

September 6, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session September 6, 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 23, 2022.

Carried.

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

Total amount of deposits in bank	\$7,637,446.53
Total amount of actual cash	\$1,576.76
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$31,905.60
Investments	\$9,308,255.38
Cash Variance	\$-62.96
Credit card outstanding	\$6,577.89
Total	\$16,985,699.20

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

July Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$23,963.74.

Register of Deeds reported \$58628.00 in transfer tax and \$13,591.00 in fees.

Veteran Service- 32 Contacts.

Clerk of Courts- \$31,125.90 (July).

Resignation

Motion by Kimmel, second by Joffer to accept the resignation of Steven Zarata F-T Jailer as of September 2, 2022. Carried. They wish to thank him for his service.

Claims

Motion by Headid, second by Dailey to approve claims. Carried. The Following Claims Have Been Audited, Approved and Warrants Drawn On The Same: CH Payroll: 8/31/2022 \$142,962.36: Commissioners \$7,050.00; Auditor \$15,786.72; Information Technology \$220.00; Treasurer \$21,062.68; State's Attorney \$24,427.03; Public Building \$10,774.57; Assessor \$16,174.67; Register of Deeds \$7,945.84; Sheriff \$11,612.09; Nurse \$1,125.49; Jail \$139.11; Extension \$1,760.42; Weed \$2,552.68; Fair \$1,160.42; P&Z \$4,471.21; Highway \$12,657.76; EMA \$4,041.67; Jurors \$525.16; Alkota Cleaning Systems (Supp) \$87.78; Ann Soenen (Mileage) \$15.12; Bob Barker Company (Supp) \$71.74; Bomgaars (Supp) \$190.86; Brigita Rasmussen (Mileage) \$22.68; Bruce Ericson (Mileage) \$13.44; Century Business Products (Supp) \$301.97; Century Link (Util) \$6.04; Charm-Tex, Inc. (Supp) \$85.80; Continental Research Corp (Supp) \$193.00; D.A.D.'S Automotive Repair (Repairs) \$1,570.32; Dailey Plumbing (Maint) \$356.99; Darla Reppe (Mileage) \$22.68; David Smith (Mileage) \$24.36; Diesel Specialties Inc (Supp) \$225.85; Elk Point Ace Hardware (Supp) \$420.63; Frieberg, Nelson, & Ask L. (Out of Contract) \$323.20; Greg Kleinhans (Reimburse for Scale Rent) \$365.75; Horizon Health Center Inc (Dr) \$312.00; Hyper-Reach (Emerg Notification System) \$4,950.00; Jebro (Asphalt) \$311,927.29; Jeffrey T Myers (Pub Def) \$6,111.00; Jennifer Beermann (Mileage) \$5.46; John Gates (Mileage) \$22.68; Jones Food Center (Water for Jury) \$22.45; Katie Johnson Pllc (Pub Def) \$6,111.00; Knife River - South Dakota (Asphalt) \$121,356.95; Lambeth Law Office (Pub Def) \$6,111.00; Loffler Companies, Inc. (Maint) \$75.33; Louie's Cleaning, Disaster (Mold Remediation) \$2,375.72; Maximum Promotions (Flag Repair) \$3,866.00; Mid Country Machinery (Repairs) \$1,761.05; MidAmerican Energy (Util) \$537.24; New Century Press (Pub) \$1,119.00; Nutrien Ag Solutions (Spray) \$2,175.00; Ollies Drive Inn (Meals) \$11,318.75; Olson's Pest Technicians (Pest Control) \$330.00; One Office Solution (Copier) \$216.60; Pomp's Tire Service Inc (Repairs) \$390.00; Ramkota Hotel - Pierre (Travel) \$211.00; Riverside Technologies Inc (G5 Workstation) \$4,540.66; Roto Rooter (Services) \$570.00; Runnings (Return Pump) \$143.97; Sadie Jensen (Mileage) \$62.16; Sanford Clinic (Services) \$254.00; Sanford Health Pathology (Sid Investigations) \$75.00; SD Dept of Public Safety (Teletype Service) \$2,340.00; SDDept

Transportation (Repairs) \$12,854.99; SDSA (Fall Conference) \$230.00; Shop \$4-H National \$4-H Coun (Supp) \$77.75; Southeast Farmers Coop (Repairs) \$540.74; State Industrial Products (Supp) \$218.08; Steffen Truck Equipment (Supp) \$114.24; The Home Depot Pro (Supp) \$15.92; Thomson Reuters - West (Library Plan) \$664.66; Tom Noll (Mileage) \$12.60; Topkote, Inc (Chip & Fog) \$150,078.18; Vast Broadband/Bluepeak (Util) \$953.56; Verizon Wireless (Util) \$210.99; Wilcox Electric (Maint) \$194.34; Wrenn's Plumbing & Heating (Maint) \$3,132.30; Yankton Co. Sheriff (Sheriff's Fee) \$50.00

New Hire

Motion by Joffer, second by Kimmel to approve the following: Jacob Limoges transport officer @ \$18.00 starting 8-29-2022. Carried.

Travel

Motion by Joffer, second by Headid to approve the following: Sheriff Limoges. Chief Deputy Prouty and Sergeant Christie to "sudden unexpected infant death investigations" Oct. 3, 2022, in Sioux Falls, SD. Carried.

State Rates

Motion by Headid, second by Joffer to go with the new state rates starting Sept 12, 2022. Carried.

Department Head Reports

Planning and Zoning Director Henze, Chief Deputy Assessor Bousquet, Extension, Public Building Supt. Sexton presented their monthly reports.

Budget

Discussion took place.

Recess

Chairman declared a recess from 9:18 a.m. to 9:30 a.m.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Joffer, second by Dailey to authorize chairman Ustad and Auditor Sieverding to sign State of South Dakota Department of Transportation Joint Powers and Funding Agreement for Bridge Replacement. To open funding for the noted 2021 Local Federal Replacement Agreement. Carried.

Motion by Dailey, second by Headid to authorize chairman Ustad to sign the SDDOT Amendment #3 Work Order LGA -135-17 for 64-080-251. Need Board approval and Chairman's signature. Carried.

Motion by Joffer, second by Kimmel to authorize chairman Ustad to sign Joint Powers Financial and Maintenance Agreement Between Union County and Emmet Township: Project 64-020-063 Once the project is completed, the Township will have sole obligation and responsibility for maintaining, repairing, and replacing, and replacement work in conformance with the most current industry standards. Carried.

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign Joint Powers Financial and Maintenance Agreement Between Union County and Emmet Township: Project 64-034-090 Once the project is completed, the Township will have sole obligation and responsibility for maintaining, repairing, and replacing, and replacement work in conformance with the most current industry standards. Carried.

Appraisal

Motion by Joffer, second by Dailey to hire Elwood and Martin Appraisals LLC of Sioux Falls for the appraisal of the Fair grounds at the States Attorneys recommendation. Carried.

Recess

Chairman declared a recess from 10:23 a.m. to 10:30 a.m.

Blue Tin Ranch

Mitch Peterson Atty for Blue Tin Ranch. Peterson asked what is was going to take to move forward on the need of an event center. Commissioners expressed concerns about the

safety issues, applying for appropriated permits and zoning ordinances, which Bule Tin Ranch has failed to do. Kelley Jorgenson, Planning and Zoning Director Henze and Jason Rosas with SECOG were also present.

Vacate

Public hearing to vacate a minimum maintenance road in the unorganized township of Richland Township.

Recess

Chairman declared a recess from 11:00 a.m. to 11:08 a.m.

Generator

Public Building Supt. Sexton, Jeff Renken with Associated Consulting Engineering, EMA Director Westcott and Sheriff Limoges met with the board to discuss the moving of the generator. Renken will get a plan together for us.

Sheriff

Sheriff Limoges and Chief Deputy Prouty met with the board to discuss vehicles and furniture.

Motion by Dailey, second by Joffer to surplus the 2016 Ram pick-up vin#1C6RR7XT6GS137150 to be traded in. Carried.

Thermo Bond

Todd Schuzer met with the board on the parking lot they are renting. He stated that they would like to rent it for another 3 months.

Provisional 2023 Budget Hearing

The board discussed various matters concerning the 2023 budget.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:29 p.m. until the September 20, 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_____.