

June 28, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on June 28, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

Motion by Headid, second by, seconded by Dailey with the addition of travel authorization to approve the agenda. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from June 14, 2022. Carried.

Resolution # 2022-007

Motion by Headid, seconded by Joffer to approve the following Resolution #2022-007

**ATTENTION TAXPAYERS:
NOTICE OF PROPERTY TAX INCREASE OF \$20,000
RESOLUTION FOR OPT OUT #UCC 2022-007**

THE GOVERNING BOARD OF Richland Township do state that the above said board is unable to operate under the tax limitation measure currently in statute. We therefore OPT OUT of such tax limitation in the amount of \$ 20,000 starting with calendar year 2022 taxes payable in the calendar years 2023. This opt out will be for one year, which will be through taxes payable in the calendar year 2023. This action has been taken by the board and approved by at least a two-thirds vote of the board. This opt-out will be used for maintenance and materials for Richland Township roads

This decision may be referred to a vote of the people upon a petition signed by at least five percent of the registered voters in the district and filed with the governing body within twenty days of the first publication of this decision.

Unless this action is referred to a vote of the people and reversed by such vote, this resolution authorizes the county auditor to spread an excess levy to raise tax dollars in the above stated amount.

Travel

Motion by Joffer, seconded by Dailey to approve Myien House and Cassandra Ketchlos to go to Sioux Falls on July 13 & 14, 2022 for 24-7 Training. Carried.

Alternative HRD

Tammy Loos and Julie Nelson met with the board.

Executive Session

Motion by Dailey, seconded by Kimmel to move into executive session at 8:50 a.m. for personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 9:56 a.m.

Claims

Motion by Headid, seconded by Kimmel to approve claims. Carried.

The Following Claims Have Been Audited, Approved and Warrants Drawn on The Same:
CH Payroll 6/30/2022: \$142,741.14. Commissioners \$7,050.00; Auditor \$15,786.72; Information Technology \$220.00; Treasurer \$21,062.68; State's Attorney \$24,427.03; Public Building \$11,014.57; 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 \$1,085.42; P&Z \$4,471.21; Highway \$12,657.76; EMA \$4,041.67. BW Payroll 7/1/2022: \$74,690.0. State's Attorney \$1265.80; Care of Poor \$288.60; Register of Deeds \$1,161.76; Sheriff \$13,488.29; Jail \$13,187.38; Communications \$18,453.08; Nurse \$249.40; WIC \$438.60; Weed \$1,027.35; Highway \$24,169.96 VSO \$959.79. Akron Veterinary Clinic (Supp) \$210.00; Amazon Capital Services (Repairs) \$25.95; Ann Soenen (Mileage) \$17.64; Aramark (Repairs) \$201.55; Barkley Asphalt Paving (Mix) \$35,504.61; Beresford School District (Polling Place) \$50.00; Bernies Lawn & Garden Cent (Leaf Blower) \$211.13; Bomgaars (Repairs) \$438.98; Borchers Supply, Inc. (Repairs) \$1,317.69; Brenda Pierce (Travel) \$60.00; Brian's Repair (Maint) \$547.56; Butler

Machinery (2021 Cat 9 50 Loader) \$263,278.99; C & R Supply (Maint) \$158.36; Calhoun Communications (Tower) \$5,612.26; Century Business Products (Maint) \$147.01; Century Link (Util) \$800.44; City of Alcester (Polling Place) \$50.00; City of Elk Point (Util) \$4,800.90; Colleen Mead (Travel) \$60.00; Dash Medical Gloves (Supp) \$239.26; Department of Health (State Labs) \$1,825.00; Duinink Incorporated (Structure Rpl) \$57,970.16; Elk Point Ace Hardware (Supp) \$26.37; Frieberg, Nelson, & Ask L. (Out Of Contract) \$181.80; Gary Roan (Inspections) \$900.00; Goosmann Law Firm, Plc (Services) \$5,761.45; Holy Cross Lutheran Church (Polling Place) \$50.00; Honeywell (Maint) \$7,933.21; Horizon Health Center Inc (Dr) \$679.90; Hydraulic Sales (Repairs) \$323.62; Jackie Sieverding (Travel) \$307.38; Jamie Ehlers (Travel) \$60.00; Jeff's Lawn Care (Supp) \$490.00; Jerry's Chevrolet (Maint) \$1,109.24; John Gates (Mileage) \$2.52; Knife River (Asphalt) \$36,435.75; Lawson Products Inc. (Supp) \$141.03; Mcleods (Supp) \$139.90; Michael Dailey (Mileage) \$37.80; Mid Country Machinery, Inc (Repairs) \$380.20; Midamerican Energy Co (Util) \$744.11; Midway Service/Vollan Oil (Supp) \$36,905.60; Milton Ustad (Mileage) \$94.50; New Century Press (Pub) \$167.32; North Sioux City Community (Polling Place) \$50.00; Olson's Pest Technicians (Repairs) \$220.00; One Office Solution (Supp) \$1,268.79; Ramkota Hotel - Pierre (Travel) \$392.00; Richard Headid (Mileage) \$40.32; Runnings (Supp) \$212.91; SDAAO (Training) \$700.00; Sheriff of Woodbury County (Supeona) \$10.00; Sign Pro (Supp) \$70.00; Sioux City Truck Sales (Repairs) \$71.73; St Peters Community Center (Polling Place) \$50.00; St Teresa Of Calcutta Church (Polling Place) \$50.00; Sylvia Kroeger (Transcripts) \$81.60; The Pennington County Jail (Transport) \$144.22; Thomson Reuters (Subscription) \$644.11; Tom Kimmel (Mileage) \$35.28; Tom Noll (Mileage) \$12.60; Tracy Breske (Travel) \$60.00; Training \$9 -1-1 Heroes (Traning Subscript) \$120.00; Triview Communications (Maint) \$110.00; Two Way Solutions (Supp) \$1,005.95; Tyler Technologies (License Fee) \$4,216.95; US Bank (Credit Memo) \$5,042.01; Vast Broadband/Bluepeak (Util) \$82.99; Verizon Wireless (Util) \$789.29; Woodbury County Starcomm (Starcomm) \$4,015.47.

Department Head Report

Nurse McInerney, EMA Director Westcott, and Public Building Supt Sexton presented their monthly reports.

Department Head Report (Cont)

Motion by Headid, seconded by Dailey to authorize the Chairman to sign Honeywell contract for 1 year. Carried.

Motion by Headid, seconded by Joffer authorized EMA Director Westcott to purchase a APX8000 Dual Band Radio at the cost of \$6,054.23. Carried.

Bids

Bids were taken for 3 Colt firearms, machine gun .223 caliber, model M16, barrel 20, 38.6 overall, serial #407366, serial#4981079X, serial#4981070X.

Mark Allen Nylan, FFL bid \$26,100.00 for each gun.

BMADDOX Enterprizes LLC bid \$21,500.00 for each gun.

Motion by Joffer, seconded by Dailey to accept the bid for 26,100.00 for each gun from Mark Allen Nylan. Carried.

Recess

Chairman declared a recess from 10:35 a.m. to 10:43 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Dailey, seconded by Headid to approve the City of Jefferson to close a portion of CR#6 for the Fireworks Display for Days of 59 on July 8, 2022. Carried.

Motion by Dailey, seconded by Kimmel to approve occupying one lane of roads CR#1B, CR#6 and CR#7 for the Annual Sue Lulf Memorial Walk Rund on July 9, 2022. Carried.

Ordinance 2022-002

First reading of Ordinance 2022-002 Convention Center.

States Attorney

States Attorney Miller met with the board on various matters.

Jensen Insurance

Brad Antonson met with the board for the 2022-2023 insurance.

Clarification

Clarification on employees that work 30 hours or more. They will receive insurance benefits, SD Retirement. They will also receive 6 hours Vacation and 6 hours of Sick time after they finish their 6 months probation. They will also qualify for 3 Personal Days on the January 1 following their 6 months probation.

Alcester Steak House Property

Discussion took place on the Alcester Steak House Property.

Adjournment

Motion by Kimmel, seconded by Headid to adjourn at 12:25 p.m. until July 12, 2022 at 8:30 a.m. Carried.

ATTEST: _____

Carol Sommervold, Deputy Auditor
Union County Auditor

Milton Ustad, Chairma
Union County Board of Commissioners

Published once at the total approximate cost of _____.