

October 4, 2022
Unapproved Minutes
Union County Commissioners

The Union County Board of Commissioners met in regular session on October 4, 2022, at the Courthouse in Elk Point, SD at 8:30 a.m.

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

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

Motion by Joffer, second by Kimmel to approve the minutes from the September 20, 2022, meeting. Carried.

AUDITOR'S ACCOUNT WITH THE COUNTY TREASURER
September 30, 2022

Total amount of deposits in bank	\$7,038,902.56
Total amount of actual cash	\$4,215.00
Total amount of checks and drafts in Treasurer's possession not exceeding three days	\$81,438.33
Investments	\$9,316,573.89
Cash Variance	\$-71.10
Credit card outstanding	\$12,043.16
Total	\$16,453,101.84

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

September Monthly Reports

Sheriff Office Federal Prisoner & INS room & board fees- \$23,776.05.

Nurse- \$.00 (Aug & Sept) Donations.

Register of Deeds reported \$14,136.00 in transfer tax and \$13,183.00 in fees.

Veteran Service- 47 Contracts.

Clerk of Courts- \$17,971.63 (Aug).

Claims

Motion by Kimmel, second by Dailey to approve claims. Carried. The Following Claims Have Been Audited, Approved and Warrants Drawn On The Same: CH Payroll 9/30/2022: \$142,549.14; Commissioners \$7,050.00; Auditor \$15,786.72; Information Technology \$220.00; Treasurer \$21,062.68; State's Attorney \$24,347.03; Public Building \$10,902.57; 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 \$2,070.83; Fair \$785.42; P&Z \$4,471.21; Highway \$12,657.76; EMA \$4,4041.67; BW Payroll 10/7/2022: 71,849.37; State's Attorney \$858.68; Care of Poor \$446.29; Register Of Deeds \$1017.60; Sheriff \$13,851.55; Jail \$16,643.06; Communications \$12,018.84; Nurse \$249.40; WIC \$404.20; Weed \$2,887.84 Highway \$25,159.92; VSO \$1,162.82; American Stamp & Marking (Supp) \$20.84; Arctic Ice (Supp) \$21.50; Barco Municipal Products (Supp) \$388.00; Barkley Asphalt Paving Co (Supp) \$1,035.32; Ben Quam (Mileage) \$11.22; Blue360 Media (Supp) \$93.03; Bomgaars (Supp) \$538.81; Brandon Cooper (Travel) \$186.00; Brian's Repair (Maint) \$1,686.56; Century Business Products (Maint) \$713.90; Century Link (Util) \$6.09; City of Elk Point (Util) \$731.84; Crossroads Hotel Huron (Travel) \$231.00; Dean Schaefer (Transcripts) \$488.00; Department of Health (State Labs) \$1,110.00; Dept of Legislative Audit (Audit) \$17,175.00; Dept of Revenue (Malt Bev) \$150.00; Diamond Mowers (Repairs) \$2,647.78; Duane Diez (Mileage) \$17.34; Eakes Office Solutions (Office Supp) \$120.85; Elk Point Ace Hardware (Supp) \$305.38; Frontier Consultants, Inc (Services) \$583.00; Horizon Health Center Inc (Dr) \$1,480.70; Integrated Technology & Se (Battery) \$346.39; Interstate Battery System (Repairs) \$274.90; Jack's Uniform & Equip (Supp) \$84.90; Jeffrey T Myers (Pub Def) \$6,111.00; Katie Johnson (Pub Def) \$6,111.00; Knife River - South Dakota (Asphalt) \$144,186.90; Lambeth Law Office (Pub Def) \$6,111.00; Langenfeld Psychological S (Eval) \$1,525.00; Lawson Products (Supp) \$34.00; Leader Courier (Pub) \$195.84; Lewis Family Drug (Dr) \$1,091.89; Loffler Companies (Maint) \$261.14; Loren Fischer Disposal (Maint) \$459.96; Louie's Cleaning, Disaster (Cleaning) \$450.00; Mid-American Research Chem (Supp) \$326.13; MidAmerican Energy Co (Util) \$193.07; Muller Auto Parts (Supp) \$33.49; New Century Press (Pub) \$293.80; Northern Truck Equipment, (Repairs) \$81.12; Ollies Drive Inn (Meals) \$14,344.25; Olson's Pest Technicians (Pest Control) \$405.00; One Office Solution (Copier) \$290.45; Petrochoice (Repairs) \$304.45; Positive Promotions, Inc (Supp) \$59.89; Premier Communications (Util) \$266.86; Quill Corporation (Supp) \$155.97; Richard Green (Mileage) \$30.60; Riverside Technologies Inc (Services) \$4,713.05; Robert

Ballard (Mileage) \$16.32; Sherri Bousquet (Travel) \$186.00; Shop \$4-H National \$4-H Coun (Supp) \$185.79; Sioux County Sheriff (Summons) \$130.00; Sioux Equipment (Repairs) \$163.05; Southeast Farmers Coop (Repairs) \$96.00; State Bar of South Dakota (Supp) \$575.00; State Industrial Products (Supp) \$268.11; The Akron Hometown (Pub) \$250.00; The Road Guy Construction (Contract) \$8,500.00; Truenorth Steel (Hwy Construction) \$21,748.50; Ulteig Engineers, Inc (Services) \$10,576.00; US Bank (US Bank) \$3,461.02; Vast (Util) \$962.40; Youngberg Law (Mi) \$193.01.

Resignation

Motion by Dailey, second by Headid to accept the following: Angel Ruelas Hernandez P-T Jailer 9-7-2022. Carried.

New Hire

Motion by Headid, second by Kimmel to approve the following: Austin Ray Miller FT Jailer starting 9-26-22 @ \$16.62, Timothy Jordan Jr F-T Jailer starting 10-3-22 @ \$16.62, Noah King P-T Jailer starting 9-26-22 @ \$16.62 under 20 hours. Carried.

Travel

Motion by Headid, second by Joffer to approve travel for EMA Director Westcott to Watertown on November 30 to December 1, 2022, for Homeland Security Exercise. Carried.

USCS

Motion by Kimmel, second by Joffer to authorize chairman Ustad to sign the contract with United States Dept of the Interior for two stream gages on the Big Sioux River. Carried.

Cash Transfer

Motion by Kimmel, second by Dailey to approve the cash transfer from ARPA Fund of \$843,879.60 to General Fund. Carried.

Public Auction

A public auction was held to auction the fairground buildings and property as advertised. The fairground buildings are auctioned at the yearly rate and allowed to be pro-rated by month. Famers Co-op was awarded the bid for the Fairground parking area at 5,000.00. Lance Sogn was awarded the Show Ring area for \$1,200.00. Dave Van Engen was awarded The Beef Barn \$450.00 and Hoop Building \$500.00. Thermal Bond was awarded the Elk Point vacant lot-North Half of Lot 1 and the North Half of the East 46.10 feet of Lot 2 in Block 4, Original Plat of the City of Elk Point for \$100.00 a month for 3 months. The 10.006 acres listed as Donnelly Tract One in the SE1/4SW1/4 of Section 20, and in the NE1/4NW1/4 of Section 29, all in T92N, R49W of the 5th PM in Union County, SD. Larry Donnelly was awarded the bid @ \$175 per acre. The Meeting room had no bids.

Surplus

Motion by Headid, second by Joffer to approve the surplus list of 15 items (list on file in the Auditors Office). Carried.

Department Head Report

Building Supt. Sexton and Chief Deputy Assessor Bousquet presented their monthly report.

Executive Session

Motion by Headid, second by Dailey to move into executive at 9:15 a.m. to discuss personnel matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 9:20 a.m.

Assessor Office

Motion by Headid, second by Dailey to appoint Chief Deputy Bousquet as Interim Assessor for the months October and November at the pay of \$4,166.67 a month. Carried.

Recess

Chairman declared a recess from 9:22 to 9:30.

Highway

Hwy. Supt. Buum met with the board on various matters.

Motion by Joffer, second by Headid to approve travel for C. Harkness and S. Langley to Brookings October 6, 2022 and Jerry Buum to Pierre October 25, 2022 for EM software training. Carried.

Motion by Dailey, second by Joffer to authorize chairman Ustad to sign County Road #9 Culvert Replacement Project contract with Two Rivers Contracting and Ultieg Engineering. Carried.

Motion by Headid, second by Kimmel to authorize chairman Ustad to sign ROW Permit for Premier Communications wants to install fiber optic cable in the right-of-way along CR #12. Carried.

Motion by Joffer, second by Dailey to authorize chairman Ustad to sign the Joint Powers Financial and maintenance Agreement Between Union County and Spink Township: Agreement states that Spink Township will assume responsibility for 64-040-144 after installation of new box culvert due to it will have less than a 20ft opening. Carried.

Recess

Chairman declared a recess from 9:54 to 10:05.

Executive Session

Motion by Dailey, second by Joffer to move into executive at 10:05 a.m. to discuss Legal matters per SDCL 1-25-2. Carried. Chairman declared the board out of executive session at 10:59 a.m.

SDSU Extension

Oakley Perry and Shawn Tabke met with the board to discuss having a F-T or P-T 4-H/Extension adviser.

Motion by Headid, second by Dailey to approve moving forward with a P-T 4-H/Extension adviser at the cost of \$10,884.79 and cost sharing starting January 1, 2023. Carried.

Malt Beverage and Retail Wine

Motion by Dailey, second by Headid to approve the application for Becker Investments d.b.a Park Jefferson. Legal description Park Jefferson TR 1 S 1/2 SW ¼ Sec. 28 & SE ¼ NE ¼ Sec. 32 & N ½ NW ¼ Sec. 33 58.66 28-90-48. Carried.

Public Building

Public Building Supt Sexton met with the board to present the contract that needs to be signed with Midwest pipe for repairs in sewer lines that need to be replaced ASAP (emergency).

Motion by Dailey, second by Kimmel to authorize chairman Ustad to sign the contract Midwest Pipe Lining from Watertown fix the sewer pipes. Carried.

Welfare

Director Steckelberg met with the board on indigent matter 19-IRR-008. Its his recommendation to deny.

Motion by Headid, second by Joffer to deny 19-IRR-008. Carried.

State's Attorney

State's Attorney Miller met with the board on various matters.

Motion by Joffer, second by Headid to authorize chairman Ustad to sign the agreement with SDSS for the opioid settlement. Carried. Union County will receive \$7,497.00.

Recess

Chairman declared a recess from 12:22 p.m. to 12:30 p.m.

Adjournment

Motion by Kimmel, second by Headid to adjourn at 12:30 p.m. until October 18, 2022. Carried.

ATTEST:_____

Jackie Sieverding, Auditor
Union County

Milton Ustad, Chairman
Union County Board of Commissioners

Published once at the total approximate cost of_____.

