August 23, 2022 Unapproved Minutes Union County Commissioners

The Union County Board of Commissioners met in regular session August 23, 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 Dailey to approve the agenda. Carried.

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

Resignation and Retiring

Motion by Headid, second by Joffer to approve the following: Eric Jenkins F-T Jailer August 19, 2022, and Dawn Steckelberg (retiring) County Assessor November 30, 2022. Carried. The Commissioners wish to thank them for their service.

EMA

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the agreement with the State of South of Dakota for the LEMP grant. Carried.

Spink Building

EMA Director Westcott met with the board on the roof and garage. Discussion. Motion by Headid, second by Joffer to replace the garage door. Carried.

Claims

Motion by Joffer, second by Headid to approve claims. Carried. The Following Claims Have Been Audited, Approved and Warrants Drawn On The Same: BW Payroll: 8/26/2022: \$76,386.70: State's Attorney \$865.80; Care of Poor \$688.60; Register Of Deeds \$1030.32; Sheriff \$14,973.96; Jail \$17,846.48; Communications \$12,240.41; Nurse \$266.60; WIC \$421.40; Fair \$1,191.19; Highway \$25,729.88; VSO \$1,132.06; Amazon Capital Services (Repairs) \$726.50; Aramark (Towel Service) \$123.48; Architecture Incorporated (Building) \$123,548.44; Arctic Ice (Supp) \$17.50; Barkley Asphalt Paving Co. (Supp) \$1,386.63; Bierschbach Equipment (Supp) \$4,137.60; Bob Barker Company (Supp) \$420.27; Brenda Pierce (Travel) \$40.00; Brian's Repair (Repairs) \$963.28; Century Link (Util) \$1,260.91; Certified Languages (Interp) \$54.45; City of Elk Point (Util) \$6,092.39; Clay Rural Water System (Util) \$45.30; Clay-Union Electric Corp (Util) \$64.70; Coyote Enterprises (DVD Burner) \$34.99; Dakota Dunes North Sioux (Pub) \$298.77; Dean Schaefer (Transcripts) \$320.00; Department of Health (State Labs) \$40.00; Document Depot (Shredding) \$49.00; Elk Point Ace Hardware (Supp) \$74.93; Frieberg, Nelson, & Ask (Out Of Contract) \$2,158.70; Horizon Health Center (Dr) \$2,149.55; Intoximeters (Supp) \$209.50; Jack's Uniform & Equip (Supp) \$98.90; Jackie Sieverding (Travel) \$324.74; Janitor Depot Inc (Supp) \$307.76; JCL (Supp) \$694.04; Jebro (Mc3000) \$137,379.36; Jeff's Lawn Care (Maint) \$1,401.69; Jeffrey T Myers (Out Of Contract) \$6,559.70; Jensen Insurance Agency (Insurance) \$3,173.73; Jim's Water Treatment (Services) \$160.00; Johnson Feed Inc (Trailer Repairs) \$1,225.60; Katie Johnson (Pub Def) \$6,111.00; Knife River (Asphalt) \$106,667.60; Lambeth Law Office (Pub Def) \$6,111.00; Leader Courier (Pub) \$292.42; Lewis Family Drug (Dr) \$277.83; Lisa Schenzel (Travel) \$318.00; Loffler Companies, Inc. (Maint) \$844.32; Mcleods (Supp) \$100.00; Michael Dailey (Mileage) \$25.20; Microfilm Imaging System, (Maint) \$60.00; MidAmerican (Util) \$116.30; Milton Ustad (Mileage) \$69.30; Minnehaha County Regional (Housing) \$3,341.00; Motorola Solutions, Inc (2 Radios) \$11,851.00; MSC Industrial (Supp) \$220.52; Myron Hertel (Travel) \$40.00; National Sheriff's Assn (NSA Membership Dues) \$142.00; New Century Press (Pub) \$277.68; O'Reilly (Repairs) \$154.15; Olson's Pest Technicians (Pest Control) \$75.00; One Office Solution (Supp) \$49.77; Petrochoice (Supp) \$849.45; Platte County (Supp) \$8.50; Precision Striping (Striping Pkg Lot) \$830.00; Quill Corporation (Supp) \$527.67; Richard Headid (Mileage) \$40.32; Roto Rooter (Services) \$705.00; Runnings (Supp) \$89.99; SD Network Against Family Violence (Membership) \$200.00; SDSU Extension (Travel) \$268.11; Select Parts (Supp) \$58.32; Sherri Bousquet (Travel) \$40.00; Tara Moreland (Travel) \$40.00; The Fillin' Station (Supp) \$849.84; The Home Depot Pro (Supp) \$441.26; Thomson Reuters (Supp) \$703.16; Tom Kimmel (Mileage) \$47.04; Total Stop (Fuel for Mower - Fair) \$50.30; Tracy Breske (Travel) \$40.00; Two Way Solutions (Supp) \$15.99; Uline (Supp) \$563.82; Ulteig Engineers (Bridge Repair) \$9,643.00; Union County Electric (Util) \$243.00; Union County Historical Society (Allotment) \$3,000.00; US Bank (US Bank) \$1,511.08; Vast/Bluepeak (Util) \$206.99; Verizon (Util) \$113.33; Verizon Wireless (Util) \$922.23; Wrenn's Plumbing & Heating (Maint) \$100.00.

Recess

Chairman declared a recess from 8:54 a.m. to 9:00 a.m.

Department Head Report

VOS Schenzel, Public Building Supt Sexton, Nurse McInerney, EMA Director Westcott, Extension/Fair/ Weed Manager Tabke presented their monthly report.

Highway

Hwy Supt Buum met with board to discuss various matters.

Executive Session

Motion by Headid, second by Dailey to enter into executive session for legal matters per SDCL 1-25-2 at 10:05 a.m. Carried. Chairman declared the board out of executive session at 11:06 a.m.

Blue Tin Ranch

Motion by Joffer, second by Kimmel to have Planning and Zoning Director Henze do research for ordinance violations at the Blue Tin Ranch and refer all violations to the State's Attorney's office. Carried.

Motion by Headid, second by Kimmel to have Planning and Zoning Director Henze and States Attorney Miller to move forward with an injunction to prevent continued ordinances violations at Blue Tin Ranch. Carried

Sheriff and Jail

Sheriff Limoges and Chief Jailer Thompson, Limoges told the board that they were down 2 deputies and his chief deputy. He was requesting to hire p-t deputies to fill in until he could hire f-t deputies. Discussion also took place on the jail wages.

Motion by Headid, second by Joffer to approve his request for p-t deputies until the positions of the f-t deputies are filled. Carried.

Recess

Chairman declared a recess from 11:21 a.m. to 11:25 a.m.

<u>Tower</u>

Public Building Supt Sexton, EMA Director Westcott and Sheriff Limoges were present for a discussion on the tower.

Convention Center Facility Liquor License

Motion by Headid, second by Dailey to hold a public hearing for application to place a Convention Center Facility Liquor License up for bid. Carried.

Hearing for Vacated Road

Motion by Dailey, second by Headid to hold a public hearing to vacate a minimum maintenance road in the unorganized township of Richland Township on September 6, 2022, at 10:45 a.m. Carried.

Executive Session

Motion by Joffer, second by Headid to enter executive session for personnel matters per SDCL 1-25-2 at 11:45 a.m. Carried. Chairman declared the board out of executive session at 12:20 p.m.

State's Attorney

States Attorney Miller met with board to discuss various matters.

<u>Adjournment</u>

| Motion by Kimmel, second by He | eadid to adjourn at 12:48 p.m. until September 6, 2022, regular |
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| meeting. Carried. | |
| ATTEST: | |
| Jackie Sieverding, Auditor | Milton Ustad, Chairman |
| Union County | Union County Board of Commissioners |

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