

June 14, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session June 14, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from June 9, 2022. Carried.

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

Total amount of deposits in bank	\$9,100,794.64
Total amount of actual cash	\$3,162.11
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$68,311.38
Investments	\$9,289,481.38
Cash Variance	\$-41.57
Credit card outstanding	\$7,112.15
Total	\$18,468,820.09

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

February Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$17,930.50.

Nurse- \$110.00 Donations.

Register of Deeds reported \$11,165.00 in transfer tax and \$12,803.00 in fees.

Veteran Service- 22 Contacts (April) 24 Contacts (May).

Clerk of Courts- \$28,820.87 (April), \$30,327.98 (May).

Personnel

Motion by Headid, second by Dailey to approve the following: Maxus Mach to F-T Deputy @ \$18.00 starting 6-26-2022. Carried.

New Hire

Motion by Kimmel, second by Headid to approve the following: Maria Jauken F-T Jailer @\$16.62 starting 6-14-2022. Carried.

SDML

Motion by Dailey, second by Joffer to authorize Auditor Sieverding to sign the intergovernmental contract and coverage document. Carried.

Budget

The board met with various department heads throughout the meeting to discuss their 2023 budget requests.

Department Head Reports

VSO Schenzel, Assessor Steckelberg, Planning and Zoning Director Henze, Extension, Fair, 4-H and Weed Director Tabke and Public Building Supt Sexton presented their monthly reports.

Recess

Chairman declared a recess from 9:26 a.m. to 9:30 a.m.

Goosmann Law

Anna Limoges with Goosmann law updated the board on the settlement agreement with Knife River and Ulteig Engineer on County Road 1B.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the settlement agreement with Knife River and Ulteig Engineer on the recommendation of Anna Limoges and State's Attorney Miller. Carried.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Headid, second Kimmel to approve: Johnson Engineering Company 64-144-055 Change Order No. 2 is for over-run of rip rap of \$8,538.75 and the pay estimate of \$57,970.16. Carried

Motion by Dailey, second Joffer to authorize Chairman Ustad to sign the R.O.W. permit for Clay Rural Water to bore under CR #6. Carried

Motion by Dailey, second Headid to authorize Chairman Ustad to sign the R.O.W. permit for Clay Rural Water to bore under CR #25. Carried

Motion by Headid, second Dailey to approve the change to QUITCLAIM DEED: Lot E-7A of the Northeast Quarter of the Northeast Quarter (NE ¼ NE ¼) of Section 10, Township 89 North of Range 48, West of the 5th P.M. in Union County, South Dakota; and Lot E-7C of the Northwest Quarter of the Northwest Quarter (NW ¼ NW ¼); The Southwest Quarter of the Northwest Quarter (SW ¼ NW ¼); the Northwest Quarter of the Southwest Quarter (NW ¼ SW ¼); and the Govt. Lot 3 of Section 11, Township 89 North of the Range 48, West of the 5th P.M. in Union County, South Dakota. Carried

Sign Closing Statement

Motion by Kimmel, second by Headid to authorize Chairman Ustad, State's Attorney Miller and Auditor Sieverding to sign the closing statement on the Alcester Steak House Property Legal description is Jensen Tract 1 in the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4) and the North 73.79 feet of the East 468.95 feet of the South 418.95 feet of the Southeast Quarter of the Southeast Quarter (SE1/4SE1/4), less Lot H-1 contained therein, all in Section 28, Township 95 North, Range 49, West of the 5th P.M., Union County, South Dakota, according to the recorded plat thereof. The remaining balance of \$198,569.95 will be paid at this time.

Appraisal

Motion by Joffer, second by Headid to approve the appraisal on the current Fair property for up to \$8,000.00 with that fee to be split between the City of Alcester and Union County. Carried.

Claims

Motion by Headid, second by Kimmel to approve claims. Carried. The Following Claims Have Been Audited, Approved And Warrants Drawn On The Same: BW Payroll: \$6/14/2022: \$72,252.39 State's Attorney \$865.80; Care of Poor \$448.60; Register Of Deeds \$1,043.04; Sheriff \$13,366.62; Jail \$17,235.74; Communications \$12,477.23; Nurse \$249.40; WIC \$421.40; Weed \$1,562.51 Highway \$23,609.95; VSO \$972.10; Alcester Ambulance (Allot) \$6,000.00; Alcester Fire Dept (Allot) \$10,730.53; Alcohol Monitoring Systems (Supp) \$265.60; Alliance Communication (Util) \$234.22; Alternative HRD (Services) \$290.00; Amazon Capital Services (Supp) \$54.00; Angela Hill (Election) \$345.16; Angie Pollema (Election) \$275.00; Bear Inc (Repairs) \$348.01; Beresford Ambulance (Allot) \$6,000.00; Beresford Fire Dept (Allot) \$10,730.53; Beresford Food Cupboard & (Allot) \$600.00; Beresford Municipal Telephone (Util) \$268.80; Bierschbach Equipment (Repairs) \$2,668.15; Brandon Cooper (Election) \$150.00; Brian Riddell (Election) \$225.00; Butler Machinery (Repairs) \$9,635.26; C & R Supply Inc (Maint) \$55.00; Capital One Trade Credit (Supp) \$65.76; Carla Granstrom (Election) \$339.28; Carmen Neumayr (Election) \$275.00; Carmen Wilcox (Election) \$225.00; Cathy Smith (Election) \$50.00; Century Link (Util) \$451.91; Century Link (Utl) \$5.90; Certified Languages Intern (Interp) \$523.05; Certified Testing Services (Services) \$4,210.00; Chesterman Co (Repairs) \$173.35; Childrens Inn (Allot) \$365.00; City of Alcester (Util) \$92.71; City of Hawarden (Allot) \$6,700.00; Clarice J Paulson (Election) \$275.00; Clay County Sheriff (Out Of County R&B) \$715.00; Clay Rural Water System (Util) \$40.00; Clay-Union Electric Corp (Util) \$70.97; Cloverleaf Farms (Supp) \$368.89; Cody Braun (Maint) \$94.53; Convergint Technologies (Maint) \$802.14; Dakota Dunes North Sioux (Pub) \$80.00; Danny R Whitlock (Election) \$333.40; Deb Furlich (Election) \$225.00; Dianne Gray (Election) \$275.00; DS Solutions (Supp) \$350.00; Eakes Office Solutions (Supp) \$127.24; Elaine L Miller (Election) \$225.00; Election Systems (Supp) \$548.60; Electronic Engineering (Radios) \$259.90; Elk Point Ace Hardware (Supp) \$214.12; Elk Point Ambulance (Allot) \$6,000.00; ESRI (Supp) \$1,000.00; Elk Point Food Pantry (Allot) \$1,200.00; Fed Ex (Supp) \$16.54; Filter Care (Supp) \$104.00; Frieberg, Nelson, Ask Trust (Land Purchase) \$198,569.95; Gary Pierce (Election) \$225.00; Gayle Slattery (Election) \$275.00; High Plains Business Forms (Window Envelopes) \$637.50; Horizon Health Center Inc (Dr) \$489.45; Interstate Battery System (Repairs) \$141.95; Jack's Uniform & Equip (Supp) \$99.85; Janet Voneschen (Election) \$350.20; Janna Whitlock (Election) \$275.00; JCL

(Supp) \$650.84; Jeanette Smolik (Election) \$350.20; Jefferson Ambulance (Allot) \$6,000.00; Jefferson Fire Dept (Allot) \$10,730.53; Jeffrey T Myers (Pub Def) \$6,111.00; Joan Christiansen (Election) \$287.00; John Slattery (Election) \$50.00; Johnson Engineering Co. (Services) \$11,010.53; Jones Food Center (Supp) \$18.79; Judith Bailey (Election) \$225.00; Judy George (Election) \$333.60; Julie Erps (Election) \$275.00; Karen Roos (Election) \$338.44; Karley Heirigs (Election) \$50.00; Katie Johnson \$6,111.00; Knife River - South Dakota (Supp) \$10,112.05; Lambeth Law Office (Pub Def) \$6,111.00; Landra Zortman (Election) \$275.00; Language Line Services (Supp) \$37.05; Larry Wilcox (Election) \$150.00; Leader Courier (Pub) \$80.00; Leona McInerney (Election) \$275.00; Lincoln County (Mi) \$60.60; Linda Roggow (Election) \$325.00; Loffler Companies, Inc. (Supp) \$252.77; Mardelle Cole (Election) \$275.00; Mark J Nixa (Election) \$339.70; Marti O'Dea (Election) \$150.00; Mary Limoges (Election) \$225.00; Matthew R Metzgar (Election) \$50.00; Maureen Ebmeier (Election) \$275.00; Microfilm Imaging System (Maint) \$105.00; Minnehaha County Auditor (Mi) \$312.00; Myron Hertel (Election) \$50.00; Nancy Fickbohm (Election) \$275.00; NCS, Inc. (Collections) \$158.79; New Century Press (Supp) \$798.50; O'Reilly (Repairs) \$373.01; Ollies Drive Inn (Meals) \$13,319.00; Olson's Pest Technicians (Maint) \$70.00; One Beat (Supp) \$1,303.23; One Office Solution (Copier) \$2,825.73; Pam Miller (Election) \$275.00; Patricia Wennblom (Election) \$325.00; Paulette Vanderham (Election) \$338.02; Pedersen Machine (Maint) \$1,617.07; Pharm Chem Inc (Supp) \$345.95; Powerphone (Supp) \$258.00; Premier Communications (Util) \$266.86; Printing Plus (Supp) \$155.00; Quill Corporation (Supp) \$216.53; Raymond James Wennblom (Election) \$275.00; Riverside Technologies Inc (Copier) \$11,763.77; Robert Livermore (Election) \$275.00; Ron Kistner (Election) \$275.00; Ronda Hildebrand (Election) \$275.00; Roto Rooter (Sewer) \$285.00; Running Supply (Supp) \$84.95; Runnings (Maint) \$139.99; Ryan Huenink (Mower Maint) \$95.00; Safe Options Services (Allot) \$365.00; SDSU Extension (Travel) \$73.71; SDVSOA (Travel) \$100.00; Sharon Akland (Election) \$275.00; Sherry Caba (Election) \$275.00; Sid Wagner Jr (Election) \$337.60; Southeast Farmers Coop (Repairs) \$795.41; Standard Bearings - Sioux (Repairs) \$154.42; State of South Dakota (Util) \$122.45; State Steel (Repairs) \$918.05; Steeneck Enterprises (Supp) \$242.80; Sturdevant's Auto Parts (Repairs) \$85.51; Tena Carpenter (Election) \$50.00; The Fillin' Station (Repairs) 1,787.18; The Lodge At Deadwood (Travel) \$690.00; Total Stop Food Store (Repairs) \$26.94; Transunion (Supp) \$75.00; Union County Conservation (Allot) \$7,250.00; Union County Electric (Util) \$264.00; Vander Haags Inc. (Repairs) \$350.00; Vast Broadband (Util) \$288.78; Verizon (Maint) \$113.33; Verizon (Maint) \$745.30; Verizon Wireless (Util) \$210.72; Vivian Schumacher (Election) \$275.00

Recess

Chairman declared a recess from 10:47 a.m. to 10:52 a.m.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for personnel matters per SDCL 1-25-2 at 12:31 p.m. Carried. Chairman declared the board out of executive session at 1:06 p.m. Commissioner Headid left the meeting at 12:47 p.m.

Architecture Inc.

Andrew Eitreim met with the board via phone on the expansion of the courthouse. Discussion took place.

Bids

Motion by Joffer, second by Dailey to reject the bid for the Courthouse Expansion Project. Carried.

Bid#1 – L & L Builders \$4,435,000.00

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 1:21 p.m. until the June 28, 2022, 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_____.

