

September 20, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session September 20, 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 with the addition of Alcester steakhouse item. Carried.

Motion by Kimmel, second by Joffer to approve the minutes from September 6, 2022, meeting. Carried.

New Hire

Motion by Joffer, second by Headid to approve the following: Isaac Sauder F-T Deputy Sheriff @ \$20.36 starting 9-12-2022 and Angel Ruelas Hernandez P-T Jailer under 20 hours @ \$16.62 starting 9-7-2022. Carried.

Travel

Motion by Dailey, second by Kimmel to approve travel to Vermillion for Sheriff Limoges and Chief Deputy Prouty September 30, 2022 for Domestic Violence Investigation training. Carried.

Resignation

Motion by Kimmel, second by Headid to approve the following: Arianna Hines F-T Jailer 9-20-2022 and AJ Bates Deputy State's Attorney 11-11-2022. Carried. The Commissioners wish to thank them for their service.

Fair

Motion by Headid, second by Joffer to accept the offer from Jen McVay Central Café to purchase items that were left in the Alcester steakhouse for \$1,710.10 (plates, chairs, booths tables, coffee maker and misc.). Carried.

Executive Session

Motion by Joffer, second by Headid to enter executive session for personnel matters per SDCL 1-25-2 at 8:39 a.m. Carried. Chairman declared the board out of executive session at 9:17 a.m.

Department Head Report

Nurse McInerney, EMA Director Westcott, Extension/Fair/Weed Manager Tabke presented their monthly report.

Recess

Chairman declared a recess from 9:40 a.m. to 9:44 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: BW Payroll: 9/23/2022 \$72,960.02: State's Attorney \$1,360.23; Care of Poor \$313.41; Register Of Deeds \$1,026.08; Sheriff \$14,227.97; Jail \$17,619.03; Communications \$12,896.74; Nurse \$249.40; WIC \$421.40; Highway \$23,639.87; VSO \$1,205.89; Alcohol Monitoring Systems (Supp) \$145.80; Allan Kollbaum (Tokens) \$100.00; Alliance Communication (Util) \$235.52 Alternative HRD, LLC (Services) \$72.50; Aramark (Repairs) \$266.50; Arrowwood Resort (Travel) \$544.60; Beresford Municipal Telephone (Util) \$272.06; Century Business Products (Maint) \$1,048.84; Century Link (Util) \$1,260.19; Certified Languages Intern (Interp) \$59.40; Chesterman Co (Supp) \$218.23; Childrens Inn (Allot) \$1,212.50; City of Alcester (Util) \$87.32; City Of Elk Point (Util) \$4,846.40; Clay Rural Water System (Util) \$40.00; Clay-Union Electric Corp (Util) \$63.05; CLIA Laboratory Program (Supp) \$180.00; Concordance Healthcare Sol (Supp) \$57.06; Dakota Dunes North Sioux (Pub) \$815.31; Darcy Lockwood (Mi) \$12.00; David Steckelberg (Mileage) \$281.52; Dean Schaefer (Transcripts) \$590.00; Diamond Mowers (Repairs) \$633.62; Election Systems & Software (14" Thermal Cards) \$4,898.03; Elk Point Ace Hardware (Supp) \$131.88; Fastenal Company (Supp) \$321.15; Graham Tire (Repairs) \$993.30; Honeywell International (Maint) \$18,160.06; Horizon Health Center (Dr) \$937.95; I-State Truck Center (Repairs) \$1,125.40; Jack's Uniform & Equip (Supp) \$26.95; Jackie Sieverding (Travel)

\$339.37; JCL - Sioux Falls Branch (Supp) \$427.66; Jerry Buum (Travel) \$54.00; Joel's Tree Service (Tree Trimming) \$3,250.00; Jones Food Center (Repairs) \$9.89; Kathy Zenner (Attorney Recruitment) \$4,379.76; Katie Winkvist (Travel) \$54.00; Kennedy Pier Knoff Loftus (Services) \$111.10; Knife River (Supp) \$108,635.15; Lauren Hollenbeck (Meals State Fair) \$90.40; Leader Courier (Pub) \$861.58; Loffler Companies (Maint) \$56.82; Loren Fischer Disposal (Supp) \$219.94; Lucy Lewno (Mi) \$155.07; Mcleods (Supp) \$112.49; Medical Waste Transport (Supp) \$133.67; Michael Dailey (Mileage) \$27.90; Michael McGill (Services) \$21.21; Microfilm Imaging System, (Maint) \$105.00; MidAmerican (Util) \$237.49; Midway Service/Vollan Oil (Supp) \$28,453.93; Milton Ustad (Mileage) \$150.85; Minnehaha County Regional (Housing) \$5,654.00; MSC Industrial (Supp) \$430.77; Myron Hertel (Travel) \$122.97; Nartec, Inc (Supp) \$140.49; New Century Press (Pub) \$280.36; Nutrien AG Solutions (Supp) \$9,405.30; O'Reilly (Supp) \$599.31; One Office Solution (Supp) \$70.28; Petrochoice (Supp) \$560.00; Pharm Chem (Supp) \$1,288.15; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$14.48; Richard Headid (Mileage) \$29.44; Running Supply (Repairs) \$315.11; Safe Options Services (Allot) \$1,212.50; Safety Benefits, Inc (Conference) \$225.00; SD LTAP(Conference) \$125.00 SECOG (Secog) \$750.00; SGI (Transport) \$3,823.79; Shawn Tabke (Reimburse - Hotel At State) \$655.00; State Of South Dakota (Util) \$138.67; The Home Depot Pro (Supp) \$505.84; The Pennington County Jail (Transport) \$172.46; Thomson Reuters - West (Online Subscript) \$662.38; Tom Kimmel (Mileage) \$72.04; Total Stop Food Store (Supp) \$20.97; Transource Truck & Equipment (Supp) \$125.57; Transunion (Supp) \$75.00; Union County Electric (Util) \$243.00; United States Geological S (10-1-2021 Thru \$9-30-2022) \$17,920.00; Val Larson (Mi) \$12.00; Vast Broadband/Bluepeak (Util) \$82.99; Verizon (Maint) \$113.33; Verizon (Util) \$745.30; Verizon Wireless (Util) \$1,078.25; Woodbury County Starcomm (Oct - Dec \$2022) \$4,015.47; Wrenn's Plumbing & Heating (Maint) \$150.00.

Highway

Hwy Supt Buum met with board to discuss various matters.

Motion by Kimmel, second by Joffer to hire Sabrina Langley as a flagger to finish out the season at \$16.62 starting September 21, 2022. Carried.

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the Design and Construction Administration Contract with Ulteig Engineering Inc.. Carried.

State's Attorney

States Attorney Miller met with board to discuss various matters.

Executive Session

Motion by Joffer, second by Headid to enter executive session for personnel matters per SDCL 1-25-2 at 10:16 a.m. Carried. Chairman declared the board out of executive session at 10:48 a.m.

Resolution UCC#2022-008

Motion by Joffer, second by Dailey to approve the following resolution. Carried.

RESOLUTION #UCC 2022-008

WHEREAS, a petition to Vacate a section of roadway from the Union County Highway System was filed, in accordance with SDCL 31-3-6; and,

WHEREAS, the Board of Union County Commissioners gave proper notice of a public hearing by publication on August 25th and September 1, 2022 and subsequently conducted a public hearing pursuant to SDCL 31-3-7 on September 6th, 2022; and

WHEREAS, there were no objections or concerns from the public to vacate the section of roadway from the Union County Highway System; and

WHEREAS, the vacation of the section of roadway does not include vacating any of the public highway along a section line that is part of the roadway; and

WHEREAS, by vacating the section of roadway, Union County also relinquish any interest or responsibility for any guardrails, culverts, water crossings, auto gates or signage or other public improvements upon such vacated highway.

NOW, THEREFORE, BE IT RESOLVED that the Board of Union County Commissioners find that the vacating of the section of road described below, the public interest will be better served and hereby declares and orders the roadway vacated and removed from the Union County Highway System:

To vacate a minimum maintenance road in the unorganized township of Richland Township. The beginning, course, and termination of the section of minimum maintenance road that is being requested to be vacated begins between section 7 and section 13 commencing from 450 Feet westward from the intersection of 477th Avenue and 317th Street to the West to the intersection of 476th Avenue.

Recess

Chairman declared a recess from 10:51 a.m. to 11:06 a.m.

Annual Budget

Motion by Headid, second by Joffer to approve the annual budget with no changes from the Provisional Budget. Roll Call vote: Kimmel-aye; Joffer-aye; Headid-aye; Dailey-aye; Ustad-aye. Vote 5 aye, 0 nay. Motion carried.

**ANNUAL BUDGET FOR UNION COUNTY, SD
For the Year January 1, 2023, to December 31, 2023**

Tax Levy in

COUNTY TAX LEVIES	Dollars	\$'s/1,000
WITHIN LIMITED LEVY:		
* General County Purposes (10-12-9)	7,524,260.00	3.150
LIMITED LEVY (10-12-21) - SUB TOTAL		
OUTSIDE LIMITED LEVY:	7,524,260.00	3.150
*County Snow Removal Fund (34-5-2)		
*County Road and Bridge (10-12-13)	619,130.00	0.259
UNLIMITED LEVY - SUB TOTAL	619,130.00	0.259
LIMITED AND UNLIMITED LEVY - SUB-TOTAL	8,143,390.00	3.409
OTHER SPECIAL LEVIES		
Secondary Road (Unorg. PT-76)	58,146.00	1.260
Secondary Road Opt-Out (31-12-27)	20,000.00	0.433
Fire Protection (34-31-3)	69,078.00	0.136
TOTAL TAXES LEVIED BY COUNTY	8,290,614.00	5.238

* These Amounts include the 25% to be distributed to cities.
As of September 20th, 2022, these levies are not approved by the Department of Revenue

RESOLUTION

**ADOPTION OF ANNUAL
BUDGET FOR
Union County, South Dakota**

Whereas, (7-21-5 thru 13), SDCL provides that
the Board of County
Commissioners shall each year prepare a
Provisional Budget of all

contemplated expenditures and revenues of the
County and all its
institutions and agencies for such fiscal year and,
Whereas, the Board of County Commissioners
did prepare a
Provisional Budget and cause same to be
published by law, and
Whereas, due and legal notice has been given to
the meeting of the
Board of County Commissioners for the
consideration of such
Provisional Budget and all changes, elimination's
and additions
have been made thereto.

NOW THEREFORE BE IT RESOLVED, That
such provisional budget
as amended and all its purposes, schedules,
appropriations,
amounts, estimates and all matters therein set
forth, SHALL BE
APPROVED AND ADOPTED AS THE
ANNUAL BUDGET OF THE
APPROPRIATION AND EXPENDITURES
FOR

Union County, South Dakota and all its
institutions and agencies for
calendar year beginning January 1, 2023, and
ending December 31,
2023 and the same is hereby approved and
adopted by the
Board of County Commissioners of Union
County, South Dakota,
this 20th day of September
2022.

The Annual Budget so adopted is available for
public inspection
during normal business hours at the office of the
county auditor
Union, County, South Dakota. The
accompanying
taxes are levied by Union County for the year
January 1, 2023, through December 31, 2023.

Public Building

Public Building Supt Sexton, EMA Director Westcott and Midwest Pipe Lining met with the board on the sewer line that need to be replaced ASAP. Midwest pipe explained to the board how is works to use a liner.

Motion by Joffer, second by Headid to move forward with a contract with Midwestern Mechanical to have Midwest Pipe Lining from Watertown fix the sewer pipes. Carried.

Adjournment

Motion by Kimmel, second by Dailey to adjourn at 12:16 p.m. until October 4, 2022, regular meeting. Carried.

ATTEST: _____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of _____.