

May 31, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session May 31, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Kimmel, second by Joffer to approve the minutes from May 17, 2022.

Carried.

New Hire

Motion by Joffer, second by Headid to approve the following: Cassie Elkins Custodian/Maintenance \$16.00 starting 5-31-2022. Carried.

Meeting

Commissioner will meet June 9th to canvas June 7th, 2022, Primary Election.

Tower

EMA Director Westcott updated the board on moving communications tower.

Abatement

Motion by Headid, second by Dailey to approve the following: Abatement 2022-006 Elk Point Comm Ambulance, Structure removed. Total \$353.84. County \$62.63, EP City \$151.54, EPJ School \$133.48 and EP Fire \$6.19. Carried.

Recess

Chairman declared a recess from 8:50 a.m. to 8:57 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: 5/31/2022: 142,921.81 Commissioners \$7,050.00; Auditor \$15,828.72 Information Technology \$220.00; Treasurer \$21,062.68; State's Attorney \$24,507.03; Register of Deeds \$7,945.84; Sheriff \$11,612.09; Jail \$139.11; Nurse \$1125.49; Highway \$12,657.76; Extension \$1,760.42; Weed \$1,770.83; Fair \$1,235.42; P&Z \$4,471.21; EMA \$4,041.67; Coroner \$348.00. Ann Soenen (Mileage) \$17.64; Aramark (Repairs) \$161.24; Automatic Door Group (Maint) \$1,058.43; Bomgaars (Repairs) \$337.88; Brian's Repair Inc. (Repairs) \$332.73; Bruce Ericson (Mileage) \$11.76; Century Business Products (Maint) \$411.47; Century Link (Util) \$800.44; City of Elk Point (Util) \$5,143.38; Continental Research Corp (Supp) \$489.45; Dakota Dunes North Sioux (Pub) \$970.63; Dakota Fluid Power Inc (Repairs) \$785.63; Drain Specialists (Maint) \$148.00; Eakes Office Solutions (Credit) \$23.38; Election Systems & Software (Supp) \$6,852.90; Elk Point Ace Hardware (Supp) \$95.83; ForensisGroup (Services) \$3,080.00; Frieberg, Nelson, & Ask (P D Out of Contract) \$933.26; Gene Ericson (Mileage) \$10.08; Goosmann Law Firm, Plc (Services) \$1,410.71; Horizon Health Center (Dr) \$1,067.95; Hydraulic World Inc. (Repairs) \$559.34; Jennifer Beermann (Mileage) \$17.64; Jerry Miller (Travel) \$26.00; John Gates (Mileage) \$2.52; Jones Food Center (Meal) \$7.71; Leader Courier (Pub) \$969.94; Loffler Companies, Inc. (Maint) \$350.64; Michael Dailey (Mileage) \$75.60; Mid-American Research (Supp) \$205.12; MidAmerican Energy (Util) \$1,399.64; Milton Ustad (Mileage) \$115.50; MSC Industrial (Supp) \$144.44; Muller Auto Parts (Supp) \$89.97; NDAA (Insurance) \$4,339.00; New Century Press (Pub) \$316.02; Office Depot (Supp) \$133.78; Olson's Ace Hardware (Supp) \$151.96; Olson's Pest Technicians (Repairs) \$335.00; One Office Solution (Supp) \$189.99; Petrochoice (Supp) \$849.45; Redwood Toxicology Labs (Labs) \$182.00; Richard Headid (Mileage) \$26.88; Seachange Print Innovation (Publication Ballot) \$185.00; Sioux Sales (Scanners) \$339.90; Siouxland Lock & Key (Repairs) \$330.95; Southeast SD Tourism Assn (Dues) \$410.00; The Home Depot Pro (Supp) \$1,093.44; Tom Kimmel (Mileage) \$35.28; Tom Noll (Mileage) \$12.60; TriView Communications (Supp) \$55.00; Ulteig Engineers (Services) \$9,045.50; Us Bank (Us Bank) \$3,912.58; Vast Broadband (Util) \$883.78; Verizon Wireless (Util) \$1,003.23; Vermillion Ford (Repairs) \$29.70; Wilcox Electric (Maint) \$367.52; Ziegler Inc (Supp) \$1,180.55

Legislative Audit

David Weidler with the Department of Legislative Audit met with the board on the 2019-2020 audit. There was a written comment on reporting errors on the annual report. He stated that the audit was good overall.

Highway

Hwy Supt Buom met with board to discuss various matters.

Motion by Dailey, second by Headid to approve Clay Rural Water Right of Way permit for CR #23 installing a 1" water line minimum depth, 6 ft. Bridge. Carried.

Motion by Kimmel, second by Headid to resign the following quit claim deeds and replats:

Replat of Lot E-5 in South half of the Southeast Quarter of Section 3 Township 89, North Range 48, West of the 5th P.M. in Union County, South Dakota.

Replat of Lot E-7B of the Northwest Quarter of the Northwest Quarter (NW^{1/4} NW^{1/4}) of Section 11, Township 89, North of Range 48, West of the 5th P.M. in Union County, South Dakota; and Lot E-7D of Govt. Lot 3 of Section 11, Township 89, North Range 48, West of the 5th P.M. in Union County, South Dakota.

Replat of Lot E-3 of Lot A in the Southeast Quarter of the Southwest Quarter (SE^{1/4} SW^{1/4}) and the Northeast Quarter of the Southwest Quarter (NE^{1/4} SW^{1/4}) of Section 3. Township eighty-nine, North of Range 48, West of the 5th P.M. in Union County South Dakota; and Neely Tract 1 of Lot A in the Northeast Quarter of the Southeast Quarter (NE^{1/4} SW^{1/4}) of Section 3, Township 89, North of Range 48, West of the 5th P.M. in Union County, South Dakota.

Replat of Lot E-2 in the Southeast Quarter of the Southeast Quarter (SE^{1/4} SW^{1/4}) and in the Northeast Quarter of the Southwest Quarter (NE^{1/4} SW^{1/4}) in Section 3 of Township 89, North of Range 48, West of the 5th P.M. in Union County, South Dakota. Duhaime Tract I in the Southeast Quarter of the Southwest Quarter (SE^{1/4} SW^{1/4}) and in the Northeast Quarter of the Southwest Quarter (NE^{1/4} SW^{1/4}) in Section 3 of Township 89, North of Range 48, West of the 5th P.M. in Union County South Dakota.

Replat of Lot E-1 in the Northwest Quarter of the Southwest Quarter (NW^{1/4} SW^{1/4}); the Southwest Quarter of the Southwest Quarter (SW^{1/4} SW^{1/4}); the Northeast Quarter of the Southwest Quarter (NE^{1/4} SW^{1/4}) and the Southeast Quarter of the Southwest Quarter (SE^{1/4} SW^{1/4}) of section 3 of Township 89, North of Range 48, West of the 5 P.M. in Union County, South Dakota. Carried.

Executive Session

Motion by Headid, second by Dailey to move into executive session at 9:42 a.m. for personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:16 a.m.

Goosmann Law

Anna Limoges and William Hale with Goosmann law updated the board on County Road 1B.

State's Attorney

State's Attorney Miller met to discuss various matters.

Liquor License Convention Center

Motion by Dailey, second by Headid to post "Notice of Public Hearing". Carried.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Union County Board of Commissioners will hold a public hearing on Tuesday, June 28th, 10:45 a.m. in the commissioner's chambers, 209 E Main Street, Suite 200, Union County Courthouse Elk Point, SD. to consider the adoption of 1 Ordinances of Union County, SD, titled: Convention Center Facility on sale liquor license in Union County.

The public hearing is open to all interested parties. Anyone unable to attend the public hearing may submit written comments to the Union County Auditor at 209 E. Main, Ste. 200, and Elk Point, SD 57025. Written comments will be reported to the County Commission on the date of the hearing. Individuals needing special accommodations are asked to contract the Union County Auditor at least 48 hours prior to the hearing.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 11:25 a.m. until June 9, 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 _____.