.m. Carried.

Old Business

Discussion on Fair building that the shooting sports use. There will be an agreement put into place for the bills that they are responsible for. Commissioner Joffer will visit with them.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:07 p.m. until April 12, 2022, for board of equalization. Carried.

ATTEST: _____
Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.